**BOROUGH OF BERLIN**

**COUNCIL MEETING AGENDA**

 **THURSDAY AUGUST 15, 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, Buchanan & Simone

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

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

Monthly Rental $ 200.00

Permit fees $ 14,410.00

Zoning fees $ 850.00

Re-sale inspection fees $ 2,200.00

Community Center fees $ 625.00

Tax collector’s report $ 175,804.59

Utility report $ 136,910.81

Clerks report $ 10,247.00

Animal report $ 204.20

Court Administrator $ 27,905.48

**Motion to approve department head reports;**

**Sec.;**

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

**PAYMENT OF THE BILLS FOR THE MONTH OF JULY 2019 IN THE AMOUNT OF**

**$3,057,458.88**

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

**Sec.;**

**RCV- Pearce\_\_\_\_Miller\_\_\_\_ Badolato\_\_\_\_Rocco\_\_\_\_Buchanan\_\_\_\_Simone\_\_\_\_\_\_\_**

**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 Mike Buchanan
* ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
* SOLICITOR, Howard Long

 **Motion to Adopt:**

 **Sec.;**

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

**READING RESOLUTIONS R08-01; 2019 THROUGH R08-12; 2019**

**RESOLUTION R08-01; 2019**

**A RESOLUTION THAT THE BORUOUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARD THE PARK AVENUE WATER MAIN PROJECT TO THE LOWEST MOST RESPONSIBLE BIDDER DSC CONSTRUCTION INC. FROM BAYVILLE, NJ**

**RESOLUTION R08-02; 2019**

**A RESOLUTION AWARDING SOUTH STATE INC. OF BRIDGETON, NJ AS THE LOWEST MOST RESPONSIBLE BIDDER FOR THE 2019 ROAD PROGRAM**

**RESOLUTION R08-03; 2019**

 **RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO APPROVE THE AMENDED SHELTER SERVICES AGREEMENT WITH VOORHEES ANIMAL ORPHANAGE FROM 7/25/19 TO MARCH 30, 2020**

**RESOLUTION R08-04; 2019**

**RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY,** **APPROVING THE BOROUGH OF BERLIN TO ENTER INTO THE GRANT SUBMISSION FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE WITH GIBBSBORO AND VOORHEES TOWNSHIP**

**RESOLUTION R08-05; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN,** **COUNTY OF CAMDEN, STATE OF NEW JERSEYAUTHORIZING THE DUE DATE FOR TAX BILLS TO BE EXTENDED TO AUGUST 27, 2019.**

**RESOLUTION R08-06; 2019**

**RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF $10,768.91 FOR BLOCK 2100 LOT 2.03 DUE TO 100% TOTALLY DISABLED VETERAN.**

**RESOLUTION R08-07; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF $7,183.73 FOR BLOCK 102 LOT 14 DUE TO 100% TOTALLY DISABLED VETERAN.**

**RESOLUTION R08-08; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JONT INSURANCE FUND**

**RESOLUTION R08-09; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ESCROW IN THE AMOUNT OF $558.00 TO RICHARD AND BRENDA MILLER**

**RESOLUTION R08-10; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ACCEPTING THE RESIGNATION OF MUNICIPAL COURT PUBLIC DEFENDER KRISTINE M. BRYANT**

**RESOLUTION R08-11; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING GLEN J. LEARY AS MUNICIPAL COURT PUBLIC DEFENDER**

**RESOLUTION R08-12; 2019**

**A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE THE REDUCTION OF THE ORIGINAL PERFORMANCE BOND FOR THE WATER SERVICES FOR SECTION # 6 MONTEBELLO, IN BERLIN TOWNSHIP**

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R08-01;2019 THROUGH R08-12; 2019**

**MEETING CLOSED TO THE PUBLIC**

**Motion to approve Resolutions R08-01; 2019 through R08-12; 2019**

**Sec.;**

**RCV;**

**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

August 15, 2019