

R1:12/10/19

RESOLUTION

Recognizing William Nehls for his Service as Council Member

NOTE:

RESOLUTION IN PROCESS

DRAFT

Council

Keith S. Balla, Mayor

Date: December 10, 2019

R2:12/10/19

RESOLUTION

Recognizing Rob Gibbs for his Service as Council Member

NOTE:

RESOLUTION IN PROCESS

DRAFT

Council

Keith S. Balla, Mayor

Date: December 10, 2019

R3:12/10/19

RESOLUTION

Recognizing George Sopko for his Service as Council Member

NOTE:

RESOLUTION IN PROCESS

DRAFT

Council

Keith S. Balla, Mayor

Date: December 10, 2019

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: Thyssenkrupp Elevator Corp., 125 Moen Ave., Cranford, NJ
Item: 2020 Annual Elevator Contract / Service Agreement
Total Price: \$5,762.98
Charged to: 9-01-205-273

Vendor: Challenger Fence Inc., 53 Kentucky Avenue, Paterson, NJ
Item: Fence – New Providence Road / Salt Storage Bin
Total Price: \$3,840.00
Charged to: C-02-702-813

Vendor: Auto Rebuilder, 26 Steiner Place, No. Plainfield, NJ
Item: Police Department Vehicle Repair
Total Price: \$2,626.99
Charged to: 9-01-190-269

Council

Keith S. Balla, Mayor

Date: December 10, 2019
INDEX: Purchases
C: BH

RESOLUTION

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Watchung requests the Director of the Division of Local Government Services to approve the insertion of these items of revenue in the budget of the year 2019 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:

State of NJ Body Armor Grant	\$ 3,018.04
Somerset Recreation Grant	\$ 5,000.00

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS": Public and Private Programs
Offset by Revenues:

State of NJ Body Armor Grant	\$ 3,018.04
Somerset Recreation Grant	\$ 5,000.00

Dated: December 10, 2019

Index: Finance Misc.

Council: _____

Attest: _____
Michelle DeRocco, Clerk Date

Adopted: _____
Keith S. Balla, Mayor

RESOLUTION

WHEREAS, Carolyn Taylor was appointed as Zoning Officer, effective April 25, 2019 with an annual salary stipend of \$12,000 in addition to the salary she receives as a full-time TACO (Technical Assistant to the Construction Official); and

WHEREAS, at the time of this appointment it was agreed that a performance review would be conducted after 6-months to review overall performance and provide a recommendation to the Borough Council, and

WHEREAS, the Borough Administrator conducted a Performance Appraisal of Carolyn Taylor which met the criteria for the proposed salary increase, and

WHEREAS, based upon the foregoing, it is the recommendation of the Administrator that the salary amount for the stipend only be increased by \$1,500 to \$13,500 effective October 25, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Zoning Officer stipend for Carolyn Taylor be adjusted as set forth above.

Council

Keith S. Balla, Mayor

Date: December 10, 2019

INDEX: Appointments

C: M. DeRocco

E. Horsfall

M. Hance

C. Taylor

RESOLUTION

WHEREAS, the Administrator, in conjunction with the Labor Counsel of the Borough of Watchung, reviewed the Borough's Personnel Policy; and

WHEREAS, Section 5-12 of the Revised General Ordinances of the Borough of Watchung allows the adoption of or amendments to the Personnel Policy by Resolution; and

WHEREAS, any of the changes must be made to comply with the requirements of the Suburban Municipal Joint Insurance Fund (JIF) and the Municipal Excess Liability (MEL); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, that the following revisions (copies attached) as required by the JIF and the MEL are hereby approved:

Alcohol and Drug-Free Workplace

Drug and Alcohol Policy for Employees with Required CDL Licenses

BE IT FURTHER RESOLVED that this Resolution takes effect immediately, and all employees are notified.

Council

Date: December 10, 2019
Index: Personnel
C: EH, All Employees

Keith S. Balla, Mayor

RESOLUTION

WHEREAS, the following individuals, Wendy Robinson and Pete Martino have been certified by the Somerset County Clerk as having been elected to the respective offices of Council Members; and

WHEREAS, the Council for the purpose of transition ease have invited these individuals, Council Members Elect Robinson and Martino to attend but not participate to become knowledgeable of this pending matter.

BE IT RESOLVED, that these individuals are being allowed to attend with the expressed understanding that all Executive Session matters are confidential and not to be discussed with anyone else.

Date: 12/10/19
Index: Misc.

Council

Keith S. Balla, Mayor

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 \$808,739.46 per the attached bill list. The expenditures can be broken down into the following categories:

Affordable Housing Trust	\$	-
Animal Control	\$	-
Assessment Trust Fund	\$	-
Capital Fund	\$	17,604.46
Developer's Escrow	\$	21,595.20
Other Escrow	\$	41,550.00
Watchung Board of Education Taxes	\$	-
Watchung Hills Regional High School Taxes	\$	-
Somerset County Taxes	\$	-
Somerset County Library Tax	\$	-
Somerset County Open Space Tax	\$	-
Current Fund	\$	727,989.80
Grant Fund	\$	-
Watchung Community Foundation	\$	-
Total Expenditures:	\$	808,739.46

Lindsay Goodloe

Daryl Eisenberg-Knegten

Stephen Black

William F. Nehls

Robert Gibbs

George Sopko

William J. Hance, CFO

Keith Balla, Mayor

James Damato, Administrator

Date: December 10, 2019
Index: Finance
c: Finance

RESOLUTION

WHEREAS, a vacancy on the Borough Council was created by the resignation of Robert Gibbs as a member of the Council, effective November 25, 2019; and

WHEREAS, N.J.S.A. 40A:16-5 et seq. provides for filling municipal vacancies through nomination of three candidates by the municipal committee of the political party of the incumbent to governing body; and

WHEREAS, Mayor and Council have invited the nominees to a public session for an interview prior to selecting a person to fill that vacancy; and

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Watchung that this body move forward with public interviews of candidates to fill the council vacancy of Robert Gibbs for an unexpired term ending December 31, 2020.

Date: 12/10/19
Index: Misc.

Council

Keith S. Balla, Mayor

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 Borough Council 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 the Special Meeting held on December 10, 2019.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Personnel

3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
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.

Council

Keith S. Balla, Mayor

Date: December 10, 2019
Index: Misc.

R12:12/10/19

RESOLUTION

Appointment of Deputy Clerk

NOTE:

RESOLUTION IN PROCESS

DRAFT

Council

Keith S. Balla, Mayor

Date: December 10, 2019

RESOLUTION

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Watch-
ung that the appointment of _____ as a member of the
Council, to fill an unexpired term, expiring December 31, 2020, is approved.

DRAFT

Council

Keith S. Balla, Mayor

Date: December 10, 2019

INDEX: Appointments

C: M. DeRocco
M. Hance