

BOROUGH OF WATCHUNG

MINUTES

DECEMBER 22, 2010 - 7:30 A.M.

MAYOR'S STATEMENT: Mayor Albert Ellis called the meeting to order at 7:35 AM 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 annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Mobus [P] Black [A] Franklin [P] Joren [P] Pote [P] Nehls [P]

Also present were Administrator/Clerk Laureen Fellin, and Deputy Clerk Michelle DeRocco.

No one from the public was present..

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NEW BUSINESS

Mayor Ellis explained the purpose of this Special Meeting is to discuss the submission and use of the Direct Install and ARRA Energy Grant Funding Application, as recommended by the Borough's Green Team. He noted the submission deadline is December 31, 2010, therefore, the Council must make a decision shortly.

Green Team member and Borough CFO William Hance was present to discuss the recommended submission. Councilman Franklin inquired of the warranty that would come with any equipment that would be installed. Mr. Hance advised that the consultants for the grant implementation, Donnelly Energy Solutions, would be responsible for the hiring of the contractors and equipment – both of which must fall within State contract requirements. He advised that Donnelly will present their recommendations to the Governing Body prior to any implementation. In response to a question by Councilman Franklin, Mr. Hance explained that Donnelly Energy Solutions will provide the vendor's information, model specifications for any equipment to be installed, in particular, a new boiler, and warranty information for Council review prior to installation. After discussion, it was the consensus of the Council members present to authorize submission of the grant application.

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NON-CONSENT AGENDA RESOLUTIONS - The resolutions listed below, were unanimously adopted on roll call with an offering and seconding as follows:

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	<u>Offered</u>	<u>Sec-</u>
<u>ond</u>		
R1:12/22/10 Authorize Submission of Direct Install and ARRA Nehls Energy Grant Funding Applications	Pote	
R2: Executive Session: Franklin Contract Negotiations - Watchung Arts Center		Mobus

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PUBLIC PORTION

No one from the public was present.

Councilman Mobus offered R2:12/22/10 authorizing an executive session, with a second by Councilman Franklin and unanimously approved. Upon return to regular session at 8:25 AM, all members previously present were again in attendance.

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ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:26 AM. to the call of the Chair and the next scheduled meeting to be held at 7:30 P.M. on Thursday, December 27, 2010.

Michelle DeRocco, RMC
Deputy Clerk