

BOROUGH OF WATCHUNG

MINUTES

SPECIAL MEETING OF FEBRUARY 5, 2004

MAYOR'S STATEMENT: Acting Mayor Black called the meeting to order at 7:01 PM and made the following statement: Under the provisions of N.J.S.A.10-4-6 et seq, notice of the time and place of this meeting was given by way of special notice to the Courier News, Echoes Sentinel, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG, SILENT PRAYER, AND ROLL CALL

Black [P] Franklin [P] Otto [P] Mobus [P] Joren [A] Harding [P]

Mayor Ellis arrived at 7:12 PM and Councilwoman Joren arrived at 7:19 PM. Also present were Borough Attorney Albert Cruz and Consulting Attorneys Patrick Hughes and Mark Fleder. There was one person in the audience.

RESOLUTIONS:

Acting Mayor Black waived the regular order of the agenda to allow R4:2/05/04 to be offered out of the regular sequential order so that the audience member present would be available for questions, if needed. No questions on R4:2/05/04 were presented and the resolution was unanimously adopted on roll call vote.

The resolutions listed below were unanimously adopted on roll call with offering and seconding as follows:

		<u>Offered</u>	<u>Seconded</u>
R1:2/05/04	Executive Session: Litigation-Dynamic Industries Litigation-Weldon Quarry Tax Appeal Property Acquisition-B1.3 01, Lot 29 Property Acquisition-B1.3 02, Lot 3	Franklin	Mobus
R2:	Award Professional Contract - Buchalski, Reynolds & Brodowski	Mobus	Harding
R3:	Award Professional Contract - Community Action Services	Otto	Franklin
R4:	Waive Certain Sewer User Charges, Interest and Penalties-B1.70.06, L12	Harding	Franklin

PUBLIC PORTION

No public comment made.

At 7:10 PM, Mr. Franklin offered Resolution R1:2/05/04 authorizing an executive session, with a second by Mr. Mobus and unanimously approved. Upon return to regular session at 7:45 PM all members previously present were again in attendance. Mr. Black offered a motion to ratify a settlement in the litigation between the Borough of Watchung and Dynamic Industries, empowering the Mayor to sign any documents necessary, with a formal resolution to be offered at a future council meeting. The motion was seconded by

Mr. Franklin and unanimously adopted on roll call vote. Mayor Ellis thanked Messrs Fieder and Hughes for their work, commenting it was a pleasure working with the firm of Connell, Foley. On motion by Mr Black and second by Mr Franklin, Council voted unanimously to return to executive session at 7:50 PM. Upon return to regular session at 9:02 PM all members previously present were again in attendance.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:02 PM to the call of the Chair or the next regularly scheduled meeting of February 12, 2004.

Respectfully submitted,

Laureen B Fellin, RMC
Municipal Clerk