

## **BOROUGH OF BERLIN**

MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009

## **COUNCIL MEETING AGENDA**

THURSDAY, MAY 9, 2024

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

## **MEETING CALLED 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 Badolato
Councilwoman Cummings
Councilman Hohing
Councilman Mascarenhas
Councilman Wilkinson
Council President Miller
Mayor Miller

Also present: Solicitor, Howard Long

Administrator, Anne Marie Miller

Municipal Clerk, Rachel von der Tann, RMC

## **APPROVAL OF MINUTES**

Approval of April 11, 2024, executive session minutes	Motion;	Seconded.;	AIF
Approval of April 11, 2024, regular meeting minutes,	Motion;	Seconded.;	AIF
Approval of April 11, 2024, workshop meeting minutes,	Motion;	Seconded.;,	AIF
Approval of April 25, 2024, workshop meeting minutes,	Motion;	,Seconded.;,	AIF

## **COUNCIL REPORTS**

- BUILDINGS, PARKS, & RECREATION Councilman Badolato and Councilman Mascarenhas
- PUBLIC WORKS, STREETS & ROADS Councilwoman Cummings and Councilman Wilkinson
- > WATER & SEWER Councilwoman Cummings and Councilman Badolato

- > **PUBLIC SAFETY -** Councilman Hohing and Councilman Mascarenhas
- YOUTH ATHLETICS, COMMUNITY EVENTS Council President Miller and Councilman Wilkinson
- > FINANCE Council President Miller and Councilman Hohing
- SOLICITOR -Howard Long
- > MAYOR Rick Miller

## **OLD BUSINESS**

be read by title only.

## SECOND READING ON ORDINANCE NO. 2024-09

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK. (N.J.S.A. 40A: 4-45.14) Meeting open to the public on Ordinance No. 2024-09, , Second.; , AIF . Meeting closed to the public on Ordinance No. 2024-09\_\_\_\_\_, Second; \_\_\_\_\_, AIF\_\_\_\_\_. Motion to adopt Ordinance No. 2024-09\_\_\_\_\_, Second.; \_\_\_\_\_, RCV\_\_\_\_\_. **SECOND READING ON ORDINANCE NO. 2024-10** AN ORDINANCE OF THE BOROUGH COUNCIL OF BERLIN BOROUGH TO AMEND CHAPTER 335-13 OF THE CODE OF BERLIN BOROUGH, ENTITLED "ZONING AND LAND USE. Meeting open to the public on Ordinance No. 2024-10,\_\_\_\_\_, Second.; \_\_\_\_\_,AIF\_\_\_\_\_. Meeting closed to the public on Ordinance No. 2024-10\_\_\_\_\_, Second; \_\_\_\_\_, AIF\_\_\_\_\_. Motion to adopt Ordinance No. 2024-10\_\_\_\_\_, Second.; \_\_\_\_\_, RCV\_\_\_\_\_. **NEW BUSINESS** RES. R5:86-2024 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

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

2024 GENERAL, WATER, SEWER AND OPEN SPACE BUDGET APPROPRIATING \$ 10,027,311.59 IN GENERAL, \$ 3,516,561.75 IN WATER, \$ 1,201,378.74 IN SEWER AND \$121,230.59 IN OPEN SPACE.

PUBLIC HEARING OF THE 202	4 MUNICIPAL BUD	GET		
Motion to open the 2024 budget public hearing:		Second:	AIF:	
Motion to close the 2024 budget public hearing:		Second:	AIF:	
RES. R5:87-2024 Resolution to amend the introduct Borough of Berlin, County of Can	•	the		
Motion to approve:	Second:	RCV:		
RES. R5:88;2024 ADOPTION O SPACE BUDGET.	F THE AMENDED 2	2024 GENERAL, W	ATER, SEWER, A	AND OPEN
Motion;, Second, RC	V			
CONSENT AGENDA Resolution	ns R5-89;2024 to R	5-99:2024		
Motion to open to the public:	Second;	AIF	:	
Motion to close public portion:	Second;	AIF	:	
RES. R5-89-2024 A resolution memorializing an ex-	ecutive session from	ı April 11, 2024.		

# RES. R5-90-2024

Resolution authorizing a waiver of the sidewalk provisions of §336-61 in accordance with the recommendation of Pennoni Associates dated February 14, 2024, for block 1803, lot 1, A/K/A 7 Maloney Court, in the Borough of Berlin, County of Camden and State of New Jersey.

#### Res. R5-91-2024

Resolution amending resolution R4-82:2024 for the approval of three quotes for the three Berlin Borough playground upgrades, going through NJ State Contract, General Recreation, Inc, in the total amount of \$331,048.00 for playgrounds Bel-Air Park, Berlin Woods Park, Centennial Park.

#### RES. R5-92-2024

Resolution waiving the late fee for pet licensing until June 1, 2024. Effective May 1, 2024.

## RES. R5-93-2024

Resolution appointing Phoenix Advisors LLC as Independent Registered Municipal Advisor of Record effective January 1 ,2024

## RES. R5-94-2024

Resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the refund of \$10 for block 1412 lots 20 due to overpayment of mathematical error.

## RES. R5-95-2024

Resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the tax refunds totaling \$14,550.04 for the block and lots due to overpayment. (See resolution)

#### RES. R5-96-2024

Resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the refund of \$10 for block 521 lots 9 due to overpayment of mathematical error.

## RES. R5-97:2024

Resolution approving the resignation of Karl Hanson, Auto Mechanic for the Borough of Berlin, effective April 19, 2024.

## RES. R5-98;2024

RES. R5-99-2024,

Resolution authorizing Pennoni Associates to apply for NJDOT FY2025 Municipal Aid Funding for the fee of \$2,500.00.

# Resolution approving Payment of Bills for May totaling \$3,226,588.23. MOTION TO APPROVE RESOLUTIONS R5-89;2024 to R5-99-2024 , Sec.; 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 Municipal Clerk		