

BOROUGH OF BERLIN

SPECIAL COUNCIL MEETING MINUTES

TUESDAY, APRIL 17, 2012

6:00 PM

MUNICIPAL BLDG.

59 SO. WHITE HORSE PIKE

BERLIN, NJ.

MEETING CALLED TO ORDER BY MAYOR ARMANO.

FLAG SALUTE LED BY MAYOR ARMANO.

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 showing the date, place and time of said meeting.

ROLL CALL: Mayor John Armano, Council President Scott Scelso, Council members Maccaroni, Chance, and Pearce were all present. Council members Bilella and Kupchik were absent.

PRIVILEGE OF FLOOR: No one addressed the council.

2ND. ORDINANCE READING.

ORDINANCE NO. 2012-6A, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 52 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED, "POLICE DEPARTMENT"

Meeting open to the public.

Meeting closed to the public.

Motion to adopt Ordinance No. 2012-6A was made by Chance seconded by Maccaroni. All were in favor.

APPOINTMENT OF ACTING CHIEF:

Mayor Armano is recommending Michael Delorenzo to be made the Acting Chief of Police due to the retirement of Robert Carrara effective May 18, 2012. A motion was made by Pearce to support this recommendation seconded by Maccaroni. All were in favor.

SWEARING IN OF ACTING CHIEF OF POLICE MICHAEL DELORENZO:

Michael was sworn in by Mayor John Armano. His wife held the Bible while he took the Oath of Office.

RESOLUTION:

R5-1; 2012, A RESOLUTION APPOINTING LIBRARY EMPLOYEE PATRICIA STRONG TO THE TEMPORARY POSITION OF BOROUGH LIBRARIAN FOR THE MARIE FLECHE LIBRARY EFFECTIVE APRIL 17, 2012. Motion was made by Pearce seconded by Chance. All were in favor.

Motion to go into closed session to discuss Nexus Litigation made by Pearce seconded by Maccaroni. All were in favor.

Motion to go back into open session was made by Pearce seconded by Maccaroni. All were in favor.

A motion was made by Councilman Scelso for Stuart Platt to tell Nexus to move forward with the settlement agreement as long as either council or planning board approves any changes seconded by Pearce. All were in favor.

CLASS II OFFICER

Mayor Armano informed the council that the Borough of Avalon, the town we are trying to hire Matthew Teyssier Jr. from, is asking a release payment of \$1800. from our borough. He has asked our solicitor to call Avalon to get more information before we make a decision.

Motion to adjourn was made by Pearce seconded by Maccaroni. All were in favor.

Charleen Santora, RMC