

**AGENDA**  
**November 23, 2020**  
**Special Meeting Time: 6:00 p.m.**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

---

**CALL MEETING  
TO ORDER**

The meeting will be called to order at 6:00 p.m.

---

**SALUTE TO FLAG**

---

**MOMENT OF SILENCE**

---

**STATEMENT OF  
ADEQUATE NOTICE**

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star-Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 08, 2020.

Pursuant to the requirements of R.S. 10:4-10, adequate notice of the change in time of tonight's virtual meeting was provided to the press on November 16, 2020, a copy of which was posted on the Borough website, including the front and side entrance of Borough Hall.

---

**ROLL CALL**

Mayor Thaddeus J. Kobylarz  
Council President Jocelyn Mathiasen  
Council Member Robert A. Weber, Sr.  
Council Member Carolyn Dempsey  
Council Member Karen Koronkiewicz  
Council Member Irene Treloar  
Council Member Leonard Resto  
Stephen W. Williams, Borough Administrator  
Tamar Lawful, Borough Clerk  
James L. Lott, Jr., Borough Attorney

---

**RECUSALS**

Recusals or abstentions submitted for the record.

## **RESOLUTION #20-253**

### **RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

**BE IT RESOLVED**, by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

October 26, 2020

---

### **DISCUSSION ITEMS**

1. Finance Update – Mrs. Fornaro and Mr. Williams
- 

### **MAYOR'S REPORT I**

---

### **MEETING OPEN TO THE PUBLIC**

#### **NOTICE OF PUBLIC COMMENT TIME LIMIT**

*Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 898 5007 8905) or obtain online access of the meeting using the following URL:*

<https://us02web.zoom.us/j/89850078905?pwd=bnFZemgyV0I4OU44eWRMbM5USE44UT09.>

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

---

### **REPORTS**

#### **COUNCIL MEMBERS**

---

### **MAYOR'S REPORT II**

---

### **ADMINISTRATOR'S REPORT**

---

### **RESOLUTIONS REQUIRING A SEPARATE VOTE NON-ROUTINE/NON-CONSENT**

Mayor Kobylarz asks Council President Mathiasen to proceed with Resolution # 254.

Council President Mathiasen reads Resolution # 20-254 by title as follows:

### **RESOLUTION #20-254**

[Require Roll Call Vote]

Majority of Full Membership

## **COVID -19 SPECIAL EMERGENCY CERTIFICATION OF CHIEF FINANCIAL OFFICER AND APPROVAL OF GOVERNMENT BODY**

**WHEREAS**, The Borough of Chatham has experienced COVID-19 related revenue loss during budget year 2020; and

**WHEREAS**, P.L. 2020, c. 74 provides for the funding of these revenue losses and extraordinary expenditures through a COVID-19 Special Emergency; and

**WHEREAS**, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A: 4-53, as amended by P.L.2020, c. 74, the Borough must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020; and

**WHEREAS**, the Chief Financial Officer has determined that there is an operational gap attributable to COVID -19 affected revenue loss which needs to be addressed prior to year-end.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Chatham (by not less than a majority vote of the full governing body members affirmatively concurring), in accordance with the provisions of N.J.S.A 40A:4-53, as amended by P.L. 2020, c. 74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue are directly attributable to COVID-19.
2. The Chief Financial Officer has submitted said certification to the governing body for approval (attached to this resolution).
3. The Borough Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergencies.
4. The Borough Council directs the Chief Financial Officer, the Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit pursuant to statute and regulations resulting from P.L.2020, c. 74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

Council President Mathiasen: I offer the following Resolution and move its adoption.

Council Member \_\_\_\_\_ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 20-255.

Council Member Resto reads Resolution # 20-255 by title as follows:

**RESOLUTION #20-255**

[Requires Roll Call Vote]

2/3 Vote of the full governing body

**COVID -19 SPECIAL EMERGENCY RESOLUTION– N.J.S.A 40A:4-53, 54, 55.1 and 55.1**  
*(3-year and 5-year Special Emergencies COVID-19 Related Operating Deficits)*

**WHEREAS**, it has been found necessary to adopt a Special Emergency Appropriation to meet certain extraordinary COVID-19 affected revenue losses related to the COVID pandemic, and

**WHEREAS**, N.J.S.A. 40A:4-53 allows a municipality to authorize special emergency appropriations for COVID-19 related revenue loss and/or additional expenditures incurred during the COVID-19 related public health emergency, and provides that it shall be lawful to adopt such special emergency, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation as prescribed by the act and in compliance with the Division of Local Government Services regulations set forth as part of the COVID-19 Operating Deficits and Extraordinary Expenditures: Implementation of P.L. 2020, c.74.

**NOW, THEREFORE BE IT RESOLVED**, (by not less 2/3 vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A 40A:4-55:

1. The Chief Financial Officer has been directed by Resolution # 20-254 adopted on November 23, 2020 to make a written application and certify to the Division Director, on the prescribed form, that the deficits in revenue are directly attributable to COVID-1, and said certification was approved by the governing body and submitted to the Director of the Division of Local Government Services.
2. A Special Emergency Deferred Charge is hereby established for COVID-19 affected revenue losses in the total amount of \$300,000.
3. That the total emergency appropriation shall be provided for in the budgets of succeeding years beginning in 2022 by the inclusion of not less than \$60,000 (must be at least one fifth of the total amount).
5. That special emergency notes, not in excess of the amount authorized pursuant to law, may be issued.
6. That such notes when issued shall be executed by Borough of Chatham’s Chief Financial Officer, Mayor and Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
7. That said Special Emergency Notes may be issued to address the cash flow and appropriation needs related to the deferred charge in compliance with the provisions of P.L. 2020, c.74.
8. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

Council Member Resto: I offer the following Resolution and move its adoption.

Council Member \_\_\_\_\_ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz asks Council Member Koronkiewicz to proceed with Resolution # 20-256.

Council Member Koronkiewicz reads Resolution # 20-256 by title as follows:

**RESOLUTION #20-256**

[Requires Roll Call Vote]

2/3 Vote of the full governing body

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2020 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year or the first three months of the next succeeding fiscal year by an authorizing resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body; and

**WHEREAS**, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated; and

**WHEREAS**, these transfers do not affect the total of the operations budget as originally approved in the 2020 Current Fund Budget.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2020 Current Fund Budget in accordance with N.J.S.A. 40A:4-58:

<b>FROM:</b>	<b>AMOUNT</b>
Community Services Salary & Wages	\$25,000
Health Insurance Operating Expenses	\$39,787
Police Operating Expenses	\$150
<b>TOTAL</b>	<b>\$64,937</b>
<b>TO:</b>	<b>AMOUNT</b>
Administration Salary & Wages	\$25,000
Finance Salary & Wages	\$11,287
Project Pride	\$150
Administration Operating Expenses	\$12,500

Finance Operating Expenses	\$6,000
Clerk Operating Expenses	\$10,000
<b>TOTAL</b>	<b>\$64,937</b>

And;

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall provide a certified copy of this resolution to the Borough Administrator and to the Chief Finance Officer.

Council Member Koronkiewicz: I offer the following Resolution and move its adoption.

Council Member \_\_\_\_\_ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

---

## CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #20-257 through Resolution #20-263 have been placed on the Consent Agenda.

---

## RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

### RESOLUTION #20-

---

## APPOINTMENTS

### RESOLUTION #20-257

## RESOLUTION TO EMPLOY ANTHONY ALBANESE AS A PERMANENT EMPLOYEE FOR THE BOROUGH OF CHATHAM DEPARTMENT OF PUBLIC WORKS (DPW) AS SERVICEPERSON V

**WHEREAS**, the Anthony Albanese was hired by the Borough of Chatham as a Serviceperson IV on November 1, 2019 for a probationary period of one (1) year; and

**WHEREAS**, during the probationary period Anthony Albanese has demonstrated to be an exemplary employee and consistently exceeded the expectations of his supervisors with his dedication and work performance; and

**WHEREAS**, the Supervisor of Roads and Parks, Leo Pietrantuono and the Director of Public Works, Tony Torello recommend hiring Anthony Albanese as a full-time permanent employee for the Department of Public Works retroactive to November 2, 2020.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby authorize Anthony Albanese be hired as a permanent employee for the Chatham Borough Department of Public Works as Serviceperson V, with an effective retroactive date of November 2, 2020; and

**BE IT FURTHER RESOLVED**, the salary of Anthony Albanese for the Department of Public Works shall be fixed at fifty thousand, three hundred and forty four dollars (\$50,344.00) per year which shall be pro-rated over the remainder of the calendar year 2020 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham Policy and Procedures; and

**BE IT FURTHER RESOLVED**, that all Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

---

## **FINANCE**

### **RESOLUTION #20-258**

#### **RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

**WHEREAS**, vouchers for payment have been submitted to the Borough Council by the various municipal departments.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Chief Financial Officer.

### **RESOLUTION #20-259**

#### **RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised of an overpayment on the 2019 second quarter property taxes for the property listed below; and

**WHEREAS**, the Tax Collector has further advised that a refund for the overpayment is to be made as follows:

<b><u>BLOCK/LOT</u></b>	<b><u>OWNERS/PROPERTY LOCATION</u></b>	<b><u>AMOUNT</u></b>	<b><u>TAX QTR</u></b>
135/14	B.O.L.T LLC 41 Watchung Avenue Chatham, New Jersey 07928	\$4,550.34	2 <sup>nd</sup> /2019

**\*Please make check payable and mail to:**

B.O.L.T. LLC  
27 Watchung Avenue  
Chatham, NJ 07928

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund of property taxes as herein referenced.

**RESOLUTION #20-260**

**RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised that the New Jersey Tax Court imposed a judgment for a refund of overpayment for property taxes for the years 2018, 2019 and 2020 for the herein referenced property; and

**WHEREAS**, the Tax Collector has further advised that a refund per the New Jersey Tax Court Judgement is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
64/14.01	Mahr Wong and Salena Walter 53 Elmwood Avenue Chatham, New Jersey 07928	\$4,412.68	2018/2019/2020

**\*Please make check payable and mail to:**

Jacobs & Associates, LLC  
Jennifer R. Jacobus (Trust Account Attorney)  
201 Littleton Road – 1<sup>st</sup> Floor  
Morris Plains, NJ 07950

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund of property taxes as herein referenced.

**RESOLUTION #20-261**

**RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR THE ESTABLISHMENT OF A DEDICATION BY RIDER TRUST FUND FOR CHARITABLE DONATIONS FOR THE DONATION OF THE STANLEY CONGREGATIONAL CHURCH PROPERTY AS REQUIRED BY N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 provides for receipt of charitable donations to provide for and offset the costs for the purposes to which said donations are made; and



**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated and collected from a charitable donation may be included in the budget subject to the approval of the Director of the Division of Local Government Services; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, New Jersey that permission is hereby requested from the Director of the Division of Local Government Services to use dedicated revenues to be received for Charitable Donations for the Donation of the Stanley Congregational Church property in accordance with N.J.S.A. 40A:5-29; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services; and

**BE IT FURTHER RESOLVED**, that all other Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

#### **RESOLUTION #20-262**

#### **RESOLUTION AUTHORIZING NEWLY ELECTED COUNCIL MEMBERS TO ATTEND CLOSED SESSION MEETINGS OF THE MAYOR AND COUNCIL**

**WHEREAS**, municipal government is responsible for a variety of important services, which taxpayers expect to be delivered in a cost-effective manner; and

**WHEREAS**, there are many legal, financial and administrative considerations elected officials must be keenly be aware of in order to effectively govern as legislators and policymakers; and

**WHEREAS**, it is vitally important for newly elected Council Member Frank Truilo to become acquainted and knowledgeable on a myriad of municipal government matters to better prepare himself in undertaking the responsibility of governing and setting policy in those matters, which may include matters that are discussed in Closed Session meetings, subject to the exemptions under the Open Public Meetings Act.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the newly elected Council Member Frank Truilo to attend Closed Session meetings of the Mayor and Borough Council, subject to him signing a Confidentiality Agreement prepared by the Borough Attorney so that he may become acquainted and knowledgeable on matters that are discussed in Closed Session meetings.

#### **RESOLUTION #20-263**

#### **RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING SETTLEMENT OF DOCKET NOS. 007013-2019 AND 002001-2020**

**WHEREAS**, the property owner of the property located at Block 33, Lot 3.02 on the Official Tax Map of the Borough of Chatham (the "Property") has filed appeals in the Tax Court of New Jersey bearing Docket Nos. 007013-2019 and 002001-2020 challenging the taxable status of the Property and seeking a determination that the Property is eligible for a property tax exemption as a non-profit hospital; and

**WHEREAS**, the Borough Assessor has reviewed the matter and, in consultation with the Borough Tax Attorney, determined that the Property is eligible for property tax exemption as a non-profit hospital; and

**WHEREAS**, in light of this exemption determination, the Borough Tax Attorney will negotiate a settlement with the property owner in order to resolve the above appeals; and

**WHEREAS**, upon the recommendation of the Borough Tax Attorney and Assessor, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process; and

**WHEREAS**, considering the Property is eligible for property tax exemption as a non-profit hospital, the Property was erroneously listed for upcoming tax sale and the Borough Tax Collector should not proceed with the tax sale for the Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves of the above settlement of the appeals bearing Docket Nos. Docket Nos. 007013-2019 and 002001-2020.

**BE IT FURTHER RESOLVED**, that the Borough Tax Counsel is hereby authorized and directed to negotiate and enter into a Stipulation of Settlement in order to resolve the above appeals and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

**BE IT FURTHER RESOLVED**, that Borough Tax Collector is hereby authorized and directed not to proceed with the tax sale for the Property.

**BE IT FURTHER RESOLVED**, the and all Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

---

#### **CONSENT AGENDA VOTE:**

Mayor Kobylarz asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-257 through #20-263.

Council Member \_\_\_\_\_: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:\_\_\_\_\_.

---

#### **ADD-ON RESOLUTION[S]**

---

#### **ORDINANCES FOR FIRST READING**

---

Mayor Kobylarz asks Council Member Resto to introduce Ordinance #20-16

Council Member Resto introduced Ordinance #20-16 by title as follows:

## **ORDINANCE #20-16**

### **AN ORDINANCE TO AMEND THE SALARIES AND WAGES FOR CERTAIN MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM FOR THE YEAR 2021**

Council Member Resto explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Resto reads:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on November 23, 2020.

**BE IT RESOLVED**, that at the Council meeting to be held on December 14, 2020 at 6:00 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council Member Resto: I offer Ordinance #20-16 and move its adoption on first reading.

Council Member \_\_\_\_\_ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz asks Council President Mathiasen to introduce Ordinance #20-17

Council President Mathiasen introduced Ordinance #20-17 by title as follows:

## **ORDINANCE #20-17**

### **AN ORDINANCE AUTHORIZING A COVID -19 SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S 40A:4-53**

Council President Mathiasen explains the purpose of the Ordinance and moves for introduction on First Reading.

Council President Mathiasen reads:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held

on November 23, 2020.

**BE IT RESOLVED**, that at the Council meeting to be held on December 14, 2020 at 6:00 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council President Mathiasen: I offer Ordinance #20-17 and move its adoption on first reading.

Council Member \_\_\_\_\_ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

---

## **RESOLUTION #20-**

### **RESOLUTION TO ADJOURN INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

1. Attorney Client Privilege: Litigation Report on 4 Watchung, LLC - Mr. Lott
2. Attorney Client Privilege: Overlook Hospital Litigation – Mr. Lott
3. Attorney Client Privilege/Litigation: AST Bradley – Third Round Mid-Point Review Challenge – Mr. Lott
4. Contract Negotiations: MuniciPay – Council President Mathiasen

**BE IT FURTHER RESOLVED**, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Borough Council will not return to public session after this closed session.

---

## **ADJOURNMENT**