

Subject to Change
BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY JULY 11, 2019
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 Bilella, Council President Pearce, Council Members Miller, Badolato, Rocco, Buchanan & Simone

PRESENT ALSO: Solicitor Howard Long, Administrator, Bill Behnke, and Municipal Clerk Lois Sahina

APPROVAL OF MINUTES

5-16-2019 Council Meeting Minutes

6-4-2019 Work Shop Meeting Minutes

Motion to approve adoption of the minutes;

Sec.;

All in Favor; Yays ____ **Nays** ____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JUNE 2019

Permit fees	\$ 31,332.00
Zoning fees	\$ 1,025.00
Re-sale inspection fees	\$ 1,350.00
Community Center fees	\$ 1,460.00
Tax collector's report	\$ 709,815.40
Utility report	\$ 322,219.00
Clerks report	\$ 26,550.00
Animal report	\$ 483.00
Court Administrator	\$ 18,107.59

Motion to approve department head reports;

Sec.;

RCV; Pearce ____ Miller ____ Badolato ____ Rocco ____ Buchanan ____ Simone ____

PAYMENT OF THE BILLS FOR THE MONTH OF JUNE 2019 IN THE AMOUNT OF \$ 2,025,466.83

Motion to approve payment of the bills;

Sec.;

RCV- Pearce___Miller___Badolato___Rocco___Buchanan___Simone_____

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Andrew Simone
- WATER & SEWER, Chairman Ron Rocco
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- **2nd READING ORDINANCES**

ORDINANCE NO. 2019-09

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN TO ADD CHAPTER 315, ARTICLE XVI, SCHEDULES, §315-37, SCHEDULE VI: STOP INTERSECTIONS

Motion to Adopt:

Sec.;

RCV;

Pearce___Miller___Badolato___Rocco___Buchanan___Simone_____

READING RESOLUTIONS R07-01; 2019 THROUGH R07-10; 2019

RESOLUTION R07-01; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDED THE 2019 ROADWAY IMPROVEMENT PROJECT PROGRAM TO SOUTH STATE INC. OF BRIDGETON, NJ

RESOLUTION R07-02; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDING THE PARK AVE WATER MAIN PROJECT TO DSC CONSTRUCTION FROM BAYVILLE, NJ

RESOLUTION R07-03; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO RELEASE THE MAINTENANCE BOND TO MOUNT CONSTRUCTION FOR THE KATHERINE AVENUE WATERMAN EXTENTION PROJECT

RESOLUTION R07-04; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO RELEASE THE MAINTENANCE BOND FOR THE 2016 ROADWAY PROGRAM

RESOLUTION R07-05; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE ESCROW RELEASE FO \$2095.00 TO DFSB PROPERTIES

RESOLUTION R07-06; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZATION TO APPROVE ONE LIQUOR LICENSE FOR THE WOODBRIAR & ONE CLUB LICENSE FOR ANMAC VFW POST 6253 FOR RENEWAL OF THE YEAR 2019-2020

RESOLUTION R07-07; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING UTILITY BILL ADJUSTMENTS IN THE TAX DEPARTMENT ON TWO PROPERTIES

RESOLUTION R07-08; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHRISTOPHER SMITH TO BE HIRED AS A FULL TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION R07-09; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING ANDREW VIERECK AND JOHN MEO AS TWO ADDITIONAL CAMP COUNSELORS THAT ARE NEEDED FOR THE CAMP-LONG-COMING CAMP TO BE PAID \$20.00 PER HOUR

RESOLUTION R07-10; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) SEWER VAC. CONTRACT #122017-GRD PURCHASED DIRECTLY THROUGH AUTHORIZED DEALER VACCUN SALES INC. AS PERMITTED UNDER THE SOURCEWELL CONTRACT IN THE AMOUNT OF \$330,000.00.

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R07-01;2019 THROUGH R07- 10;2019

MEETING CLOSED TO THE PUBLIC

Motion to approve Resolutions R07-01; 2019 through R07-10; 2019

Sec.;

RCV;

Pearce___ Miller___ Badolato___ Rocco___ Buchanan___ Simone___

PRIVILEGE OF THE FLOOR

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes___ Nays___

Lois J. Sahina
Registered Municipal Clerk
July 11, 2019