

**BOROUGH OF WATCHUNG**

**MINUTES**

**SPECIAL MEETING OF JANUARY 9, 2020**

**7:00 P.M.**

**MAYOR'S STATEMENT:** Mayor Keith S. Balla called the meeting to order at 7:00 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**

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

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

None

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**RESOLUTIONS**

Council President Robinson moved the following resolution with a second by Councilman Martino and upon roll call the vote was as follows: Robinson, Goodloe, Eisenberg Knegten, Jubin, Martino, "aye."

R1:01/09/20SP      Executive Session:  
Professional Service Firm Interviews

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

Upon return to regular session at 9:57 P.M. all Councilmembers previously present were still in attendance.

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**NON-CONSENT AGENDA**

Council President Robinson moved the following resolution with a second by Councilwoman Eisenberg Knegten and upon roll call the vote was as follows: Robinson, Goodloe, Eisenberg Knegten, Jubin, Martino, "aye."

R2:01/09/20SP      Award of Professional Services Contract – General Counsel

Council President Robinson moved the following resolution with a second by Councilwoman Goodloe and upon roll call the vote was as follows: Robinson, Goodloe, Eisenberg Knegten, Jubin, Martino, "aye."

R3:01/09/20SP      Award of Professional Services Contract – Bond Counsel

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**PUBLIC PORTION / GENERAL DISCUSSION**

None

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Council President Robinson moved the following resolution with a second by Councilman Martino and upon roll call the vote was as follows: Robinson, Goodloe, Eisenberg Knegten, Jubin, Martino, "aye."

R4:01/09/20SP      Executive Session:  
Contract Negotiations

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

Upon return to regular session at 10:56 P.M. all Councilmembers previously present, with the exception of Councilman Martino who left at 10:40 P.M., were still in attendance.

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### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 11:00 P.M. to the Call of the Chair and to the next regularly scheduled meeting of the Mayor and Council to be held at 7:30 PM on Thursday, January 16, 2020.

Respectfully submitted,

Michelle DeRocco, RMC  
Clerk