

BOROUGH OF WATCHUNG

MINUTES

SPECIAL MEETING OF SEPTEMBER 23, 2004

MAYOR'S STATEMENT: Mayor Ellis called the meeting to order at 7:05 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, The 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 [P] Harding [P]

Also present were Borough Attorney Albert Cruz, Borough Administrator/Clerk Laureen Fellin, Borough Engineer Richard Moody, and Deputy Borough Clerk Michelle DeRocco.

Councilman Black offered R1:9/23/04 authorizing an executive session, with a second by Councilman Franklin and unanimously approved.

R1SP:09/23/04 Executive Session: Personnel
Litigation - Weldon Tax Appeal
Litigation - Valley Drive

Upon return to regular session at 7:34 PM, all member previously present, were again in attendance.

PUBLIC PORTION

No one from the public was present.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:34 PM to the call of the Chair until the next scheduled meeting on September 23, 2004.

Respectfully su

Michelle DeR
Deputy Clerk