BOROUGH OF WATCHUNG
MAYOR AND COUNCIL
MINUTES
SPECIAL MEETING
JULY 19, 2018 - 6:00 P.M.

OPENING STATEMENT: Mayor Stephen K. Pote called the meeting to order at 6:13 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 [A] Black [P] Nehls [P] Mobus [A] Sopko [P] Alberto [P]

Also present were Administrator Tom Atkins, Attorney Albert Cruz, and Deputy Clerk MaryAnn Hance
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PUBLIC PORTION/AGENDA ITEMS ONLY

No Public was in attendance

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RESOLUTIONS

Councilman Black moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Black, Nehls, Sopko, Alberto, "aye".

R1:07/19/18SP Executive Session:
Litigation – Keep a Library in Watchung v. Borough of Watchung
Docket Number SOM-L-000710-18

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 regular session, all Council members previously in attendance were again present.

Mr. Cruz said during the Executive Session the Litigation of Keep a Library in Watchung v. Borough of Watchung was discussed and he has received direction from the Council on how to proceed forward.

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ADJOURNMENT
There being no further business to come before the council, the meeting was adjourned at 7:20 P.M. to the Call of the Chair and to the next scheduled Council meeting July 19, 2018 at 7:30 P.M.

Respectfully Submitted,

MaryAnn Hance
Deputy Clerk