A Special meeting of the Borough Council was held in the Municipal Building on April 15, 2013. The meeting was called to order at 9:02 a.m. by Mr. Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice of publications.

The Mayor led those present in a salute to the flag.

The following Council members answered roll call: Mrs. McSwiggan, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Mr. Bernstein and Ms. LaMonica were absent. Also present were Mrs. McCarthy and Mr. Bole.

Resolution 13-230 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

**Be It Resolved** that an Ordinance entitled 13-07, “An Ordinance to Exceed the Municipal Budget Appropriations and to Establish a CAP Bank” heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of April, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

On roll call, all Council members voted in favor.

Mr. Barra opened the meeting to the public for comments. There were none.

On a motion by Mr. Strauch, seconded by Mrs. White, the Council voted unanimously to adjourn at 9:06 a.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk