**COUNCIL MEETING AGENDA**

 **THURSDAY DECEMBER 12, 2019**

 **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 Bilella, Council President Pearce, Council Members Miller, Badolato, Rocco, Simone and Hohing

**PRESENT ALSO**: Solicitor Howard Long, Administrator, Bill Behnke, and Municipal Clerk Lois Sahina

**DEPARTMENT HEAD REPORTS FOR THE MONTH OF NOVEMBER 2019**

Permit fees $ 6,933.00

Rental Inspections $ 200.00

Zoning fees $ 350.00

Re-sale Inspection Fees $ 1050.00

Community Center Fees $ 1,150.00

Tax collector’s Report $ 3,564,221.91

Utility Report $ 59,627.75

Clerks Report $ 4,740.00

Animal Report $ 55.00

Court Administrator $ 20,091.79

**Motion to approve department head reports;**

**Sec.;**

**RCV; Pearce\_\_\_\_Miller\_\_\_\_ Badolato\_\_\_\_Rocco\_\_\_\_Simone\_\_\_\_ Hohing\_\_\_\_\_\_\_**

**PAYMENT OF THE BILLS FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF $1,192,467.18**

**Motion to approve payment of the bills;**

**Sec.;**

**RCV- Pearce\_\_\_\_Miller\_\_\_\_ Badolato\_\_\_\_Rocco\_\_\_\_ Simone\_\_\_\_\_\_\_ Hohing\_\_\_\_\_\_\_**

**COUNCIL REPORTS:**

* BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
* PUBLIC WORKS, STREETS & ROADS, Chairman Andrew Simone
* WATER & SEWER, Chairman Ron Rocco
* PUBLIC SAFETY, Chairman Jim Pearce
* COMMUNICATIONS, Chairman Rick Miller
* FINANCE, Chairman Keith Hohing
* ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
* SOLICITOR, Howard Long

 **Motion to Adopt:**

 **Sec.;**

**RCV;**  **Pearce\_\_\_\_Miller\_\_\_\_Badolato\_\_\_\_Rocco \_\_\_\_Simone\_\_\_\_Hohing**

**READING RESOLUTIONS R12-01; 2019 THROUGH R12-09; 2019**

**RESOLUTION R12-01;2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the

Tax refund due to mortgage company overpayment.

**RESOLUTION R12-02; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the refund of escrow in the amount of $431.00 to The Pool Store

**RESOLUTION R12-03; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the refund of escrow in the amount of $1194.50 to Diggerland USA 1

**RESOLUTION R12-04; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the

Refund of escrow in the amount of $215 .25 to Harry Stang for his minor subdivision

**RESOLUTION R12-05; 2019** A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing utility bill adjustment

**RESOLUTION R12-06; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the tax refund due to the Homestead benefit.

**RESOLUTION R12-07; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the

Budget Transfers for the year ending 2019

**RESOLUTION R12-08; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the

security deposit refund of $703.00 for hydrant meter rental by Panther Technologies, Inc.

**RESOLUTION R12-09; 2019**

A resolution of the Borough of Berlin, County of Camden, State of New Jersey, appointing Edward Toussaint as Construction Official, effective as of 1/1/2020

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R12-01;2019 THROUGH R12-09; 2019**

**MEETING CLOSED TO THE PUBLIC**

**Motion to approve Resolutions R12-01; 2019 through R012-09; 2019**

**Sec.;**

**RCV;**

**Pearce\_\_\_\_ Miller\_\_\_\_ Badolato\_\_\_\_Rocco\_\_\_\_ Simone\_\_\_\_\_\_\_\_ Hoeing**

**PRIVILEGE OF THE FLOOR**

**GOOD OF THE ORDER**

**Motion to adjourn;**

**Sec.,**

**All in Favor Ayes\_\_\_\_Nays\_\_\_\_**

Lois J. Sahina

Registered Municipal Clerk

December 12, 2019