

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:

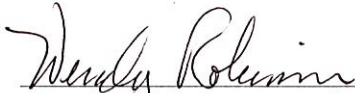
Vendor: P&R Concrete Corp. 16 Mt. Bethel Road, Warren, NJ 07059
Item: 9/11 Memorial Sidewalk
Total Price: \$3,600.00
Charged to: 0-99-100-102


Vendor: Solitude Lake Management, 1320 Brookwood Drive, Little Rock, AR 72202
Item: Lighting Upgrade-Fountain 2
Total Price: \$2,262.00
Charged to: 0-01-155-273

Vendor: Autor Rebuilder/ Collision Specialist,
26 Steiner Place, North Plainfield, NJ 07060
Item: Repair Vehicle Damage on Car 12
Total Price: \$6,798.78
Charged to: 0-01-190-269

Vendor: Deegan Roofing Co. PO Box 367, Fanwood, NJ 07023
Item: 840 Somerset Street Roof Installation
Total Price: \$24,355.00
Charged to: C-02-110-A12
C-02-311-A12

Vendor: Evaclean
Item: Touchless Disinfection and Sanitizing System
Total Price: \$2,400.00
Charged to: 0-01-205-254


Wendy Robinson, Council President


Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Purchases
C: Finance

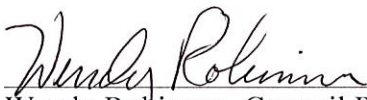
RESOLUTION

WHEREAS, the 2020 Municipal Budget was adopted on June 18, 2020;
and

WHEREAS, the State of New Jersey did not approve the budget in time for the Somerset County Tax Board to establish the 2020 Tax Rate in time for the August 1, 2020 due date as tax bills require payment twenty-five days after mailing of same.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to extend the grace period for the third quarter tax payment of 2020 to August 31, 2020, as per NJ State Statute provisions, with the fourth quarter tax payment remaining due on the established date of November 1, 2020.

BE IT FURTHER RESOLVED that the normal 10-day grace period for payments received after the due date, does not apply, as the grace period is already being extended.



Wendy Robinson, Council President


Keith S. Balla, Mayor

Date: August 20, 2020
Index: Finance
C: Finance
Tax Collector

RESOLUTION

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor's appointment of **Troy Sims** as **Alternate Member #1** of the Planning Board to fill an unexpired 2-year term ending December 31, 2021, be and is hereby approved.


Wendy Robinson, Council President
Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Appointments
C: Planning Bd;

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 August 20, 2020
2. The general nature of the subject matter to be discussed is as follows:

Personnel Matters
Contract Negotiations

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

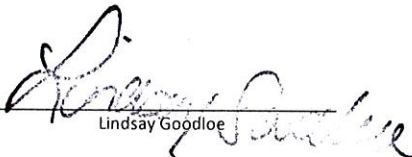

Keith S. Balla, Mayor

Date: 08/20/20
Index: Misc.

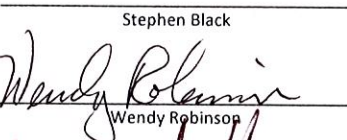
RESOLUTION

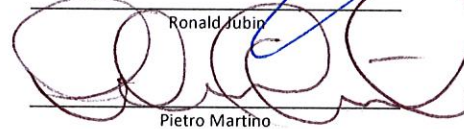
BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,
that the Borough Treasurer be, and is hereby directed to pay bills in the amount of
\$3,859,804.73 per the attached bill list. The expenditures can be broken down into
the following categories:

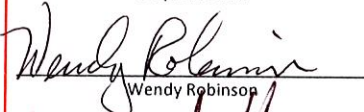
Affordable Housing Trust	\$	3,880.75
Animal Control	\$	5.40
Capital Fund	\$	38,813.00
Developer's Escrow	\$	20,796.51
Other Escrow	\$	54,733.25
Watchung Board of Education Taxes	\$	1,129,505.00
Watchung Hills Regional High School Taxes	\$	674,719.00
Current Fund	\$	1,932,369.03
Grant Fund	\$	1,074.28
Watchung Community Foundation	\$	3,908.51
Total Expenditures:	\$	3,859,804.73


Lindsay Goodloe


Daryl Eisenberg Knechten



Stephen Black


Ronald Rubin


Wendy Robinson


Pietro Martino


William J. Vance, CFO


Keith Balla, Mayor


James Damato, Administrator

Date: August 20, 2020
Index: Finance
C: Finance

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Watchung, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Warren Township, Green Brook Township, Watchung Borough Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 5,600.85
Cash Match	\$ 1,400.21
In-Kind	\$ 4,200.64
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. Borough of Watchung accepts subsequent award of this grant.

APPROVED: _____

Keith S. Balla, Mayor

CERTIFICATION

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 and exact copy of a resolution duly authorized by the Borough Council on this 20th day of August, 2020.

Edith G. Gil, Municipal Clerk

Index: Finance-Budget, Finance-Misc.
cc: Finance

RESOLUTION

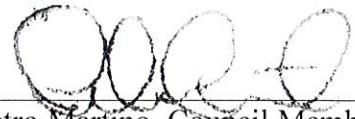
WHEREAS, the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey adopted resolution R11 on March 21, 2019 appointing Chris Czuba as Fire Official/ Fire Inspector; and

WHEREAS, resolution R11 03/21/19 authorized a salary adjustment upon a good performance evaluation at the completion of one-year of employment; and

WHEREAS, the Borough Administrator has performed said evaluation.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the salary of Fire Official/ Fire Inspector, Chris Czuba, is hereby adjusted to \$33,600 as accorded under resolution R11 adopted March 21, 2019.

BE IT FURTHER RESOLVED, that this resolution is hereby ratified to authorize retroactive pay to Mr. Czuba as of completion of his one-year of employment, April 8, 2020.



Pietro Martino, Council Member



Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Appointments
C: Finance

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.

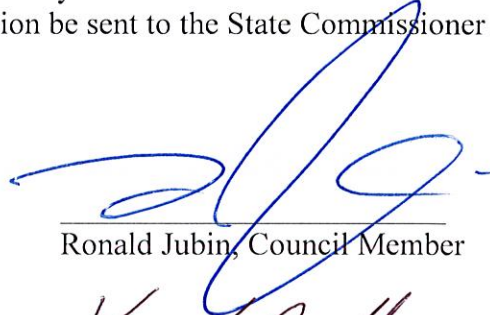
NOW THEREFORE, be it resolved by the Governing Body of the Borough of Watchung that renewal licenses be issued as follows:

PLENARY RETAIL CONSUMPTION LICENSE: Fee \$2,500.00

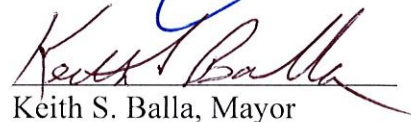
1821-33-006-006 TGI Fridays Inc,
1701 100 Route 22

1821-33-001-007 TOCCI Restaurant Inc., dba Water & Wine Ristorante
141 Stirling Road

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: August 20, 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 August 20, 2020.

Edith G. Gil, RMC

RESOLUTION

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor is hereby authorized to execute a License Agreement with the County of Somerset for the installation of the Blue Star Memorial, the clean-up of the licensed property after installation of memorial, and maintenance responsibilities in the licensed property surrounding memorial.



Stephen L. Black, Council Member



Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Fin. Misc. Roads
C:

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 August 20, 2020

Edith G. Gil, RMC

RESOLUTION

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and or his designee, the Administrator are hereby authorized to execute a Hold Harmless Agreement with the County of Somerset for the installation of the "Welcome to Watchung" signs.


Stephen L. Black, Council Member


Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Misc., Roads
C: Engineering, Public Works

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 August 20, 2020

Edith G. Gil, RMC

RESOLUTION

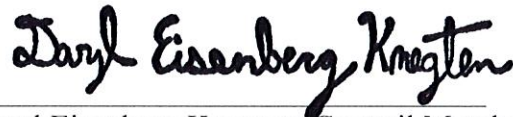
WHEREAS, the Governing Body of the Borough of Watchung previously adopted Resolution R10 at its June 4, 2020 municipal council meeting which temporarily relaxed the prohibition of outdoor dining until July 17, 2020 in order to provide assistance to local retail businesses during the current public health pandemic; and

WHEREAS, the Governing Body also adopted Resolution R10 on July 16, 2020 further extending the original resolution until August 21, 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 and wish to allow such extension until September 18, 2020.

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 further extended until September 18, 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.



Daryl Eisenberg Knegten, Council Member



Keith S. Balla, Mayor

DATE: August 20, 2020
C: BOH, Zoning, Police
INDEX: Misc.

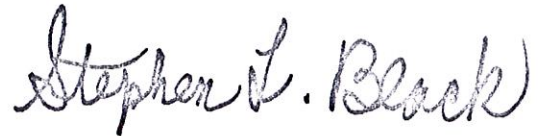
RESOLUTION

WHEREAS, the Borough of Watchung, County of Somerset, State of New Jersey has received two Field and Permit applications for the use of Phillips Field; and

WHEREAS, the applications on file are deemed complete applications and have been reviewed by the Recreation Coordinator for use on the dates noted below 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 the use of Phillips Field is authorized for the intended use listed on the applications on file with the Borough and as noted below:

1. Warren Baseball & Softball / Watchung Hills Babe Ruth League from August 21st through December 20, 2020, Monday through Friday from 4-9 PM and Saturdays and Sundays from 8 AM to 8 PM
2. Watchung Baseball Association dba Watchung Little League from August 21st through December 2020 from 4 PM to 9 PM, Monday through Friday
3. All approvals are subject to having a complete application on file and after having been approved by the Office of Emergency Management and the Board of Health



Steve Black, Council Member



Keith S. Balla, Mayor

Date: August 20, 2020
INDEX: Recreation, Permits
C: LM