**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, SEPTEMBER 14, 2023

REGULAR MEETING TO BEGIN IMMEDIATELY AFTER THE 6:30 PM WORKSHOP MEETING

**CALL TO ORDER – Mayor Miller**

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF ADVERTISEMENT:**

Notice of this meeting has been provided to the Courier Post and the Philadelphia Inquirer and is posted on the Borough Hall Bulletin Board stating the time, date, and the place of the meeting.

**ROLL CALL:**

Councilman Badolato

Councilwoman Cummings

Councilman Hohing

Councilman Mascarenhas

Councilman Wilkinson

Council President Miller

Mayor Miller

Also present: Solicitor, Howard Long

 Co-Administrator, Charleen Santora

 Co-Administrator, Bill Behnke

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**APPROVAL OF MINUTES**

Workshop and regular meeting minutes of August 10, 2023

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

**COUNCIL REPORTS**

* BUILDINGS, PARKS, & RECREATION Councilman Badolato
* PUBLIC WORKS, STREETS & ROADS - Councilman Wilkinson
* WATER & SEWER - Councilwoman Cummings
* PUBLIC SAFETY – Councilman Hohing
* COMMUNICATION – Councilman Mascarenhas
* FINANCE – Council President Miller
* SOLICITOR Howard Long
* MAYOR Miller

**NEW BUSINESS**

CONSENT AGENDA Resolutions R9-173:2023 to R9-192::2023

Motion to open to the public: \_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

Motion to close public portion: \_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

**RES. R9-173:2023**

Resolution authorizing the intent to award a contract under Sourcewell Coop purchasing program for the purchase of a Truck Mounted Self-Contained Vacuum Debris Collector for the Department of Public Works.

**RES. R9-174:2023**

Resolution authorizing the intent to award a contract under Sourcewell Coop purchasing program for the purchase of an Excavator for the Department of Public Works.

**RES. R9-175:2023**

Resolution authorizing Dennis Rosenbaum to active membership of the Berlin Borough fire department.

**RES. R9-176:2023**

Resolution appointing John Allsebrook as alternate Designated Employee Representative (DER) for the Borough of Berlin in compliance with the Joint Insurance Fund.

**RES. R9-177:2023**

Resolution approving the place-to-place liquor license transfer of Treah, INC (Ollie Gators Pub)

Current License Number 0405-33-002-007

**RES. R9-178:2023**

Resolution approving the Southern New Jersey Regional Employee Benefits Fund Indemnity and Trust Agreement commencing 11/1/2023 to December 31,2025.

**RES. R9-179:2023**

Resolution reappointing Anthony Massi as school resource officer for the 2023/2024 school year.

**RES. R9-180:2023**

Resolution reappointing Shannon Wilson as school resource officer for the 2023/2024 school year.

**RES. R9-181:2023**

Resolution reappointing Robert Murray as school resource officer for the 2023/2024 school year.

**RES. R9-182:2023**

Resolution appointing Stacey Divello as Public Agency Compliance Officer for the Joint Insurance Fund

**RES. R9-183:2023**

Resolution authorizing the tax refund of $2011.35 for Block 2505 Lot 7 due to overpayment.

**RES. R9-184:202**

Resolution authorizing 3rd quarter 2023 utility bill adjustments for water account #’s 3587-2, 33422-0 and 50548-1 due to backwards meter.

**RES. R9-185:2023**

Resolution authorizing the refund of sewer payment in the amount of $777.12 for Block 1804 Lot 1 to 9 Linden Avenue due to overpayment.

**RES. R9-186:2023**

Resolution authorizing the tax refund of $762.98 for Block 2400 Lot 28 due to overpayment.

**RES. R9-187:2023**

Resolution authorizing the use of an electronic tax sale for 2022 scheduled for November 21, 2023.

**RES. R9-188:2023**

Resolution authorizing change order #1 to MSP Construction Corp in the amount of $5,415.41 for the 2022 Watermain Upgrade Project.

**RES. R9-189:2023**

Resolution authorizing submission of application for New jersey Department of Transportation Safe Routes to School Program for sidewalk approvements.

**RES. R9-190:2023**

Resolution approving the payment of bills – September 2023 totaling $2,793,659.47.

**RES. R9-191:2023**

Resolution authorizing to enter into a contract from 9/14/2023 to 9/14/2024 with Hale Trailers of West Berlin, NJ for (1) utility trailer to be placed at DPW yard on Watsontown New Freedom Road in the amount of $5,220.00 for office use.

**RES. R9-192:2023**

Resolution of the Borough of Berlin authorizing the rejection of all bids for the Chestnut Tank Painting Project Pursuant to N.J S. A 40A:11-13.2.

Motion to approve Consent Agenda Resolutions R9-173:2023 TO R9- 192:2023 *\_\_\_\_\_\_\_\_\_*

Second: \_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

**PRIVILEGE OF FLOOR**

Motion to open the public portion: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close the public portion: \_\_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**CLOSED SESSION**

Motion to enter executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**GOOD OF THE ORDER**

Motion to adjourn: \_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk