**BOROUGH OF BERLIN**

**SPECIAL EMERGENCY COUNCIL MEETING AGENDA**

**THURSDAY, APRIL 29, 2020 @ 2:00 P.M.**

**MEETNG CALLED TO ORDER**:

**FLAG SALUTE:**

**SUNSHINE NOTICE**: In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this emergency meeting will be posted on the bulletin board designated for that purpose and notice will be transmitted to two official newspapers provided by Resolution R1-17; 2020 adopted January 3, 2020. This Emergency Special Meeting will be conducted remotely without providing a physical meeting place and by electronic means, in accordance with P.L. 2020, c. 11.

**ROLL CALL:** Mayor Rick Miller, Council President Jim Pearce, Council members Badolato, Simone, Hohing, Miller and Cummings.

Also participating:

Howard C. Long, Jr., Borough Solicitor and Charleen Santora.

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R4-11; 2020 AND R4-12; 2020 AND ANY OTHER TOPIC.**

**MEETING CLOSED TO THE PUBLIC ON RESOLUTIONS.**

**RESOLUTIONS:**

**RESOLUTION R4-11, 2020**, Resolution Authorizing Holding an Emergency Special Meeting Involving Urgent and Important Matters Which Arose in an Unforeseen Manner and A Delay of the Meeting for The Purpose of Provide Adequate Notice Would Likely Result in Substantial Harm to The Public Interest.

**Motion to adopt Resolutions R4-11;2020\_\_\_\_\_\_\_\_, Sec.; \_\_\_\_\_\_\_, RCV\_\_\_\_\_\_\_\_.**

**RESOLUTION R4-12, 2020,** Resolution of Borough of Berlin Extending the Grace Period for May 1st Property Tax Payments Until June 1st In Accordance with Executive Order 130.

**Motion to adopt Resolutions R4-1;2020\_\_\_\_\_\_\_\_, Sec.; \_\_\_\_\_\_\_, RCV\_\_\_\_\_\_\_\_.**

* **PRIVILEGE OF FLOOR**
* **GOOD OF THE ORDER (NO OTHER ACTION MAY BE TAKEN)**

**Motion to adjourn\_\_\_\_\_\_, Sec.; \_\_\_\_\_\_\_, RCV\_\_\_\_\_\_\_\_.**

**Charleen Santora**

**Acting Admin.**