1. Opening of the Meeting:
The meeting was called to order by Mayor Arroyo at 7:37 pm. Mayor Arroyo then read the Open Public Meetings Law Statement: 

**Arroyo:** “This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special remote Borough Council meeting. Notice was provided to the local newspapers, published in the Record, posted on the Borough website and on the municipal bulletin board.”

2. Roll Call:
Mayor Arroyo – Present
Councilmember Bicocchi – Present
Councilmember Collins – Present
Councilmember Greco - Present
Councilmember Hodges – Present
Councilmember Montana – Present
Council President Dell - Present

Committee Assignments:
Public Properties & Recreation
Police & Emergency Management
Fire & Ambulance
Health & Hospital
Land Use
Finance, Administration & Capital Projects; Shared Services

Borough Attorney Huntington - Present
Borough Administrator Ayer – Present
Borough Clerk Hughes – Present

3. Flag Salute
Mayor Arroyo led those present in the salute to the flag.

4. Resolution #22- 72: Executive Closed Session
1. HMGP Application (#7 Attorney Client)

Motion to Approve Resolution #22-72: Councilmember Bicocchi Second: Council President Dell

Roll Call: Councilmember Bicocchi - Yes Councilmember Collins – Yes
Councilmember Greco – Yes Councilmember Hodges - Yes
Councilmember Montana – Yes Council President Dell – Yes

5. Reopen the Meeting: Councilmember Bicocchi Second: Council President Dell

Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 7:40 pm.

6. Public Forum:
Motion to open Agenda/Public Forum: Council President Dell Second: Councilmember Collins

Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No members of the public were present.
Motion to close Agenda/Public Forum: Councilmember Bicocchi  Second: Councilmember Hodges Voice Vote: A voice vote was taken with all present voting in the affirmative.

7. Adjournment:
Motion to Adjourn: Council President Dell  Second: Councilmember Collins Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 7:41 pm.

Attest:

Karen Hughes, RMC, Borough Clerk
Proofed by: Jean-Marie Vadovic, Deputy Borough Clerk