

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, JANUARY 18, 2018
MUNICIPAL BUILDING
59 SOUTH WHITE HORSE PIKE
BERLIN, NJ 08009
7:00 P.M.

MEETING CALLED TO ORDER:

FLAG SALUTE:

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Courier Post and posted on the Borough Hall Bulletin Board showing the date, place and time of said meeting.

ROLL CALL: Mayor Jim Bilella, Council President Rick Miller, Council Members Pearce, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

12/14/17 - Council Meeting Minutes

Motion to approve adoption of the minutes;

Sec.;

All in Favor; Yays _____ Nays _____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF DECEMBER 2017

Permit fees	\$ 8,535.00
Zoning fees	\$ 170.00
Re-sale inspection fees	\$ 800.00
Community Center fees	\$ 2,150.00
Tax collector's report	\$ 1,161,348.38
Utility report	\$ 731,734.07
Clerks report	\$ 13,638.10
Court Administrator	\$ 20,536.43

Motion to approve department head reports;

Sec.;

RCV; Miller _____ Pearce _____ Badolato _____ Rocco _____ Buchanan _____ MacDonnell _____

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- FINANCE, Chairman Mike Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

1st READING ORDINANCES

ORDINANCE 2018-01

SALARY ORDINANCE AMENDS SALARY ORDINANCE 2017-03 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “NON-CONTRACTUAL SALARIES”.

Motion to Introduce:

Sec.;

RCV; Miller____ Pearce____ Badolato____ Rocco____ Buchanan____ MacDonnell____

ORDINANCE 2018-02

AN ORDINANCE AMENDING ORDINANCE NO. 2017-04 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “CONTRACTUAL SALARIES”

Motion to Introduce:

Sec.;

RCV; Miller____ Pearce____ Badolato____ Rocco____ Buchanan____ MacDonnell____

ORDINANCE 2018-03

AN ORDINANCE TO ESTABLISH PROCEDURES FOR ROAD OPENINGS AND ROAD OPENING REPAIRS IN THE BOROUGH OF BERLIN

Motion to Introduce:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2018-04

AN ORDINANCE CONFIRMING AND AUTHORIZING THE SALE OF LANDS IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL LANDS AND BUILDINGS LAW FOR BLOCK 509, LOT 1 AND BLOCK 510, LOT 1 IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to Introduce:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2018-05- walk on

AN ORDINANCE AUTHORIZING THAT NO PARKING SIGNS BE PLACED ON THE HASSMAN INSTITUE SIDE OF COLONIAL DRIVE AND WAYSIDE ROAD DUE TO TRAFFIC CONGESTION. PERMIT PARKING FOR RESIDENTS WILL BE ISSUED

Motion to Introduce:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PRIVLAGE OF THE FLOOR - No one spoke

READING RESOLUTIONS R01-30; 2018 THROUGH R01-39; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R01-30; 2018 THROUGH R01-39; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R01-30; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 & THE MAILING OF TAX SALE NOTICES PURSUANT TO N.J.S.A. 54:5-26

RESOLUTION R01-31; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$1,628.69 FOR BLOCK 1207 LOT 4 DUE TO MTG. CO. OVERPAYMENT

RESOLUTION R01-32; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF 2018 TAXES FOR SOLID ROCK BAPTIST CHURCH, BLOCK 1700 LOT 9 DUE TO APPROVED EXEMPTION BY TAX ASSESSOR IN THE AMOUNT OF \$1,861.60.

RESOLUTION R01-33; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF 2018 TAXES FOR SOLID ROCK BAPTIST CHURCH, BLOCK 1700 LOT 8 DUE TO APPROVED EXEMPTION BY TAX ASSESSOR IN THE AMOUNT OF \$8,124.90.

RESOLUTION R01-34; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER FIVE DOLLARS

RESOLUTION R01-35; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$3,591.57 FOR BLOCK 2203 LOT 23 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R01-36; 2018

RESOLUTION AUTHORIZING ENGINEERS TO BEGIN DEVELOPING PLANS FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) INSTALLATION FOR THE BOROUGH WATER SYSTEM

RESOLUTION R01-37; 2018

RESOLUTION AUTHORIZING A CHANGE ORDER TO SOUTH STATE INC. FOR THE 2017 ROADWAY IMPROVEMENT PROGRAM IN THE AMOUNT OF \$48,695.61 INCREASING THE TOTAL CONTRACT TO \$291,709.62

RESOLUTION R01-38; 2018

RESOLUTION AUTHORIZING AND DIRECTING THE BERLIN BOROUGH PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA AS SET FORTH BELOW IS TO BE

DELINEATED AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

RESOLUTION R01-39; 2018

RESOLUTION AUTHORIZING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES GRANT PROGRAM

Motion to approve Resolutions R01-30 through R01-39; 2018

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PRIVILEGE OF THE FLOOR

PAYMENT OF THE BILLS FOR THE MONTH OF JANUARY 2018 IN THE AMOUNT OF \$4,166,431.22

Motion to approve payment of the bills;

Sec.;

RCV- Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

GOOD OF THE ORDER- No one spoke

Motion to adjourn;

Sec.,

All in Favor Ayes ___ Nays ___

Lois J. Sahina
Registered Municipal Clerk
January 18, 2018