

**BOROUGH OF WATCHUNG
SPECIAL MEETING
MAYOR AND COUNCIL
MINUTES
JANUARY 18, 2018
6:00 P.M.**

OPENING STATEMENT: Mayor Stephen K. Pote called the meeting to order at 6:02 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 annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

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

ROLL CALL

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

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

PUBLIC PORTION

No Public in attendance

RESOLUTION

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

R1:01/18/18SP Executive Session:

Litigation – In the Matter of the Borough of Watchung for a Compliance
of its Third Round Housing Element and Fair Share Plan,
Docket No. SOM-L-902-15

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, all Council members previously in attendance were again present.

Mr. Cruz said the Mayor and Council just concluded an Executive Session regarding the pending affordable housing litigation and continuing discussion with fair share housing and he has reviewed the various proposals with the Governing body and has received instructions on how to proceed.

ADJOURNMENT

There being no further business to come before the council, the meeting was adjourned at 6:55 P.M. to the Call of the Chair and to the next scheduled Council meeting January 18, 2017 at 7:30 P.M.

Respectfully Submitted,

MaryAnn Hance
Deputy Clerk