

RESOLUTION

WHEREAS, the lease agreement for the use of Phillips Field between the Watchung Board of Education and the Borough of Watchung expired on December 31, 2019; and

WHEREAS, the Borough of Watchung and the Watchung Board of Education desire to extend this lease agreement for three (3) more years; and

WHEREAS, the Watchung Board of Education has prepared a lease that will extend the agreement until December 31, 2022, and includes conditions and covenants (copy attached); and

WHEREAS, the Mayor and Council Administrator have reviewed the lease renewal agreement and authorized its approval.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said lease agreement with the Watchung Board of Education in a form approved by the Borough's Administrator and Attorney.

BE IT FURTHER RESOLVED that this resolution is hereby ratified to January 1, 2020

DRAFT

Council

Keith S. Balla, Mayor

Date: April 3, 2014
Index: Misc.
C: Watchung Board of Education

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the closed session of July 30, 2020
2. The general nature of the subject matter to be discussed is as follows:
Personnel Matters
3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.
5. This resolution shall take effect immediately.

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: 07/30/20
Index: Misc.