

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

# **REGULAR MEETING AGENDA**

# THURSDAY MARCH 11, 2021 - 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>**: Council Members Badolato Cummings, Hohing, Miller, Simone, Council President Pearce, Mayor Miller</u>

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

# APPROVAL OF MINUTES

January 2, 2021,Reorganization MeetingFebruary 11, 2021,Workshop MeetingFebruary 11, 2021,Regular MeetingFebruary 11, 2021,Executive Session

# **COUNCIL REPORTS:**

- > BUILDINGS, PARKS, & RECREATION Chairman Len Badolato
- > PUBLIC WORKS, STREETS & ROADS Chairman Andrew Simone
- > WATER & SEWER Chairwoman Patricia Cummings
- > PUBLIC SAFETY Chairman Jim Pearce
- > COMMUNICATION Chairman Keith Hohing
- ➢ FINANCE Chairman Jake Miller
- SOLICITOR Howard Long

March 11, 2021 - Berlin Governing Body Meeting

# ➢ MAYOR'S REPORT − Rick Miller

#### **UNFINISHED BUSINESS:**

#### **ORDINANCES FOR PUBLIC HEARING/ADOPTION**

**ORDINANCE 2021-02** - AN ORDINANCE CREATING NEW CHAPTER 336 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "BERLIN BOROUGH STORMWATER CONTROL ORDINANCE"

**ORDINANCE 2021-03 -** AN ORDINANCE REQUIRING THE INSTALLATION OF A KEY LOCK BOX EMERGENCY ACCESS SYSTEM FOR USE BY THE BERLIN BOROUGH FIRE COMPANY NO. 1 DURING AN EMERGENCY OR ANY OTHER ACTION DEEMED NECESSARY BY THE BERLIN BOROUGH FIRE COMPANY NO. 1 AND ADDING PART II, SECTION 80 TO THE CODE OF THE BOROUGH OF BERLIN

**ORDINANCE 2021-04 -** AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY LOCATED AT 79-81 SOUTH WHITE HORSE PIKE, IN THE BOROUGH OF BERLIN, IDENTIFIED ON THE BOROUGH TAX MAP AS BLOCK 1108, LOT 8, SUBJECT TO CERTAIN TERMS AND CONDITIONS, IN ACCORDANCE WITH THE REQUIREMENTS OF THE NEW JERSEY LOCAL LANDS AND BUILDINGS LAW

#### **NEW BUSINESS:**

**RESOLUTION 2021-030** - RESOLUTION AUTHORIZING REFUND OF ESCROW FEES IN THE AMOUNT OF \$371.50

**RESOLUTION 2021-031** - RESOLUTION APPOINTING MICHAELA BOSLER AS DEPUTY MUNICIPAL CLERK

**RESOLUTION 2021-032** - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF INTEREST IN THE AMOUNT OF \$20.89 FOR BLOCK 2203 LOT 19 DUE TO NON-RECEIPT.

**RESOLUTION 2021-033** - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE BOND AND REFUND OF ESCROW FEES IN THE AMOUNT OF \$889.54 TO WAWA, INC.

**RESOLUTION 2021-034** - RESOLUTION AWARDING A CONTRACT TO AMERICAN CUSTOM CONSTRUCTION AS A NON-FAIR AND OPEN CONTRACT

**RESOLUTION 2021-035** - AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS IN CAMDEN COUNTY

**RESOLUTION 2021-036** - RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF BERLIN TO EXECUTE A RETIREMENT AGREEMENT

**RESOLUTION 2021-037** – PAYMENT OF BILLS - <u>\$ 3,855,796.19</u>

**RESOLUTION 2021-038 -** RESOLUTION AWARDING CONTRACT FOR THE 2020 BERLIN BOROUGH ROADWAY IMPROVEMENT PROJECT

#### PUBLIC COMMENTS ON RESOLUTIONS 2021-030 THROUGH 2021-038

#### **PRIVILEGE OF THE FLOOR**

**GOOD OF THE ORDER** 

**EXECUTIVE SESSION - [If Needed]** 

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