

## 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

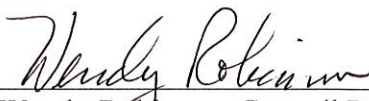
**WHEREAS**, the Borough of Watchung and the Watchung Board of Education desire to extend this lease agreement for one (1) more year; and

**WHEREAS**, the Watchung Board of Education has prepared a lease that will extend the agreement until December 31, 2020, and includes conditions and covenants (copy attached); and

**WHEREAS**, the Mayor and Council Administrator have reviewed the lease renewal agreement and authorized its approval of one (1) year, pending future negotiations.

**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.

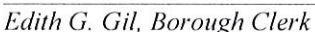
**BE IT FURTHER RESOLVED** that this resolution is hereby ratified to January 1, 2020

  
Wendy Robinson, Council President

  
Keith S. Balla, Mayor

Date: July 30, 2020  
Index: Misc.  
C: Watchung Board of Education

*I, Edith G. Gil, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a correct and true copy of a resolution adopted by the Mayor and Council at a meeting held on July 30, 2020.*

  
Edith G. Gil, Borough Clerk

## 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  
Contract Negotiations – Phillips Field Lease  
Potential Litigation – Karka Investments, Inc.

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.