

BOROUGH OF WATCHUNG

MINUTES

SPECIAL MEETING OF JUNE 21, 2005

8:00 A.M

MAYOR'S STATEMENT: Mayor Ellis called the meeting to order at 8:05 A.M. 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] Mobus [P] Joren [P] Harding [P] Pote [A]

Also present were Borough Attorney Albert Cruz and Deputy Borough Clerk Michelle DeRocco.

RESOLUTIONS:

Councilman Black offered R1:06/21/05 authorizing an executive session, with a second by Councilman Franklin and unanimously approved.

SPR1:06/21/05 Executive Session:

Property Acquisition - Block 3.01, Lot 29

Upon return to regular session at 9:25 AM, all member previously present, were again in attendance.

PUBLIC PORTION

No one from the public present.

ADJOURNMENT

There being no further business to come before the Council, the special meeting was adjourned at 9:26 A.M. to the call of the Chair or the next scheduled meeting of Thursday, June 23, 2005.

Respectfully submitted,

Michelle DeRocco
Deputy Borough Clerk