BOROUGH OF BERLIN COUNCIL MEETING AGENDA THURSDAY, OCTOBER 11, 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 Sahina and Assemblyman Ryan Peters

APPROVAL OF MINUTES

09-05-18 Work Shop Meeting Minutes

09-05-18 Work Shop Closed Session Minutes

09-13-18 Council Meeting Minutes

09-13-18 Closed Session Council Meeting Minutes

Motion to approve adoption of the minutes;

Sec.;

All in Favor; Yays____Nays____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF SEPTEMBER 2018

Permit fees	\$ 9,340.00
Zoning fees	\$ 550.00
Re-sale inspection fees	\$ 1,400.00
Rental Inspections	\$ 9500.00
Community Center fees	\$ 1,149.00
Tax collector's report	\$ 297,566.35
Utility report	\$ 933,680.98
Clerks report	\$ 2,396.00
Animal report	\$ 43.00
Court Administrator	\$ 24,939.37

Motion to approve department head reports;

Sec.;

RCV; Miller____ Pearce____Badolato____Rocco___ Buchanan____MacDonnell____

PAYMENT OF THE BILLS FOR THE MONTH OF SEPTEMBER 2018 IN THE AMOUNT OF \$1,230,720.92

Motion to appro	ve payment of the bills;	

RCV- Miller Pearce Badolato Rocco Buchanan MacDonnell

COUNCIL REPORTS:

Sec.;

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

READING RESOLUTIONS R10-01; 2018 THROUGH R10-02; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R10-01; 2018 THROUGH R10-02; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R10-01; 2018

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, WITH CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT OF ASHTON POHLIG AS A CLASS II SPECIAL LAW ENFORCEMENT POLICE OFFICER (SLEO)

RESOLUTION R10-02; 2018

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, WITH CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT OF NICHOLAS LATIGONA AS A CLASS II SPECIAL LAW ENFORCEMENT POLICE OFFICER (SLEO)

Motion to approve Resolutions R10-01; 2018 through R10-02; 2018						
Sec.;					_	
RCV: Miller	Pearce	Badolato	Rocco	Buchanan	MacDonnell	

SWEARING IN OF ASHTON POHLIG

1ST READING ORDINANCES

ORDINANCE NO. 2018-21

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 315 SECTION 32 SCHEDULE I: NO PARKING

Motion to Intro	duce:					
Sec.;	Dagwas	Dadalata	Dagge	Duckanan	MacDannell	
KCV; Willer	_ Pearce	Badoiato	Kocco	Buchanan	MacDonnell	
ORDINANCE N	NO. 2018-22	<u>2</u>				
ORDINANCE O	OF BORO	UGH OF BE	RLIN, CO	UNTY OF CA	MDEN, STATE OF NEV	
JERSEY VACATING PAPER STREET OF VERMONT AVENUE						
Motion to Intro	duce:					
Sec.;	Dooman	Dadalata	Dagge	Duchanan	MacDannell	
KCV, Willer	_ r earce	Dau01at0	Kocco	Duchanan	MacDonnell	
READING OF 1	RESOLUTI	IONS R10-03;	2018 – R1	0-11; 2018		

MEETING OPEN TO THE PUBLIC

MEETING CLOSED TO THE PUBLIC

RESOLUTION R10-03; 2018

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING UTILITY BILL ADJUSTMENTS.

RESOLUTION R10-04; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF VETERAN TAXES IN THE AMOUNT OF \$2.015.81

RESOLUTION R10-05; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AN REFUND ESCROW TO CINGULAR WIRELESS IN THE AMOUNT OF \$1032.75

RESOLUTION R10-06; 2018 A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING AN AUTHORIZING RELEASE OF ESCROW TO JOSEPH SHEEHAN IN THE AMOUNT OF \$340.00

RESOLUTION R10-07; 2018 A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORZING THE RELEASE OF ESCROW TO SCHAEFFER LAND LLC IN THE AMOUNT OF \$1773.48.

RESOLUTION R10-08; 2018 A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORZING THE 2018 ROAD PROGRAM CHANGE ORDER IN THE AMOUNT OF \$29,551.00

RESOLUTION R10-09; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN COUNCIL TO APPROVE THE REMOVAL OF THE CURRENT SOCCER SHED AND APPROVE THE REBUILD OF A NEW SOCCER EQUIPMENT SHED AND NEW PLACEMENT THERE OF

RESOLUTION R10-10; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN COUNCIL TO APPROVE THE HIRE OF DANIEL VIERECK AND ANTHONY AGUDELO AS FALL LEAF COLLECTION HELP FOR THE BOROUGH OF BERLIN AT THE RATE OF \$10.00 PER HOUR

RESOLUTION R10-11; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE PAYOUT OF ACCURED VACATION TIME TO MICHAEL KWASIZUR, FORMER CHIEF FINANCIAL OFFICER

Motion to appro	ove Resoluti	ions R10-03; 2	2018 throug	gh R10-11; 2018	<u>3</u>
Sec.;					_
RCV; Miller	Pearce	Badolato	Rocco	Buchanan	MacDonnell
PRIVILEGE O	F THE FLO	OOR			
Motion to go int	o Executive	Session			
	Pearce	Badolato	Rocco	Buchanan	MacDonnell
Motion to come	out of Exec	utive Session			
Motion to come	out of Evec	utive Session			
Sec.;					
	Pearce	Badolato	Rocco	Buchanan	MacDonnell
GOOD OF THI	E ORDER				
Motion to adjou	ırn;				
Sec.,					
All in Favor Ay	esNays	<u> </u>			
	v				

Lois J. Sahina Registered Municipal Clerk October 11, 2018