

**CONSENT AGENDA**

**RESOLUTIONS**

R1: 3/19/20

## 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: Watchung Board of Education, 50 Valley View Road, Watchung, NJ 07060

Item: Youth Services Programs

Total Price: \$4,697.61

Charged to: G-03-555-293

G-03-555-294

Vendor: N.J.S.A.C.O.P., 751 Route 73 North, Suite # 12, Marlton, NJ 08053

Item: PD – Promotional Exams

Total Price: \$4,750.00

Charged to: 0-01-190-282

Vendor: Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070

Item: PD – Bulletproof Armor

Total Price: \$8,680.00

Charged to: G-03-545-206

DRAFT

\_\_\_\_\_  
Council

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Keith S. Balla, Mayor

Date: March 19, 2020

INDEX: Purchases

C: BH

## RESOLUTION

WHEREAS, the Borough is able to secure the services of a local student this summer to supplement office staff during vacation periods and assist with records management; and

WHEREAS, resident Christina Tillinghast, a student at Mt. Saint Mary's Academy is completing her senior year, has been interviewed and approved by the Administrator, Clerk and TACO (Technical Assistant to the Construction Official) to assist in this capacity during this summer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, that Christina Tillinghast is authorized to work as part time seasonal summer help under the direction of Borough Administrator James Damato, Clerk Michelle DeRocco, and TACO Carolyn Taylor at an hourly rate of \$18.00.

DRAFT

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Council

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Keith S. Balla, Mayor

Date: March 19, 2020  
Index: Misc., Appointments  
C: B. Hance  
E. Horsfall

# **NON- CONSENT AGENDA**

## **RESOLUTIONS**

23: 3/19/20

# RESOLUTION

WHEREAS, the temporary budget adopted by the Mayor and Council was predicated on a timely adoption of the budget, and

WHEREAS, N.J.S.A. 40A:4-20 provides for an emergency temporary budget prior to adoption of the final budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the following temporary emergency appropriations be made inasmuch as the amounts listed will be included in the final adoption of the budget:

	Salaries & Wages	Other Expenses
Borough Council	\$24,000.00	\$59,850.00
Administrative & Executive	\$265,000.00	\$28,000.00
Borough Clerk	\$100,100.00	\$27,200.00
Elections		\$2,956.00
Financial Administration	\$170,800.00	\$28,100.00
Auditor		\$40,000.00
Assessment of Taxes	\$72,000.00	\$32,000.00
Collection of Taxes	\$64,000.00	\$24,500.00
Legal Services & Costs		\$200,000.00
Engineering Services & Costs	\$133,000.00	\$122,250.00
Public Buildings	\$85,000.00	\$131,000.00
Bulk Pickup		\$12,000.00
Planning Board	\$8,000.00	\$32,000.00
Zoning Board of Adjustment	\$8,000.00	\$19,000.00
Recycling insurance:		\$30,000.00
Group Insurance for Employees		\$1,885,000.00
Workers Compensation		\$162,000.00
Other Insured Premiums		\$180,000.00
Health Insurance Waiver		\$30,000.00
Fire		\$125,000.00
Uniform Fire Safety Act	\$41,000.00	\$2,850.00
Police	\$3,625,000.00	\$328,421.00
Construction Code		\$20,000.00
Building Inspector	\$148,000.00	
Plumbing Inspector	\$18,000.00	
Fire Protection Official	\$20,500.00	
Electrical Inspector	\$23,500.00	
Emergency Management Services	\$8,000.00	\$8,300.00
First Aid Organization		\$28,000.00
Sewer System	\$73,000.00	\$56,000.00
Sewer Interlocal Agreements		\$20,000.00
Board of Health	\$5,000.00	\$103,744.00
Dog Regulation		\$1,800.00
Streets & Roads	\$323,000.00	\$21,500.00
Condo Act Reimbursement		\$1,000.00
Salary and Wage Adjustments	\$100.00	\$90,000.00
Gas & Oil		\$33,000.00
Street Lighting		\$2,500.00
Traffic & Beautification		\$1,050.00
Environmental Commission		\$10,800.00
Historical Commission		\$57,800.00
Recreation Commission	\$40,000.00	\$25,000.00
Exp. Part. Free County Library	\$18,000.00	
Public Defender	\$100.00	
Electricity		\$128,000.00
Public Employees Retirement System		\$219,179.00
Police & Fireman Retirement System		\$890,285.00
Contribution to Social Security System		\$220,000.00
OCRP		\$2,000.00
Municipal Alliance Contribution		\$1,500.00
Municipal Court	\$50,000.00	\$61,000.00
Safe and Secure Communities-Local	\$120,000.00	
Safe and Secure Communities-State		
Recycling Tonnage Grant	\$0.00	\$0.00
Water		\$19,000.00
Heating Fuel		\$40,000.00
Fire Hydrant Service		\$248,000.00
Telephone		\$87,000.00
<b>Sub Total</b>	<b>\$5,468,100.00</b>	<b>\$8,932,926.00</b>
<b>Total</b>		<b>\$12,399,026.00</b>
Capital Improvement Fund		\$160,000.00
Buildings & Grounds Improvements & Equipment		\$15,000.00
Payment of Bond Principal		\$1,300,000.00
Interest on Bonds		\$465,000.00
BAN Principal		\$25,000.00
BAN Interest		\$63,942.50
Best Lake Loan		\$46,638.00
NJEIT Loan		\$115,000.00
Deferred Charges		\$50,300.00
Reserve For Uncollected Taxes		\$515,000.00
<b>Sub Total</b>		<b>\$2,755,880.50</b>
<b>Grand Total</b>		<b>\$15,154,906.50</b>

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Council

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Mayor

Thursday, March 19, 2020  
Index: Finance-Budget  
C:W. Hence

24:3/19/20

**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 \$2,750,926.12 per the attached bill list. The expenditures can be broken down into the following categories:

Affordable Housing Trust	\$	-
Animal Control	\$	125.40
Assessment Trust Fund	\$	-
Capital Fund	\$	12,331.80
Developer's Escrow	\$	21,694.60
Other Escrow	\$	22,448.25
Watchung Board of Education Taxes	\$	984,420.00
Watchung Hills Regional High School Taxes	\$	592,567.00
Somerset County Taxes	\$	-
Somerset County Library Tax	\$	-
Somerset County Open Space Tax	\$	-
Current Fund	\$	1,117,219.10
Grant Fund	\$	119.97
Watchung Community Foundation	\$	-
<b>Total Expenditures:</b>	<b>\$</b>	<b>2,750,926.12</b>

**DRAFT**

_____ Lindsay Goodloe	_____ Daryl Eisenberg Knegten
_____ Stephen Black	_____ Ronald Jubin
_____ Wendy Robinson	_____ Pietro Martino
_____ William J. Hance, CFO	_____ Keith Balla, Mayor
_____ James Damato, Administrator	

Date: March 19, 2020  
Index: Finance  
C: Finance