

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, JANUARY 28, 2016
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN NJ 08009
7 pm

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 showing the date, time and place of said meeting.

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

PRESENT ALSO; Solicitor Howard Long and Administrator Charleen Santora

COUNCIL AND MAYOR'S REPORTS:

- MAYOR BILELLA
- BUILDINGS & GROUNDS, Chairman Len Balolato
- STREETS & ROADS, Chairman Mike Buchanan
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Lynn Kupchik
- SOLICITOR, Howard Long
- ADMINISTRATOR, Charleen Santora

RESOLUTIONS:

Meeting open to the public on Resolutions R1-32; 2016 thru R1-

Meeting closed to the public.

RESOLUTION R1-32;2016, APPROVAL OF CHANGE ORDER # 2 FROM PENNONI ASSOCIATES FOR THE TAUNTON AVENUE PHASE 1 PROJECT FOR A DEDUCTION DECREASING THE CONTRACT AMOUNT \$11,501.60 DUE TO FINAL QUANTITY ADJUSTMENTS AND EXTEND PAVING LIMITS TO ROUTE 73.

RESOLUTION R1-33;2016, A RESOLUTION CONFIRMING THE APPOINTMENT OF JUDGE KRISDEN MCCRINK AS MUNICIPAL JUDGE FOR THE BOROUGH OF BERLIN FOR A THREE YEAR TERM FROM JANUARY, 2016 THROUGH DECEMBER 2018 FOR AN ANNUAL SALARY OF \$27,000.

RESOLUTION R1-34; 2016, APPROVAL FROM BOROUGH COUNCIL TO ACCEPT THE RESIGNATION OF DEPUTY CLERK MELISSA BOVERA EFFECTIVE JANUARY 19, 2016.

RESOLUTION R1-35;2016, APPROVAL FROM BOROUGH COUNCIL TO HIRE GAIL M. GALLO OF BERLIN NJ, A RETIRED REGISTERED MUNICIPAL CLERK TO WORK IN THE CLERK/ADMINISTRATOR'S OFFICE EFFECTIVE JANUARY 19, 2016 FOR A TEMPORARY BASIS AT THE RATE OF \$15.00 PER HOUR.

RESOLUTION R1-36; 2016, APPROVAL FROM BOROUGH COUNCIL TO FORMALLY ACCEPT THE RESIGNATION OF PRESENT CFO ANDRIANE MCKENDRY EFFECTIVE MAY 26, 2016.

RESOLUTION R1-37;2016, A RESOLUTION RECOGNIZING AND HONORING THE HONORABLE CRAIG S. LARSEN, JUDGE OF THE BERLIN BOROUGH MUNICIPAL COURT FOR HIS DEDICATED SERVICE TO THE BOROUGH OF BERLIN.

RESOLUTION R1-38; 2016, A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR BLOCK 1900, LOT 24.06 IN THE AMOUNT OF \$543.25

RESOLUTION R1-39; 2016, A RESOLUTION AUTHORIZING THE REFUND OF COMMUNITY CENTER SECURITY DEPOSITS AND KEY FOB DEPOSITS FOR 2016.

RESOLUTION R1-40;2016, A RESOLUTION AUTHORIZING A WATER OVERPAYMENT REFUND IN THE AMOUNT OF \$121.60 DUE TO TITLE COMPANY OVERPAYMENT.

RESOLUTION R1-41;2016, A RESOLUTION AUTHORIZING THE CANCELLATION OF 206 TAXES IN THE AMOUNT OF \$2833.12 FOR BLOCK 2304, LOT 34 DUE TO A 100% TOTALLY DISABLED VETERAN.

RESOLUTION R1-42; 2016, A RESOLUTION AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 & THE MAILING OF TAX SALE NOTICES PURSUANT TO N.J.S.A. 54:5-26.

RESOLUTION R1-43; 2016, A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER FIVE DOLLARS.

RESOLUTION R1-44;2016, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES IN THE AMOUNT OF \$2869.98 FOR BLOCK 2201.01 LOT 40 DUE TO A 100% TOTALLY DISABLED VETERAN.

RESOLUTION R1-45;2016, A RESOLUTION AUTHORIZING THE REFUND OF WATER OVERPAYMENT IN THE AMOUNT OF \$75.90 DUE FOR BLOCK 1401 LOT 4 DUE TO SALE OF PROPERTY.

RESOLUTION R1-46;2016, APPROVAL FROM BOROUGH COUNCIL TO LIEN THE PROPERTY LOCATED AT 328 S. WHITE HORSE PIKE KNOWN AS BLOCK 1800, LOT 9 FOR BRUSH AND TRASH CLEANUP PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS ON DECEMBER 29, 2015 IN THE AMOUNT OF \$660.00.

RESOLUTION R1-47; 2016, A RESOLUTION AUTHORIZING THE REFUND OF SECURITY DEPOSITS TOTALING \$591.20 FOR HYDRANT METER RENTAL BY VIDEO PIPE SERVICES.

RESOLUTION R1-48;2016, APPROVAL FROM BOROUGH COUNCIL TO LIEN THE PROPERTY LOCATED AT 328 S. WHITE HORSE PIKE, KNOWN AS BLOCK 1800 LOT 9 FOR POTHOLE REPAIR PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS ON DECEMBER 14, 2015 IN THE AMOUNT OF \$2670.00.

RESOLUTION R1-49;2016 AUTHORIZATION FROM COUNCIL TO APPROVE A BUDGET TRANSFER FORM INSIDE THE CAP TO INSIDE THE CAP IN THE AMOUNT OF \$6563.00.

Motion to adopt Resolutions R1-32; 2016 through R1-49; 2016_____, Sec.; _____, RCV_____.

- **PAYMENT OF THE BILLS FOR THE MONTH OF DECEMBER AND JANUARY IN THE AMOUNT OF \$3,592,411.27. Motion; _____, Sec.; _____, RCV_____.**
- **PRIVILEGE OF FLOOR:**

Motion to adjourn; _____, All in favor.

Charleen Santora
RMC/Borough Clerk