

Borough of Berlin - Mayor & Council
Tuesday, February 2, 2016
7:00PM

FLAG SALUTE:

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance with the requirements of the Open Public Meeting Act. Due notice of this meeting has been published in the Courier Post Newspaper and posted on the bulletin Board outside the Borough Clerk's Office.

ROLL CALL: Mayor James Bilella, Council President Jim Pearce, Council members Kupchik, Miller, Badolato, Rocco and Buchanan.

PRESENT ALSO: Solicitor Howard Long and Administrator Charleen Santora

Items for Discussion

- Buildings & Grounds – Discussion Items – Councilman Badolato
- Streets & Roads – Discussion Items - Council Buchanan
- Water & Sewer – Discussion Items - Councilman Rocco
- Health & Recreation – Discussion Items - Councilman Miller
- Public Safety Discussion Items - Council President Pearce
- Finance – Discussion Items - Councilwoman Kupchek
- For the Good and Order of the Borough and General Issues – Mayor Bilella
- Legal Topics – Discussion Items – Solicitor Howard C. Long. Jr.
- General Matters – Discussion Items - Administrator, Charleen Santora
- Draft Agenda Review for Regular Meeting of Thursday, February 11, 2016
- Other Business

Privilege of the Floor – Any Topic

Motion to Open to the Public: _____ Second: _____
All in Favor: _____ Ayes _____ Nays _____ Abstentions _____

Motion to Close Public Portion: _____ Second: _____
All in Favor: _____ Ayes _____ Nays _____ Abstentions _____

Closed Session Items

- Library Trustee Shared Services Agreement (Legal)
- PBA – Collective Bargaining Agreement (Legal)
- Contracts - RFP – Special Projects Engineer
- Personnel – Replacement for Retiring and Resigning Employees
- Other Closed Session Items to be identified by Solicitor

Motion to Adjourn: _____ Second: _____
All in Favor: _____ Ayes _____ Nays _____ Abstentions _____