BOROUGH OF BERLIN COUNCIL MEETING AGENDA THURSDAY MAY 16, 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.

<u>ROLL CALL</u>: Mayor Bilella, Council President Pearce, Council Members Miller, Badolato, Rocco, Buchanan & Simone

PRESENT ALSO: Solicitor Howard Long, Administrator Bill Behnke, CFMO Debra DiMattia and Municipal Clerk Lois Sahina

APPROVAL OF MINUTES

4-5-2019 Work Shop Minutes 4-5-2019 Work Shop Closed Session Minutes 4-11-2019 Council Meeting Minutes 5-7-2019 Work Shop Minutes

Motion to approve adoption of the minutes;

Sec.:

All in Favor; Yays____Nays____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF APRIL 2019

Permit fees	\$ 6,194.00
Zoning fees	\$ 875.00
Re-sale inspection fees	\$ 1,200.00
Rental Inspections	\$ 100.00
Community Center fees	\$ 2,975.00
Tax collector's report	\$ 3,826,966.84
Utility report	\$ 178,118.66
Clerks report	\$ 2,683.95
Animal report	\$ 3,136.00
Court Administrator	\$ 25,192.91

Motion to approve department head reports;							
Sec.		Miller	Badolato	Rocco	Buchanan		
PAYMENT OF THE BILLS FOR THE MONTH OF APRIL 2019 IN THE AMOUNT OF \$ 3,337,371.97							
		ove paymen	t of the bills;				
Sec.		Miller	Badolato	Rocco	Buchanan		
CO	UNCIL REF	PORTS:					
•	BUILDING	S, PARKS,	& RECREATI	ON, Chairm	an Len Badolato		
•	PUBLIC WO	ORKS, STR	EETS & ROA	DS, Chairm	an Simone		
•	WATER & SEWER, Chairman Ron Rocco						
•	PUBLIC SAFETY, Chairman Jim Pearce						
•	COMMUNI	CATIONS,	Chairman Ric	k Miller			
•	FINANCE,	Chairman N	Iike Buchanan				
•	ECONOMIC	C DEVELO	PMENT & RE	AL ESTAT	E, Mayor Jim Bilella		
•	SOLICITOR	R, Howard I	Long				
<u>RE</u>	ADING RES	SOLUTION	IS R05-06; 201	19 AND R0	5-07; 2019		
RESOLUTION R05-06; 2019 A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING ASHTON L. POHLIG TO THE BERLIN BOROUGH POLICE DEPARTMENT AS A NEW HIRE OFFICER							
A R NEV	W JERSEY,	N FROM TI APPOINTII	HE BOROUGI	PEIFFER TO	IN, COUNTY OF CAMDEN, STATE OF THE BERLIN BOROUGH POLICE		
MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R05-06;2019 AND R05-07;2019							
MEETING CLOSED TO THE PUBLIC							
Motion to approve Resolutions R05-06; 2019 AND R05-07; 2019 Sec.;							
		Miller	Badolato	Rocco	BuchananSimone		

SWEARING IN OF NEW OFFICERS

NEW OFFICER

APPOINTMENT OF ASHTON L. POHLIG TO THE BERLIN BOROUGH POLICE DEPARTMENT TO THE RANK OF PATROLMAN. HIS MOTHER CLAUDIA POHLIG AND FATHER JAY AMWAKE WILL HOLD THE BIBLE

NEW OFFICER

APPOINTMENT OF MARK J. PEIFFER TO THE BERLIN BOROUGH POLICE DEPARTMENT TO THE RANK OF PATROLMAN. HIS WIFE KATIE PEIFFER WILL HOLD THE BIBLE

2nd READING ORDINANCES

ORDINANCE NO. 2019-05

AN ORDINANCE AMENDING CHAPTER 52, SECTION2 OF THE BOROUGH CODE OF lΜ

THE BOROUGH OF BERLIN TO INCREASE THE NUMBER OF LIEUTENANTS FROM ONE (1) TO NOT TO EXCEED TWO (2)					
HEARING OPEN TO THE PUBLIC ON ORDINANCE 2019-05					
HEARING CLOSED TO THE PUBLIC					
Motion to Adopt: Sec.; Pearce Miller BadolatoRocco Buchanan Simone					
ORDINANCE NO. 2019-06 A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN COUNTY OR CAMDEN STATE OF NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$604,200; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING HEARING OPEN TO THE PUBLIC ON ORDINANCE 2019-06					
HEARING CLOSED TO THE PUBLIC					
Motion to Adopt: Sec.; Miller Pearce Badolato Rocco_ Buchanan Simone					

ORDINANCE NO. 2019-07

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$480,000 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 \$480,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2019-07

HEARING CLOSED TO THE PUBLIC							
Motion to Adopt:							
<u>Sec.</u> ;							
Pearce	Miller	Badolato	Rocco	Buchanan	Simone		
ORDINA	NCE NO. 20	19-08					
			ZING THE	ACOUISISTIO	N OF VARIOUS EQUIPMENT		
					EMENTS FOR THE SEWER		
					LIN, COUNTY OF CAMDEN,		
					HEREFOR; AUTHORIZING		
	,				OND ANITICIPATION NOTES		
OF THE E	BOUROUGH	OF BERLIN,	COUNTY	OF CAMDEN,	STATE OFNEW JERSEY, IN		
		,			0; MAKING CERTAIN		
DETERM	INATIONS A	AND COVENA	ANTS; AND	AUTHORIZIN	IG CERTAIN RELATED		
ACTIONS	S IN CONNE	CTION WITH	THE FORE	EGOING			
HEARING	G OPEN TO	THE PUBLI	C ON ORI	INANCE 2019	0-08		
HEARING CLOSED TO THE PUBLIC							
HEAMING CLOSED TO THE PUBLIC							
Motion to Adopt:							
Sec.;							
Pearce Miller Badolato Rocco Buchanan Simone							
READING RESOLUTIONS R05-08; 2019 THROUGH R05-26; 2019							
RESOLUTION R05-08; 2019							

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TOTALING \$268.44 DUE TO MICHAEL QUINN FOR MORTGAGE COMPANY OVERPAYMENTS

RESOLUTION R05-09 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TO MICHAEL TARTAGLIA TOTALING \$2,723.64 DUE TO MORTGAGE COMPANY OVERPAYMENT

RESOLUTION R05-10; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TO HARRY STANG TOTALING \$2,093.61 DUE TO OVERPAYMENT TO THE MORTGAGE COMPANY

RESOLUTION R05-11; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AFFIRMING THAT \$0.015 WAS ADOPTED FOR THE 2019 OPEN SPACE BUDGET LINE

RESOLUTION R05-12; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TO PETER AND JEN BOMBARO TOTALING \$1,991.04 DUE TO MORTGAGE COMPANY

RESOLUTION R05-13; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN THE AMOUNT OF \$1,164.56 FOR BLOCK 102 LOT 14 DUE TO 100% TOTALLY DISABLED VETERAN ZERFING

RESOLUTION R05-14; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO RELEASE THE ESCROW TO OTT'S GREEN TOP INN IN THE AMOUNT OF \$990.00

RESOLUTION R05-15; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING RELEASE OF ESCROW TO THE POOL STORE IN THE AMOUNT OF \$663.75

RESOLUTION R05-16; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW TO VERIZON WIRELESS IN THE AMOUNT OF \$2000.00

RESOLUTION R05-17; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT #1883 FROM MAINTENANCE STATUS FOR MONTEBELLO SECTION 4 FOR THE WATER MAIN SERVICES IN THE AMOUNT OF \$12,058.50 ORIGINALLY ISSUED BY AMBOY BANK FROM OLD BRIDGE, NEW JERSEY

RESOLUTION R05-18; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVAL TO LIST DEPARTMENT OF PUBLIC WORKS SURPLUS VEHICALS ON GOV DEALS

RESOLUTION R05-19; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE BERLIN BOROUGH POLICE DEPARTMENT TO SELL/TRANSFER USED LAW ENFORCEMENT RELATED EQUIPMENT TO THE WASHINGTON TOWNSHIP POLICE DEPARTMENT (GLOUCESTER COUNTY- NEW JERSEY)

RESOLUTION R05-20; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PERMISSION TO THE BERLIN BOROUGH FIRE COMPANY #1 STATION 211 TO CONDUCT TWO COIN DROPS, SATURDAY JUNE 8, 2019 & SEPTEMBER 7, 2019 ON US RT 30 & WASHINGTON AVENUE

RESOLUTION R05-21; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING RESOLUTION R03-09; 2019 CHECK#2253 FROM \$1.00 TO \$100.00

RESOLUTION R05-22; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING PERMISSION TO THE BOROUGH OF BERLIN ADMINISTRATOR, WILLIAM BEHNKE, TO SUBMIT AN APPLICATION FOR THE VOLUNTEER FIRE ASSISTANCE GRANT FOR THE BERLIN BOROUGH FIRE COMPANY #1 STATION 211

RESOLUTION R05-23; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$300,000

RESOLUTION R05-24; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL FROM AMERICAN CUSTOME CONSTRUCTION WITH THE QUOTE OF \$12,000 TO REPAIR AND PAINT THE CUPOLA

RESOLUTION R05-25; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING COUNCILMAN ANDREW SIMONE AS PLANNING BOARD COUNCIL REPRESENTATIVE (CLASS III) OF THE GOVERNING BODY FOR ONE YEAR TERM, FILLING UNEXPIRED TERM THROUGH DECEMBER 31, 2019 TERM N.J.S.A. 40A:55D-23

RESOLUTION R05-26; 2019

May 16, 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHIEF WILKINSONS EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF BERLIN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY AND POLICE CHIEF MILLARD WILKINSON

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R05-08;2019 THROUGH R05-26; 2019

MEETING CLOSED TO THE PUBLIC Motion to approve Resolutions R05-08; 2019 through R05-26; 2019 Sec.; Pearce____ Miller___ Badolato___ Rocco__ Buchanan__ Simone____ PRIVILEGE OF THE FLOOR GOOD OF THE ORDER Motion to adjourn; Sec., All in Favor Ayes___ Nays___ Lois J. Sahina Registered Municipal Clerk