**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL SPECIAL MEETING AGENDA**

**TUESDAY OCTOBER 24, 2023 -6:00 P.M.**

Meeting ID: 845 7925 7348; Passcode: 923560 or

<https://us02web.zoom.us/j/84579257348?pwd=RWRieGdUV2dlUHlsL2NPKyswUWRQUT09>

**CALL TO ORDER – Mayor Miller**

**PLEDGE OF ALLEGIANCE.**

**SUNSHINE NOTICE:** Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice of this special virtual meeting has been forwarded to the Courier-Post, Philadelphia Inquirer, and posted on the Borough Hall Bulletin Board and Borough Website, showing the date, place, and time of said meeting.

**ROLL CALL:**

Councilman Badolato

Councilwoman Cummings

Councilman Hohing

Councilman Mascarenhas

Councilman Wilkinson

Council President Miller

Mayor Miller

Solicitor, Howard Long

Co-Administrator, Charleen Santora

Co-Administrator, Bill Behnke

Deputy Clerk, Rachel von der Tann

**OLD BUSINESS**

**RES. R10-194:2023**

Resolution adopting Employee Personnel Policies, and Procedures Handbook for the Borough of Berlin, County of Camden, and State of New Jersey effective January 1, 2024, through January 1, 2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**NEW BUSINESS**

**RES. R10-205:2023**

Resolution adopting Volunteer Personnel Policies, Procedures, and Handbook for the Borough of Berlin, County of Camden, and State of New Jersey effective January 1, 2024, through January 1, 2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**RES. R10-206:2023**

Resolution of the Borough of Berlin, County of Camden, authorizing a settlement agreement in the matter captioned “Berlin Wall Holdings, L.L.C., V. Borough of Berlin, Borough of Berlin Planning Board”, Superior Court of New Jersey, Law Division, Camden County, Docket No. CAM-l-2685·22 by way of a consent order.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**RES. R10-207:2023**

Resolution of the Borough of Berlin, County of Camden, authorizing a settlement agreement.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**PRIVILEGE OF FLOOR**

Motion to open the public portion: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close the public portion: \_\_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**CLOSED SESSION**

Motion to enter executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close executive session: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**GOOD OF THE ORDER**

Motion to adjourn: \_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk