



BOROUGH OF BERLIN
MUNICIPAL BUILDING
59 SOUTH WHITE HORSE PIKE
BERLIN, NJ 08009

SPECIAL MEETING MINUTES

THURSDAY, MAY 20, 2021 – 3:00 PM
(via Zoom)

CALL TO ORDER AND FLAG SALUTE

Mayor Rick Miller called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

SUNSHINE NOTICE

Mayor Miller stated that adequate notice of this meeting had 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 said meeting's date, place, and time.

ROLL CALL

Councilman Len Badolato – PRESENT
Councilwoman Patricia Cummings – PRESENT
Councilman Keith Hohing – PRESENT
Councilman Jake Miller – PRESENT
Councilman Andrew Simone – PRESENT
Council President Jim Pearce – PRESENT
Mayor Rick Miller – PRESENT

Also, Present: Howard Long, Solicitor
Dwayne Harris, Clerk/Administrator

PUBLIC PORTION

Pearce motioned to open the meeting to the public to comment on the agenda items. Cummings seconded the motion with all members present voting in favor in a Voice Vote

There were no comments from the public

Pearce motioned to close the public portion. Cummings seconded the motion with all members present voting in favor in a Voice Vote.

RESOLUTIONS

- RES. 2021-065 RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A

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10:4-12(B)

Miller motioned to approve Resolution 2021:065. Pearce seconded the motion with all members present voting in favor in a Roll Call Vote.

- RES. 2021-065A RESOLUTION AUTHORIZING THE APPOINTMENT OF STUART PLATT AS SPECIAL CONFLICT COUNSEL

Cummings motioned to approve Resolution 2021:065A. Miller seconded the motion with all members present voting in favor in a Roll Call Vote. The meeting was closed to the public.

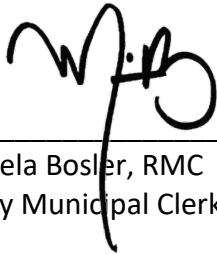
Pearce motioned to open the meeting to the public at 4:00 PM. Badolato seconded the motion with all members present voting in favor in a Voice Vote.

No action was taken in executive session. All members that were present before the executive session were present upon return to open session.

ADJOURN

Pearce motioned to adjourn the meeting at 4:00 PM. Cummings seconded the motion with all members present voting in favor in a Voice Vote.

Minutes respectfully submitted by:



Michaela Bosler, RMC
Deputy Municipal Clerk