

**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: ACE Tech Pest, 16 Rachel Court, Clinton, NJ 08809
Item: DPW-Yearly Pest Control
Total Price: \$3,042.00
Charged to: 1-01-155-273

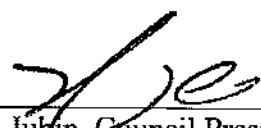
Vendor: OSI Technology, 217 Mount Horeb Road, Warren, NJ 07059
Item: PD-Avaya IP Office Maintenance 12/29/21-12/30/22
Total Price: \$2,957.00
Charged to: 1-01-190-259

Vendor: Coban Technologies, Inc., 11375 W. Sam Houston Pkwy, Houston, TX
Item: PD-Flashback 3 DVR
Total Price: \$5,050.00
Charged to: C-02-111-001

Vendor: Applied Concepts, Inc., 855 East Collins Boulevard, Richardson, TX
Item: PD-Stalker Radar Units
Total Price: \$6,783.00
Charged to: C-02-111-001

Vendor: CSM, 111 Wood Avenue South, Iselin, NJ 08830
Item: PD-Panasonic ToughBooks FZ-55 and Docks
Total Price: \$9,178.00
Charged to: C-02-111-001

Vendor: Integrated Systems & Services, 541 Industrial Way West, Eatontown, NJ
Item: PD-Hardware 6TB DVR, installation and programming
Total Price: \$5,600.00
Charged to: 1-01-190-233



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: PURCHASING
C: B. HANCE 1/27/22

**BOROUGH OF WATCHUNG
RESOLUTON: R2**

WHEREAS, St. Mary's Church Stony Hill has made an application to the Borough of Watchung, County of Somerset, for a Raffle License; and

WHEREAS, said application has been presented as required for Findings and Determinations; and

WHEREAS, the Borough Clerk has reported that the proper fees have been paid and therefore recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby instructed to issue **Raffle License #659** as follows:

NAME & ADDRESS OF ORGANIZATION

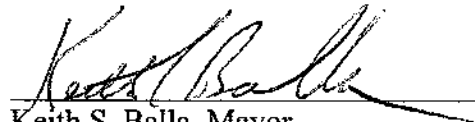
St. Mary's Church Stony Hill
225 Mountain Blvd
Watchung, NJ 07069

DATE OF RAFFLE

May 22, 2022



Ronald Rubin, Council President



Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: LICENSES
C: R. ANGELO 1/27/22.

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

WHEREAS, residents Daniel and Rachel Crum applied for a construction permit (Permit #21-0288+A) and overpaid an additional \$258.00 for said permit and is now due a refund.

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 refund \$258.00 to Daniel and Rachel Crum, 205 Stirling Road, for overpayment of construction permit #21-0288+A.



Ronald Rubin, Council President



Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: FINANCE-MISC., MISC.
C: B HANCE 1/27/22


BOROUGH OF WATCHUNG
RESOLUTION: R4

WHEREAS, resident Kathleen Germaine applied for 2022 Dog License #7 and overpaid an additional \$3.00 for said license and is now due a refund.

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 refund \$3.00 to Kathleen Germaine, 58 Fawn Lane, for overpayment of dog license #7.



Ronald Rubin, Council President



Keith S. Balla, Mayor

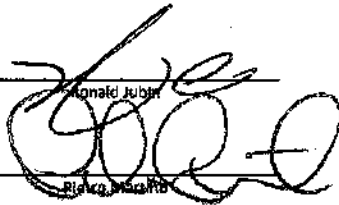
ADOPTED: JANUARY 20, 2022
INDEX: FINANCE-MISC., MISC.
C: B HANCE 1/27/22

BOROUGH OF WATCHUNG
RESOLUTION : R5


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
\$6,850,358.21 per the attached bill list. The expenditures can be broken down into
the following categories:

Affordable Housing Trust	\$	777.50
Animal Control	\$	250.00
Assessment Trust Fund	\$	957,599.82
Capital Fund	\$	17,697.48
Developer's Escrow	\$	10,944.93
Other Escrow	\$	68,466.74
Somerset County Taxes	\$	1,461,579.18
Somerset County Open Space Taxes	\$	138,251.07
Somerset County Library Taxes	\$	213,292.12
Watchung Board of Education Taxes	\$	1,024,193.00
Watchung Hills Regional High School Taxes	\$	950,666.00
Current Fund	\$	1,985,186.07
Grant Fund	\$	21,454.30

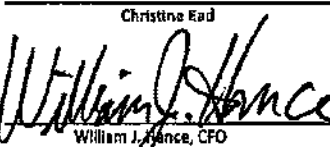
Total Expenditures: \$ 6,850,358.21



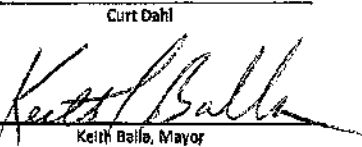
Ronald Jubin



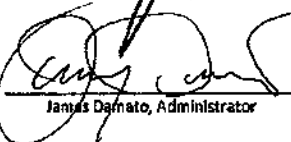
Wendy Robinson



William J. Hance, CFO



Keith Balla, Mayor



Janis Darnato, Administrator

Date: January 20, 2022
Index: Finance
C: Finance 1/27/22

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

WHEREAS, Mayor Keith S. Balla has recommended the appointment of certain individuals for various terms as listed below

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments are hereby confirmed:

**WATCHUNG HILLS
MUNICIPAL ALLIANCE**

(1 Year Terms ending on 12/31/2022)

Kimberly DiDonato

**SOMERSET COUNTY
COMMUNITY ANIMAL RESPONSE TEAM LIAISON**

TBD



Ronald Rubin, Council President



Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: APPOINTMENTS
C: ALL BOARDS, 1/27/22

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

WHEREAS, it is necessary to retain the services of Professional Engineer from CME Associates for assistance with transitioning certain projects to Remington & Vernick Engineers; and

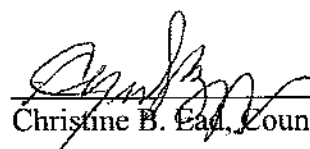
WHEREAS, the Chief Finance Officer has determined and certified that funds for this authorized contract are provided for in the operating budget.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of the following Professional for the purpose of providing assistance relating to the transitioning of projects to Remington & Vernick Engineers:

Award to: CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859
Amount: Not to exceed \$10,000.00

BE IT FURTHER RESOLVED that this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. but has been awarded based on the merits and ability of CME Associates to provide the services describe herein. As herewith attached, CME Associates attests that their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during their term of the contract to any State, County, or Municipal Committee of a political party; any legislative leadership Committee; any continuing political Committee; and candidate committee of a candidate for, or holder of, an elective office, when the contract is awarded; and

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


Christine B. Egan, Council Member


Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: AWARDS,
C: W. HANCE, ENG., 1/27/22

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

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 January 20, 2022.
2. The general nature of the subject matter to be discussed is as follows:

Attorney-Client Privilege Matters and Anticipated Litigation

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.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JANUARY 20, 2022
INDEX: MISC.
C: