

BOROUGH OF WATCHUNG

MINUTES

SPECIAL MEETING JANUARY 5, 2016

8:00 AM

MAYOR'S STATEMENT: Mayor Pote called the meeting to order at 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

Joren [P] Black [P] Nehls [P] Gibbs [P] Mobus [P]

Also present were Administrator Tom Atkins, Attorney Albert Cruz, Clerk Michelle DeRocco, and Deputy Clerk MaryAnn Hance.

PUBLIC PORTION

No one from the Public was present.

RESOLUTIONS

Council President Joren moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Nehls, Gibbs, Mobus, "aye."

SP R1:01/05/16 Executive Session: Litigation – In the Matter of the Borough of Watchung for a Judgement of Compliance of its Third Round Housing element and Fair Share Plan, Docket No. SOM-L-902-15

Upon return to regular session at 8:28 AM all council members previously in attendance were again present.

Attorney Albert Cruz said he reported in Executive Session that the work product from Econsult Solutions, LLC, titled New Jersey Affordable Housing allocations dated December 30, 2015 was reviewed in summary. It is his understanding that the Council wishes to move forward in this matter and he will read a resolution authorizing the Borough Attorney to report to the Court that Governing Body of the Borough of Watchung intends to rely on the Econsult Solutions December 30, 2015 Report and retain Econsult as the Borough's expert at trial.

Council President Joren moved Resolution SP R2:01/05/16 (copy attached) with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Nehls, Gibbs, Mobus, "aye."

SP R2:01/05/16

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:45 AM to the Call of the Chair.

The next meeting will be a Special meeting to be held on Monday, January 11, 2016 at 7:30 PM, and then the regularly scheduled Council meeting to be held on January 21, 2016 at 7:30 PM.

Respectfully submitted

MaryAnn Hance
Deputy Clerk

Respectfully submitted,

MaryAnn Hance
Deputy Clerk