

BOROUGH OF BERLIN
COUNCIL AGENDA
THURSDAY, AUGUST 11, 2016
MUNICIPAL BUILDING
59 SO WHITE HORSE PIKE
BERLIN, NJ 08009
7:00 P.M.

MEETING CALLED TO ORDER

FLAG SALUTE

SUNSHINE NOTICE: 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.

ROLL CALL: Mayor Jim Bilella, Council President Jim Pearce, Council members Kupchik, Miller, Badolato, Rocco and Buchanan.

PRESENT ALSO: Solicitor Howard Long, Acting Municipal Clerk Lois Sahina and Administrator/CFO Mike Kwasizur

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JUNE & JULY 2016

JUNE

Clerk's Report \$19,481.86

JULY

Clerk's Report \$ 9,009.80
Tax Collector's Report- \$ 1,242,797.87
Utility Report- \$ 130,584.38
Court Administrator – \$ 21,595.29
Permit Fees- \$ 112,426.00
Zoning Fees- \$ 1,790.00
Resale Inspections \$1,600.00
Rental Inspection Fees- \$ 3,000.00
Re-inspection Fees- \$ 150.00
Community Center Fees- \$ 1,075.00

Motion to Approve ____,**Sec.;**____, **RCV**____

Council President Pearce, _____

Council Members - Kupchik, _____, Miller,_____ Badolato _____,Rocco,_____ Buchanan_____

- **COUNCIL REPORTS:**
- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman Michael Buchanan
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Lynn Kupchik
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- ADMINISTRATOR/CFO, Michael T. Kwasizur

RESOLUTIONS

Meeting open to the public on Resolutions R8-01 through R8-3; 2016

Meeting closed to the public on Resolutions.

RESOLUTION R8-01; 2016 - A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDED ANDES JUNCTION - JEFFERSON AVENUE & MARSHALL COURT IMPROVEMENTS TO J. DAUNORAS INC. AS THE LOW QUOTE IN THE AMOUNT OF \$28,495.00. AVAILABILITY OF FUNDS HAVE BEEN CERTIFIED.

RESOLUTION R8-02; 2016 - A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUNDING ALL LATE MERCANTILE LICENSE FEES COLLECTED DURING JULY & AUGUST OF 2016.

RESOLUTION R8-03; 2016 - A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO WAIVE THE POSTING OF A PERFORMANCE & MAINTANCE BOND FOR SCHAFFER FAMILY HOMES, BLOCKS 2211 LOTS 5.01 & 14 .., THE BOROUGH ENGINEERS, PENNONI ASSOCIATES INC. HAVE NO OBJECTIONS TO A WAIVER. INSPECTION ESCROW OF \$781.00 SHALL BE DEPOSITED.

RESOLUTION R8-04; 2016 –A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO NAT ALEXANDER COMPANY IN THE AMOUNT OF \$293,749.99. THE QUOTE IS OVER 10% LESS THEN STATE CONTRACT A-80961.

Motion to approve Resolutions R8-01 through R8-04; 2016 _____,Sec.;;_____, RCV_____.

Council President Pearce, _____

Council Members - Kupchik, _____, Miller,_____ Badolato _____,Rocco,_____ Buchanan_____

CHIEF DeLORENZO – TO PRESENT VIRTUA AWARD AND PRIVATE CITIZEN AWARD

SWEARING IN OF NEW POLICE CHIEF- SERGEANT MICHAEL W. MILLER

- **PRIVILEGE OF THE FLOOR**
- **PAYMENT OF THE BILLS FOR THE MONTH OF JULY 2016 IN THE AMOUNT OF \$2,560,964.90**

Motion_____, Sec., _____, RCV_____

Council President Pearce, _____

Council Members - Kupchik, _____, Miller,_____ Badolato _____,Rocco,_____ Buchanan_____

Motion to adjourn: _____, Sec., _____, RCV

Council President Pearce, _____

Council Members - Kupchik, _____, Miller,_____ Badolato _____,Rocco,_____ Buchanan_____

Lois J. Sahina
Acting Municipal Clerk/CMR
August 11, 2016 _____ pm