**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, MAY 11, 2023

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

**CALL TO ORDER**

**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 Len Badolato

Councilwoman Patricia Cummings

Councilman Keith Hohing

Councilman Carl Mascarenhas

Councilman Millard Wilkinson

Council President Jake Miller

Mayor Rick Miller

Also present: Solicitor, Howard Long

 Co-Administrator, Charleen Santora

 Co-Administrator, Bill Behnke

 CFO, Michael Kwasizur

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**APPROVAL OF MINUTES**

Regular meeting of April 13, 2023, Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF \_\_\_\_\_\_\_\_

Workshop meeting April 13, 2023, Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF\_\_\_\_\_\_\_\_

**COUNCIL REPORTS**

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

**OLD BUSINESS**

**SECOND READING ORDINANCE 2023-04**

AN ORDINANCE OF THE BOROUGH OF BERLIN APPROPRIATING $200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF POLICE VEHICLES IN THE BOROUGH OF BERLIN

Motion to open public comment on Ordinance No. 2023-04\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to close public comment on Ordinance No. 2023-04\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to adopt Ordinance No. 2023-04\_\_\_\_\_, Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**SECOND READING ORDINANCE 2023-05**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to open public comment on Ordinance No 2023-05\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_

Motion to close public comment on Ordinance No 2023-05\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to adopt Ordinance No. 2023-05\_\_\_\_\_, Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**SECOND READING ORDINANCE 2023-06**

AN ORDINANCE BY THE MAYOR AND BOROUGH COUNCIL AMENDING THE BOROUGH OF BERLIN CODE OF ORDINANCES TO REPEAL CHAPTER 167 FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 167 FLOOD MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Motion to open public comment on Ordinance No 2023-06\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to close public comment on Ordinance No 2023-06\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to adopt Ordinance No. 2023-06\_\_\_\_\_ Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**NEW BUSINESS**

**FIRST READING ORDINANCE 2023-07**

AN ORDINANCE AMENDING SALARY ORDINANCE 2022-11 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “SALARIES”

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

**FIRST READING ON ORDINANCE 2023-08**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $3,315,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $3,149,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

**RES. R5:93-2023**

AUTHORIZING THE 2023 GENERAL, WATER, SEWER, AND OPEN SPACE BUDGET TO BE READ BY TITLE ONLY. WHEREAS, N.J.S. 40A:4-8, as amended by 7 L. 2015, c 95 14,20-15, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and has been made available to each person upon request and WHEREAS, these two conditions have been met; and NOW, THERFORE BE IT RESOLVED, that the budget shall be read by title only.

Motion to approve: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

2023 GENERAL, WATER, SEWER AND OPEN SPACE BUDGET APPROPRIATING $10,525,971.00, IN GENERAL, $3,447,026.00 IN WATER, $1,191,726.94 IN SEWER AND $120,176.64.IN OPEN SPACE.

**PUBLIC HEARING OF THE 2023 MUNICIPAL BUDGET**

Motion to open the 2023 budget public hearing: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_

Motion to close the 2023 budget public hearing: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_

**RES. R5:94;2023 ADOPTION OF THE 2023 GENERAL, WATER, SEWER AND OPEN SPACE BUDGET.**

Motion;\_\_\_\_\_, Second,\_\_\_\_\_\_\_\_\_RCV\_\_\_\_\_\_\_\_\_\_\_.

**Resolutions R5-95:2023 through R5-107;2023**

**RES. R5-95:2023**

A RESOLUTION MEMORIALIZING AN EXECUTIVE SESSION FROM APRIL 13, 2023

**RES. R5-96:2023**

A RESOLUTION AMENDING THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS FOR THE DISPATCHING AND UTILIZATION OF PUBLIC WORKS PERSONNEL AND EQUIPMENT IN THE EVENT OF AN EMERGENCY

**RES. R5-97:2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE HADDON AVENUE WATER MAIN REPLACEMENT PROJECT FOR A NET REDUCTION OF $32,858.09 TO MSP CONSTRUCTION CORP

**RES. R5-98:2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE SEWER LINING PROJECT FOR A NET INCREASE OF $17,938.00 TO MOBILE DREDGING & VIDEO PIPE, INC. (CERTIFICATE OF FUNDS ATTACHED)

**RES. R5-99:2023**

A RESOLUTION OF THE BOROUGH OF BERLIN TO AMEND ADOPTED BUDGET (CHAPTER 159) FOR SPECIAL ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87

**RES. R5-100:2023**

A RESOLUTION APPROVING A BILLING AND ACCOUNTS RECEIVABLE SERVICE AGREEMENT – THIRD PARTY BILLING FOR EMERGENCY SERVICES TO EMS CONSULTING SERVICES OF BERLIN, NJ

**RES. R5-101:2023**

A RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

**RES. R5-102:2023**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND OF $1,780.94 FOR BLOCK 1209 LOT 1 DUE TO OVERPAYMENT

**RES. R5-103:2023**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND OF $1,458.90 FOR BLOCK 1209 LOT 10 DUE TO OVERPAYMENT

**RES. R5-104:2023**

A RESOLUTION APPROVING THE 2023 CAMP LONG-A-COMING EMPLOYEES AND EMPLOYEE RATES

**RES. R5-105:2023**

A RESOLUTION ESTABLISHING A CASH FUND IN THE AMOUNT OF $300.00

**RES. R5-106:2023**

A RESOLUTION AUTHORIZING THE HIRING OF SHANNON WILSON AS A SCHOOL RESOURCE OFFICER EFFECTIVE MAY 11, 2023

**RES. R5-107:2023**

APPROVING THE PAYMENT OF BILLS – MAY 2023 TOTALING $4,556,118.56

Motion to approve Consent Agenda Resolutions R5-95:2023 TO R5-107::2023: \_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_

**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 open the public portion: \_\_\_\_\_\_\_\_\_

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

**GOOD OF THE ORDER**

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

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

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk