

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 30, 2017**

1. Mayor "Pete" Hess called the special meeting to order at **5:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan, arr. 5:05 p.m.	R. Vitale
C. Herb	D. Wisniewski, arr. 5:05 p.m.
D. Hoff	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

None

OTHERS:

None

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **5:02 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C) inviting in Attorney E. Fitzpatrick.

Mayor Hess reconvened the meeting at **5:25 p.m.**

4. The following motion emanated from Executive Session.

Motion by Deputy Mayor Neth and seconded by Burgess Vitale that the Board of Mayor and Burgesses go on record in support of the most recent plans to construct a 27,740 sq. ft. building on Parcel C relating to the site plan application filed by the developers of Parcel C with the Zoning Commission. The borough board would welcome the proposed addition suggested by the NEDC if the developers choose to include the additional square footage in their plans. If the developers do not decide to further amend their plans, the borough board reiterates its support for the project as currently designed.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	R. Vitale
K. Donovan	D. Wisniewski
C. Herb	

OPPOSE

P. Scully, Sr.

ABSTAIN

None

Motion carried 9-1-0

For the record:

Burgess Scully: "I agree with the development. I agree with the original plans submitted. I just can't go for the new plans."

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5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Jackson to adjourn the special meeting at **5:27 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk