

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

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.

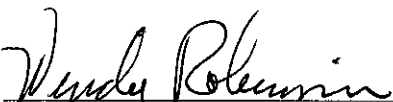
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: CSM, 111 Wood Avenue South, 6th Floor, Iselin, NJ 08830
Item: PD – Computer
Total Price: \$2,368.00
Charged to: 1-01-190-233

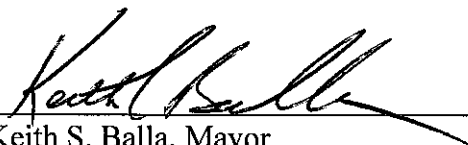
Vendor: S.E. Rose Trucking & Excavating, Inc., 27 Passaic Avenue, Warren, NJ 07059
Item: Man Hole Replacement
Total Price: \$2,500.00
Charged to: 1-01-205-273

Vendor: Absolute Fire Protection, 2800 Hamilton Blvd, So. Plainfield, NJ 07080
Item: Apparatus Service & Parts
Total Price: \$3,699.92
Charged to: 1-01-185-269

Vendor: Coban Technologies, Inc. 11375 W. Sam Houston Pkwy S. Suite 800, Houston, Tx. 77031-2348
Item: BMX-100 Body Worn Camera Pkg, Software, Alligator Clip, Magnetic Clip
Total Price: \$6,600.00
Charged to: C-02-815-B01



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: PURCHASES
C: FINANCE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates; and

WHEREAS, numerous scientific studies have found links between exposure to fine particles and health effects including premature death, and increased incidents of asthma, allergies, and other breathing disorders; and

WHEREAS, the United States Environmental Protection Agency has classified diesel exhaust as likely to be carcinogenic to humans; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, distribution centers, strip malls, construction sites, business centers etc.) where residents can be exposed to concentrated sources of air pollutant emissions; and

WHEREAS, the reduction of fine particle emissions from diesel engines could prevent thousands of new asthma cases annually and save hundreds of millions of dollars in health care and related costs in New Jersey; and

WHEREAS, idling more than ten seconds uses more fuel and emits more pollutants than turning an engine off and on again and wears engine parts; and

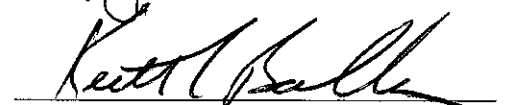
WHEREAS, current New Jersey state law prohibits the idling of vehicles for more than three minutes and studies have shown that an anti-idling policy will save fuel, prolong engine life, and improve air quality; and

WHEREAS, all of the foregoing reasons are as valid today as when the Mayor and Council first passed the anti-idling resolution via R7, adopted on November 10, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey support the adoption of strong anti-idling policy by government agencies, schools, businesses, and other organizations by:

- 1) Making enforcement of New Jersey's existing no-idling law a priority pursuant to N.J.S.A. 39:3-70.2 and N.J.S.A. 26:2C-1
- 2) Encouraging drivers of gasoline or diesel-powered motor vehicles to turn off their engines immediately at schools and off-site school-related events to minimize exposure of children to vehicle emissions.
- 3) Maintaining municipal vehicles to eliminate any visible exhaust and complying with the annual inspection requirements for these vehicles.
- 4) Promoting widespread use of emission controls in construction contracts.
- 5) Supporting broad education of the public about the health, environmental, and economic impacts of idling and ways to reduce idling.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: MISC.
C: ENV. COMM., B. HANCE, 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

WHEREAS, the 2021 Municipal Budget was adopted on May 6, 2021; and


WHEREAS, the State of New Jersey did not approve the budget in time for the Somerset County Tax Board to establish the 2021 Tax Rate in time for the August 1, 2021 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 2021 to August 25, 2021, as per NJ State Statute provisions, with the fourth quarter tax payment remaining due on the established date of November 1, 2021.

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 12, 2021
INDEX: FINANCE-MISC.
C: B. HANCE, D. GAEBELE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, N.J.S.A 40A:4-87 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 2021 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:

American Rescue Plan Grant \$314,319.67

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:

American Rescue Plan Grant \$314,319.67

Adopted: Keith Balla 8/12/21 Attest: Edith Gil
Keith Balla, Mayor Date Edith Gil, Clerk

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-MISC.
C: FINANCE 213021

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

WHEREAS, N.J.S.A 40A:4-87 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 2021 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:

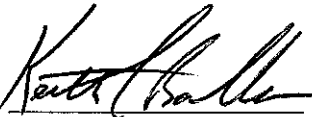
Recycling Tonnage Grant \$10,666.63

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:

Recycling Tonnage Grant \$10,666.63

Dated: August 12, 2021

Adopted:  8/12/21
Keith Balla, Mayor Date

Attest: 
Edith Gil, Clerk

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-BUDGET
C: FINANCE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

WHEREAS, N.J.S.A. 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 Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey 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 2021 which is now available as a revenue from:

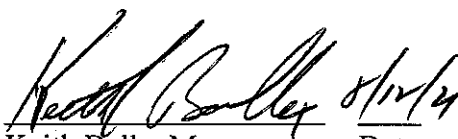

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with
Appropriations:

Alcohol Education, Rehabilitation & Enforcement Fund \$681.60

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:

Alcohol Education, Rehabilitation & Enforcement Fund \$681.60

Adopted:  Attest: 
Keith Balla, Mayor Date Edith Gil, Clerk

ADOPTED: AUGUST 12, 2021
INDEX: AWARDS, FINANCE-BUDGET
C: FINANCE, POLICE DEPT. 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

WHEREAS, N.J.S.A. 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 2021 which is now available as a revenue from:

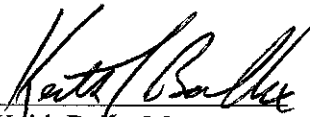
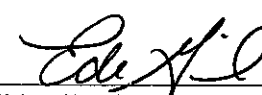
Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

State of NJ Body Armor Grant \$2,341.48

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 \$2,341.48

Adopted:  8/12/21 Attest: 
Keith Balla, Mayor Date Edith Gil, Clerk

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-MISC
C: FINANCE 8/12/21

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

WHEREAS, N.J.S.A 40A:4-87 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 Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey 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 2021 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:

Clean Communities Grant \$15,184.69

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:

Clean Communities Grant \$15,184.69

Adopted: 
Keith Balla, Mayor Date

Attest: 
Edith Gil, Clerk

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-BUDGET,
C: FINANCE, 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R9**

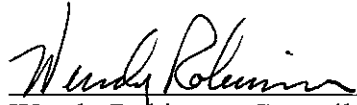
WHEREAS, a tax payment was made by Seth Cohen for the 3rd Quarter 2021 taxes on Block 5201 Lot 9, and

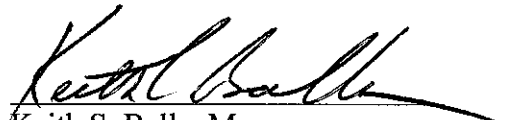
WHEREAS, the taxes were also paid by the mortgage company.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the refund of said payment be made per the details listed below:

Block 5201 Lot 9
380 Johnston Drive Watchung, New Jersey 07069

Payment made to:
Seth Cohen / Deborah Spey
380 Johnston Drive
Watchung, New Jersey 07069
Amount: \$3,831.66


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-MISC.
C: B. HANCE, D. GAEBELE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: 10**

***AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE***

WHEREAS, the Borough of Watchung through its' Department of Public Works has equipment that is no longer needed for public use; and

WHEREAS, the Borough of Watchung in the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction service; and

WHEREAS, Municibid was awarded State Contract # T2581 for Internet Auctioneering Services; and

WHEREAS, the Borough of Watchung has the property listed in schedule A, and desires to sell this property online;

WHEREAS, the vendor will charge the buyer a 9% fee and additional terms and conditions of the vendor are available on the vendor's website www.municibid.com.

NOW THEREFORE BE IT RESOLVED by Mayor and Council that the Borough of Watchung, County of Somerset, State of New Jersey is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Schedule A

Online auction site: **municibid.com**
Length of Auction: **14 days**
Account: **Watchung**
Auction fees: **Nine percent (9.0%) of the winning bid**
Method of Payment: **Cash, Certified Check or Money Order**
Shipping: **To be picked up at the Watchung Department of Public Works
880 Somerset Street Watchung, NJ 07069**

Possession: **Upon receipt of funds**
Other Terms: **Sold "As-is", with no warranty or guarantee**

Item Description:

Qty.	Manufacturer	Model	Serial Number	Description	Additional Details
1	Fisher	56363	050282	9' HD Fisher Plow – Storm Guard	\$1,000 minimum bid
1	Onan	15.OJC-18R/9597AA	117489748 3	16 kw Onan Generator – Natural Gas	Condition unknown \$200 minimum bid
1	Onan	40DGAE 39031C	L90036200 8	Onan Generator- Diesel	Condition unknown \$1,500 minimum bid

**BOROUGH OF WATCHUNG
RESOLUTION: 10**

Qty.	Manufacturer	Model	Serial Number	Description	Additional Details
1	Onan	15.OJC-4R/9597T	117372478 4	Onan Generator 18.75 kw – Natural Gas	Condition unknown \$200 minimum bid
1	Toro	30789	80429	Toro Groundsmaster 345	1914 Hours Not running / As is \$300 minimum bid
1	Fisher	136147	26204	9' Fisher Plow – Minute mount system	Condition unknown \$375 minimum bid
1				Lot of 3 lake fountains & 2 fountain floats	Condition unknown \$75 minimum bid for lot

BE IT FURTHER RESOLVED that if the auctioned items do not sell, the Borough is authorized to dispose of the items in an appropriate manner.


 Wendy Robinson, Council President


 Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
 INDEX: FINANCE-MISC
 C: B. HANCE, DPW 8/30/21

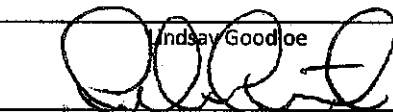
**BOROUGH OF WATCHUNG
RESOLUTION: R11**

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
\$2,109,215.96 per the attached bill list. The expenditures can be broken down into
the following categories:


Affordable Housing Trust	\$	396.00
Animal Control	\$	49.20
Assessment Trust Fund	\$	-
Developer Escrow	\$	33,133.21
Other Escrow	\$	52,846.29
Grant Fund	\$	910.00
Watchung Community Foundation	\$	500.00
Current Fund	\$	2,011,416.51
Capital Fund	\$	9,964.75
Total Expenditures:	\$	2,109,215.96



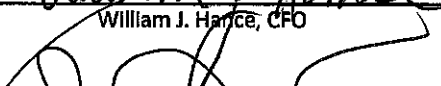
Wendy Robinson



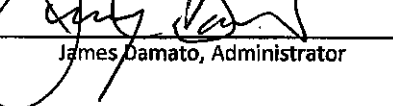
Lindsay Goodloe



Pietro Martino



William J. Harce, CFO



James Damato, Administrator



Daryl Eisenberg Knechten



Ronald Rubin



Freddie Hareck



Keith Balla, Mayor

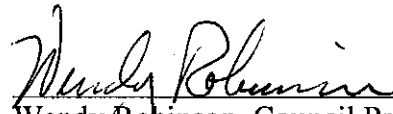
Date: August 12, 2021
Index: Finance 8/30/21

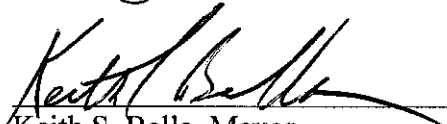
**BOROUGH OF WATCHUNG
RESOLUTION: R12**

WHEREAS, the Borough has a number of special assessment projects on record and the property owners did not receive annual bills until recently; and

WHEREAS, this has caused confusion and resulted in delinquent interest being accrued and the Borough wishes to remedy this.

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 authorized to extend the payment plans on outstanding special assessment accounts, waive any current delinquent interest on the accounts, and exclude the properties from tax sale as long as the regular annual payments are made on time.


Wendy Robinson, Council President


Keith S. Balla, Mayor

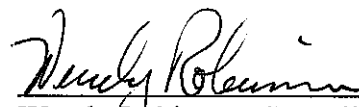
ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-MISC.
C: D. GAEBELE, B. HANCE 8/10/21

**BOROUGH OF WATCHUNG
RESOLUTION: R13**

WHEREAS, pursuant to the Borough Code § 18-2, the Mayor and Council may designate a board or agent to be charged as the enforcing agency tasked with the administration of Chapter 18; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint the Health Officer and/or his designee as the Enforcing Agency of Chapter 18, Sewers, of the Borough Code.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey hereby designate the Health Officer and/or his designee as the Enforcing Agency, charged with administering Chapter 18, Sewers, of the Code of the Borough of Watchung.


Wendy Robinson, Council President


Keith S. Balla, Mayor

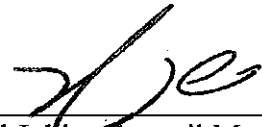
DATE: AUGUST 12, 2021
INDEX: SEWERS, APPOINTMENTS, BOH
C: K. SUMNER, DPW, 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R14**

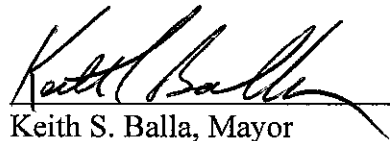
BE IT RESOLVED that Ordinance **OR:21/09** entitled:

“AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, AN TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES.” Public Hearing September 09, 2021

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 9th day of September, 2021 at 7:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: FINANCE-BUDGET, SALARIES
C: B. HANCE, 8/30/21

**BOROUGH OF WATCHUNG
ORDINANCE # OR: 21/09**

An Ordinance to amend the Code of The Borough of Watchung CH. 5-12.76 et seq., Thereof, and to fix and determine minimum and maximum salaries and compensation to be paid to certain employees.

BE IT RESOLVED, by the Mayor and Council of The Borough of Watchung, that CH. 5-12.76 et seq., the minimum and maximum base salaries and compensations to be paid to certain employees, be approved as follows:

<u>JOB TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Administrator	\$ 75,000.00	\$ 180,000.00
Borough Clerk	\$ 45,000.00	\$ 105,000.00
Deputy Clerk	\$ 40,000.00	\$ 65,000.00
Mayor/Council Member	\$ 3,000.00	\$ 6,000.00
Chief Financial Officer / QPA / Technology Officer	\$ 40,000.00	\$ 125,000.00
Deputy Treasurer / Payroll & Benefits Manager	\$ 38,000.00	\$ 62,000.00
Administrative Assistant	\$ 34,500.00	\$ 62,000.00
Administrative Assistant / Finance	\$ 34,000.00	\$ 62,000.00
Administrative Assistant / Police Dept.	\$ 34,500.00	\$ 62,000.00
Administrative Assistant / TACO	\$ 35,000.00	\$ 70,000.00
Executive Assistant/ IT Coordinator	\$ 50,000.00	\$ 91,500.00
Registrar of Vital Statistics	\$ 400.00	\$ 1,200.00
Deputy/Alternate Registrar of Vital Statistics	\$ 300.00	\$ 1,000.00
Construction Code Official/ Building Subcode Official	\$ 25,000.00	\$ 55,000.00
Zoning Officer	\$ 10,000.00	\$ 20,000.00
Building Inspector	\$ 8,000.00	\$ 56,000.00
Fire Sub-Code Official	\$ 10,000.00	\$ 28,000.00
Plumbing Sub-Code Official	\$ 10,000.00	\$ 26,000.00
Electrical Sub-Code Official	\$ 10,000.00	\$ 26,000.00
Fire Official	\$ 10,000.00	\$ 42,000.00
OEM Coordinator	\$ 1,000.00	\$ 8,000.00
Municipal Court Judge	\$ 32,000.00	\$ 95,000.00
Public Defender	\$ 6,000.00	\$ 25,000.00
Chief of Police	\$ 150,000.00	\$ 200,000.00
Secretary	\$ 30,000.00	\$ 60,000.00
Police Dispatcher	\$ 34,445.00	\$ 85,000.00
Recreation Coordinator	\$ 6,000.00	\$ 20,000.00
Principal Public Works Manager / Borough Engineer	\$ 60,000.00	\$ 130,000.00
Public Works Foreman	\$ 50,000.00	\$ 85,000.00
Public Works Laborer / Operator Year 1	\$ 40,000.00	\$ 51,528.00
Public Works Laborer / Operator Year 2	\$ 40,000.00	\$ 54,808.00
Public Works Laborer / Operator Year 3	\$ 40,000.00	\$ 58,087.00
Public Works Laborer / Operator Year 4	\$ 40,000.00	\$ 61,579.00
Public Works Laborer / Operator Year 5	\$ 40,000.00	\$ 65,071.00
Public Works Laborer / Operator Year 6	\$ 40,000.00	\$ 69,303.00
Public Works Laborer / Operator Year 7	\$ 40,000.00	\$ 72,689.00
Public Works Laborer / Operator Year 8	\$ 40,000.00	\$ 76,499.00
Public Works Laborer / Driver Probationary	\$ 35,000.00	\$ 41,290.00
Public Works Laborer / Driver Year 1	\$ 40,000.00	\$ 45,602.00
Public Works Laborer / Driver Year 2	\$ 40,000.00	\$ 48,406.00
Public Works Laborer / Driver Year 3	\$ 40,000.00	\$ 51,104.00
Public Works Laborer / Driver Year 4	\$ 40,000.00	\$ 54,384.00
Public Works Laborer / Driver Year 5	\$ 40,000.00	\$ 57,558.00
Public Works Laborer / Driver Year 6	\$ 40,000.00	\$ 59,781.00
Public Works Laborer / Driver Year 7	\$ 40,000.00	\$ 64,012.00
Public Works Laborer / Driver Year 8	\$ 40,000.00	\$ 67,398.00
Building Maintenance Worker	\$ 5,200.00	\$ 7,742.00
Custodian	\$ 30,000.00	\$ 40,000.00

**BOROUGH OF WATCHUNG
ORDINANCE # OR: 21/09**

An Ordinance to amend the Code of The Borough of Watchung CH. 5-12.76 et seq., Thereof, and to fix and determine minimum and maximum salaries and compensation to be paid to certain employees.

BE IT RESOLVED, by the Mayor and Council of The Borough of Watchung, that CH. 5-12.76 et seq., the minimum and maximum base salaries and compensations to be paid to certain employess, be approved as follows:

<u>JOB TITLE</u>		<u>MINIMUM</u>	<u>MAXIMUM</u>
Tax Assessor		\$ 35,000.00	\$ 68,000.00
Tax Collector		\$ 10,000.00	\$ 50,000.00
Tax Clerk		\$ 25,000.00	\$ 62,000.00
Seasonal/Temporary/Part Time Hourly Rate	Hourly Wage	\$ 12.00	\$ 42.00
Board/Commission Clerk	Hourly Wage	\$ 12.00	\$ 35.00
Temporary Sub-Code Official	Hourly Wage	\$ 20.00	\$ 70.00
Temporary Inspector	Hourly Wage	\$ 20.00	\$ 45.00
Night Subcode Inspection			\$ 300.00
Pesticide Applicator	Stipend		\$ 1,000.00

ATTEST:

APPROVED

Municipal Clerk

Keith Balla, Mayor

Introduced by: Jubin
Passed:
Published:
Adopted:

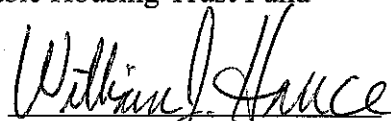
DRAFT

**BOROUGH OF WATCHUNG
RESOLUTION: R15**

WHEREAS, it is necessary to retain the Professional Services of an **Affordable Housing Administrative Agent** as regulated by the NJ Department of Community Affairs; and

WHEREAS, the Borough solicited for a "Cost Proposal: Affordable Housing General Administrative Agent" and received a written cost proposal and this cost proposal was reviewed by the Administrator and Attorney; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: Affordable Housing Trust Fund


William J. Hance, CFO

WHEREAS, it is the consensus of the Governing Body that it would be in the best interest of the Borough to authorize a Professional Service contract to CGP&H, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that a contract be awarded to CGP&H, in an amount not to exceed \$29,500.00.

BE IT FURTHER RESOLVED that this contract is being awarded upon recommendation by the Administrator, and the Administration and Finance Committee after review and based on the merits and abilities of the professionals to provide the goods or services as described herein.

BE IT FURTHER RESOLVED that this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 *et seq.* but has been awarded based on the merits and abilities of CGP&H to provide these professional services described herein.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the award of this professional services contract within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*).


Ronald Jubin, Council Member


Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: AWARDS
C: B. HANCE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R16**

**AUTHORIZING A SHARED SERVICES AGREEMENT AND LICENSE AGREEMENT FOR
THE CONSTRUCTION AND USE OF A SALT STORAGE BUILDING WITH THE COUNTY
OF SOMERSET**

WHEREAS, the Borough of Watchung is desirous of entering into a Shared Services Agreement with the County of Somerset whereby the County may access the Borough's new salt storage building construction project ("Salt Storage Building") in times of emergency in exchange for the County of Somerset contributing towards the cost of construction of such Salt Storage Building; and

WHEREAS, the Borough of Watchung designed, retained contractors, and constructed a Salt Storage Building; and

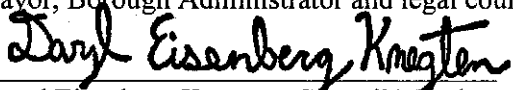
WHEREAS, the County of Somerset desires the occasional use of the Salt Storage Building during times of emergencies such as winter storms and/or when the County salt requirements exceed the supply of salt readily available to the County; and

WHEREAS, the Borough of Watchung is willing to extend such occasional emergency use to the County of Somerset should the County of Somerset contribute to the cost of construction of the Salt Storage Building; and

WHEREAS, it has been determined that the most expeditious way to proceed with the project would be as a joint venture ("Shared Services Agreement"), with the Borough having already designed and constructed a Salt Storage Building and where the County of Somerset shall be contributing a one-time payment of \$112,104.31 towards the construction costs as more specifically set forth in this Agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes and empowers the County and the Borough to enter into this Agreement for the purposes of sharing services contemplated by this agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that is hereby authorizes the Mayor and the Borough Clerk to execute any and all documents necessary to effectuate this Shared Services Agreement and License Agreement with the County of Somerset in a final form acceptable to the Mayor, Borough Administrator and legal counsel.


Daryl Eisenberg Knegten, Council Member


Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: AWARDS, FINANCE-MISC,
C: B. HANCE, 8/30/21

CERTIFICATION

I, Edith G. Gil, Clerk of the Borough of Watchung, County of Somerset and State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Mayor and Council at it's regularly convened meeting of August 12, 2021.

Edith G. Gil, RMC

**BOROUGH OF WATCHUNG
RESOLUTION: R17**

ADOPTING A HOUSING REHABILITATION PROGRAM POLICIES AND PROCEDURES OPERATING MANUAL; ACCESSORY APARTMENT PROGRAM POLICIES AND PROCEDURES MANUAL

WHEREAS, on April 16, 2019, the Borough of Watchung Planning Board adopted the “2019 Housing Element & Fair Share Plan”; and

WHEREAS, on May 2, 2019, the Borough of Watchung Mayor and Council endorsed the “2019 Housing Element & Fair Share Plan”; and

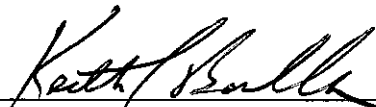
WHEREAS, Appendix II to the “2019 Housing Element & Fair Share Plan” includes a series of manuals which are necessary to implement the Borough affordable housing Settlement Agreement with the Fair Share Housing Center, Inc., and the “2019 Housing Element & Fair Share Plan”; and

WHEREAS, the Borough of Watchung Mayor and Council desire to adopt the Accessory Apartment Program Policies and Procedures Manual; Accessory Apartment Landlord Application and the Accessory Apartment Grant Agreement

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, and State of New Jersey, hereby adopt the Accessory Apartment Program Policies and Procedures Manual; Accessory Apartment Landlord Application and the Accessory Apartment Grant Agreement



Ronald Jubin, Council Member

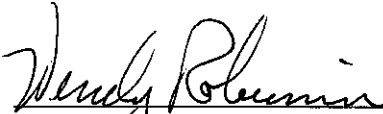


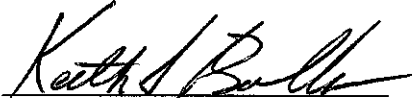
Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: MISC., PLANNING BD, AWARDS,
C: T. SNYDER 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R18**

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 Borough Clerk are hereby authorized to sign the Side Bar Agreement between the Borough and the Patrolmen's Benevolent Association (PBA) Watchung Local #193, voted on by the PBA on June 14, 2021, to allow the Borough to fill certain positions without administering written and oral promotional examinations and using the scoring criteria as required by Article XXI of the 2017-2020 contract.


Wendy Robinson, Council President



Keith S. Balla, Mayor

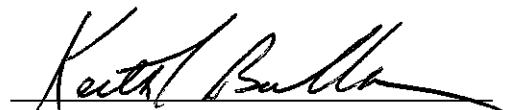
DATE: ~~JUNE 15, 2017~~ AUG 12, 2021
INDEX: POLICE, AWARDS,
C: A. HART, B. HANCE 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R19**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments to the Police Department, are hereby confirmed, effective August 16, 2021 at a salary of \$148,212.00:

- **Kenneth Boyle** **Promoted to Lieutenant**
- **Sherif Zaiton** **Promoted to Lieutenant**

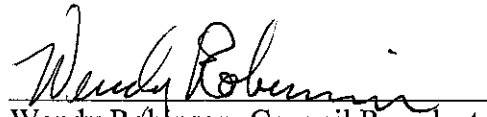

Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: AUGUST 12, 2021
INDEX: APPOINTMENTS, POLICE
C: B. HANCE, E. HORSFALL
 A. HART 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R20**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of **Brian Townley** to the Police Department as **Executive Assistant/ IT Coordinator**, effective August 16, 2021 at a salary of \$90,000.00 is hereby confirmed.

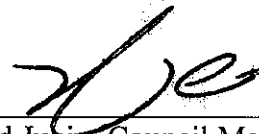

Wendy Robinson, Council President


Keith S. Balla, Mayor


ADOPTED: AUGUST 12, 2021
INDEX: APPOINTMENTS, POLICE, SALARIES
C: B. HANCE, E. HORSFALL
A. HART 8/30/21

**BOROUGH OF WATCHUNG
RESOLUTION: R21**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the salary of Administrative Assistant, **Maria Fittipaldi**, is hereby adjusted to \$55,491.00, effective August 16, 2021.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

DATE: AUGUST 12, 2021
INDEX: SALARIES,
C: B. HANCE, E. HORSEFALL, 8/30/21