

BOROUGH OF FLEMINGTON
REGULAR COUNCIL MEETING
APRIL 10, 2023

Mayor Karrow called the meeting to order at 6:30 p.m. announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

SALUTE TO THE FLAG

Mayor Karrow stated a notice was provided as required. The annual meeting notice is on file in the Office of the Municipal Clerk for public inspection.

ATTENDANCE ROLL CALL:

Councilwoman Susan Engelhardt	Present
Councilman Malik Johnston	Present
Council President Jeremy Long	Present
Councilman Tony Parker	Present
Councilwoman Elizabeth Rosetti	Present
Council Vice President Kim Tilly	Present
Mayor Marcia Karrow	Present

Also Present:

Michael Humphrey, Acting Borough Clerk
Chris Corsini, Borough Attorney

EXECUTIVE SESSION:

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. Interview candidates for employment for Clerk and Technical Assistant to the Construction Office
 - It is unknown precisely when the matters discussed in this session will be disclosed to the public.
 - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

The Mayor and Council entered into Executive Session at 6:32 p.m. and a **MOTION** was made by Council Vice President Tilly, seconded by Council President Long with a vote of all ayes.

The Mayor and Council resumed the regular meeting at 7:00 p.m.

MAYOR'S REPORT:

Mayor Karrow reappointed Council Vice President Tilly to the Redevelopment Committee for Liberty Village and Councilman Parker to the redevelopment committee for the two Agway sites. Mayor Karrow asked the Council if anyone would like to volunteer to help form a Cannabis subcommittee to look at Cannabis applications and put them in ranking order. Councilman Parker and Councilwoman Englehardt volunteered. Mayor Karrow stated the Flemington Community Partnership is going to host a public meeting at Stangle on May 3, 2023 and the Flemington Community Garden is creating by-laws and a better public process.

COUNCIL MEMBER REPORTS:

COUNCILMAN JOHNSTON:

No report.

COUNCILWOMAN ROSETTI:

Councilwoman Rosetti reported the Shade Tree Commission meeting will be held April 12, 2023.

COUNCIL VICE PRESIDENT TILLY:

No report.

COUNCILWOMAN ENGLEHARDT:

Councilwoman Englehardt reported that on April 25, 2023 at Unity Bank there is a NJEDA small business Grant and Loan workshop and the next Planning Board meeting will be held April 18, 2023.

COUNCILMAN PARKER:

Councilman Parker reported that the NJEDA will have a workshop for the Spanish and Latinos as well.

COUNCIL PRESIDENT LONG:

Council President Long read a statement about challenges in the Borough after attending a rally.

PRESENTATION: Flemington Community Partnership Annual Report

Robin Lapidus from the Flemington Community Partnership gave a presentation on FCP's 2023 annual report.

ADMINISTRATOR'S REPORT:

Borough Administrator, Michael Humphrey reported that the Cannabis application is now on line and a lot of road construction will be continuing for the next two months.

PUBLIC COMMENTS – SESSION I:

Alex Kourilvoitch from Flemington Borough stated he had substantial damage to his property caused by a tree on the Liberty Village property and would like to have a meeting with the Mayor and the owner of Liberty Village to discuss the damage.

Bill Renz from Flemington Borough requested that North Place be changed to a standard two-way street.

Maureen Keelen from Flemington asked for the name of Malik Johnston's attorney and when he will appear in Court. Mayor Karrow stated Council cannot discuss Councilman Johnston's speak on behalf of Hunterdon County Court.

George Vallone questioned when the Redevelopment Resolution of Liberty Village be adopted.

Aisha asked the Mayor and Council to clarify the deadline date for the Cannabis applications to be sent in. Administrator Humphrey stated it was April.

APPROVAL OF MINUTES:

Approve the Regular and Executive Minutes for council Meeting on February 28, 2023

A **MOTION** was made by Council Vice Present Tilly to approve the Regular and Executive Minutes for February 28, 2023, seconded by Council President Long and on Roll Call the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Abstain
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

CONSENT AGENDA:

Proclamation: Andrew J. Devine achieving Eagle Scout

Proclamation

WHEREAS, scouting is a movement that challenges, inspires, and guides young people toward high achievements and high values as expressed in the Scout oath, law, motto, and slogan; and

WHEREAS, Eagle is the highest rank in the Boys Scouts of America, and requires mastery of difficult challenges in diverse areas; and

WHEREAS, to become an Eagle Scout requires demonstration of good character and community service; and

WHEREAS, Andrew J. Devine has demonstrated a special commitment to the Boy Scouts, and has worked with great diligence to successfully complete the requirements for the rank of Eagle; and

WHEREAS, Andrew has served as Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader, and Den Chief, is a member of the scouting honor society, The Order of the Arrow, and has earned the Ad Altare Dei Catholic Religious Medal in addition to 26 merit badges; and WHEREAS, for his Eagle Scout Project, Andrew supported the recently donated Brownstein Preserve in Raritan Township by mapping and marking the trails, building an entrance sign utilizing a CNC Router that shows the detailed walking paths and landmarks; and

WHEREAS, Andrew earned his Varsity Letter and has been named a Captain of the Hunterdon Central Track Team, is actively involved at St. Elizabeth Ann Seton Catholic Church as a Senior Altar Server and in the Youth Ministry, and has been employed at Teaberry's in Flemington for the last two years; and

WHEREAS, Andrew is in his Junior year at Hunterdon Central Regional High School and intends on attending college to study Nuclear Engineering.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Flemington, that they do hereby congratulate Andrew J. Devine of Boy Scout Troop 62 on attaining the rank of Eagle Scout.

A **MOTION** was made by Council Vice Present Tilly to approve the Proclamation, seconded by Council President Long and on Roll Call the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

PUBLIC HEARING:

The Regular Meeting was adjourned to hold a Public Hearing

1. ORDINANCE 2023-13: REPEALING AND REPLACING ORDINANCE NO. 2023-11, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF CENTRAL NEW JERSEY II, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF FLEMINGTON, HUNTERDON COUNTY, NEW JERSEY

A **MOTION** was made by Council Vice Present Tilly to open the Public Hearing, seconded by Council President Longe with a vote of all ayes.

Mayor Karrow asked if there were any comments from the Governing Body or the public.

There were no public comments.

A **MOTION** was made by Council Vice Present Tilly to close the Public Hearing, seconded by Council President Longe with a vote of all ayes.

A **MOTION** was made by Council Vice Present Tilly to adopt the Ordinance, seconded by Council President Long and on Roll Call the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

REGULAR AGENDA:

2. ORDINANCE 2023-14: AMENDING THE SECTION OF CHAPTER 4 (LICENSING – GENERAL), SECTION 4-3 (RETAIL FOOD ESTABLISHMENTS), SUBSECTION 4-3.2 (FEES) OF THE MUNICIPAL CODE OF THE BOROUGH OF FLEMINGTON TO AMEND THE FEE DEFINITIONS ASSESSED FOR TEMPORARY RETAIL FOOD ESTABLISHMENTS IN ORDINANCE 2023-12

WHEREAS, the Borough Council wishes to amend Section 4-3.2 of the municipal code of the Borough of Flemington to change the current fee definitions in the fee schedule for temporary retail food establishments that was adopted in Ordinance 2023-12 on March 27, 2023 ;

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the Borough Flemington, in the County of Hunterdon, State of New Jersey, that Chapter 4, Section 4-3, Subsection 4-3.2, is hereby amended as follows:

SECTION I.

Section 4-3.2(d) is hereby amended as follows (current language to be struck and replaced as follows):

d. Temporary retail food establishments shall be assessed fees as follows:

1. Vendors operating for three (3) consecutive days or fewer:
 - i. Events produced by for-profit entities: \$100.00 for all vendors
 - ii. Events produced by the Flemington Community Partnership (FCP) or by New Jersey certified non-profit entities:
 - a) FCP stakeholder vendors: \$25.00
 - b) All other vendors: \$75.00

A **MOTION** was made by Council Vice President Tilly to introduce the Ordinance, seconded by Council President Long and on Roll Call the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

The public hearing will be held on April 24, 2023

3. ORDINANCE 2023-15: APPROVAL TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14), 2023

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the Cost-of-Living Adjustment (COLA), whichever is less, over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.14 provides that a municipality may, in any year in which the COLA is equal to or less than 2.5% increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

WHEREAS, the COLA for 2023 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 2.5% and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.5%, may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Flemington in the County of Hunterdon finds it advisable and necessary to increase its 2023 budget by more than 2.50% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$49,987.41 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Flemington, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2023 budget year, the final appropriations of the Borough of Flemington shall, in accordance with this ordinance and N. J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$181,825.25 and that the 2023 municipal budget for the Borough of Flemington be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

A **MOTION** was made by Council Vice President Tilly to introduce the Ordinance. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

The public hearing will be held on April 24, 2023

4. RESOLUTION 2023-94: FLEMINGTON BOROUGH SELF-EXAMINATION FOR 2023 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Flemington has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2023 budget year;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Flemington that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found that the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payments of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)

3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

1.
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such

6. That all other applicable statutory requirements have been

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

5. RESOLUTION 2023-95: ADOPTING THE 2023 MUNICIPAL BUDGET OF THE
BOROUGH OF FLEMINGTON

BE IT RESOLVED that the 2023 Municipal Budget, shown in the attached document, be adopted by the Council of the Borough of Flemington, County of Hunterdon, State of New Jersey.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	No
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	No
Council Vice President Kim Tilly	Yes

Motion carried.

Mayor Karrow read a statement regarding the budget.

Public Hearing and adoption of the budget will be held on May 13, 2023.

6. RESOLUTION 2023-96: ACCEPTING RESIGNATION OF MUNICIPAL COURT
JUDGE ERIC PERKINS

WHEREAS, by Resolution 2021-15 Borough OF Flemington appointed Eric Perkins for a three-year term ending December 31, 2023; and

WHEREAS, the Borough of Flemington has entered a Shared Services Agreement with The Township of Raritan for a Shared Municipal for the period starting June 1, 2023 until December 31, 2025;and

WHEREAS, in exchange for compensation of \$16,312.00 to be paid by the Borough of Flemington, Judge Eric Perkins has agreed to resign from his appointment as Municipal Court Judge for the Borough of Flemington effective June 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington, Hunterdon County, New Jersey, that the resignation of Eric Perkins as Municipal Court Judge is here by accepted; and

BE IT FURTHER RESOLVED that a payment of \$16,312.00 to Eric Perkins is here by authorized as full and final payment to Judge Eric Perkins pursuant to his appointment as Municipal Court Judge for the Borough of Flemington.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Abstain
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

7. RESOLUTION 2023-85: AMENDING A PORTION OF A CERTAIN EASEMENT BETWEEN STEPHEN STURGES, ET UX AND THE BOROUGH OF FLEMINGTON DATED NOVEMBER 12, 1949 AND RECORDED IN THE HUNTERDON COUNTY HALL OF RECORDS AT BOOK 482, PAGE 478

WHEREAS, the above grants to the Borough of Flemington a Forty-Two Foot (42') Easement for the purposes of sidewalk and roadway widening from the centerline of Main Street measured at a right angle on Block 18, Lots 10 and 11, and further described as AO-44 Main Street, Flemington, New Jersey; and,

WHEREAS, the Easement provides that "The parties of the first part covenant to remove the building and all parts thereof and materials therein from the property over which said easement is granted"; and,

WHEREAS, the current owners of the above-described property and the Borough of Flemington believe and agree that the above quote be removed from the Easement; and,

WHEREAS, the parties further agree that the forty-two foot easement be reduced to twenty-five feet as measured from the center line of Main Street.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that that provision of the existing Easement that provides "The parties of the first part covenant to remove the building and all parts

thereof and materials therein from the property over which said easement is granted" be and the same is hereby removed from the Easement and that the easement be reduced from forty-two feet (42') to twenty-five feet (25') as measured from the center line of Main Street.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Hunterdon County Clerk.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Councilman Parker and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Abstain
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

8. RESOLUTION 2023-98: ESTABLISHING A COMMUNITY GARDEN COMMITTEE,
2023

WHEREAS, the Borough of Flemington is interested in continuing to building of a Community Garden; and

WHEREAS, an ad-hoc community garden planning committee can plan and implement ways this might best be accomplished;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Flemington that an Ad-Hoc community garden planning committee be established through December 31, 2023.

BE IT FURTHER RESOLVED that this committee will include one member of Borough Council and Borough residents appointed by the Mayor.

BE IT FURTHER RESOLVED that the working group will report back to the Mayor and Council on the progress of the Community Garden.

A **MOTION** was made by Councilwoman Englehardt to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

9. RESOLUTION 2023-99: AUTHORIZING AN APPLICATION FOR THE 2023 ANJEC
OPEN SPACE GRANT

WHEREAS, the Borough of Flemington wishes to improve the appearance and function of the Tuccamirgan Park and the Flemington Borough Community Garden by constructing a storage shed; and

WHEREAS, funding is available from the Association of New Jersey Environmental Commissions (ANJEC) to the Borough of Flemington in the amount of \$1,500.00, and

WHEREAS, no matching funds are required by the Borough to apply for the grant, that upon approval of the aforementioned grant proposal the Borough of Flemington will undertake the project, assuring payment of any additional costs that are included in the Flemington Community Garden and Flemington Borough Environmental Commission budget, with completion to be within one year of the award of the grant; and,

WHEREAS, that upon approval of the aforementioned grant proposal the Borough of Flemington will initiate the project, which will involve at least 80 hours of volunteer labor toward the project, including members of the Flemington Borough Community Garden and Flemington Borough Environmental Commission: and

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Flemington, State of New Jersey, authorize the submission of the aforementioned to ANJEC for an Open Space Grant in the amount of \$1,500.00, and this resolution shall take effect immediately.

A **MOTION** was made by Council Vice President Tilly to approve the resolution. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

PULIC COMMENTS – SESSION II:

Adrienne Fusaro from Flemington Borough asked when a hotel tax Ordinance will take effect. Mayor Karrow answered once the hotel is opened the Borough will adopt the Ordinance.

Bill Renz from Flemington Borough wanted the Mayor to verify that Borough homeowners will have a \$315 increase in their taxes once the budget is adopted.

George Vallone asked if the Council can have a special meeting once they discuss Liberty Village in Executive to move it along.

Caitlin Giles-McCormack from Flemington Borough stated she is concerned about the way the budget was introduced tonight. Ms. Giles-McCormack is not in favor of debt and the 3.75% tax increase will not help residents with lower income.

APPROVAL TO PAY THE BILLS:

Approval to pay bills in the amount of \$1,536,047.02

A **MOTION** was made by Council Vice President Tilly to pay the bills. This Motion was seconded by Council President Long and on Roll Call vote the following was recorded:

Councilwoman Susan Engelhardt	Yes
Councilman Malik Johnston	Yes
Council President Jeremy Long	Yes
Councilman Tony Parker	Yes
Councilwoman Elizabeth Rosetti	Yes
Council Vice President Kim Tilly	Yes

Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED that the Mayor and Council will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is as follows:

1. To discuss potential RDA amendments for Liberty Village
 - It is unknown precisely when the matters discussed in this session will be disclosed to the public.
 - Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Other matters may be made public when the need for confidentiality no longer exists.

The Mayor and Council entered into Executive Session at 8:40 p.m. and a **MOTION** was made by Council Vice President Tilly, seconded by Council President Long with a vote of all ayes.

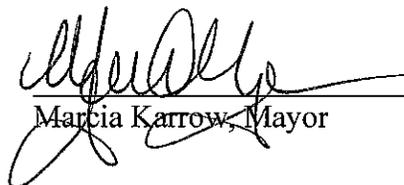
ADJOURNMENT

A **MOTION** was made by Council Vice President Tilly to adjourn the meeting, and was seconded by Council President Long with a vote of all ayes.

ATTEST:



Carla Conner, Borough Clerk



Marcia Karrow, Mayor

Adopted: September 11, 2023