

RESOLUTION

WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than two thousand dollars be awarded by a resolution of the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: Messinas, 55 Willow Avenue, Washington, NJ 07882
Item: Goose Control
Total Price: \$5,995.00
Charged to: 0-01-155-281

DRAFT

Council

Keith S. Balla, Mayor

Date: February 20, 2020
INDEX: Purchases
C: BH, LM

RESOLUTION

WHEREAS, MaryAnn Hance retired effective January 31, 2020; and

WHEREAS, accumulated benefits must be determined and paid as a result; and

WHEREAS, MaryAnn has accumulated 67.5 hours of vacation and 226.5 hours of sick time to be paid at her current hourly rate of pay.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that MaryAnn Hance receive payment for accumulated employee benefits as follows:

Vacation Time 67.5 hours x \$31.87	\$2,151.22
Sick Time 453 hours / 2 = 226.5 hours x \$31.87	\$7,218.56
Total:	\$9,369.78

DRAFT

Council

Keith S. Balla, Mayor.

Date: February 20, 2020
Index: Personnel
C: E. Horsfall

RESOLUTION

BE IT RESOLVED that the Mayor and Council hereby authorize the appointment of **Charles Gunther as Interim Public Works Manger**, at an hourly rate of \$55.00 for 24 hours per week, effective February 24, 2020, is hereby approved.

DRAFT

Council

Keith S. Balla, Mayor

Date: February 20, 2020
Index: Appointments
C: J. Damato
B. Hance
E. Horsfal

RESOLUTION

RESOLUTION "IN PROGRESS"

DRAFT

Council

Keith S. Balla, Mayor

Date: February 20, 2020
INDEX: Personnel
C: E. Horsfall
B. Hance

RESOLUTION

WHEREAS, beginning in 2012, each New Jersey municipality was required by the Recycling Enhancement Act (REA) to have mandatory Annual Recycling Tonnage Reports approved and "signed" by a Certified Recycling Professional (hereinafter "CRP"); and

WHEREAS, the Borough of Watchung has approved and authorized the execution of an agreement whereby the County of Somerset will provide CRP services for signing of said Annual Recycling Tonnage Report at the fee of \$41.82 per hour; and

WHEREAS, the award of the contract for said services to the County of Somerset pursuant to N.J.S.A. Section 13:1E-99.14 is an exception to the bidding requirements as set forth in the "Local Public Contracts Law" pursuant to N.J.S.A. Section 40A:22-5(2) and the Board of Chosen Freeholders for Somerset County.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the Borough is hereby authorized to execute an Agreement with the County of Somerset for Certified Recycling Professional (CRP) to sign the Annual Recycling Tonnage Report, a copy of which is to be kept on file with the Clerk of the Board.

Council

Keith S. Balla, Mayor

Date: February 20, 2020
INDEX: Fin. Misc.
C: M. DeRocco, W. Hance

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a meeting held on February 20, 2020

*Michelle DeRocco, RMC
Borough Clerk*

RESOLUTION

R6:02/20/20

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Watchung to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that Watchung hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and authorizes the Borough Administrator to designate a Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Council

Date: February 20, 2020

INDEX: Misc.

C: W. Hance, M. DeRocco

Keith S. Balla, Mayor

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a meeting held on February 20, 2020.

Michelle DeRocco, RMC
Borough Clerk

RESOLUTION
BOROUGH OF WATCHUNG

The Borough of Watchung and The Watchung Public Library hereby certify that permission has been granted to dedicate property located at 31 Mountain Boulevard, Block 1604, Lot 15 as public library use.

The filing of this application was authorized at the official meeting of the governing body of the Municipality held on February 20, 2020.

Signature

Keith S. Balla, Mayor
Typed Name and Title

Date

Certification Signature

Michelle DeRocco, Borough Clerk
Typed Name and Title

Date

DRAFT

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council meeting held on February 20, 2020. Upon Roll Call the Vote was as follows:

*Michelle DeRocco, RMC
Borough Clerk*

RESOLUTION

BOROUGH OF WATCHUNG

The Borough of Watchung and the Somerset County Library System of New Jersey hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of: \$5,900,000 (total project cost) \$2,950,000 (grant request).

The filing of this application was authorized at the official meeting of the governing body of the Borough of Watchung on February 20, 2020.

For the Borough of Watchung:

Signature

Certification Signature

Keith S. Balla, Mayor
Typed Name and Title

Michelle DeRocco, Borough Clerk
Typed Name and Title

Date

Date

DRAFT

For the Somerset County Library System of New Jersey:

Signature

Certification Signature

Brian Auger, Administrator
Typed Name and Title

Typed Name and Title

Date

Date

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council meeting held on February 20, 2020. Upon Roll Call the Vote was as follows:

*Michelle DeRocco, RMC
Borough Clerk*

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,
that the Borough Treasurer be, and is hereby directed to pay bills in the amount of
\$6,980,477.83 per the attached bill list. The expenditures can be broken down into
the following categories:

Affordable Housing Trust	\$	908.00
Animal Control	\$	-
Assessment Trust Fund	\$	-
Capital Fund	\$	103,524.32
Developer's Escrow	\$	21,004.33
Other Escrow	\$	44,261.13
Watchung Board of Education Taxes	\$	1,968,840.00
Watchung Hills Regional High School Taxes	\$	1,185,134.00
Somerset County Taxes	\$	1,462,784.79
Somerset County Library Tax	\$	214,192.90
Somerset County Open Space Tax	\$	136,522.80
Current Fund	\$	1,843,305.56
Grant Fund	\$	-
Watchung Community Foundation	\$	-
Total Expenditures:	\$	6,980,477.83

 Lindsay Goodloe

 Daryl Eisenberg Knegten

 Stephen Black

 Ronald Jubin

 Wendy Robinson

 Pietro Martino

 William J. Hance, CFO

 Keith Balla, Mayor

 James Damato, Administrator

Date: February 20, 2020
Index: Finance
c: Finance

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 Meeting held on February 20, 2020.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:
Litigation
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: February 20, 2020
Index: Misc.