**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, NOVEMBER 9, 2023

REGULAR MEETING TO BEGIN IMMEDIATELY AFTER THE 6:30 PM WORKSHOP MEETING

**CALL TO ORDER – Mayor Miller**

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF ADVERTISEMENT:**

Notice of this meeting has been provided to the Courier Post and the Philadelphia Inquirer and is posted on the Borough Hall Bulletin Board stating the time, date, and the place of the meeting.

**ROLL CALL:**

Councilman Badolato

Councilwoman Cummings

Councilman Hohing

Councilman Mascarenhas

Councilman Wilkinson

Council President Miller

Mayor Miller

Also present: Solicitor, Howard Long

 Co-Administrator, Charleen Santora

 Co-Administrator, Bill Behnke

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**APPROVAL OF MINUTES**

Workshop and executive session meeting minutes of September 14

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

Regular meeting minutes and executive meeting minutes of September 14

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

Regular meeting minutes and executive session of October 14, 2023

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

**APPOINTMENTS, PROMOTIONS AND RESIGNATIONS FOR THE BERLIN BOROUGH POLICE DEPARTMENT**

**RES. R11-208:2023**

Resolution approving the promotion of Detective Author Knapp to the position of Sergeant for the Berlin Borough Police Department effective November 9, 2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

Mayor Miller will administer the Oath of Office.

Holding the Bible for Arthur is his wife Brittany and their son Brody.

**RES. R11-209:2023**

Resolution approving the hiring of Joseph Baran from Williamstown NJ for the position of Patrol Officer for the Borough of Berlin effective November 9, 2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

Mayor Miller will administer the Oath of Office.

Holding the Bible for Joseph will be his girlfriend, Deanna Denofa.

**RES. R11-210:2023**

Resolution approving the hiring of Angelo Ballestamon from Gibbsboro NJ for the position of Patrol Officer for the Borough of Berlin effective November 22, 2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

Mayor Miller will administer the Oath of Office.

Holding the Bible for Angelo will be his mother, Sherilyn Ballestamon.

**RES. R11-211:2023**

Resolution approving the resignation of Sergeant Jason Christy from the Berlin Borough Police Department for his years of service form October, 2013 to October, 2023 effective November 1, 2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**COUNCIL REPORTS**

* BUILDINGS, PARKS, & RECREATION Councilman Badolato
* PUBLIC WORKS, STREETS & ROADS - Councilman Wilkinson
* WATER & SEWER - Councilwoman Cummings
* PUBLIC SAFETY – Councilman Hohing
* COMMUNICATION – Councilman Mascarenhas
* FINANCE – Council President Miller
* SOLICITOR- Howard Long
* MAYOR Miller

**OLD BUSINESS**

**SECOND READING ON ORDINANCE NO. 2023:11**

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN

TO ADD CHAPTER 315, ARTICLE XVI, SCHEDULES, §315-37, SCHEDULE VI: STOP INTERSECTIONS AND AMEND [ARTICLE IX, SPEED LIMITS](https://ecode360.com/print/BE0276?guid=8949233#8949222), §315-22, JACKSON ROAD

**MOTION TO OPEN TO THE PUBLIC**

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**MOTION TO CLOSE THE PUBLIC PORTION**

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**MOTION TO ADOPT ORDINANCE NO. 2023:11**

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**NEW BUSINESS**

**FIRST READING ON ORDINANCE NO. 2023:12**

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN

AND STATE OF NEW JERSEY AUTHORIZING THE GRANTING OF A PERPETUAL SEWER UTILITY EASEMENT AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT WITH RETTINGER FIREPLACE SYSTEMS

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**CONSENT AGENDA Resolutions R10-193:2023 to R11-218;2023**

Motion to open to the public: \_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

Motion to close public portion: \_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

**RES. R10-193:2023**

Resolution memorializing an executive session from the meeting of September 14, 2023

**RES. R11-212:2023**

Resolution memorializing an executive session from the meeting of October 12, 2023

**RES. R11-213:2023**

Resolution approving the change order decreasing the total contract amount by $42,895.00 for the water meter replacement project.

**RES. R11-214:2023**

Resolution of the Borough of Berlin to approve budget insertion Adopted Budget (Chapter 159) for Special Items of Revenue and Appropriation N.J.S.A. 40a:4-87.

**RES. R11-215:2023**

Resolution Of the Borough of Berlin, County of Camden, State Of New Jersey, Authorizing the Tax Refund Of $11,796.45 For the Block And Lots Below Due To Overpayment

**RES. R11-216:2023**

Resolution of the Borough of Berlin, County of Camden, State of New Jersey, authorizing the Tax Refund of $3387.44 For Block 2304 Lot 31 due to overpayment.

**RES. R11-217:2023**

Resolution for the Borough of Berlin to support and participate in the Volunteer Tuition Credit Program (P.L.1998, c. 145)

**RES. R11-218:2023**

Resolution for payment of bill for November in the amount of $2,306,733.13

Motion to adopt ResolutionsR10-193:2023, R11-208:2023 to R11-218:2023**.**

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**PRIVILEGE OF FLOOR**

Motion to open the public portion: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close the public portion: \_\_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

Motion to enter executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**GOOD OF THE ORDER**

Motion to adjourn: \_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk