

**Minutes of Special Assembly Meeting
Held on July 16, 2024**

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., July 16, 2024, in the Borough Assembly Chambers.

PRESENT – GILBERT, POWELL, MORRISON, DEBORD, ROBBINS, OTTESEN

ABSENT – DALRYMPLE, OTTESEN

Borough Manager Villarma and Clerk Lane were also present.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

EXECUTIVE SESSION

5a Evaluating the Municipal Attorney Submittals

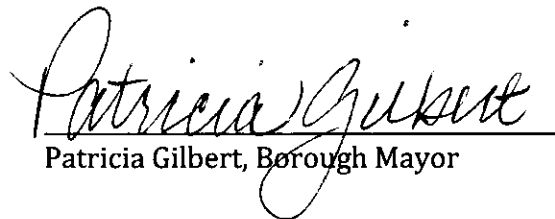
M/S: Robbins/Morrison moved, pursuant to 44.62.310 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically to evaluate the proposals received for the Borough’s Municipal Attorney services. Motion approved by polled vote.

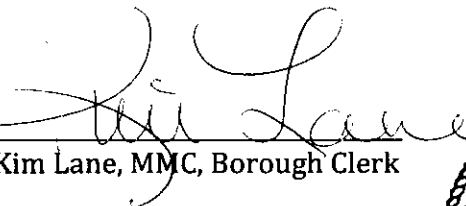
The Borough Clerk and Manager were both invited into the session.

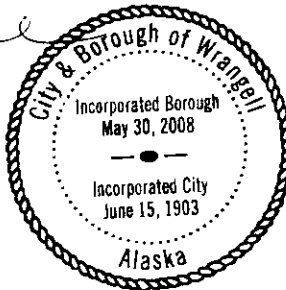
Entered into Executive Session at 5:31 p.m.
Reconvened back into Executive Session at 6:23 p.m.

Gilbert stated that two of the firms were selected to interview; those interviews would take place at a Special Assembly meeting on Monday, July 29th and/or Tuesday, July 30th, 2024.

Special Assembly meeting adjourned at 6:25 p.m.


Patricia Gilbert, Borough Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk



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