

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 January 9, 2020.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Professional Service Firm 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.


Council


Keith S. Balla, Mayor

Date: December 9, 2020
Index: Misc.

RESOLUTION

WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2020; and


WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 27, 2019 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended the Weiner Law Group as the Borough's General Counsel for the year 2020; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account:

General Operating Budget


William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Weiner Law Group, 629 Parsippany Rd, Parsippany, NJ 07054

Amount: \$165.00 per hour, Amount not to exceed \$170,000.

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.


BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

Date: January 9, 2020

Index: Awards - Professional Contracts

C: W. Hance 1/13/20


Council


Keith S. Balla, Mayor

RESOLUTION**0031674**

WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2020; and

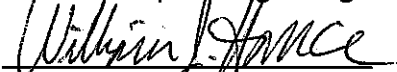
WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 27, 2019 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Wilentz, Goldman & Spitzer, P.A., as the Borough's Bond Counsel for the year 2020; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account:

General Operating Budget


William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:


Award to: Wilentz, Goldman, & Spitzer, P.A., 90 Woodbridge Center Drive,
Suite 900 Box 10, Woodbridge, NJ 07095-0958

Amount: \$150.00 per hour, Amount not to exceed \$20,000.

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

Date: January 9, 2020
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Council


Keith S. Balla, Mayor

RESOLUTION

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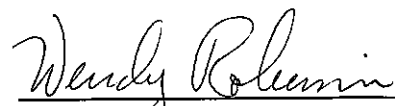
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

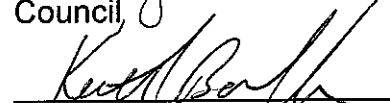
1. The public shall be excluded from discussion of and action on the closed session of the Special Meeting held on January 9, 2020.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Contract Negotiations

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: December 9, 2020

Index: Misc.