

**BOROUGH OF WATCHUNG**

**COUNCIL MINUTES**

**SPECIAL MEETING OF NOVEMBER 18, 2013**

**8:00 A.M.**

**MAYOR'S STATEMENT:** Acting Mayor Joren called the meeting to order at 8:02 A.M. and read 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, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD**

**ROLL CALL**

Joren [ P ] Black [ A ] Franklin [ P ] Nehls [ P ] Gibbs [ P ] Beck-Clemens [ P ]

Also present were Administrator Tom Atkins, Engineer Tom Herits, and Clerk Michelle DeRocco

There were no public present.

**RESOLUTIONS**

Administrator Atkins said that on Thursday, November 14, 2013, fourteen (14) bids were received and opened, as advertised, by Clerk Michelle DeRocco and Engineer Tom Herits. He said the low bidder was A & J Construction Group from Monroe Township, NJ. He explained the bids were reviewed by the Borough Attorney, and the Borough Engineer, and all paperwork and documentation is in order. He noted that a NJ DOT grant in the amount of \$220,000. has also been awarded to the Borough for this project. Engineer Herits said that a preconstruction meeting is scheduled for Friday, and that the work being done should not interrupt the resident's holidays.

Councilman Nehls moved the following resolution:

SP R1:11/14/13 Award of Bid - Improvements to Lakeview Avenue and Cedar Road

Councilman Gibbs seconded the motion and upon roll call the vote was as follows: Joren, Franklin, Nehls, Gibbs, and Beck-Clemens, "aye."

**PUBLIC PORTION**

None

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:07 A.M. to the call of the Chair and to the next scheduled Council meeting to be held on Monday, November 25, 2013 at 7:30 P.M.

Respectfully submitted,

Michelle DeRocco, RMC  
Clerk