**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, JUNE 8, 2023

REGULAR MEETING TO BEGIN IMMEDIATELY AFTER THE 6:00 PM WORK 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

 CFO, Michael Kwasizur

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**APPROVAL OF MINUTES**

Regular meeting of May 11, 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**

**RES. R6-109:2023**

A RESOLUTION APPROVING THE HIRING OF CONNOR MANSFIELD AS A POLICE OFFICER IN THE BERLIN BOROUGH POLICE DEPARTMENT.

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

CONNOR’S MOTHER LISA MANSFIELD WILL BE HOLDING THE BIBLE.

**RES. R6-110:2023**

A RESOLUTION AUTHORIZING APPROVAL FROM BOROUGH COUNCIL TO RETIRE THE FIRST OFFICIAL POLICE K-9, “RADKO” FROM HIS SERVICES FROM APRIL 2017 TO JUNE 2023 TO THE BOROUGH OF BERLIN.

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

**OLD BUSINESS**

**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\_\_\_\_\_\_\_.

**SECOND 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 to open public comment on Ordinance No 2023-07\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to close public comment on Ordinance No 2023-07\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to adopt Ordinance No. 2023-07\_\_\_\_\_ Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**SECOND 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 to open public comment on Ordinance No 2023-08\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to close public comment on Ordinance No 2023-08\_\_\_\_\_, Second, \_\_\_\_\_ AIF\_\_\_\_

Motion to adopt Ordinance No. 2023-08\_\_\_\_\_\_\_\_ Second, \_\_\_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

CONSENT AGENDA Resolutions R6-111:2023 to R6-130;2023

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

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

**RES. R6-111:2023**

A RESOLUTION AMENDING RESOLUTION R3-61:2023 THAT AWARDED A OF BID FOR THE SEWER LINING PROJECT TO MOBILE DREDGING & VIDEO PIPE, INC. TO REFLECT THE AMENDED BID AMOUNT TO REFLECT $328,485.00.

**RES. R6-112:2023**

A RESOLUTION AMENDING RESOLUTION R3-62:2023 THAT AWARDED THE BID FOR THE 2022 WATER MAIN UPGRADES PROJECT TO MSP CONSTRUCTION CORP. IN TO REFLECT THE AMENDED BID AMOUNT FOR $321,116.09.

**RES. R6-113:2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE HADDON AVENUE WATERMAIN REPLACEMENT PROJECT FOR A NET REDUCTION OF $975.00

**RES. R6-114:2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE WATER METER REPLACEMENT PROJECT, PHASES 2 & 3 FOR A NET REDUCTION OF $1,178.00

**RES. R6-115:2023**

A RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES FOR THE 2023 WATERMAIN UPGRADES PROJECT FROM PENNONI ASSOCIATES IN THE AMOUNT OF $61,000.00

**RES. R6-116:2023**

A RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES FROM PENNONI ASSOCIATES FOR BERLIN BOROUGH GIS DEVELOPMENT PROJECT IN THE AMOUNT OF $25,000.00

**RES. R6-117:2023**

A RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES FROM PENNONI ASSOCIATES FOR THE 2023 BERLIN BOROUGH ROADWAY IMPROVEMENT PROGRAM IN THE AMOUNT OF $67,500.00

**RES. R6-118:2023**

A RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES FROM PENNONI ASSOCIATES FOR BERLIN BOROUGH NJDOT FY2024 MUNICIPAL AID GRANT APPLICATION IN THE AMOUNT $2,600.00

**RES. R6-119:2023**

A RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES FROM PENNONI ASSOCIATES FOR A TRAFFIC ENGINEERING SERVICES EVALUATION OF SPEED LIMIT REDUCTION AND FOUR-WAY STOP ON JACKSON ROAD (CR 534) IN THE AMOUNT OF $12,875.00

**RES. R6-120:2023**

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN BERLIN BOROUGH AND TRIAD ADVISORY SERVICES, INC. (T/A TRIAD ASSOCIATES) FOR THE PURPOSES OF GRANT APPLICATION SERVICES AT AN INITIAL COST NOT TO EXCEED $15,000.00

**RES. R6-121:2023**

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 IN THE AMOUNT OF $213,490.00 FOR 2023 DOT ROAD PROGRAM GRANT

**RES. R6-122:2023**

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 IN THE AMOUNT OF $18,287.75 FOR THE 2023 CLEAN COMMUNITIES GRANT

**RES. R6-123:2023**

A RESOLUTION AUTHORIZING RENEWAL OF THE 2023-2024 LIQUOR LICENSES FOR 1927 PUB HOUSE, PASTA VINO, LUCIEN’S MANOR, PARIS CATERERS, OLLIE GATORS PUB, CANALS LIQUOR STORE, AND THE BERLIN VFW.

**RES. R6-124:2023**

A RESOLUTION APPROVING A CONTRACT FOR WEBSITE DESIGN SERVICES TO HIT US UP DESIGNS, LLC IN THE AMOUNT OF $5,500.00 AND AN ADDITIONAL $200.00 MONTHLY FEE FOR MAINTENANCE.

**RES. R6-125:2023**

A RESOLUTION AUTHORING THE BOROUGH OF BERLIN TO ENTER INTO THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, NJWCPS EFFECTIVE JUNE 12, 2023, AND EXPIRING NOVEMBER 24, 2024 FOR THE PURCHASE OF SEWER DEPARTMENT EQUIPMENT

**RES. R6-126:2023**

A RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP OF RETIRED POLICE K-9 RADKO TO POLICE OFFICER STEVE PALMA FOR A FEE OF $1.00

**RES. R6-127:2023**

A RESOLUTION AUTHORIZING THE BOROUGH TO REFUND KEY FOB DEPOSITS FEES FOR THE COMMUNITY CENTER RENTALS.

**RES. R6-128:2023**

A RESOLUTION AUTHORIZING THE REFUND OF ESCROW REMAINING IN THE ACCOUNT OF ACI BERLIN, LLC, BLOCK 1800, LOT 9, TO ASSET MANAGEMENT CONSULTANTS IN THE AMOUNT OF $2,682.93, (MUNICIPAL ALLIANCE GRANT)

**RES. R6-129:2023**

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE DMHAS GRANT FOR THE TERM OF 9/1/23 – 9/30/25IN THE AMOUNT OF $12, 000.00

**RES.R6-130:2023**

A RESOLUTION APPROVING THE PAYMENT OF BILLS – JUNE 2023 TOTALING $2,172,470.14

Motion to approve Consent Agenda Resolutions R6-111:2023 TO R6-130:2023 *\_\_\_\_\_\_\_\_\_*

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