

**Special Meeting of California Borough Council, October 5, 2017**

President Alfano called the meeting to order at 6:00 pm

**ATTENDANCE:** Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, and Mr. Goroncy

**ABSENCE:** Mr. Encapera, Mr. Mariscotti, and Mayor Weld

**ADDITIONS /CHANGES TO THE AGENDA**

No additions or changes made

**PUBLIC COMMENT**

No public comment

**PRESIDENT’S REPORT – MR. ALFANO**

Mr. Alfano referred the legal issue to Mr. Agrfiotis. Mr. Agrafiotis asked for a motion to accept and execute a general release and settlement agreement which has already been signed by police officer Alyssa Haines.

Motion by Bittner/Difilippo to accept and execute a general release and settlement agreement which has already been signed by police officer Alyssa Haines duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to accept the resignation letter of Patrol officer Alyssa Haines with today’s date October 5th duly carried on a roll call vote with all members present voting yes.

**BOROUGH ADMINISTRATOR’S REPORT – DR. MARTIN**

Nothing to report

**PUBLIC HOUSING – MR. GLAB**

Nothing to report

**PUBLIC WORKS – MR. MARISCOTTI**

Nothing to report

**PUBLIC SAFETY – MR. BITTNER**

Nothing to report

**FINANCE – MRS. GUTOSKY**

Nothing to report

**PUBLIC HEALTH – MR. DIFILIPPO**

Nothing to report

**PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI**

Nothing to report

**ENGINEER’S REPORT – MR. EBY**

Nothing to report

**SOLICITOR’S REPORT – MR. AGRAFIOTIS**

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business

**RECOGNITION OF CITIZENS**

**ADJOURNMENT**

Motion by Bittner/Difilippo to adjourn the meeting at 6:15 pm carried with all members present stating aye.