

**BOROUGH OF WATCHUNG
MAYOR & COUNCIL SPECIAL MEETING MINUTES**

AUGUST 5, 2021 | 7:30 P.M.

[THIS MEETING WAS HELD VIRTUALLY FOR ALL PARTIES]

MAYOR'S STATEMENT: Mayor Keith S. Balla called the meeting to order at 7:30 P.M. and stated the following: *In order to comply with all NJ Executive Orders and to protect members of the public, this meeting will be held virtually for all parties. Public Comments will be accepted through zoom or by email to the Borough Clerk. For those joining through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during public portion, you will need to click on the "raise your hand" feature. For those joining us through the conference call line, you will need to press *6 to unmute yourself. 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 a Special Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, posted at Borough Hall and on the Borough's website.*

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL:

Robinson [P] Goodloe [P] Eisenberg Knegten [P] Jubin [P] Martino [Absent] Hayeck [P]

PUBLIC PORTION

No one appearing wishing to be heard

RESOLUTIONS

Motion to Adopt the below by Robinson/ second by Goodloe.

RC: Robinson [Y] Goodloe [Y] Eisenberg Knegten [Y] Jubin [Y] Martino [Absent] Hayeck [Y]

Council Member Martino was present and Council went into executive session at approximately 7:35 P.M.

R1: SP Authorizing Executive Session – Attorney-Client Privilege Matters and
Contract Negotiations: Bonnie Burn Redevelopment Proposal

Motion to Return to Open Session by Robinson/ second by Eisenberg Knegten at approximately 9:06 P.M.

RC: Robinson [Y] Goodloe [Absent] Eisenberg Knegten [Y] Jubin [Y] Martino [Y] Hayeck [Y]

ADJOURNMENT

Upon no further business, the meeting ended at 9:08 P.M. to the Call of the Chair. The next meeting of the Mayor and Council is a regular meeting scheduled to be held August 12, 2021 at 7:30 P.M.