


**BOROUGH OF WATCHUNG**  
**RESOLUTION: R1**


**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: Everbridge, PO Box 740745, Los Angeles, CA 90074-0745  
Item: PD – Annual Nixle 360 Subscription  
Total Price: \$2,935.50  
Charged to: 1-01-190-273

Vendor: Coban Technologies, Inc., 11375 W. Sam Houston Pkwy S., Houston, TX 77031  
Item: PD – Body Worn Camera Package (Installation, software, cables, transmitter, etc.)  
Total Price: \$43,322.50  
Charged to: C-02-815-B01

  
\_\_\_\_\_  
Wendy Robinson, Council President

  
\_\_\_\_\_  
Keith S. Balla, Mayor

Date: March 4, 2021  
INDEX: Purchases  
C: Finance

**BOROUGH OF WATCHUNG**  
**RESOLUTION: R2**

**WHEREAS**, Mercy Guild Mount Saint Mary Academy has made an application to the Borough of Watchung, County of Somerset for a raffle license; and

**WHEREAS**, based upon new information from the applicant, there is a need to amend resolution R3 adopted on February 18, 2021; and

**WHEREAS**, said amended application has been presented as required for Findings and Determinations and the Borough Clerk has reported that the proper fees have been paid.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that it hereby authorizes the Borough Clerk to amend Raffle License RA 655 as follows:

NAME & ADDRESS OF ORGANIZATION

Mercy Guild Mount Saint Mary Academy  
1645 US Highway 22 West  
Watchung, NJ 07069-6587

DATE OF RAFFLE

April 18, 2021  
(9:00 A.M. – 3:00 P.M.)



Wendy Robinson, Council President



Keith S. Balla, Mayor

DATE: MARCH 4, 2021  
INDEX: LICENSE  
C: RA

**BOROUGH OF WATCHUNG  
RESOLUTION: R3**

**WHEREAS**, a property located at 25 Fawn Lane, also known as Block 4001 Lot 17, made their tax payment online;

**WHEREAS**, due to a technical computer issue the payment was rejected, therefore creating a delinquent interest amount due; and

**WHEREAS**, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

**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 authorized to reimburse the property \$148.33 in interest that was assessed for the delinquent payment to the property located at 25 Fawn Lane, Block 4001/ Lot 17.

  
Wendy Robinson, Council President

  
Keith S. Balla, Mayor

Adopted Date: March 4, 2020  
Index: Finance Misc.  
C: B Hance  
D Gaebele

**BOROUGH OF WATCHUNG**  
**RESOLUTION: R4**


**WHEREAS**, an overpayment was made by Robert & Leslie Fernald for a construction permit for application number 04-0281 in the amount of \$11.00; and

**WHEREAS**, it is the recommendation of the Tax Collector to refund this overpayment and a resolution of the Governing Body is necessary.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that authorization is granted to the Chief Financial Officer to issue a refund check of \$11.00 payable to:

Robert & Leslie Fernald  
14 Whitewater Drive  
Irmo, SC 29063

  
Wendy Robinson, Council President

  
Keith S. Balla, Mayor

Date: March 4, 2021  
Index: Finance Misc.  
C: B Hance

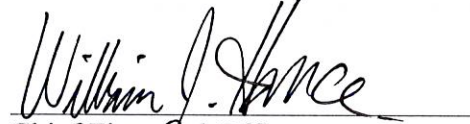


**BOROUGH OF WATCHUNG  
RESOLUTION: R5**

**WHEREAS**, the Watchung Volunteer Fire Department has submitted the roster of firefighters eligible for a stipend for the year 2020; and


**WHEREAS**, it is necessary to formally approve the stipend amounts; and

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the 2020 budget.

  
\_\_\_\_\_  
Chief Financial Officer

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Chief Financial Officer is hereby authorized to pay the Volunteer Fire Department stipends per the attached listing totaling \$42,000.00.

  
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Lindsay Goodloe, Council Member

  
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Keith S. Balla, Mayor

Adopted: March 4, 2021  
Index: Salaries, Fire Co.  
C: Finance, Fire Dept.

**BOROUGH OF WATCHUNG**  
**RESOLUTION: R6**

**WHEREAS**, the Borough of Watchung has received a Field and Permit application for the use of the Gazebo for a Wedding Ceremony at Watchung Lake filed by Catherine Kinney, a non-resident; and

**WHEREAS**, the application on file is deemed a complete application and the Recreation Coordinator hereby recommends the approval of the Gazebo for use on Saturday, July 31, 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Gazebo at Watchung Lake may be rented out to Catherine Kinney, a non-resident of Watchung in the amount of \$100.00 for use on July 31, 2021 for the intended use listed on the application on file with the Borough.

**BE IT FURTHER RESOLVED**, that all approvals are contingent upon having a Certificate of Insurance and payment of all applicable fees.

  
Freddie Hayeck, Council Member

  
Keith S. Balla, Mayor

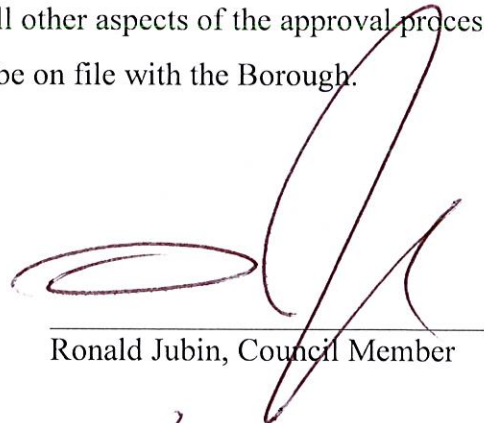
DATE: MARCH 4, 2021  
INDEX: RECREATION  
C: LM

**BOROUGH OF WATCHUNG  
RESOLUTION: R7**

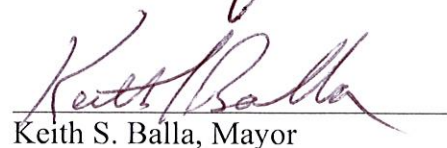
**WHEREAS**, the Borough of Watchung wishes to assist the Watchung PTO with their fundraising efforts by waiving the Special Food Handler Event permit fees and the required Fire Inspection permit fees for their Dine to Donate Food Truck Event to be held this Spring of 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that all Borough application fees are hereby waived for in connection with the upcoming Dine to Donate Food Truck event sponsored by the Watchung PTO.

**BE IT FURTHER RESOLVED**, that all other aspects of the approval process hereby remain in place and complete applications shall be on file with the Borough.



Ronald Jubin, Council Member



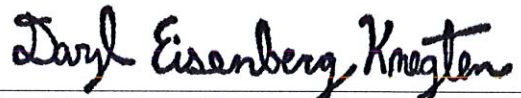
Keith S. Balla, Mayor

DATE: MARCH 4, 2021  
INDEX: BOH, MISC.  
C: S. LONG  
C. CZUBA

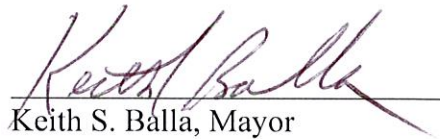
**BOROUGH OF WATCHUNG**  
**RESOLUTION: R8**

**BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that **Steve Ferrara** is hereby appointed as Laborer of the Department of Public Works at an annual salary of \$40,000.00, effective date TBD.

**BE IT FURTHER RESOLVED** at the completion of six months of employment, upon a good performance evaluation, the salary for this position shall be adjusted to \$43,500.00



Daryl Eisenberg Knegten, Council Member



Keith S. Balla, Mayor

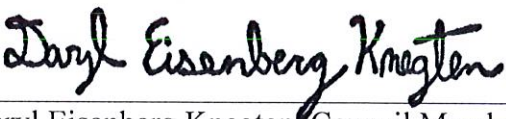
Date: March 4, 2021  
INDEX: Appointments,  
C: BH, EH



**BOROUGH OF WATCHUNG  
RESOLUTION: R9**

**BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that **Harrison Werner** is hereby appointed as Laborer of the Department of Public Works at an annual salary of \$40,000.00, effective date TBD.

**BE IT FURTHER RESOLVED** at the completion of six months of employment, upon a good performance evaluation, the salary for this position shall be adjusted to \$43,500.00



Daryl Eisenberg Knegten, Council Member

  
Keith S. Balla, Mayor

Date: March 4, 2021  
INDEX: Appointments,  
C: BH, EH

**BOROUGH OF WATCHUNG  
RESOLUTION: R10**

**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 presently exist.

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

1. The public shall be excluded from discussion of the closed session of March 4, 2021.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations  
Attorney-Client Privilege Matters

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.

  
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Wendy Robinson, Council President

  
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Keith S. Balla, Mayor

Date: March 4, 2021  
Index: Misc.