

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, APRIL 12, 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

3/17/18 - Budget Meeting Minutes
4/3/18 - Workshop Meeting Minutes

Motion to approve adoption of the minutes;

Sec.;

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF MARCH 2018

Permit fees	\$ 9201.00
Zoning fees	\$ 120.00
Re-sale inspection fees	\$ 1450.00
Rental Inspections	\$ 900.00
Community Center fees	\$ 3875.00
Tax collector's report	\$ 386,348.11
Utility report	\$ 633,476.25
Clerks report	\$ 1354.00
Animal report	\$ 132.00
Court Administrator	\$

Motion to approve department head reports for the month of March 2018;

Sec.;

RCV; Miller_____Pearce_____Badolato_____Rocco_____Buchanan_____MacDonnell_____

PAYMENT OF THE BILLS FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF \$

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
- COMMUNICATIONS, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

ORDINANCES AND RESOLUTIONS BEFORE INTRODUCTION OF BUDGET

ORDINANCE NO. 2018-11

COLA ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COSTS OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

Motion to Introduce:

Sec.;

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

RESOLUTION R4-01; 2018

INTRODUCTION OF THE 2018 GENERAL, WATER & SEWER BUDGET APPROPRIATING \$8,846,386.47 FOR THE GENERAL BUDGET, \$3,332,700.00 FOR WATER, \$865,770.00 FOR SEWER AND \$110,950.00 FOR OPEN SPACE.

Motion to introduce 2018 General, Water, Sewer and Open Space budget _____,

Sec.;

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

RESOLUTION R4-02; 2018

AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE A TEMPORARY CAPITAL BUDGET.

Motion to Approve:

Sec.;

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

RESOLUTION R4-03; 2018

AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE EMERGENCY TEMPORARY APPROPRIATIONS.

Motion to Approve:

Sec.;

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

RESOLUTION R4-04; 2018

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to Approve:

Sec.;

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

ORDINANCES AND RESOLUTIONS AFTER BUDGET INTRODUCTION:

2ND READING ORDINANCES

ORDINANCE 2018-05

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN CHAPTER 315, ARTICLE XVI, §315-32 SCHEDULE I: NO PARKING - TO ADD COLONIAL PARK DRIVE AND WAYSIDE ROAD, PROHIBITED PARKING, IN ACCORDANCE WITH CHAPTER 315, ARTICLE II, §315-3 PARKING PROHIBITED AT TIMES ON CERTAIN STREETS, IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-05

CLOSED THE PUBLIC PORTION

Motion to Adopt:

Sec.;

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

ORDINANCE 2018-06

AN ORDINANCE CONFIRMING AND AUTHORIZING THE OUTSIDE POLICE FEES FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-06

CLOSED THE PUBLIC PORTION

Motion to Adopt:

Sec.;

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

ORDINANCE 2018-07

AN ORDINANCE CONFIRMING AND AUTHORIZING THE AMENDMENT OF CODE FEES FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-07

CLOSED THE PUBLIC PORTION

Motion to Adopt:

Sec.;

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

ORDINANCE 2018-08

AN ORDINANCE AMENDING THE NUMBER OF BOARD OF HEALTH MEMBERS FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-08

CLOSED THE PUBLIC PORTION

Motion to Adopt:

Sec.;

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

ORDINANCE 2018-10

AN ORDINANCE AMENDING SALARY ORDINANCE 2018-01, SUPPLEMENTING CHAPTER 62, SECTION 4 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "SALARIES"

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-10

CLOSED THE PUBLIC PORTION -

Motion to Adopt:

Sec.;

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

1st READING ORDINANCES

ORDINANCE NO. 2018-09

ORDINANCE AUTHORIZING THE LEASE OF LAND AND BUILDING LOCATED AT 11 JACKSON ROAD, BLOCK 1400, LOT 14, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO THE DOWNTOWN BERLIN REVITALIZATION CORPORATION FROM THE BOROUGH OF BERLIN FOR NOMINAL CONSIDERATION IN ACCORDANCE WITH N.J.S.A. 40A:12-14 OF THE NEW JERSEY LOCAL LANDS AND BUILDINGS LAW, UNDER TERMS AND CONDITIONS TO BE ESTABLISHED BY THE MAYOR AND BOROUGH COUNCIL

Motion to Introduce:

Sec.;

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

ORDINANCE NO. 2018-12

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$820,440 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$779,418; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to Introduce:

Sec.;

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

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R04-05; 2018 THROUGH R04-14; 2018

READING RESOLUTIONS R04-05; 2018 THROUGH R04-14; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R04-05; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND TO EXEMPT VETERANS FOR PAYMENT OF HOMESTEAD CREDIT.

RESOLUTION R04-06; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND ESCROW FOR NEW CINGULAR WIRELESS PCS LLC

RESOLUTION R4-07; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW IN THE AMOUNT OF \$500.00 TO THE PINE HILL BOY SCOUT RESERVATION

RESOLUTION R04-08; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REMAINING ESCROW TO BURGER KING LOCATED ON RT 73 IN WEST BERLIN IN THE AMOUNT OF \$938.00

RESOLUTION R04-09;2018

A RESOLUTION APPROVING THE 2018 CAMP LONG-A-COMING EMPLOYEES AND EMPLOYEE RATES

RESOLUTION R4-10; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING UTILITY BILL ADJUSTMENTS FOR THE FOLLOWING PROPERTIES

RESOLUTION R4-11; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES DUE TO EXEMPT PROPERTY STATUS

RESOLUTION R4-12; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF 2018 1ST ½ TAX IN THE AMOUNT OF \$2,493.10 FOR BLOCK 1103 LOT 3 DUE TO EXEMPT PROPERTY STATUS

RESOLUTION R04-13; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT OF HAROLD J. TALBOT 3RD AS A SPECIAL POLICE OFFICER- CLASS III/SCHOOL RESOURCE OFFICER

RESOLUTION R04-14; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT OF ROBERT H. BRUNGES 3RD AS A SPECIAL POLICE OFFICER- CLASS III/SCHOOL RESOURCE OFFICER

Motion to approve Resolutions R04-05 through R04-14; 2018

Sec.:

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

PRIVILEGE OF THE FLOOR

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes____Nays____

Lois J. Sahina

Registered Municipal Clerk

April 12, 2018