**BOROUGH OF BERLIN**

**COUNCIL MEETING AGENDA**

 **THURSDAY SEPTEMBER 12, 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 AUGUST 2019**

Permit fees $ 22,071.00

Rental Inspection Fees $ 1,100.00

Zoning fees $ 600.00

Re-sale inspection fees $ 1,300.00

Community Center fees $ 1,024.00

Tax collector’s report $ 5,999,175.60

Utility report $ 84,436.07

Clerks report $ 2860.00

Court Administrator $ 26,014.78

**Motion to approve department head reports;**

**Sec.;**

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

**PAYMENT OF THE BILLS FOR THE MONTH OF AUGUST 2019 IN THE AMOUNT OF $2,181,613.11**

**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

**PRESENTATION TO BERLIN KNIGHTS**

 **PRESENTATION TO POLICE OFFICER**

**READING RESOLUTIONS R09-01; 2019 THROUGH R09-06; 2019**

**RESOLUTION R09-01; 2019**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE SECURITY DEPOSIT REFUND OF $275.80 FOR HYDRANT METER RENTAL BY CHRISTOPHER CONSTRUCTION.

**RESOLUTION R09-02; 2019**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND DUE TO MORTGAGE COMPANY OVERPAYMENT.

**RESOLUTION R09-03; 2019**

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

**RESOLUTION R09-04; 2019**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN ACCEPTING THE ANNUAL AUDIT OF ITS BOOK, ACCOUNTS AND FINANCIAL TRANSACTIONS FOR THE YEAR 2018

**RESOLUTION R09-05; 2019**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO ACCEPT THE PENNONI PROPOSAL FOR PROFESSIONAL SERVICES FOR THE PARK AVENUE WATER MAIN 2019 PROJECT

**RESOLUTION R09-06; 2019**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO ACCEPT THE PENNONI PROPOSAL FOR PROFESSIONAL SERVICES EVALUATION OF THE SURVEY OF PUMP STATION #6

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R09-01;2019 THROUGH R09- 06; 2019**

**MEETING CLOSED TO THE PUBLIC**

**Motion to approve Resolutions R09-01; 2019 through R09-06; 2019**

**Sec.;**

**RCV;**

**Pearce\_\_\_\_ Miller\_\_\_\_ Badolato\_\_\_\_Rocco\_\_\_\_Buchanan\_\_\_\_Simone\_\_\_\_\_\_\_\_**

**PRIVILEGE OF THE FLOOR**

**Motion to go into Executive Session**

**Sec;**

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

**EXECUTIVE SESSION**

**Motion to come out of Executive Session**

**Sec;**

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

**GOOD OF THE ORDER**

**Motion to adjourn;**

**Sec.,**

**All in Favor Ayes\_\_\_\_Nays\_\_\_\_**

Lois J. Sahina

Registered Municipal Clerk

September 12, 2019