

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: Nelson Construction, 22 Fitzrandolph Street, Green brook NJ 08812
Item: Repair / Paint Municipal Court
Total Price: \$2,825.00
Charged to: 0-01-155-273

Vendor: Idemia , 5515 East La Palma Avenue, Anaheim, CA 92807
Item: Annual Maintenance Contract
Total Price: \$3,930.57
Charged to: 0-01-190-273

Vendor: Pinto Brothers, P O Box 528, SO. Plainfield, NJ 07080
Item: 2020 Bulk Pick Up
Total Price: \$7,321.36
Charged to: 0-01-155-381

DRAFT

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: September 3, 2020
INDEX: Purchases
C: Finance

RESOLUTION

WHEREAS, resolution R4 adopted on January 2, 2020 authorized several Borough Officers to sign checks issued by the Borough of Watchung; and

WHEREAS, the formerly authorized Borough Clerk, has since retired and the Governing Body appointed a new Borough Clerk who should also be authorized to sign checks.

NOW THEREFORE, be it resolved by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that it hereby amends Resolution R4 adopted January 2, 2020 to replace the Borough Clerk with Edith G. Gil as an authorized officer to sign checks issued by the Borough of Watchung.

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: September 3, 2020
INDEX: Finance. Misc.
C: W. Hance

DRAFT

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

1821-33-007-001

TWIN BROOKS LOUNGE
600 MOUNTAIN BLVD

1821-33-004-004

BUFFALO WILD WINGS
1599 ROUTE 22
WEST

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: September 3, 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, 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 September 3, 2020.

Edith G. Gil, RMC

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 September 3, 2020.
2. The general nature of the subject matter to be discussed is as follows:
 - Legal 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.
5. This resolution shall take effect immediately.

Wendy Robinson, Council President

Keith S. Balla, Mayor

Date: 09/03/20
Index: Misc.