

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
TUESDAY, APRIL 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, & MacDonnell.

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

APPROVAL OF MINUTES

3-5-2019 Work Shop Minutes
3-5-2019 Work Shop Closed Session Minutes
3-6-2019 Special Budget Meeting
3-14-2019 Council Meeting Minutes

Motion to approve adoption of the minutes;

Sec.:

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF MARCH 2019

Permit fees	\$ 144,709.00
Zoning fees	\$ 400.00
Re-sale inspection fees	\$ 1,650.00
Rental Inspections	\$ 520.00
Community Center fees	\$ 3,900.00
Tax collector's report	\$ 259,837.61
Utility report	\$ 631,615.27
Clerks report	\$ 1,971.00
Animal report	\$ 120.00
Court Administrator	\$ 27,973.20

Motion to approve department head reports;

Sec.;

RCV; Pearce___ Miller___ Badolato___ Rocco___ Buchanan___ MacDonnell___

PAYMENT OF THE BILLS FOR THE MONTH OF MARCH 2019 IN THE AMOUNT OF \$ 1,067,674.97

Motion to approve payment of the bills;

Sec.;

RCV- Pearce___ Miller___ Badolato___ Rocco___ Buchanan___ MacDonnell___

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- 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 ORDINANCE**
- **ORDINANCE NO. 2019-02**
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH (N.J.S.A. 40A:4-45.14)

Motion to Adopt:

Sec.;

RCV;

Pearce___ Miller___ Badolato___ Rocco___ Buchanan___ MacDonnell___

RESOLUTION R04-01; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING BUDGET TO BE READ BY TITLE ONLY

Motion to Adopt:

Sec.;

RCV;

Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PUBLIC HEARING

RESOLUTION R04-02; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TO ADOPT THE 2019 BUDGET

Motion to Adopt:

Sec.;

RCV;

Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

RESOLUTION R04-03; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CAPITAL BUDGET TO BE AMENDMENT TO PROVIDE ADDITIONAL IMPROVEMENTS

Motion to Adopt:

Sec.;

RCV;

Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

1ST READING ORDINANCES

ORDINANCE NO. 2019-04

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN CHAPTER 315, ARTICLE II, SECTION 315-9, TO PROHIBIT PARKING WITHIN 5 FEET ON EITHER SIDE OF DRIVEWAYS ON RESIDENTIAL STREETS, IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

ORDINANCE NO. 2019-05

AN ORDINANCE AMENDING, CHAPTER 52, SECTION 2 OF THE BOROUGH CODE OF THE BOROUGH OF BERLIN TO INCREASE THE NUMBER OF LIEUTENANTS FROM ONE (1) NOT TO EXCEED TWO (2)

ORDINANCE NO. 2019-06

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERL COUNTY OR CAMDEN STATE OF NEW JERSEY, IN THE AGREGATE PRICIPAL AMONT OF UP TO \$604,200; MAKING CERTAIN DETEMINATINS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE NO. 2019-07

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$480,00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OBERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN THE AGREGATE PRINCIPAL AMOUNT OF UP TO \$480,00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE NO. 2019-08

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE SEWER UTILITY SYSTEM IN AND FOR THE BOUROUGH OF BERLIN, COUNTY OF CAMDEN, NJEW JERSEY; APPROPRIATING THE SUM OF \$420,00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANITICIPATION NOTES OF THE BOUROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY , IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$420,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

READING RESOLUTIONS R04-01; 2019 THROUGH R04-19; 2019

RESOLUTION R04-04; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO AUCTION SURPLUS & USED PROPERTY ON GOVDEALS

RESOLUTION R04-05; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX ADJUSTMENTS FOR THE LISTED TAX PROPERTIES

RESOLUTION R04-06; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE 2019 CAMP LONG-A-COMING EMPLOYEES AND EMPLOYEE RATES

RESOLUTION R04-07; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE VERIZON WATER TOWER LEASE

RESOLUTION R04-08; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FOR UTILITY BILL ADJUSTMENTS

RESOLUTION R04-09; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTMENT OF EMERGANY MANAGEMENT COORDINATOR RUSHI PANDYA

RESOLUTION R04-10; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTMENT OF DEPUTY EMERGECONY MANAGEMENT COORDINATOR CRAIG FALSTICK

RESOLUTION R04-11; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTMENT OF DEPUTY EMERGENCY COORDINATOR FRED TUTTLE

RESOLUTION R04-12; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOURGH OF BERLIN TO PARTICIPATE WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARMENT OF LAW AND PUBLIC SAFTEY TITLED SAFE AND SECURE COMMUNITY PROGRAM

RESOLUTION R04-13; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REVIZE WEBSITE SERVICES & SALES AGREEMENT

RESOLUTION R04-14; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING ESCROW OF HAVEN HOMES BE RELEASED IN THE AMOUNT OF \$4,284.09

RESOLUTION R04-15; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ACCEPT PENNONI'S PROPOSAL FOR PROFESSIONAL SERVICES FOR THE 2019 ROADWAY IMPROVEMENT PROGRAM

RESOLUTION R04-16; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM PLAYGROUND IMPROVEMENT STUDY AND PROPOSAL

RESOLUTION R04-17; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING AND APPROVING THE BERLIN BOROUGH POLICE DEPARTMENT APPLICATIONS AND PARTICIPATION FOR THE ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

RESOLUTION R04-18; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING THE IRREVOCABLE STANDBY LETTER OF CREDIT #1882 BE RELEASED FROM MAINTENANCE STATUS FOR MONTEBELLO SECTION 3B FOR WATER MAIN SERVICES IN THE AMOUNT OF \$12,480.00 ORIGINALLY ISSUED BY AMBOY BANK.

RESOLUTION R04-19; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING THE RELEASE OF MAINTENANCE SURETY BOND FROM MAINTENANCE STATUS FOR MONTEBELLO SECTION 2 FOR WATER MAIN AND SERVICES IN THE AMOUNT OF \$4,852.50 ORIGINALLY ISSUED BY BOND SAFEGUARD INSURANCE COMPANY OF LOUISVILLE, KY

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R04-01;2019 THROUGH R04-19;2019

MEETING CLOSED TO THE PUBLIC

Motion to approve Resolutions R04-01; 2019 through R04-19; 2019

Sec.;

RCV; Pearce___ Miller___ 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
April 11, 2019