

**Minutes of Special Assembly Meeting
Held September 26, 2013**

Mayor David Jack called the Special Assembly meeting to order at 7:00 p.m., September 26, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Decker, and Stokes were present. Assembly Members Wiederspohn, Stough, and Christian were absent. Borough Clerk Kim Lane was also in attendance.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEMS OF BUSINESS

5a Executive Session – Review and possible action relating to the resumes received for the Borough Manager's position

Moved by McCloskey, seconded by Decker, pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the process of selecting and hiring a Borough Manager. Motion approved unanimously by polled vote.

Recessed into Executive Session at 7:02 p.m.

Reconvened back into Special Meeting at 7:39 p.m.

Mayor Jack stated that the Assembly had narrowed the applicants down to five. Mayor Jack directed Clerk Lane to conduct background checks on the five applicants.

Clerk Lane was directed to schedule a Special Meeting on Thursday, October 10, 2013, at 5:30 p.m., so that the Borough Assembly could meet in Executive Session to review the final five resumes submitted for the Borough Manager's Position.

Special meeting adjourned at 7:42 p.m.

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor

