

**MINUTES OF THE
BOROUGH OF CLEMENTON
SEPTEMBER 30, 2015
4:15PM SPECIAL MEETING**

OPENING: Councilman Weaver called the special meeting to order at 4:21PM.

OPEN PUBLIC MEETINGS ACT SPECIAL MEETING ANNOUNCEMENT: Council President Weaver read the following statement, "This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were electronically transmitted to the Central Record and Courier Post Newspapers on September 28, 2015. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the Bulletin Board have remained continuously posted.

ROLL CALL: Jenai Johnson, Municipal Clerk/Administrator, called the roll which resulted in the following members present: Council President Thomas Weaver; Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Meghan Milano. Absent: Mayor Fred Busch; Councilwoman Carol Andrews; Councilwoman Christine Nucera.

SALUTE TO THE FLAG: Council President Weaver led in the salute to the flag.

RESOLUTIONS:

RESOLUTION R15-145 AUTHORIZING ADJUSTMENT OF WATER ACCOUNT FOR BLOCK 134, LOT 8, OTHERWISE KNOWN AS 26 ELM AVENUE DUE TO INCORRECT WATER METER READING. Council President Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Weaver. Absent: Andrews; Nucera.

PRIVILEGE OF THE FLOOR: There were no members of the public in attendance. Hearing no comments, Council President Weaver closed the floor to the public.

ADJOURNMENT: Councilman Armbruster motioned to adjourn at 4.24pm, seconded by Councilman Fisher and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Municipal Clerk/Administrator