Mayor Rick Miller called the meeting to order at 6:30 pm. He 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.

Present: Councilmembers Badolato, Cummings, Miller, Pearce and Mayor Miller
Absent: Councilmembers Hohing and Simone

Also, Present: Howard Long, Solicitor
Debra DiMattia, CFO/Acting Administrator
Michaela Bosler, Municipal Clerk
Millard Wilkenson, Police Chief

COUNCIL DISCUSSION:

The Acting Administrator lead a discussion about the new Policies and Procedures Manual for Berlin Borough employees. Discussion included paid holidays for part time employees, the removal of sick time buy back, and substituting Juneteenth as a holiday for Borough employees rather than Christmas Eve. The Solicitor indicated that the resolution has clause that states the adoption of the manual is subject to the approval of the Solicitor and Administrator.

EXECUTIVE SESSION

- RES. 2021:140 EXECUTIVE SESSION
  Item: Attorney Client Privilege

Miller motioned to close the meeting to the public at 6:38 PM. Badolato seconded the motion with all members present voting in favor in a Voice Vote.

Badolato motioned to open the meeting to the public at 6:57 PM. Cummings 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.
Meeting was adjourned at 6:58 PM and everyone transitioned to the courtroom.

Minutes respectfully submitted by:

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Michaela Bosler, RMC
Municipal Clerk