

BOROUGH OF BERLIN MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009

REGULAR MEETING AGENDA

THURSDAY DECEMBER 17, 2020 - 7:00 P.M.

MEETING CALLED TO ORDER:

FLAG SALUTE:

<u>SUNSHINE NOTICE</u>: 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 Miller - Council President Pearce, Council Members Badolato Cummings, Hohing, Miller, and Simone

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk/Administrator Dwayne Harris

APPROVAL OF MINUTES

November 12 – Workshop Meeting November 12 – Regular Meeting November 12 - Executive Session

Motion to approve the adoption of the minutes.

Sec.

<u>All in Favor;</u> Yes____No____

COUNCIL REPORTS:

- > BUILDINGS, PARKS, & RECREATION Chairman Len Badolato
- > PUBLIC WORKS, STREETS & ROADS Chairman Andrew Simone
- > WATER & SEWER Chairwoman Patricia Cummings

December 10, 2020 - Berlin Governing Body Meeting

- > PUBLIC SAFETY Chairman Jim Pearce
- > COMMUNICATION Chairman Keith Hohing
- FINANCE Chairman Jake Miller
- SOLICITOR Howard Long
- ➢ MAYOR'S REPORT − Rick Miller

Motion to Approve:

<u>Sec.</u>

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

ORDINANCES FOR SECOND READING [The following 3 ordinances were introduced at the November 12 Meeting]

<u>2020-12</u> - AMENDING CHAPTER 176 "GARAGE SALE" §176-4 "LICENSE FEES" OF THE CODIFIED ORDNANCES OF THE BOROUGH OF BERLIN

OPEN PUBLIC HEARING

Motion to Close Public hearing.

Sec.

<u>All in Favor;</u> Yes____No____

Motion to Adopt:

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

<u>2020-13</u> - AMENDING CHAPTER 52, ARTICLE II, OFF-DUTY EMPLOYMENT, SPECIFICALLY §52-19, PAYMENT REQUIREMENT OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

OPEN PUBLIC HEARING

Motion to Close Public hearing.

December 10, 2020 – Berlin Governing Body Meeting

Sec.

<u>All in Favor:</u> Yes____No____

Motion to Adopt:

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

<u>2020-14</u> - AN ORDINANCE AMENDING ARTICLE XVI, "SCHEDULES," SPECIFICALLY §315-32, SCHEDULE I: NO PARKING OF THE CODIFIED ORDINANCES OF THE BOROUGH OF BERLIN

OPEN PUBLIC HEARING

Motion	to	Close	Public	hearing.
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Sec.

<u>All in Favor;</u> Yes____No____

<u>Motion to Adopt:</u>

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

NEW BUSINESS:

READING RESOLUTIONS 2020-166 THROUGH 2020-180

2020-166 - AUTHORIZING RECEIPT OF BIDS FOR THE 2020 BERLIN BOROUGH ROADWAY IMPROVEMENT PROJECT

2020-167 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RESCINDING OF RESOLUTION # 2020-084 & 2020-100

2020-168 - RESOLUTION OF THE BOROUGH OF BERLIN APPROVING CANCELLATION OF OUTSTANDING CHECKS

2020-169 - AUTHORIZING RECEIPT OF BIDS FOR THE LAUREL HILL COURT WATER MAIN PROJECT

December 10, 2020 – Berlin Governing Body Meeting

2020-170 APPOINTING KEITH RAVELING PER-DIEM INSPECTOR [REMOVE]

2020-171 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF COMMUNITY CENTER RENTAL FEES IN THE AMOUNT OF \$1,200.00

2020-172 - RESOLUTION AUTHORIZING CONTRACT WITH APPROVED NATIONAL COOPERATIVE CONTRACT VENDOR PURSUANT TO N.J.S.A. 52:34-6.2 and P.L.2011, c139 [National Auto Fleet]

2020-173 – PAYMENT OF BILLS - \$1,433,644.08

2020-174 - RESOLUTION AUTHORIZING THE ACCEPTANCE OF RESIGNATION TENDERED BY LISA EGGERT, TAX COLLECTOR EFFECTIVE RETROACTIVE TO DECEMBER 4, 2020

2020-175 RESOLUTION AUTHORIZING INTERIM ACTING PART-TIME EMPLOYMENT FOR THE POSITION OF BOROUGH TAX COLLECTOR WITH LISA EGGERT EFFECTIVE DECEMBER 5, 2020

2020-176 - RESOLUTION AUTHORIZING THE EXECUTION OF A STIPULATION OF SETTLEMENT FOR 10 BEN HOLDING CORPORATION v. BOROUGH OF BERLIN

2020-177 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BUDGET TRANSFERS FOR THE YEAR ENDING 2020

2020-178 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF FIRE SUPPRESSION SYSTEM CHARGES IN THE AMOUNT OF \$437.49 FOR BLOCK 1304 LOT 11 DUE TO THE REMOVAL OF THE FIRE SUPPRESSION SYSTEM

2020-179 - RESOLUTION APPOINTING A TAX COLLECTOR FOR THE BOROUGH OF BERLIN

2020-180 - RESOLUTION APPROVING CHANGE ORDER #1 FOR THE WATER METER REPLACEMENT PROJECT – PHASE I

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS 2020-166 THROUGH 2020-180

Motion to close comments on resolutions

Sec.

<u>**RCV;**</u>Badolato___Cummings___ Hohing___Miller___Simone___Pearce____

Motion to Adopt Resolutions 2020-166 through 2020-177, and 180 as a Consent Agenda:

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

2020-178 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF FIRE SUPPRESSION SYSTEM CHARGES IN THE AMOUNT OF \$437.49 FOR BLOCK 1304 LOT 11 DUE TO THE REMOVAL OF THE FIRE SUPPRESSION SYSTEM

Motion to Adopt Resolutions 2020-178

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

2020-179 - RESOLUTION APPOINTING A TAX COLLECTOR FOR THE BOROUGH OF BERLIN

Motion to Adopt Resolutions 2020-179

Sec.

<u>RCV</u>; Badolato Cummings Hohing Miller Simone Pearce

No new Ordinances are being introduced!

PRIVILEGE OF THE FLOOR

GOOD OF THE ORDER

EXECUTIVE SESSION - [If Needed]

Motion to Enter Executive Session:

Sec.

<u>**RCV:</u>** Badolato Cummings Hohing Miller Simone Pearce</u>

ADJOURN

Motion to adjourn.

Sec.

<u>All in Favor</u> Yes___No____