

CLOSED SESSION II
Wednesday, August 3, 2022

The purpose for this closed session was a matter involving potential litigation /settlement – namely the structure (Shed) at 213 E. Columbine Road.

Present for this meeting were the following: Mayor Don Cabrera, Commissioner Joseph Franco, Commissioner Joseph Schiff, Borough Clerk Patricia Feketics, Solicitor Ron Gelzunas, Borough Administrator Constance Mahon, and Chief Financial Officer Francine Springer. The time was 10:18 a.m. Discussions ensued regarding the permits previously issued and that the code on accessory structures was broad. The Borough is negotiating with the homeowners to purchase the shed and reimburse for the homeowners for the work that was done. The Borough discussed the cost and determined it could be as much as \$25,000.00. Furthermore, they discussed the work that was being done in the shed and if it constituted a home occupation. They ultimately authorized the solicitor to pursue the settlement at a NTE sum of \$25,000.00

This being the first matter for discussion in closed session, Mr. Schiff motioned, seconded by Mr.Franco, that the closed session be adjourned, the time was 10:37 a.m.

Vote: Schiff – Franco - Cabrera - YES

Date approved:

Patricia A. Feketics, Borough Clerk

