

**BOROUGH OF BERLIN**  
**COUNCIL MEETING AGENDA**  
**THURSDAY, AUGUST 9, 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**

6/14/18 - Council Meeting Minutes  
7/12/18 - Council Meeting Minutes  
7/24/18 - Council Work Shop Minutes  
7/24/18 - Council Work Shop Closed Session Minutes

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

**Sec.:**

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

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

Permit fees	\$ 12,128.00
Zoning fees	\$ 600.00
Re-sale inspection fees	\$ 950.00
Rental Inspections	\$ 100.00
Community Center fees	\$ 650.00
Tax collector's report	\$ 720,325.08
Utility report	\$ 132,434.79
Clerks report	\$ 51,319.50
Animal report	\$ 81.00
Court Administrator	\$ pending

**Motion to approve department head reports;**

**Sec.;**

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

**PAYMENT OF THE BILLS FOR THE MONTH OF AUGUST 2018 IN THE AMOUNT  
OF  
\$ 3,477,169.65**

**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
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

**2<sup>ND</sup> READING ORDINANCES**

**ORDINANCE NO. 2018-19**

AN ORDINANCE RESCINDING PART 1, CHAPTER 16, §16-1. THROUGH §16-8 AND CREATING A NEW PART 1, CHAPTER 16 ENTITLED “BUSINESS ADVISORY COMMITTEE” OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

**HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-19**

**HEARING CLOSED TO THE PUBLIC**

**Motion to Adopt:**

**Sec.;**

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

**READING RESOLUTIONS R08-01; 2018 THROUGH R08-10; 2018**

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R08-01;2018 THROUGH R08-10; 2018**

**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION R08-01; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY CONFIRMATION OF MAYOR’S APPOINTMENT PROMOTING POLICE OFFICER ROBERT J. DUGAN III FROM SLEO II TO PATROLMAN

**RESOLUTION R08-02; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING RYAN HERON TO THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT FOR THE BOROUGH OF BERLIN POLICE DEPARTMENT

**RESOLUTION R08-03; 2018**

RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY EXTENDING THE THIRD QUARTER TAX PAYMENT GRACE PERIOD TO AUGUST 20, 2018

**RESOLUTION R08-04; 2018**

RESOLUTION FROM THE GOVERNING BODY OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN IMPROVEMENT AUTHORIZATION BALANCES

**RESOLUTION R08-05; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE CANCELLATION OF FIRE SUPPRESSION SYSTEM FOR BLOCK 2306 LOT 11 DUE TO REMOVAL OF SYSTEM.

**RESOLUTION R08-06; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH ENGINEERS TO BEGIN PHASE I AND PHASE II OF COMPLIANCE FOR THE NJ WATER ACCOUNTABILITY ACT

**RESOLUTION R08-07; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AN ESCROW REFUND TO THE ARC OF CAMDEN COUNTY IN THE AMOUNT OF \$501.43

**RESOLUTION R08-08; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A 2019 FORD F350 4WD PICKUP UNDER STATE CONTRACT # A88758, T2101 IN AN AMOUNT NOT TO EXCEED \$56,000.00 TO BE USED BY THE BERLIN FIRE DEPARTMENT

**RESOLUTION R08-09; 2018**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$9,523,000 OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE BOROUGH OF BERLIN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF BONDS

**RESOLEUTION R8-10; 2018**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AUTHORIZING AND APPROVING THE BERLIN BOROUGH POLICE DEPARTMENT APPLICATION AND PARTICIPATION FOR THE ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM SALE OF THE BONDS

**Motion to approve Resolutions R08-01 through R08-10; 2018**

**Sec.:**

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

**PRIVILEGE OF THE FLOOR**

**RESOLUTION R8-11; 2018 (WALK ON)**

**RESOLUTION AUTHORIZING BERLIN BOROUGH TO GO INTO EXECUTIVE SESSION**

**Motion to approve Resolution R08-11; 2018**

**Sec.;**

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

**Motion to go into Executive Session**

**Sec;**

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

**EXECUTIVE SESSION**

**Motion to come out of Executive Session**

**Sec;**

**RCV;** 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  
August 9, 2018