

**BOROUGH OF WATCHUNG
MINUTES
SPECIAL MEETING APRIL 18, 2019**

6:00 PM

MAYOR'S STATEMENT: Mayor Keith S. Balla called the meeting to order at 6:03 PM 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, 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

Gibbs [P] Black [P] Nehls [A] Sopko [P] Goodloe [A] Eisenberg Knegten [P]

Also present were Administrator Tom Atkins, Attorney Albert Cruz, Clerk Michelle DeRocco, Administrative Assistant Regina Angelo. Additionally, Labor Attorney Ellen Horn, Chief Joe Cina, Lt. Bill Kelly, Lt. Andy Hart and Lt. Scott Anderle were present.

Council President Gibbs moved the following Resolution, Councilwoman Eisenberg Knegten seconded the motion, and upon Roll Call the vote was as follows: Gibbs, Black, Sopko, Eisenberg Knegten, "aye."

No one from the Public was present.

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RESOLUTIONS

R1:04/18/19SP Executive Session:

Litigation:

Lyons v. Borough of Watchung, Superior Court of New Jersey, Law Division,
Somerset County, Docket No. SOM-L-000021-19

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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Upon return to Regulation Session at 7:04 P.M., all Councilmembers previously present were still in attendance.

Council President Gibbs moved the following Resolution, Councilwoman Eisenberg Knegten seconded the motion, and upon Roll Call the vote was as follows: Gibbs, Black, Sopko, Eisenberg Knegten, "aye."

R2:04/18/19SP Resolution Regarding Lyons v. Borough of Watchung, Superior Court of
New Jersey, Law Division, Somerset County, Docket No. SOM-L-000021-19

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PUBLIC PORTION

None

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ADJOURNMENT

There being no further business to come before the Council the meeting adjourned at 7:08 PM to the Call of the Chair and to next scheduled Council meeting Thursday April 18, 2019 at 7:30 P.M.

Respectfully Submitted,

Michelle DeRocco, RMC
Clerk