

COUNCIL AGENDA  
THURSDAY, JANUARY 26, 2017  
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 Miller, Badolato, Rocco, Buchanan and MacDonnell

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Administrator/CFO Michael T. Kwasizur

- **APPROVAL OF MINUTES**

Reorganization meeting of 1/7/17  
Council meeting of 12/15/16  
Work Session of 6/8/2016  
Work Session of 7/15/16  
Work Session of 9/6/16  
Work Session of 11/1/16

- **DEPARTMENT HEAD REPORTS FOR THE MONTH DECEMBER 2016**

Permit fees	\$ 9,818.00
Zoning fees	\$ 100.00
Re-sale inspection fees	\$ 1,200.00
Rental Inspections	\$ 6,000.00
Community Center fees	\$ 3,250.00
Tax collector's report	\$ 543,604.35
Utility report	\$ 780,181.77
Clerks report	\$ 7,358.00
Animal report	\$ 10.00
Court Administrator	\$ 17,480.69

Motion to approve:

Sec.:

RCV:

## COUNCIL REPORTS

- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Michael Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Miller
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- ADMINISTRATOR, Mike Kwasizur

## ORDINANCES

### **2<sup>ND</sup> Reading**

#### ORDINANCE NO. 2017-01

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1300, LOTS 2 AND 4 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, *et seq.*) (“LRHL”)

Meeting open to the public -

Meeting closed to the public -

Motion to Adopt: \_\_\_\_\_,

Sec.: \_\_\_\_\_,

RCV \_\_\_\_\_

**1<sup>ST</sup> Reading**

ORDINANCE NO. 2017-02

AN ORDINANCE AMENDING CHAPTER 238-6C OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED DEALERS IN PRECIOUS METALS, GEMS AND SECONDHAND GOODS

Motion to approve Ordinance on First Reading as read. Made by; \_\_\_\_\_,

Sec.; \_\_\_\_\_,

Voice Vote\_\_\_\_\_.

RESOLUTIONS

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R1-30;2017 THROUGH R1-41; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R1-30; 2017 - A RESOLUTION AMENDING THE MEETING DATES FOR THE WORKSHOP/COUNCIL MEETINGS FOR THE BOROUGH OF BERLIN YEAR 2017

RESOLUTION R1-31; 2017 - A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR NATIONAL MENTAL HEALTH CARE, DANIEL FEAN AND SCHAEFFER FAMILY HOMES

RESOLUTION R1-32; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF COMMUNITY CENTER SECURITY DEPOSITS AND KEY FOB DEPOSITS FOR 2017

RESOLUTION R1-33; 2017 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$574.87 FIR BKICJ 1901 LOT 10 DUE TO THE APPROVAL OF A 100% TOTALLY DISABLED VETERAN

RESOLUTION R1-34; 2017 – A RESOLUTION AUTHORIZING EXECUTION OF A TREATMENT WORKS APPROVAL APPLICATION FOR BERLIN MULTI-FAMILY, LLC (NEXUS) BLOCK 1700, LOTS 1 & 3

RESOLUTION R1-35; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW PROPERTY BALANCE OF \$500.00 TO KAREN GRACE

RESOLUTION R1-36; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR \$2,421.25 TO BERLIN BREWING CO.

RESOLUTION R1-37; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW PROPERTY BALANCE OF \$507.50 TO CHRISTINE REDNER

RESOLUTION R1-38; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE OF \$786.25 TO ROCKY NOVA LLC.

RESOLUTION R1-39; 2017 – A RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES OF \$388.00 TO SOLAR CITY

RESOLUTION R1-40; 2017 – A RESOLUTION AUTHORIZING VERIZON WIRELESS TO MAINTAIN POLES REGARDING SAFETY REQUIREMENTS IN THE PUBLIC RIGHT AWAY

RESOLUTION R1-41; 2017 – A RESOLUTION AMENDING RESOLUTION R12-12 IN 2016 CANCELLING BUDGET APPROPRIATIONS FOR THE 2016 YEAR

Motion to approve Resolutions R1-30 through R1-41; 2017

Sec.;  
RCV;

- **PRIVILEGE OF THE FLOOR**

**PAYMENT OF THE BILLS FOR THE MONTH OF JANUARY, 2017 IN THE AMOUNT OF \$ 2,818,441.11**

- **CLOSED SESSION-** To discuss personnel contracts

Motion,  
Sec.;  
RCV

Motion to adjourn;  
Sec.;  
RCV;

Lois J. Sahina  
Municipal Clerk  
January 26, 2017