

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 16, 2019**

1. Mayor “Pete” Hess called the special meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson

M. Bronko, absent

R. Burns, absent

J. DeOliveira

C. Herb

D. Hoff

R. Neth

R. Vitale

D. Wisniewski, absent

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

None

OTHERS:

Attorney G. O’Connor

2. Burgess Hoff led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to Executive Session at **6:04 p.m.** for discussion on the following: **Real Estate** (Acquisition of Lanxess Property) and **Pending Litigation** inviting in Attorney Gary O’Connor.

Mayor Hess reconvened the meeting at **6:50 p.m.**

4. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize mayor Hess to take appropriate action to procure **Pollution Liability Insurance jointly with Lanxess Solutions US, Inc.** relating to the acquisition, remediation and development of the 86.5 acre Lanxess property with limits of ten million dollars (\$10,000,000) for a price not to exceed a total of two hundred twenty-five thousand dollars (\$225,000) for the ten (10) year policy. Controller Allyson Bruce will be instructed to recommend an appropriate transfer of funds from excess revenue.

For the record:

Burgess DeOliveira: “I think this is a very good deal and while we are paying the two hundred or so thousand up front, I think once spread out over ten years, it is a huge benefit for the town and it takes off a lot of liability that can occur at some point.”

5. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess DeOliveira to adjourn the special meeting at **6:52 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