

COUNCIL MEEETING AGENDA FOR
THURSDAY, MARCH 16, 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**

Workshop Meeting 2/7/2017

Workshop Closed Session 2/7/17

Council Meeting of 2/22/17

Council Meeting Closed Session 2/22/17

Workshop Meeting of 3/7/17

Workshop Meeting Closed Session 3/17

- **DEPARTMENT HEAD REPORTS FOR THE MONTH JANUARY 2017**

Permit fees	\$ 6,684.00
Zoning fees	\$ 120.00
Re-sale inspection fees	\$ 700.00
Rental Inspections	\$ 550.00
Community Center fees	\$ 13,750.00
Tax collector's report	\$ 3,936,442.81
Utility report	\$ 53,255.92
Clerks report	\$ 3,694.00
Animal report	\$ 793.00
Court Administrator	\$ 29,055.06

Motion to approve:

Sec.:

RCV:

COUNCIL REPORTS

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

ORDINANCES

2ND Reading

ORDINANCE NO. 2017-03

AN ORDINANCE TO AMEND SALARY ORDINANCE 2016-08 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “NON-CONTRACTUAL SALARIES”.

Motion to adopt. Made by; _____,

Sec.; _____,

Voice Vote _____.

ORDINANCE NO. 2017-04

AN ORDINANCE AMENDING ORDINANCE NO. 2016-07 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “CONTRACTUAL SALARIES”

Motion to adopt. Made by; _____,

Sec.; _____,

Voice Vote _____.

Meeting open to the public -

Meeting closed to the public -

Motion to Adopt: _____,

Sec.: _____,

RCV _____

1ST Reading

ORDINANCE NO. 2017-05

AMENDING CONSTRUCTION PERMIT FEES

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

Sec.; _____,

Voice Vote _____.

RESOLUTIONS

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R3-01;2017 THROUGH R3-11;
2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R3-01; 2017

RESOLUTION TO AUTHORIZE THE BOROUGH OF BERLIN TO SOLICIT BIDS FOR THE SEWER PIPE RELINING OF RT. 30 BETWEEN FRANKLIN AVE. & CEDAR

RESOLUTION R3-02; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$1,652.22 FOR BLOCK 2503 LOT 27 DUE TO MTG. CO. OVERPAYMENT.

RESOLUTION R03-03;2017

RESOLUTION TO AUTHORIZE THE BOROUGH OF BERLIN TO AUCTION SURPLUS & UNUSED PROPERTY ON GOVDEALS

RESOLUTION R03- 4; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF SEWER CHARGES IN THE AMOUNT OF \$186.00 FOR BLOCK 1108 LOT 2 DUE TO DECREASE IN SEWER UNITS.

RESOLUTION R3-05; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ACCEPTING AS A GIFT A PUMPER TRUCK FROM THE COLLINGS LAKES FIRE DEPARTMENT IN COLLINGS LAKES, NJ.

RESOLUTION R3-06; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS OF DEVELOPER ESCROW BALANCES

RESOLUTION R3-07; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING 1ST QUARTER UTILITY BILLING ADJUSTMENTS

RESOLUTION R3-08; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, SUPPORTING THE BERLIN SOCCER CLUB'S APPLICATION FOR A CAMCED COUNTY RECREATION GRANT

RESOLUTION R3-09; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING APPROPRIATION RESERVE TRANSFERS DURING THE FIRST THREE MONTHS OF THE FISCAL YEAR

RESOLUTION R3-10; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

RESOLUTION R3-11; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING ENVIRONMENTAL RESOLUTION INC. AND MASER CONSULTING AS BOROUGH MUNICIPAL, WATER, AND SEWER SPECIAL PROJECTS ENGINEERS FOR 2017

Motion to approve Resolutions R3-01 through R3-11; 2017

Sec.;

RCV;

- **PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 1,644,960.11

Sec.;

RCV

Motion to adjourn;

Sec.;

RCV;

Lois J. Sahina
Municipal Clerk
March 16, 2017