

R1

RESOLUTION

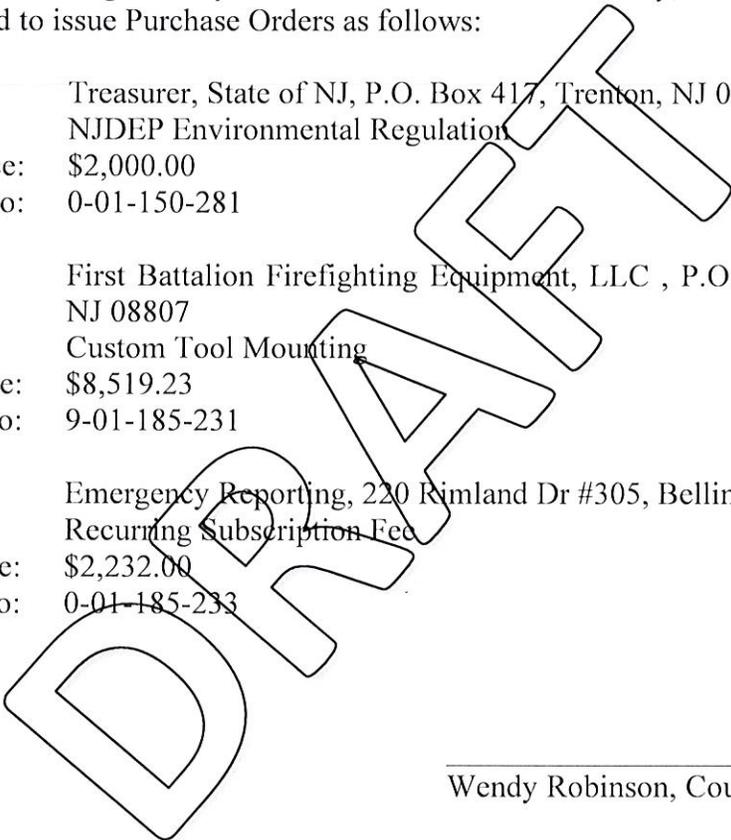
WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than two thousand dollars be awarded by a resolution of the Mayor and Council.

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: Treasurer, State of NJ, P.O. Box 417, Trenton, NJ 08646
Item: NJDEP Environmental Regulation
Total Price: \$2,000.00
Charged to: 0-01-150-281

Vendor: First Battalion Firefighting Equipment, LLC , P.O. Box 6107, Bridgewater, NJ 08807
Item: Custom Tool Mounting
Total Price: \$8,519.23
Charged to: 9-01-185-231

Vendor: Emergency Reporting, 220 Rimland Dr #305, Bellingham, WA 98226
Item: Recurring Subscription Fee
Total Price: \$2,232.00
Charged to: 0-01-185-233



Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: July 16, 2020
INDEX: Purchases
C: BH

RESOLUTION

WHEREAS the Governing Body of the Borough of Watchung, previously adopted resolution R5 at their meeting of June 18, 2020, allowing CME Associates to submit a grant application to the New Jersey Department of Transportation; and

WHEREAS a resolution granting approval of the grant application and the execution of a grant contract is required to be submitted to the State.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council of the Borough of Watchung, in the County of Somerset and the State of New Jersey formally approve the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the 2021 Roadway Improvements project.

BE IT FURTHER RESOLVED that the Mayor and Council or their designee are hereby authorized to submit an electronic grant application identified as MA-2021-2021 Roadway Improvements-00614 to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Mayor and Council or their designee are hereby authorized to sign the grant agreement on behalf of the Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Borough Clerk

Mayor

RESOLUTION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

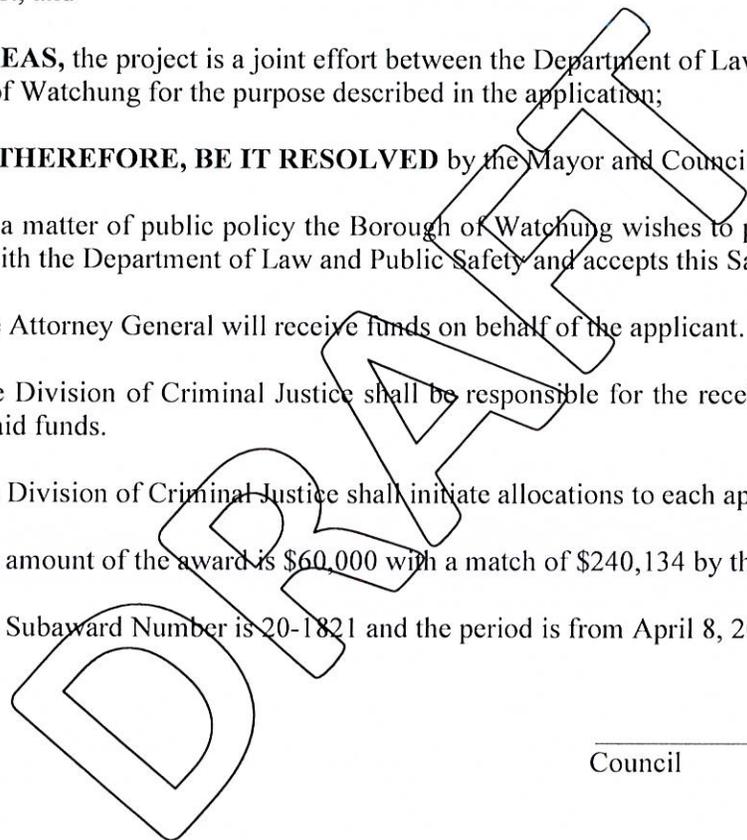
WHEREAS, the Borough of Watchung was awarded funding for a project under the Safe and Secure Communities Program, and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Watchung for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that:

1. As a matter of public policy the Borough of Watchung wishes to participate to the fullest extent possible with the Department of Law and Public Safety and accepts this Safe & Secure Grant.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
5. The amount of the award is \$60,000 with a match of \$240,134 by the Borough.
6. The Subaward Number is 20-1821 and the period is from April 8, 2020 – April 7, 2021.



Council

Mayor

CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution finally adopted at the meeting of the Mayor and Council of the Borough of Watchung held on July 16, 2020 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED: July 16, 2020

Municipal Clerk

Index: Finance, Misc.
CC: J. Cina
W. Hance

RESOLUTION

WHEREAS, a duplicate tax payment was made by Corelogic Centralized Refunds tax service on behalf of Elsie Dominguez for property located at 289 Mountain Boulevard, Block 1201, lot 5, in the amount of \$3,284.21 and

WHEREAS, the bank is requesting a refund of the overpayment, and

WHEREAS, it is the recommendation of the Chief Financial Officer to refund this overpayment.

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 \$3,284.21 payable to:

Corelogic Centralized Refunds
P.O. Box 9202
Coppell, TX 75019-9760

Council

Mayor

Date: July 16, 2020

Index: Finance Misc.

C: B Hance
D Gaebele

RESOLUTION

WHEREAS, escrow money was deposited for performance bonds, planning board fees, board of adjustment fees, and engineering review fees and balances remain as follows; and

WHEREAS, the Borough Professionals have determined that the projects have been accepted and professional charges incurred have been billed against the escrow accounts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to return the balance of the escrow deposits to the applicants as follows.

Name	Escrow Account	Amount
Dania Espinoza	E-E19-136	\$500.00
	E-BND1136	\$500.00
Robert Woods	E-E19-069	\$59.24
	E-BOND1969	\$2,000.00
	E-BOND1813	\$299.84
Frank Bisignano	E-BOND1013	\$1,500.00
	E-BOND1278	\$1,250.00
	E-BOND1872	\$8,400.00
	E-E12-078	\$33.48
	E-E10-013	\$127.85
Richard Cottrill	E-E20-017	\$500.00
J. Rocker Associates	E-BOND1023	\$975.00
Warren Construction Co.	E-BND17136	\$18.87
Christopher Dannunzio	E-E16-053	\$67.72
	E-BOND19X1	\$500.00
1620 Route 22 East LLC	E-BONDCHIP	\$20,988.00

Council

Mayor

Date: July 16, 2020
Index: Finance, Misc.
C: BH

RESOLUTION

WHEREAS, the County of Somerset has a unique grant funding opportunity pertaining to Hazard Mitigation and Green Infrastructure projects, primarily in the form of rain gardens; and

WHEREAS, the Borough of Watchung would like to take advantage of this grant opportunity.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that it hereby approves the design and implementation of a green infrastructure project consisting of a rain garden at Best Lake. The Borough of Watchung's match funding will be in-kind consisting of excavation of soils for the plantings.

Council Member

Keith S. Balla, Mayor

Date:
INDEX:
C:

July 16, 2020

DRAFT

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 \$4,790,142.74 per the attached bill list. The expenditures can be broken down into the following categories:

Affordable Housing Trust	\$	3,809.00
Animal Control	\$	33.00
Assessment Trust Fund	\$	-
Capital Fund	\$	11,540.75
Developer's Escrow	\$	28,530.18
Other Escrow	\$	38,349.25
Watchung Board of Education Taxes	\$	837,019.00
Watchung Hills Regional High School Taxes	\$	500,000.00
Somerset County Taxes	\$	1,413,543.43
Somerset County Library Tax	\$	205,164.69
Somerset County Open Space Tax	\$	135,501.75
Current Fund	\$	1,616,651.69
Grant Fund	\$	-
Watchung Community Foundation	\$	-
Total Expenditures:	\$	4,790,142.74

Lindsay Goodloe

Daryl Eisenberg Knekten

Stephen Black

Ronald Jubin

Wendy Robinson

Pietro Martino



William J. Hance, CFO

Keith Balla, Mayor

James Damato, Administrator

Date: July 16, 2020
Index: Finance
C: Finance

RESOLUTION

WHEREAS, on November 7, 2019, Resolution R4 authorized the Borough of Watchung to enter into a contract in the amount of \$468,724.55 with Top Line Construction, for the "2019 VARIOUS ROAD IMPROVEMENT" project; and

WHEREAS, the Borough Engineer has recommended the approval of Change Order #1, copy attached, reducing the original amount by \$25,276.49; and

WHEREAS, the work has been completed and the Borough Engineer on the project has recommended final payment and acceptance of the 2019 Various Road Improvements project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung as follows:

1. Change Order #1 to the contract of Top Line Construction for a decrease of \$25,276.49, is hereby approved and the Mayor and Engineer are authorized to sign the Change Order form.

1. The Improvements to the "2019 Various Road Improvements" project are hereby accepted and final payment of \$52,406.51, is hereby authorized.

2. Performance and Payment Bonds previously posted shall be returned to Top Line Construction, upon acceptance of a Maintenance Bond in the amount of \$66,517.21 in a form acceptable to the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Top Line Construction.

Council Member

Keith S. Balla, Mayor

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 correct and true copy of a resolution adopted by the Mayor and Council at a meeting held on July 16, 2020.

Edith G. Gil
Borough Clerk

DATE: June 18, 2020
INDEX: Finance Misc., Borough Properties
Bonds Performance and Maintenance
C: RA, WH, TH

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,

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

PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD C: Fee- \$2,500.00

1821-32-002-010

SHIVPRIYA, LLC dba The Wine Cellar of Watchung,
1601 US Highway 22

PLENARY RETAIL DISTRIBUTION LICENSE: Fee- \$2,500.00

1821-44-003-007

VDK Ho Liquor Corp., Inc., dba Watchung Liquor Store
451 Watchung Avenue

BE IT FURTHER RESOLVED that the licenses as listed above be issued effective August 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

DRAFT

Council Member

Keith S. Balla, Mayor

Date: July 16, 2020
INDEX: Licenses
C: State Division of Alcohol Beverage Control

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 July 18, 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 in order to provide assistance to local retail businesses during the current public health pandemic; and

WHEREAS, resolution R10 06/04/20, is set to expire on July 17, 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.

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 extended until August 21, 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.

Council Member

Keith S. Balla, Mayor

DATE: July 16, 2020
C: BOH, Zoning, Police
INDEX: Misc.

RESOLUTION

WHEREAS, the Borough of Watchung has received a Field and Permit application for the use of the Gazebo on filed by Janae Hunter, a resident of Watchung; and

WHEREAS, the application on file is deemed a complete application and has been reviewed by the Recreation Coordinator for use on July 26, 2020 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 Gazebo may be rented out to Janae Hunter, a resident of Watchung in the amount of \$50.00 for use on July 26, 2020 for the intended use listed on the application on file with the Borough.

Council Member

Keith S. Balla, Mayor

Date:
INDEX:
C:

July 16, 2020
Recreation, Permits
LM

DRAFT