**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, JULY 13, 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 minutes of June 8, 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 R7-132:2023 to R7-144:2023

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

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

**RES. R7-132:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR BERLIN MULTI FAMILY, LLC IN THE AMOUNT OF $295,721.55

**RES. R7-133:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR WAWA, INC. TRASH ENCLOSURE IN THE AMOUNT OF $19,214.01

**RES. R7-134:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF INSPECTION ESCROW FOR WAWA, INC. BUILDING EXPANSION PROJECT IN THE AMOUNT OF $2,711.20

**RES. R7-135:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTY TO HOVBROS BERLIN, LLC IN THE AMOUNT OF $3,882.00

**RES. R7-136:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERMIT APPLICATION FEE TO HUTCHINSON PLUMBING HEATING AND COOLING IN THE AMOUNT OF $150.00

**RES. R7-137:2023**

A RESOLUTION AUTHORIZING THE RELEASE OF INSPECTION ESCROW FOR SAAN HOLDINGS, LLC IN THE AMOUNT OF $1,402.00

**RES. R7-138:2023**

A RESOLUTION AUTHORIZING THE SALE OF EQUIPMENT AND A CAR THROUGH GOV DEALS NO LONGER IN USE IN THE PUBLIC WORKS DEPARTMENT

**RES. R7-139:2023**

A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION FOR THE BERLIN BOROUGH FY 2024 ROAD PROGRAM PROJECT

**RES. R7-140:2023**

A RESOLUTION APPROVING THE HIRING OF TERRY MYERS TO THE POSITION OF COMMUNITY CENTER COORDINATOR

**RES. R7-141:2023**

A RESOLUTION AUTHORIZING A NOTICE OF INTENT TO AWARD A CONTRACT THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING AGREEMENT FOR A VERTICAL BALER UNDER CONTRACT #040621-WQI IN THE AMOUNT OF $15,412.97

**RES. R7-142:2023**

A RESOLUTION TO AUTHORIZE A REFUND IN THE AMOUNT OF $150.00 TO MATTHEW QUINN

**RES. R7-143:2023**

A RESOLUTION APPROVING THE PAYMENT OF BILLS – JULY 2023 TOTALING $3,930,154.73

**RES. R7-144:2023**

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

Motion to approve Consent Agenda Resolutions R7-132:2023 TO R7-144:2023 *\_\_\_\_\_\_\_\_\_*

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