

R1:05/18/20 SP

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 May 18, 2020.
2. The general nature of the subject matter to be discussed is as follows:
 - Personnel
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.


Council


Keith S. Balla, Mayor

Date: May 18, 2020
Index: Misc.

BOROUGH OF WATCHUNG

0031897

RESOLUTION

WHEREAS, the Municipal Clerk of the Borough of Watchung is scheduled to retire from her employment with the Borough effective June ~~1~~³, 2020; and

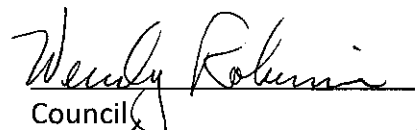
WHEREAS, N.J.S.A. 40A:9-133 requires every municipality to have a Municipal Clerk; and

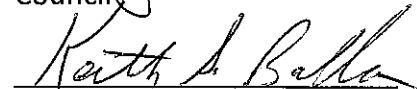
WHEREAS, the Borough of Watchung advertised for the position of Municipal Clerk for the Borough of Watchung and received resumes and interviewed interested candidates; and

WHEREAS, the Mayor and Council have determined that Edith G. Gil, a certified Registered Municipal Clerk of the State of New Jersey, meets the qualifications and has agreed to perform the duties of the position of Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that it hereby appoints Edith G. Gil to the position of Municipal Clerk of the Borough of Watchung for a three (3) year term commencing June ~~1~~³, 2020 at an annual salary as negotiated and agreed upon by the parties and consistent with the Salary Ordinance of the Borough of Watchung; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Watchung that it hereby authorizes the Mayor and other Borough Officials and employees to take all actions necessary to effectuate this Resolution, including but not limited to the execution of an agreement reflecting the negotiated terms and conditions of employment.


Council


Keith S. Balla, Mayor

Date May 18, 2020

Index: Appointments

C: B. Hance, E. Horsfall, E. Gil

5/22/20