

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 14, 2017
MUNICIPAL BUILDING
59 SOUTH 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, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

8/17/2017 - Council Meeting Minutes

9/05/2017 – Work Session Minutes

DEPARTMENT HEAD REPORTS FOR THE MONTH OF AUGUST 2017

Permit fees	\$	7,787.00
Zoning fees	\$	200.00
Re-sale inspection fees	\$	850.00
Rental Inspections	\$	19,850.00
Community Center fees	\$	100.00
Tax collector's report	\$	5,789,746.94
Utility report	\$	71,569.80
Clerks report	\$	7,252.00
Animal report	\$	81.00
Court Administrator	\$	27,444.93

Motion to approve:

Sec.:

RCV:

COUNCIL REPORTS:

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

Motion:

Sec.:

RCV:

PRIVILEGE OF THE FLOOR:

1ST READING ORDINANCES

ORDINANCE 2017-11

ORDINANCE CONFIRMING AND AUTHORIZING THE SALE OF LANDS IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL LANDS AND BUILDINGS LAW FOR BLOCK 500, LOT 1 AND BLOCK 501, LOT 1 IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Motion to Introduce:

Sec.:

RCV:

ORDINANCE 2017-12

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR OPEN SPACE PRESERVATION, SPECIFICALLY, PRESERVE AT SIMONE FARM, IDENTIFIED AT A PORTION OF BLOCK 400, LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN

Motion to Introduce:

Sec.:

RCV:

READING RESOLUTIONS R09-01; 2017 THROUGH R0-09-08; 2017

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R09-01; 2017 THROUGH R09-08; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R9-01; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BIDDING BY MUNICIPAL OFFICERS AT TAX SALES

RESOLUTION R9-02; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO SOLICIT BIDS FOR THE SEWER PIPE VIDEO TRAILER

RESOLUTION R09-03; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH ENGINEERS TO PERFORM STREET EVALUATION AND RANKING

RESOLUTION R9-04; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING CONFIRMATION OF MAYOR'S APPOINTMENT OF SALVATORE CATANIA AS PART-TIME ELECTRICAL SUB-CODE OFFICIAL

RESOLUTION R09-05; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE

RESOLUTION R09-06; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO ENTER INTO A CONTRACT WITH REGIONAL RESOURCES FOR A TERM OF 51 MONTHS TO MANAGE OUR 3RD PARTY ENERGY SUPPLY

RESOLUTION R09-07; 2017 - A RESOLUTION APPROVING THE PBA CONTRACT FOR THE BROUGH OF BERLIN POLICE CONTRACT COVERING 01/01/2018 THROUGH 12/31/2021

RESOLUTION R09-08; 2017 – A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF CAMDEN, BERLIN BOROUGH AND THE BERLIN FIRE DEPARTMENT FOR FIRE DEPARTMENT TRAINING IN THE BERLIN PARK IN THE FORM ATTACHED HERETO

Motion to approve Resolutions R09-01 through R09-08; 2017

Sec.:

RCV:

- **PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF SEPTEMBER, 2017 IN THE AMOUNT OF \$1,953,100.31

Motion:

Sec.:

RCV-

Motion to adjourn:

Sec.,

RCV-

Lois J. Sahina

Registered Municipal Clerk

September 14, 2017