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 Borough Council 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 the Special Meeting held on July 10, 2019.
- 2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Personnel – Administrator Candidates' Interviews

- 3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
- 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.

Keith S. Balla, Mayor

Date: July 10, 2019

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