

**BOROUGH OF WATCHUNG
COUNCIL MINUTES
SPECIAL MEETING
August 11, 2014 - 8:00 A.M.**

MAYOR'S STATEMENT: Acting Mayor Franklin called the meeting to order 8:00 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 a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL

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

Also present were Administrator Tom Atkins, Clerk Michelle DeRocco, and Deputy Clerk MaryAnn Hance

PUBLIC PORTION / AGENDA ITEMS ONLY

At this time, no public in attendance Acting Mayor Franklin requested Councilwoman Joren read Resolution SP R1:08/11/14.

RESOLUTIONS

Councilwoman Joren moved the following resolution with a second by Councilman Gibbs and upon roll call the vote was as follows: Franklin, Joren, Gibbs, Beck-Clemens, "aye".

SP R1: 8/11/14 Revocable License - Ilya and Irina Kogan-124 Stanie Brae, Block 1004, Lot 6.

Administrator Tom Atkins said Attorney Albert Cruz worked very hard with the Attorneys involved the sale of this property to insure that all of the required documents are in place, including a submission of an Insurance Certificate with the Borough of Watchung as additional insured. The insurance company is the Franklin Mutual Insurance Company which has an excellent rating from A.M. Best.

Councilman Franklin questioned if the pillars are entirely on the Borough easement or only partially? Mr. Atkins did not know for certain.

PUBLIC PORTION

Acting Mayor Franklin acknowledged there was now a member of the public present, Ms. Reed who is the current owner of the property, and asked if she wished to make any comments.

Ms. Reed said she appreciated all the hard work the Mayor and Council did to have this issue resolved as quickly as they did.

There being no further business to come before the Council, the meeting was adjourned at 8:05 AM PM to the Call of the Chair, and to the next scheduled meeting to be held on August 21, 2014 at 7:30 P.M.

Respectfully submitted,

*MaryAnn Hance
Deputy Clerk*