

**BOROUGH OF BERLIN**  
**COUNCIL MEETING AGENDA**  
**THURSDAY, DECEMBER 13, 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 Bilella, Council President Miller, Council Members Pearce, Badolato, Rocco, Buchanan, & MacDonnell.

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

**APPROVAL OF MINUTES**

10-29-18 Work Shop Minutes  
10-29-18 Work Shop Session Closed Minutes  
11-08-18 Council Meeting Minutes

**Motion to approve adoption of the minutes;**

**Sec.:**

**All in Favor; Yays\_\_\_\_\_Nays\_\_\_\_\_**

**DEPARTMENT HEAD REPORTS FOR THE MONTH OF NOVEMBER 2018**

Permit fees	\$ 388,088.00
Zoning fees	\$ 650.00
Re-sale inspection fees	\$ 800.00
Rental Inspections	\$ 740.00
Community Center fees	\$ 1000.00
Tax collector's report	\$ 1,922,235.29
Utility report	\$ 73,521.32
Court Administrator	\$ 18,453.48

**Motion to approve department head reports;**

**Sec.:**

**RCV; Miller\_\_\_\_\_Pearce\_\_\_\_\_Badolato\_\_\_\_\_Rocco\_\_\_\_\_Buchanan\_\_\_\_\_MacDonnell\_\_\_\_\_**

**PAYMENT OF THE BILLS FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$ 1,315,819.00**

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

**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
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- ACTING ADMINISTRATOR – Bill Behnke

**READING RESOLUTIONS R12-01; 2018**

**RESOLUTION R12-01; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CONFORMATION OF MAYOR'S APPOINTMENT PROMOTING OFFICER JASON CHRISTY TO SERGEANT IN THE BERLIN BOROUGH POLICE DEPARTMENT

**MEETING OPEN TO THE PUBLIC ON RESOLUTION R12-01; 2018**

**MEETING CLOSED TO THE PUBLIC**

**Motion to Approve Resolution R12-01; 2018**

**Sec;**

**RVC;** Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**SWEARING IN OF SERGEANT JASON CHRISTY**

**READING RESOLUTIONS R12-02; 2018 THROUGH R12-17; 2018**

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R12-02; 2018 THROUGH R12-17; 2018**

**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION R12-02; 2018**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX REFUND OVERPAYMENT TO MUSHTAK ROWTHAN IN THE AMOUNT OF \$1,903.97

**RESOLUTION R12-03; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TO VIRGINIA DELAURENTIS IN THE AMOUNT OF \$1605.87

**RESOLUTION R12-04; 2018**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND IN THE AMOUNT OF \$2,829.46 TO MARINO MASSINO

**RESOLUTION R12-05; 2018**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND IN THE AMOUNT OF \$709.81 TO LOGAN RIDGE AND SHAUNA LARKIN LOCATED AT 97 ROOSEVELT BLVD.

**RESOLUTION R12-06; 2018**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER USAGE FEES FOR THE RECREATIONAL FACILITIES IN BERLIN BOROUGH AND BERLIN TOWNSHIP

**RESOLUTION R12-07; 2018**

A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AN AUTHORIZING THE ESCROW RELEASE OF \$904.80 TO PHILLIP VERESPY

**RESOLUTION R12-08; 2018**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF REMAINING ESCROW IN THE AMOUNT OF \$275.00 TO SENNETTE KRUG

**RESOLUTION R12-09; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING THE TOTAL AMOUNT DUE TO UPDATE THE ZONING AND TAX MAPS

**RESOLUTION R12-10; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, CONFORMATION OF MAYOR'S APPOINTMENT OF DEBRA DIMATTIA CMFO AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF BERLIN EFFECTIVE NOVEMBER 15, 2018

**RESOLUTION R12-11; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, CONFORMATION OF MAYOR'S APPOINTMENT OF NICOLE LOPEZ AS SUSTAINABLE NJ COORDINATOR AND GREEN TEAM LEADER FOR THE BOROUGH OF BERLIN

**RESOLUTION R12-12; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, PERFORMANCE GUARANTEE FOR THE BERLIN COMMUNITY SCHOOL BALL FIELD DRAINAGE PROJECT BE DROPPED DOWN TO MAINTENANCE BOND STATUS

**RESOLUTION R12-13; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE DECREASE CHANGE ORDER FOR THE 2018 ROAD PROGRAM IN THE AMOUNT OF \$7,978.46

**RESOLUTION R12-14; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE SHARED SERVICE SALT BRINE AGREEMENT WITH VOORHEES TOWNSHIP

**RESOLUTION R12-15; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE 2018 ROAD IMPROVEMENT PAYMENT #3 TO LANDBERG CONSTRUCTION, LLC IN THE AMOUNT OF \$56,353.47

**RESOLUTION R12-16; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE 2019 POLICY YEAR CHANGES TO MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND MODEL PERSONNEL POLICES AND PROCEDURE MANUAL

**RESOLUTION R12-17; 2018** A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BUDGET TRANSFERS FOR 2018

**Motion to approve Resolutions R12-02; 2018 through R12-17; 2018**

**Sec.:**

**RCV; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**PRIVILEGE OF THE FLOOR**

**Motion to go into Executive session**

**Sec;**

**RVC; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**EXECUTIVE SESSION**

**Motion to come out of Executive Session**

**Sec;**

**RVC; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**GOOD OF THE ORDER**

**Motion to adjourn;**

**Sec.,**

**All in Favor Ayes \_\_\_ Nays \_\_\_**

Lois J. Sahina  
Registered Municipal Clerk  
December 13, 2018