BOROUGH OF BERLIN BUDGET MEETING MINUTES SATURDAY, MARCH 12, 2016 8 AM MUNICIPAL BUILDING 59 SO WHITE HORSE PIKE BERLIN NJ

MEETING CALLED TO ORDER BY MAYOR BILELLA.

FLAG SALUTE LED BY MAYOR BILELLA.

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance with the Open Public Hearing 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 Jim Bilella, Council President Jim Pearce, Council members Kupchik, Miller, Badolato and Rocco were all present. Councilman Buchanan was absent.

PRESENT ALSO: CFO Andi McKendry, Auditor Dan DiGangi from Bowman and Company and Administrator Charleen Santora.

• Discussion on the 2016 General, Water & Sewer Budget.

Finance Chairman Lynn Kupchik opened up the discussion on the 2016 general budget. The discussion involved the amount of surplus we have to date along with the reserve for uncollected taxes and after a three hour discussion the council covered numerous ways of cutting the budget and will meet again on April 2 to discuss further cuts in the budget. The CFO and the auditor were asked to adjust several numbers within the salary line items and get back to the committee when it meets again April 2. At that time the water and sewer budget will be discussed.

• PRIVILEGE OF FLOOR: Jennifer Adair, White Horse Pike Berlin asked if the money for the July 4th celebration would still be allocated in the budget and was told the money would be allocated to the ICCA as it has always been in the past.

Motion to go into closed session to discuss Personnel Matters regarding Court Administrator made by Kupchik seconded by Badolato that would last approximately ¹/₂ per Council President Pearce. All were in favor.

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

A motion to adjourn was made at 11:00 am by Miller. All were in favor.

Charleen Santora, RMC