

**BOROUGH OF WATCHUNG**

**AGENDA**

**SPECIAL MEETING OF JANUARY 30, 2020**

**7:30 P.M.**

**MAYOR'S 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**

Robinson [ ] Black [ ] Goodloe [ ] Eisenberg Knegten [ ] Jubin [ ] Martino [ ]

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**RESOLUTIONS**

Public Hearing of Bond Ordinance OR:20/01 entitled: **“BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND EQUIPPING OF A NEW LIBRARY, BY AND IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$6,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”**

R1:01/30/20SP Adoption of Bond Ordinance – Construction & Equipping New Library

R2: Authorizing Grant Application and Financing for New Library

R3: Award of Contract – Financial Consultant Service /Phoenix Advisors, LLC

R4: Award of Contract – Grant Writer / Millennium Strategies

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**PUBLIC PORTION / GENERAL DISCUSSION**

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R5:01/30/20SP Executive Session:  
Personnel Matters  
Contract Negotiations

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

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**ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council to be held at 7:30 PM on Thursday, February 6, 2020.