

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 by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: P&R Concrete Corp. 16 Mt. Bethel Road, Warren, NJ 07059
 Item: 9/11 Memorial Sidewalk
 Total Price: \$3,600.00
 Charged to: 0-99-100-102

Vendor: Solitude Lake Management, 1320 Brookwood Drive, Little Rock, AR 72202
 Item: Lighting Upgrade-Fountain 2
 Total Price: \$2,262.00
 Charged to: 0-01-155-273

Vendor: Autor Rebuilder/ Collision Specialist,
 26 Steiner Place, North Plainfield, NJ 07060
 Item: Repair Vehicle Damage on Car 12
 Total Price: \$6,798.78
 Charged to: 0-01-190-269

Vendor: Deegan Roofing Co. PO Box 367, Fanwood, NJ 07023
 Item: 840 Somerset Street Roof Installation
 Total Price: \$24,355.00
 Charged to: C-02-110-A12
 C-02-311-A12

Vendor: Evaclean
 Item: Touchless Disinfection and Sanitizing System
 Total Price: \$2,400.00
 Charged to: 0-01-205-254

 Wendy Robinson, Council President

 Keith S. Balla, Mayor

Date: August 20, 2020
 INDEX: Purchases
 C: Finance

RESOLUTION

WHEREAS, the 2020 Municipal Budget was adopted on June 18, 2020;
and

WHEREAS, the State of New Jersey did not approve the budget in time for the Somerset County Tax Board to establish the 2020 Tax Rate in time for the August 1, 2020 due date as tax bills require payment twenty-five days after mailing of same.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to extend the grace period for the third quarter tax payment of 2020 to August 31, 2020, as per NJ State Statute provisions, with the fourth quarter tax payment remaining due on the established date of November 1, 2020.

BE IT FURTHER RESOLVED that the normal 10-day grace period for payments received after the due date, does not apply, as the grace period is already being extended.

DRAFT

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: August 20, 2020
 Index: Finance
 C: Finance
 Tax Collector

RESOLUTION

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor's appointment of **Troy Sims** as Alternate Member #1 of the Planning Board to fill an unexpired 2-year term ending December 31, 2021, be and is hereby approved.

DRAFT

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Appointments
C: Planning Bd;

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 August 20, 2020
2. The general nature of the subject matter to be discussed is as follows:

Personnel Matters
Contract Negotiations
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: 08/20/20
Index: Misc.

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
\$3,859,804.73 per the attached bill list. The expenditures can be broken down into
the following categories:

Affordable Housing Trust	\$	3,880.75
Animal Control	\$	5.40
Capital Fund	\$	38,813.00
Developer's Escrow	\$	20,796.51
Other Escrow	\$	54,733.25
Watchung Board of Education Taxes	\$	1,129,505.00
Watchung Hills Regional High School Taxes	\$	674,719.00
Current Fund	\$	1,932,369.03
Grant Fund	\$	1,074.28
Watchung Community Foundation	\$	3,908.51
Total Expenditures:	\$	3,859,804.73

Lindsay Goodloe

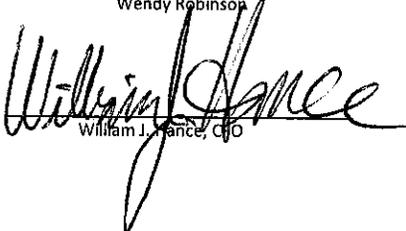
Daryl Eisenberg Knekten

Stephen Black

Ronald Jubin

Wendy Robinson

Pietro Martino



William J. Vance, CFO

Keith Balla, Mayor

James Damato, Administrator

Date: August 20, 2020
Index: Finance
C: Finance

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Watchung, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Warren Township, Green Brook Township, Watchung Borough Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 5,600.85
Cash Match	\$ 1,400.21
In-Kind	\$ 4,200.64
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. Borough of Watchung accepts subsequent award of this grant.

APPROVED: _____
Keith S. Balla, Mayor

CERTIFICATION

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 true and exact copy of a resolution duly authorized by the Borough Council on this 20th day of August, 2020.

Edith G. Gil, Municipal Clerk

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2020-2021 Alliance Tier: 1

APPLICANT MUNICIPALITY/IES: Warren Township, Green Brook Township, Watchung Borough	COUNTY: Somerset
ALLIANCE NAME: Watchung Hills Regional Municipal Alliance	ALLIANCE WEBSITE: www.watchungnj.gov/Municipal_Alliance_main
ALLIANCE STREET ADDRESS: 46 Mountain Blvd, Fl. 2 TOWN: Warren STATE: NJ ZIP: 07059	
TELEPHONE: 908-753-8000 Ext. 294	FAX: N/A
ALLIANCE CHAIRPERSON: Cynthia Webster STREET ADDRESS: 3 Old Church Rd. TOWN: Warren STATE: NJ ZIP: 07059 EMAIL: caldora65@gmail.com	ALLIANCE COORDINATOR: Alicia Carman STREET ADDRESS: 201 Bexley Lane TOWN: Piscataway STATE: NJ ZIP: 08854 EMAIL: whrma@warrennj.org
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 08 / 20 / 2020	

A) Alliance DEDR Allocation	\$ 5,600.85
B) Cash Match (must be 25% of DEDR Allocation)	\$ 1,400.21
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 4,200.64
TOTAL ALLIANCE BUDGET (add A+ B+C)	\$ 11,201.70

<u>Borough of Watchung</u> *MUNICIPALITY	<u>Keith S. Balla, Mayor</u> NAME/ MAYOR/Head of Governing Body	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE
<u>Cynthia Webster</u> ALLIANCE CHAIRPERSON	_____ SIGNATURE	_____ DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

RESOLUTION

WHEREAS, the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey adopted resolution R11 on March 21, 2019 appointing Chris Czuba as Fire Official/ Fire Inspector; and

WHEREAS, resolution R11 03/21/19 authorized a salary adjustment upon a good performance evaluation at the completion of one-year of employment; and

WHEREAS, the Borough Administrator has performed said evaluation.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the salary of Fire Official/ Fire Inspector, Chris Czuba, is hereby adjusted to \$33,600 as accorded under resolution R11 adopted March 21, 2019.

DRAFT

Pietro Martino, Council Member

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Appointments
C: Finance

RESOLUTION

WHEREAS, applications have been received for the renewal of liquor licenses and the fees have been paid therefore, and

WHEREAS, the Police Department has approved the premises below for renewal.

NOW THEREFORE, be it resolved by the Governing Body of the Borough of Watchung that renewal licenses be issued as follows:

PLENARY RETAIL CONSUMPTION LICENSE: Fee \$2,500.00

1821-33-006-006 TGI Fridays Inc,
1701 100 Route 22

1821-33-001-007 TOCCI Restaurant Inc., dba Water & Wine Ristorante
141 Stirling Road

BE IT FURTHER RESOLVED that the licenses as listed above be issued effective October 1, 2020 and that the Borough Clerk is hereby authorized to deliver the aforementioned licenses, and that a certified copy of this resolution be sent to the State Commissioner of Alcoholic Beverage Control.

Ronald Jubin, Council Member

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Licenses
C: RA, State Division of Alcohol Beverage Control

I, Edith G. Gil, Municipal Clerk of the Borough of Watchung, County of Somerset, Sate 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 August 20, 2020.

Edith G. Gil, RMC

RESOLUTION

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor is hereby authorized to execute a License Agreement with the County of Somerset for the installation of the Blue Star Memorial, the clean-up of the licensed property after installation of memorial, and maintenance responsibilities in the licensed property surrounding memorial.

Stephen L. Black, Council Member

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Fin. Misc.
C:

DRAFT

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 true copy of a Resolution adopted by the Mayor and Council at a meeting held on August 20, 2020

Edith G. Gil, RMC

RESOLUTION

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and or his designee, the Administrator are hereby authorized to execute a Hold Harmless Agreement with the County of Somerset for the installation of the “Welcome to Watchung” signs.

Stephen L. Black, Council Member

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Misc., Roads
C: Engineering, Public Works

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 true copy of a Resolution adopted by the Mayor and Council at a meeting held on August 20, 2020

Edith G. Gil, RMC

RESOLUTION

WHEREAS, the Governing Body of the Borough of Watchung previously adopted Resolution R10 at its June 4, 2020 municipal council meeting which temporarily relaxed the prohibition of outdoor dining until July 17, 2020 in order to provide assistance to local retail businesses during the current public health pandemic; and

WHEREAS, the Governing Body also adopted Resolution R10 on July 16, 2020 further extending the original resolution until August 21, 2020, unless extended further by way of formal resolution; and

WHEREAS, the Mayor and Council wish to continue to temporarily allow outdoor dining under the current social distancing restrictions to its local retail businesses and wish to allow such extension until September 18, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, in the County of Somerset, in the State of New Jersey that Resolution R10 adopted on June 4, 2020 is hereby further extended until September 18, 2020, unless again further extended by formal resolution.

BE IT FURTHER RESOLVED THAT all other sections of Resolution R10 adopted on June 4, 2020 remain unchanged and in effect.

Daryl Eisenberg Knegten, Council Member

Keith S. Balla, Mayor

DATE: August 20, 2020
C: BOH, Zoning, Police
INDEX: Misc.

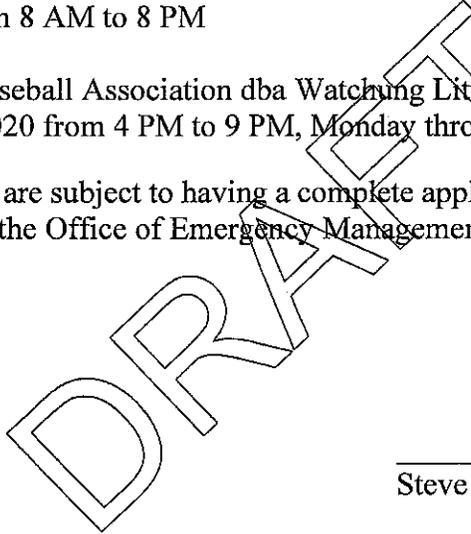
RESOLUTION

WHEREAS, the Borough of Watchung, County of Somerset, State of New Jersey has received two Field and Permit applications for the use of Phillips Field; and

WHEREAS, the applications on file are deemed complete applications and have been reviewed by the Recreation Coordinator for use on the dates noted below and is therefore being recommended to Council for approval.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the use of Phillips Field is authorized for the intended use listed on the applications on file with the Borough and as noted below:

1. Warren Baseball & Softball / Watchung Hills Babe Ruth League from August 21st through December 20, 2020, Monday through Friday from 4-9 PM and Saturdays and Sundays from 8 AM to 8 PM
2. Watchung Baseball Association dba Watchung Little League from August 21st through December 2020 from 4 PM to 9 PM, Monday through Friday
3. All approvals are subject to having a complete application on file and after having been approved by the Office of Emergency Management and the Board of Health



Steve Black, Council Member

Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Recreation, Permits
C: LM

RESOLUTION

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the appointment of **Kevin Klimas** as Public Works Laborer / Driver Probationary to the Department of Public Works, effective August 2, 2020 and at an annual salary of \$40,000., be and is hereby approved.

DRAFT

Stephen L. Black, Council Member

Keith S. Balla, Mayor

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