

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, MARCH 8, 2018
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 Rick Miller, Council Members Pearce, Badolato, Rocco, Buchanan, & MacDonnell.

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

APPROVAL OF MINUTES

01-30-18 - Workshop Meeting Minutes
02-08-18 - Council Meeting Minutes

Motion to approve adoption of the minutes;

Sec.:

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF FEBRUARY 2018

Permit fees	\$ 16,827.00
Zoning fees	\$ 50.00
Re-sale inspection fees	\$ 600.00
Rental Inspections	\$ 1,000.00
Community Center fees	\$ 11,950.00
Tax collector's report	\$ 3,185,896.20
Utility report	\$ 62,790.90
Clerks report	\$ 2,170.00
Animal report	\$ 862.00
Court Administrator	\$ 24,861.08

Motion to approve department head reports;

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PAYMENT OF THE BILLS FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF \$2,027,890.89

Motion to approve payment of the bills;

Sec.;

RCV- Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- COMMUNICATIONS, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

2ND READING ORDINANCES

ORDINANCE 2018-06

AN ORDINANCE CONFIRMING AND AUTHORIZING THE OUTSIDE POLICE FEES FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-06

CLOSED THE PUBLIC PORTION -

Motion to Adopt:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2018-07

AN ORDINANCE CONFIRMING AND AUTHORIZING THE AMENDMENT OF CODE FEES FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-07

CLOSED THE PUBLIC PORTION -

Motion to Adopt:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2018-08

AN ORDINANCE AMENDING THE NUMBER OF BOARD OF HEALTH MEMBERS FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MEETING OPEN TO PUBLIC ON ORDINANCE 2018-08

CLOSED THE PUBLIC PORTION -

Motion to Adopt:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

1st READING ORDINANCES

ORDINANCE NO. 2018-09 - INTRODUCTION

ORDINANCE AUTHORIZING THE LEASE OF LAND AND BUILDING LOCATED AT 11 JACKSON ROAD, BLOCK 1400, LOT 14, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO THE DOWNTOWN BERLIN REVITALIZATION CORPORATION FROM THE BOROUGH OF BERLIN FOR NOMINAL CONSIDERATION IN ACCORDANCE WITH N.J.S.A. 40A:12-14 OF THE NEW JERSEY LOCAL LANDS AND BUILDINGS LAW, UNDER TERMS AND CONDITIONS TO BE ESTABLISHED BY THE MAYOR AND BOROUGH COUNCIL

Motion to Introduce:

Sec.;

RCV; Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

READING RESOLUTIONS R03-01; 2018 THROUGH R03-12; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R03-01; 2018 THROUGH R03-12; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R03-01; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$1,792.65 FOR BLOCK 906 LOT 35 DUE TO MORTGAGE CO. OVERPAYMENT.

RESOLUTION R03-02; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RESOLUTION TO AUTHORIZE THE BOROUGH OF BERLIN TO SOLICIT BIDS FOR THE PAINTING OF THE HOTEL

RESOLUTION R03-03; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND IN THE AMOUNT OF \$3,205.30 FOR BLOCK 1408 LOT 3 DUE TO MORTGAGE CO. OVERPAYMENT.

RESOLUTION R03-04; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING ADVERTISEMENT FOR THE SALE OF LAND IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL LANDS AND BUILDINGS LAW

RESOLUTION R02-05; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER INCREASING THE 2017 PIPELINE REHABILITATION PROJECT IN THE AMOUNT OF \$10,087.52

RESOLUTION R03-06; 2018

AMENDMENT TO RESOLUTION R02-03; 2018 OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE ORIGINAL REFUND AMOUNT OF \$2984.78 BE AMENDED TO \$2,744.78, WHICH IS THE REMAINING AMENDED 10% BALANCE DOWN WHICH WAS ORIGINALLY PROVIDED AND APPLIED TO THE TOTAL PERFORMANCE BOND FOR GOLDEN CORRAL

RESOLUTION R3-07; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$2,649.80 FOR BLOCK 1902 LOT 9 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R03-08; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF REMAINING ESCROW TO GENE DINA WHO RESIDES AT 20 MONMOUTH AVENUE, BERLIN BOROUGH IN THE AMOUNT OF \$564.75

RESOLUTION R03-09; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REMAINING ESCROW BALANCE OF \$620.50 BE

RELEASED TO T & A CONSTRUCTION FOR THE WATER PROJECT LOCATED AT 1005 LAFAYETTE AND 4 ABBETT AVENUE IN VOORHEES, NJ

RESOLUTION R03-10; 2018

RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO BEGIN THE DESIGN AND CONSTRUCTION PLANS FOR THE BALL FIELD DRAINAGE PROJECT

RESOLUTION R03-11; 2018

RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO BEGIN THE DESIGN, BIDDING, AND CONSTRUCTION PLANS FOR THE 2018 ROAD PROGRAM

RESOLUTION R03-12; 2018

RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO BEGIN THE TRAFFIC CALMING STUDY IN CORRELATION TO OUR 2018 ROAD PROGRAM

Motion to approve Resolutions R03-01 through R03-12; 2018

Sec.:

RCV: Miller ___ Pearce ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PRIVILEGE OF THE FLOOR

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes ___ Nays ___

Lois J. Sahina
Registered Municipal Clerk
March 8, 2018