BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY WASHINGTON BOROUGH COUNCIL MINUTES – May 05, 2015

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 P.M.

Mayor McDonald read the following statement into the record:

"The requirements of the 'Open Public Meetings Law, 1975, Chapter 231' have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law."

Mayor McDonald led everyone in the flag salute.

Roll Call: McDonald, Higgins, Klimko, Heinrich, Noone, Thompson,

Conry (arrived at 7:02pm)

Also Present: Kristine Blanchard, RMC Borough Manager/Clerk

PROCLAMATIONS:

PROCLAMATION OF THE BOROUGH OF WASHINGTON IN SUPPORT OF OLDER AMERICANS MONTH MAY, 2015

WHEREAS, the month of May is traditionally designated as Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2015 is "Get into the Act" to honor the 50th anniversary of the Older Americans Act of 1965 and to promote how older adults are taking charge of their health, getting engaged in their communities and making positive impacts in the lives of others; and

WHEREAS, the older residents of Washington Borough, Warren County have made countless contributions and sacrifices to ensure a better life for future generations;

and

WHEREAS, injury prevention, safety awareness, and health promotion are vital in helping our older residents remain healthy and active throughout their lives; and

WHEREAS, Washington Borough, Warren County encourages and supports all efforts that help our older residents take control of their health, safety and well-being.

NOW THEREFORE, Washington Borough, Warren County does hereby proclaim May 2015 to be Older Americans Month in *Washington Borough*, *Warren County*.

Residents of all ages are encouraged to take time this month to recognize our older citizens as vital contributors who enhance every aspect of our community.

Dated this 5th day of May, 2015

PROCLAMATION OF THE BOROUGH OF WASHINGTON IN SUPPORT OF THE WASHINGTON BOROUGH FARMERS' FESTIVAL

WHEREAS, farmers' markets promote health and reduce obesity by increasing access to fresh fruits and vegetables; and

WHEREAS, farmers' markets support the sustainability of small farms and the revitalization of local communities, while creating opportunities for consumers to meet local and regional farmers; and

WHEREAS, the Washington Borough Farmers' Festival 2015 season has been made possible through the cooperative efforts of the Washington Borough Business Improvement District, the Washington Borough Green Team, and the local farmers and vendors; and

WHEREAS, the support of local businesses and community members is vital to the success of the Washington Borough Farmers' Festival.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Washington hereby offer our support to the Washington Borough Farmers' Festival.

Presented on the 5th day of May, 2015

MINUTES:

Regular Meetings – April 21, 2015

Motion made by Conry, seconded by Heinrich to approve the Regular Meeting minutes of April 21, 2015

Council Discussion:

Councilwoman Noone commented that her Council Remarks regarding the Farmer's Market should also include the hard work done by the Washington Borough Green Team in her comments. Councilwoman Noone also noted that within the Streets Committee update it should be Filmore Street and not Philmore Street.

Ayes: 7 Nays: 0 Motion Carried

AUDIENCE:

Mayor McDonald opened up the audience portion for remarks, petitions, statements, and testimony from guests.

Mr. John Monteverde – Washington Borough Business Improvement District, Director

Mr. Monteverde provided Council with a list of 2015 Washington Borough BID sponsored events including a Farmer's Festival which is every Saturday 9:00 a.m. until 1:00 p.m. from June through September. Other new programs include a Lunch N' Learn every second Thursday of the month at Enzo's Pizzeria. The first Lunch N' Learn topic is Cyber Terrorism and sign ups are conducted through the BID website. Mr. Monteverde also commented that the BID will hold a Sci-Fi Fantasy Day on Saturday July 11th and the Art and Craft Beer Festival was successful so that will continue as well.

Hearing no further comments from the audience a motion was made by Conry, seconded by Thompson to close the audience portion of the meeting.

Ayes: 7, Nays: 0 Motion Carried

COMMITTEE REPORTS:

Streets Committee

Councilman Higgins stated that there is progress on North Lincoln Avenue in regards to the curbing project and once the curbs are completed the Borough will get on the paving company's calendar.

Sewer Committee

Councilman Higgins added that there was nothing new to report and the Borough is still waiting on the approval for the permit for the South Prospect Street project. Councilman Higgins added that the cost of running a camera through the sewer line in regards to the project at the Warren Hills Middle School was a little more than expected. Manager Blanchard will follow up with Mr. Dawson Bloom from Finelli Engineering and Kevin Shoudt from the Sewer Authority in regards to the camera project.

Mayor McDonald added that the Borough had submitted a grant application for the resurfacing Sunrise Terrace and the New Jersey Department of Transportation declined to fund the project.

NEW BUSINESS:

Resolution #79-2015 Redemption of Tax Certificate

RESOLUTION #79-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2014 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$704.32 for taxes or other municipal liens assessed for the year 2013 in the name of Paran, Karan M. as supposed owner, and in said assessment and sale were described as 104 N. Prospect St., Block 8 Lot 9, which sale was evidenced by Certificate #14-00014; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington,

do certify that on 4-07-15 and before the right to redeem was cut off, as provided by law, Comerica Bank, on behalf of Corelogic Tax Service claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,435.20 which is the amount necessary to redeem Tax Sale Certificate #14-00014.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$2,735.20** (This amount consists of \$1,435.20 Certificate Amount redeemed + \$1,300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 8 Lot 9 from the tax office records.

Resolution #80-2015 Redemption of a Tax Certificate

RESOLUTION #80-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2014 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$704.32 for taxes or other municipal liens assessed for the year 2013 in the name of Bottini, Gilbert & Alfred/Esteves, S. as supposed owners, and in said assessment and sale were described as 5 McKinley Ave., Block 47 Lot 1, which sale was evidenced by Certificate #14-00037; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-07-15 and before the right to redeem was cut off, as provided by law, Comerica Bank, on behalf of Corelogic Tax Service claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,435.20 which is the amount necessary to redeem Tax Sale Certificate #14-00037.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of \$2,735.20 (This amount consists of \$1,435.20 Certificate Amount redeemed + \$1,300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 47 Lot 1 from the tax office records.

Resolution #81-2015 Redemption of a Tax Certificate

RESOLUTION #81-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2014 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$704.32 for taxes or other municipal liens assessed for the year 2013 in the name of Vaughn, James S. & Sara J. as supposed owners, and in said assessment and sale were described as 92 Myrtle Ave., Block 44 Lot 33, which sale was evidenced by Certificate #14-00034; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-22-15 and before the right to redeem was cut off, as provided by law, Selene Finance, on behalf of Corelogic Tax Service claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,273.81 which is the amount necessary to redeem Tax Sale Certificate #14-00034.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$2,573.81** (This amount consists of \$1,273.81 Certificate Amount redeemed + \$1,300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 44 Lot 33 from the tax office records.

Resolution #82-2015 Redemption of a Tax Certificate

RESOLUTION #82-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2015 to US Bank Cust for Pro Capital 4, 50 S 16th Street, Suite 2050, Philadelphia, PA 19102, in the amount of \$353.42 for taxes or other municipal liens assessed for the year 2013 in the name of Manalo, Ramone D. & Pamela as supposed owners, and in said assessment and sale were described as 10 Alvin Sloan Ave., Block 2.10 Lot 1, which sale was evidenced by Certificate #14-00007; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-22-15 and before the right to redeem was cut off, as provided by law, Seterus on behalf of Lereta Tax Service claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust for Pro Capital 4 by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,227.81 which is the amount necessary to redeem Tax Sale Certificate #14-00007.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust for Pro Capital 4, 50 S 16th Street, Suite 2050, Philadelphia, PA 19102 in the amount of **\$2,427.81** (This amount consists of \$1,273.81 Certificate Amount redeemed +\$1,200.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 2.10 Lot 1 from the tax office records.

Resolution #83-2015 Redemption of a Tax Certificate

RESOLUTION #83-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 25, 2012 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$2,672.99 for taxes or other municipal liens assessed for the year 2011 in the name of Prime Star Properties, LLC as supposed owner, and in said assessment and sale were described as 65-67 E. Washington Ave., Block 94 Lot 5, which sale was evidenced by Certificate #12-00052; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-22-15 and before the right to redeem was cut off, as provided by law, TD

Bank, claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$24,499.46 which is the amount necessary to redeem Tax Sale Certificate #12-00052.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of \$25,599.46 (This amount consists of \$24,499.46 Certificate Amount redeemed + \$1,100.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 94 Lot 5 from the tax office records.

Resolution #84-2015 Redemption of a Tax Certificate

RESOLUTION #84-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2014 to MTAG/Cust for Alterna Fund LLC, P.O. Box 54817, New Orleans, LA 70154, in the amount of \$5,188.32 for taxes or other municipal liens assessed for the year 2013 in the name of Cressman, Marilyn M. as supposed owner, and in said assessment and sale were described as 10 Terrace Street, Block 2.05 Lot 27, which sale was evidenced by Certificate #14-00004; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-23-15 and before the right to redeem was cut off, as provided by law, Financial Freedom, claiming to have an interest in said lands, did redeem said lands claimed by MTAG/Cust for Alterna Fund LLC, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$16,048.79 which is the amount necessary to redeem Tax Sale Certificate #14-00004.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to MTAG/Cust for Alterna Fund LLC, P.O. Box 54817, New Orleans, LA 70154 in the amount of **\$35,048.79** (This amount consists of \$16,048.79 Certificate Amount redeemed + \$19,000.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien

on Block 2.05 Lot 27 from the tax office records.

Resolution #86-2015 Redemption of a Tax Certificate

RESOLUTION #86-2015

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 7, 2014 to US Bank Cust for BV001 Trust, 50 South 16th St. Suite 2050, Philadelphia, PA 19102-2513, in the amount of \$100,378.03 for taxes or other municipal liens assessed for the year 2013 in the name of Washington Norse, LLC. as supposed owner, and in said assessment and sale were described as 7 Railroad Avenue, Block 80 Lot 12, which sale was evidenced by Certificate #14-00049; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-29-15 and before the right to redeem was cut off, as provided by law, Norse Holdings LLC, claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust for BV001 Trust, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$221,127.82 which is the amount necessary to redeem Tax Sale Certificate #14-00049.

NOW THEREFORE BE IT RESOLVED, on this 5th day of May, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust for BV001Trust, 50 South 16th St. Suite 2050, Philadelphia, PA 19102-2513, in the amount of **\$284,227.82** (This amount consists of \$221,127.82 Certificate Amount redeemed + \$63,100.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 80 Lot 12 from the tax office records.

Resolution #79-2015, #80-2015, #81-2015, #82-2015, #83-2015, #84-2015 and #86-2015 were moved on a motion made by Conry, seconded by Noone and approved.

Roll Call: Klimko, McDonald, Conry, Higgins, Heinrich, Thompson, Noone

Ayes: 7, Nays: 0 Motion Carried

Resolution #85-2015 Void and Replace Check

RESOLUTION # 85-2015

A RESOLUTION TO VOID AND REPLACE A CHECK

WHEREAS, check # 7826 was written 4/22/15 on Washington Borough's Operating Account #8102360230 in the amount of \$115.12 and made payable to Washington One Stop 288 Route 31 South Washington, NJ 07882; and

WHEREAS, the Treasurer's office was made aware that this check was issued to the incorrect vendor;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby authorizes the Treasurer to void and replace aforementioned check. Replacement checks in the amount of \$110.02 should be made payable to Advance Auto Parts, Inc. AAP Financial Services PO Box 742063 Atlanta, GA 30374-2063 and a check in the amount of \$5.10 should be made payable to Washington One Stop 288 Route 31 South Washington, NJ 07882

Resolution #85-2015 was moved on a motion made by Conry, seconded by Heinrich and approved.

Roll Call: Klimko, McDonald, Conry, Higgins, Heinrich, Thompson, Noone

Ayes: 7, Nays: 0 Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$1,870,856.15

Motion made by Higgins, seconded by Conry to approve the vouchers.

Roll Call: Conry, Klimko, McDonald, Heinrich, Higgins, Thompson, Noone

Ayes: 6, Nays: 0

Abstain: (1) Thompson (Fire & EMS only)

Motion Carried

RECAP:

Manager Blanchard will follow up with Mr. Bloom on the line at the Warren Hills Middle School. Manager Blanchard added that she will check into the bill list in regards to a previous conversation with Councilman Higgins. Manager Blanchard also noted that Mr. Bloom had received word from the Department of Transportation in regards to the letter that was in question. Manager Blanchard stated that the letter that needs to be signed does not prohibit the Borough from making modifications to the crosswalk. The purpose of the letter is to inform the Borough that they are responsible for the mid block crossing and any desire to make modifications can be done so at the Borough's discretion once the original mid block crossing is approved by the State. Manager Blanchard added that Mr. Bloom and Attorney Parikh both recommend that Council move forward and sign the letter. Councilman Higgins added that he would like to see something in writing from the State of New Jersey that states that the Borough is allowed to make modifications. Manager Blanchard replied that she already has that information in an email that was forwarded from Mr. Bloom.

Conry made a motion to move forward and sign the letter from the NJDOT, seconded by Heinrich.

Ayes: 7, Nays: 0 Motion Carried

COUNCIL REMARKS: 17:48 - 20:00

Councilman Heinrich brought up a technology issue that he has with the lighting study at Borough Hall, which is a lack of warranty on the LED bulbs. Councilman Heinrich added that there is a company in Germany that makes the LED bulbs that have a very good warranty and the return of investment is between sixteen and eighteen months. The only issue now is that John Dorsch Electric needs to come in and check the technology on the ballads to check if it is compatible before Council can move forward.

Councilman Heinrich also added that the Senior Advisory Committee has thirty three participants scheduled for the bus trip to the Sands Casino on May 16th.

Councilman Noone would like to invite members of the public who may be interested to join the Green Team to contact her at the phone number provided on the Borough's website.

Councilman Higgins asked if Manager Blanchard had an update from Washington Community Solar. Manager Blanchard replied that she has not met with them yet. Councilman Higgins asked if there was any update from the Washington Borough Schools in regards to the solar evaluation. Mayor McDonald replied that the school would like to have a meeting with Council, a few of their Board of Education members and the engineers conducting the evaluation.

Councilwoman Klimko asked for an update on street sign installation. Manager Blanchard replied that right now the D.P.W. is focusing on storm drains, potholes and unfortunately right now they are down one person for an extended amount of time and another person is in and out. Councilwoman Klimko asked if anything came out of getting participants from the CLAP program to assist the D.P.W. with light work. Manager Blanchard will follow up now that the weather is nicer and the work can get done. Manager Blanchard added that there are some community service workers already lined up that are not affiliated with the CLAP program.

Councilwoman Thompson wished everyone a Happy Mother's Day this weekend.

Mayor McDonald also wished everyone a Happy Mother's Day. Mayor McDonald added that Manager Blanchard and he sat in on a web demonstration on a piece of software called Property Pilot. Mayor McDonald and Manager Blanchard feel it would be useful to the Borough of Washington however the price will not fit into the Borough's budget for this year but possibly in the future. The software aids in determining the owner for a specific property which is helpful with foreclosure situations. Mayor McDonald added that tonight BASF has their CAP meeting but Mayor McDonald was unable to attend. Mayor McDonald spoke with Mike Barone who is the BASF plant manager and operations will continue until at least September 2015 and possibly longer.

Councilman Thompson asked about the status of the time clocks. Manager Blanchard replied that the time clocks should be installed and running for the Recreation seasonal staff by the end of next week.

EXECUTIVE SESSION:

At this time, Mayor McDonald stated that an Executive Session is needed for the purpose of litigation and contract negotiations. A motion was made by Higgins, seconded by Noone to enter into Executive Session after a ten minute recess.

Ayes: 7 Nays: 0 Motion Carried

RESOLUTION # 91-2015 AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A.* 10:4-6 *et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Council find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A.* 40:4-12; and

WHEREAS, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the

Borough of Washington, County of Warren, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by N.J.S.A. 40:4-12: A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: ____); A matter where the release of information would impair a right to receive funds from the federal government; A matter whose disclosure would constitute an unwarranted invasion of individual privacy; _____A collective bargaining agreement, or the terms and conditions thereof (Specify ____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_Investigations of violations or possible violations of the law;

_XPending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is:/Personnel The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)				
Matters falling within the attorney-client privilege, confidentiality is required in order for the attorney to exerc a lawyer; (The general nature of the matter is:	ise his or h	er ethical duties as		
a lawyer, (The general nature of the matter is:	_ OR	the public		
disclosure of such information at this time would have a pot the municipality's position with respect to the matter being information will be withheld until such time as the matter if for negative impact no longer exists.);	discussed;	therefore this		
Matters involving the employment, appointment, term and conditions of employment, evaluation of the performant of any specific prospective or current public officer or employer all individual employees or appointees whose rights have not requested in writing that the matter(s) be discussed employee(s) and/or general nature of discussion is: disclosure of such information at this time would violate the therefore this information will be withheld until such time the threat to privacy rights no longer exists.;	nce, promotoloyee of the could be add at a publication of the could be addeduced as a publication of the could be addeduced by the could be addeduce	tion or disciplining e public body, dversely affected c meeting; (The the public e(s) privacy rights;		
Deliberation occurring after a public hearing that m specific civil penalty or loss of a license or permit;	nay result in	the imposition of a		
BE IT FURTHER RESOLVED that the Mayor and Courdiscussion of the subject(s) identified above may be made; Borough Attorney advises them that the disclosure of the detrimentally affect any right, interest or duty of the Borough	public at a t liscussion w	time when the vill not		

BE IT FURTHER RESOLVED that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

A motion was made by Higgins, seconded by Thompson, to go out of Executive Session.

Ayes: 7, Nays: 0 Motion Carried

respect to said discussion.

ADJOURNMENT:

Hearing no further by	usiness, a motion wa	s made by Hig	ggins, seconded	by Heinrich to
adjourn the meeting	at 7:40 p.m.			
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	Ayes: 7, Nays: 0			
	Motion Carried			
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Mayor Scott McDonald Kristine Blanchard, RMC Borough Clerk