

**Minutes of Special Assembly Meeting  
Held October 8, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 4:00 p.m., October 8, 2012, in the Assembly Chambers. Assembly Members Jack, Privett, McConachie, Stokes and Younce were present. Assembly Member McCloskey arrived at 4:03 p.m. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

**CONFLICT OF INTEREST:**

None.

**PERSONS TO BE HEARD:**

None.

**ITEM OF BUSINESS:**

5a Executive Session – Discussion of Wrangell v. Rea, et.al. 1WR-12-55

*Moved by McConachie, seconded by Jack, to move to go into Executive Session to discuss the pending litigation in Discussion of Wrangell v. Rea, et.al. 1WR-12-55 involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. Motion approved unanimously by polled vote.*

Recessed into Executive Session at 4:01 p.m.

Assembly Member McCloskey arrived at 4:03 p.m. and joined the Assembly in Executive Session.

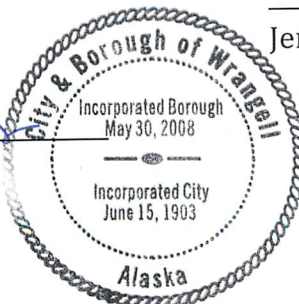
Reconvened back to Special Meeting at 4:37 p.m.

Mayor Maxand stated that Borough Staff would continue with the Litigation process.

Special meeting adjourned at 4:37 p.m.

ATTEST:

  
Kim Flores, Borough Clerk



  
Jeremy Maxand, Mayor