

**Minutes of Special Assembly Meeting
Held April 5, 2017**

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., April 5, 2017, in the Borough Assembly Chambers. Assembly Members Gilbert, Rooney, Prysunka and Powell were present. Assembly Member Decker was absent. Assembly Member Mitchell arrived at 12:15 p.m. Interim Borough Manager Carol Rushmore and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST – None

PERSONS TO BE HEARD – None

ITEM OF BUSINESS

5a Executive Session – For the purpose of conducting face-to-face interviews with the final candidates for the Borough Manager's position

Prysunka/Powell, moved, 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: conducting interviews for the remaining applicants for the Borough Manager's position.

Gilbert/Rooney, to amend the main motion to include the City Clerk and the Interim Borough Manager in the Executive Session.

Amendment to the main motion was approved unanimously by polled vote.

Main motion, as amended was approved unanimously by polled vote.

Special meeting recessed in to Executive Session at 12:02 p.m.

Mitchell arrived at 12:15 p.m. and joined the Executive Session.

Special meeting reconvened into Special Session at 1:55 p.m.

Special meeting adjourned at 1:55 p.m.

ATTEST:

Kim Lane
Kim Lane, Borough Clerk

David L. Jack
David L. Jack, Mayor

