

**BOROUGH OF WATCHUNG**

**MINUTES**

**SPECIAL MEETING OF OCTOBER 13, 2005**

**6:45 P.M.**

**MAYOR'S STATEMENT:** Mayor Ellis called the meeting to order at 6:50 P.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 [ P ]

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

No one from the public was present.

The following resolution was unanimously adopted on roll call with offering by Councilman Black and seconded by Councilman Franklin.

SP1:10/13/05 Executive Session:

Contract Negotiations - Appraisal Services

Upon return to regular session at 7:45 P.M., all members 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 7:46 P.M. to the call of the Chair or the next meeting of Thursday, October 13, 2005 scheduled to begin at 7:30 P.M.

Respectfully submitted,

Michelle DeRocco  
Deputy Clerk