

CLOSED SESSION
Wednesday, July 13, 2016

The purpose for this closed session was for Potential Litigation, specifically with regard to a Professional Services Contract. It was noted that formal action may be taken.

Present for this meeting were Mayor Carl Groon, Commissioner Joyce Gould, Commissioner Don Cabrera, Borough Clerk Patricia A. Feketics, Solicitor Doreen Corino, Administrator Ed Grant, and CFO Alicia A. Belansen. The time was 10:28 a.m. The Clerk indicated that "No other business, discussion, or public comments will be permitted at this time, except specifically with respect to the item listed above, due to the limitations imposed on this meeting by the notice authorizing same pursuant to the full provisions of the Open Public Meetings Act." Discussions ensued.

There being no further matters for discussion in closed session, Mrs. Gould motioned, seconded by Mr. Cabrera, that the closed session be adjourned, and that the meeting return to open session. The time was 11:23 a.m.

Vote: Gould-Cabrera-Groon-Yes

Dated: July 27, 2016

Patricia A. Feketics, Borough Clerk

