

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 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

01-18-18 Council Meeting Minutes

Motion to approve adoption of the minutes:

Sec.:

All in Favor; Yays_____Nays_____

PAYMENT OF THE BILLS FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 3,031,366.10

Motion to approve payment of the bills:

Sec.:

RCV- Miller____ Pearce____ Badolato____ Rocco____ Buchanan____ MacDonnell_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JANUARY 2018

Permit fees	\$ 6,356.00
Zoning fees	\$ 35.00
Re-sale inspection fees	\$ 600.00
Rental Inspections	\$ 200.00
Community Center fees	\$ 11,200.00
Tax collector's report	\$ 1,989,275.51
Utility report	\$ 153,059.59
Clerks report	\$ 6,534.00
Animal report	\$ 1750.00
Court Report	\$ 42,165.87

Motion to approve department head reports:

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 2018-01

SALARY ORDINANCE AMENDS SALARY ORDINANCE 2017-03 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "NON-CONTRACTUAL SALARIES".

Motion to Adopt:

Sec.:

RCV; Miller___ Pearce___ Badolato___ Rocco___ Buchanan___ MacDonnell___

1ST READING ORDINANCES

ORDINANCE 2018-06

AN ORDINANCE CONFIRMING AND AUTHORIZING OUTSIDE POLICE RATES

Motion to Introduce:

Sec.;

RCV; Miller___ Pearce___ Badolato___ Rocco___ Buchanan___ MacDonnell___

ORDINANCE 2018-07

AN ORDINANCE AMENDING CONSTRUCTION CODE FEES

Motion to Introduce:

Sec.;

RCV; Miller___ Pearce___ Badolato___ Rocco___ Buchanan___ MacDonnell___

ORDINANCE 2018-08

AN ORDINANCE AMENDING BOARD OF HEALTH MEMBERS

Motion to Introduce:

Sec.;

RCV; Miller___ Pearce___ Badolato___ Rocco___ Buchanan___ MacDonnell___

READING RESOLUTIONS R02-01; 2018 THROUGH R02-05; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R02-01; 2018 THROUGH R02-05; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R02-01; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF \$1,628.69 TO CORELOGIC

RESOLUTION R02-02; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE BOND IN THE AMOUNT OF \$37,206.00 TO GOLDEN CORRAL LOCATED ON RT 73 IN WEST BERLIN NJ

RESOLUTION R02-03; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF \$2984.78 WHICH IS THE REMAINING 10% BALANCE DOWN WHICH WAS ORIGINALLY PROVIDED AND APPLIED TO THE TOTAL PERFORMANCE BOND FOR GOLDEN CORRAL

RESOLUTION R02-04; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE 3 YEAR COOPERATIVE AGREEMENTS WITH THE COUNTY OF CAMDEN TO ESTABLISH A COOPERATIVE MEANS OF CONDUCTING CERTAIN ELIGIBLE COMMUNITY DEVELOPMENT AND AFFORDABLE HOUSING ACTIVITIES

RESOLUTION R02-05; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING CONFIRMATION OF MAYOR'S APPOINTMENT FOR MARK SCHIENDELMAN AS A NEW HIRE FOR THE DEPARTMENT OF PUBLIC WORKS IN THE POSITION OF LABORER 4.

Motion to approve Resolutions R02-01 through R02-05; 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
February 8, 2018