

**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: Rileighs Outdoor Décor, PO Box 4365, Bethlehem, PA 18018  
Item: (25) Rodflex Jr. Bracket Kits, (32) 24x48 banners (T&B)  
Total Price: \$3,296.83  
Charged to: 1-01-215-273

Vendor: The Rodgers Group, LLC, PO Box 831, Island Heights, NJ 08732  
Item: Service and Maintenance of PD Accreditation Files and Policy  
Total Price: \$8,118.00  
Charged to: 1-01-190-276

Vendor: Darrow's Sporting Edge, 531 Route 22 East, Whitehouse Station, NJ 08889  
Item: Travel Basketball Uniforms (Recreation)  
Total Price: \$2,613.00  
Charged to: 1-01-245-209

Vendor: Foveonics Document Solutions, 999 Willow Grove Street, Suite 3A, Hackettstown, NJ 07840  
Item: Web based storage 30 gb and 10 user licenses  
Total Price: \$9,600.00  
Charged to: 1-01-610-204

Vendor: Continental Fire & Safety, Inc. 2740 Kuser Road, Hamilton, NJ 08691  
Item: FHU Ground Zero Pump w/NST adapter, dewatering pump, honda hose kit,  
Total Price: \$2,150.00  
Charged to: c-02-111-002


Vendor: Micro-Blaze, 9223 Eastex Freeway, Houston, TX 77093  
Item: (20) 5-gallon pails of micro-blaze out and freight  
Total Price: \$3,416.63  
Charged to: 1-01-185-231

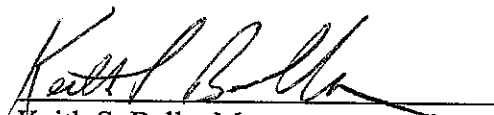
Vendor: Witmer Public Safety Group, 104 Independence Way, Coatesville, PA 19320  
Item: 8-Mercedes Kraken EXO Fire Hose and 5-Megaflo Breather Hose  
Total Price: \$5,467.00  
Charged to: c-02-111-002

**BOROUGH OF WATCHUNG  
RESOLUTION: R1**

Vendor: NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812  
Item: 8-fire dex 32" black, 8-fire dex mid-rise, 8-globe leather boot, 8-cairns 1010  
black helmet  
Total Price: \$38, 488.40  
Charged to: c-02-111-002

Vendor: NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812  
Item: (10) 3m-scott SCBA  
Total Price: \$77,565.00  
Charged to: c-02-111-002

  
Wendy Robinson, Council President

  
Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021  
INDEX: PURCHASING  
C: B. HANCE

**BOROUGH OF WATCHUNG**  
**RESOLUTION: R3**  
**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; and

**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.

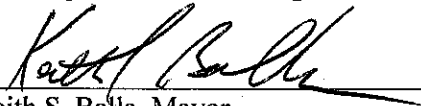
**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Watchung, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Watchung Hills Regional Municipal Alliance grant for fiscal year **2022-2023** in the amount of:

DEDR	\$ 8,065.13
Cash Match	\$ 2,016.29
In-Kind	\$ 6,048.84

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council 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 22<sup>nd</sup> day of November, 2021.

\_\_\_\_\_  
Edith G. Gil, Municipal Clerk

ADOPTED: NOVEMBER 22, 2021  
INDEX: FINANCE-MISC.,  
C B. HANCE

**FORM 1A**

FOR COUNTY USE ONLY	
Approved:	_____ YES _____ NO
Date:	_____

**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2022-2023 Alliance Tier 1

APPLICANT MUNICIPALITY/IES: Warren Township, Green Brook Township, Watchung Borough	COUNTY: Somerset
ALLIANCE NAME: Watchung Hills Regional Municipal Alliance	ALLIANCE WEBSITE: www.watchungnj.gov/Municipal_Alliance_main
ALLIANCE STREET ADDRESS: 46 Mountain Blvd, Fl. 2 TOWN: Warren STATE: NJ ZIP: 07059	
TELEPHONE: 908-753-8000 Ext. 294	FAX: N/A
ALLIANCE CHAIRPERSON: Cynthia Webster STREET ADDRESS: 3 Old Church Rd. TOWN: Warren STATE: NJ ZIP: 07059 EMAIL: caldora65@gmail.com	ALLIANCE COORDINATOR: Alicia Carman STREET ADDRESS: 201 Bexley Lane TOWN: Piscataway STATE: NJ ZIP: 08854 EMAIL: whrma@warrennj.org
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

- |   |                     |
|---|---------------------|
| A) Alliance DEDR Allocation                           | \$ 8,065.13         |
| B) Cash Match (must be 25% of DEDR Allocation)        | \$ 2,016.29         |
| C) In-Kind Match (must be 75% of the DEDR Allocation) | \$ 6,048.84         |
| <b>TOTAL ALLIANCE BUDGET (add A+ B+C)</b>             | <b>\$ 16,130.26</b> |

Watchung  
\*MUNICIPALITY

Keith S. Balla, Mayor  
NAME/ MAYOR/Head of Governing Body

  
SIGNATURE

Watchung  
\*MUNICIPALITY

Freddie Hayeck, Council Member  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

  
SIGNATURE

\_\_\_\_\_  
\*MUNICIPALITY

\_\_\_\_\_  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

\_\_\_\_\_  
SIGNATURE

Cynthia Webster  
ALLIANCE CHAIRPERSON

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

***\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.***


**BOROUGH OF WATCHUNG  
RESOLUTION: R4**


**WHEREAS**, the Borough of Watchung has received a Winter Holiday Display Application which has been reviewed by the Borough's Zoning Officer and Borough Clerk; and

**WHEREAS**, Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey wishes to authorize said display application at the recommendation of the Borough.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the use of the Village Green for a Winter Holiday Display is authorized for the intended use as noted below and is hereby approved for:

1. Chabad of Somerset County to display a Hanukkah Menorah, from November 28, 2021 through December 6, 2021 (set-up to begin on November 23, 2021).
2. Approval subject to having an acceptable insurance certificate and payment of all Borough application fees.

  
\_\_\_\_\_  
Wendy Robinson, Council Member

  
\_\_\_\_\_  
Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021  
INDEX: MISC.,  
C: LM, PD

**BOROUGH OF WATCHUNG  
RESOLUTION R:5**

**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 \$2,260,511.91 per the attached bill list. The expenditures can be broken down into the following categories:

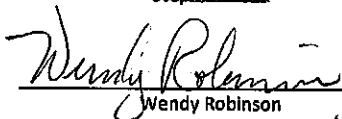
Affordable Housing Trust	\$	386.00
Animal Control	\$	1.20
Capital Fund	\$	4,896.50
Developer's Escrow	\$	38,639.30
Other Escrow	\$	241.00
Watchung Board of Education Taxes	\$	1,152,092.00
Watchung Hills Regional High School Taxes	\$	669,794.00
Current Fund	\$	394,341.91
Grant Fund	\$	120.00
<b>Total Expenditures:</b>	<b>\$</b>	<b>2,260,511.91</b>

\_\_\_\_\_  
Lindsay Goodloe

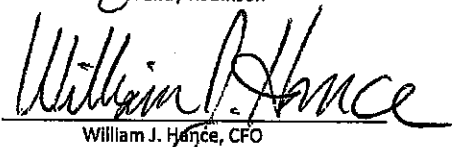
\_\_\_\_\_  
Daryl Eisenberg-Knegten

\_\_\_\_\_  
~~Stephen Black~~

\_\_\_\_\_  
Donald Jubin

  
\_\_\_\_\_  
Wendy Robinson

  
\_\_\_\_\_  
Pietro Martino

  
\_\_\_\_\_  
William J. Hance, CFO

  
\_\_\_\_\_  
Keith Balla, Mayor

  
\_\_\_\_\_  
James Damato, Administrator

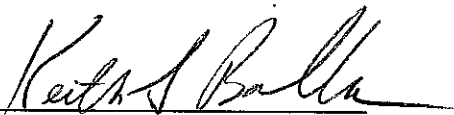
Date: November 22, 2021  
Index: Finance  
C: Finance

**BOROUGH OF WATCHUNG  
RESOLUTION: R6**

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the base salary of Public Works employee, **Harrison Werner**, be hereby adjusted to **\$45,000.00**, for having successfully completed his probationary period of employment.

**BE IT FURTHER RESOLVED**, that this resolution is hereby ratified to authorize the salary adjustment effective September 22, 2021.

  
\_\_\_\_\_  
Ronald Jubin, Council Member

  
\_\_\_\_\_  
Keith S. Balla, Mayor

DATE: NOVEMBER 22, 2021  
INDEX: APPOINTMENTS  
C: FINANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R7**

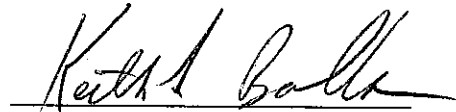
**WHEREAS**, the Borough's Professional Engineer, CME Associates, has reviewed a request and recommends the Borough of Watchung to fully release escrow monies in the amount of \$35,002.30 as a result of a completed project known as Monterey Towers, located at 800 Somerset Street, known as block 45.01/ Lot. 1.09.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Borough's Chief Financial Officer is authorized and hereby directed to fully release and return escrow monies, previously posted in the amount of **\$35,002.30**, and it shall be returned to **First United Mortgage Company, 216 North Avenue East, Cranford, NJ 07016**.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to First United Mortgage Company, the Borough Attorney and Borough Engineer.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021  
INDEX: BONDS  
C: ENGINEERING, FINANCE,



**BOROUGH OF WATCHUNG  
RESOLUTION: R8**

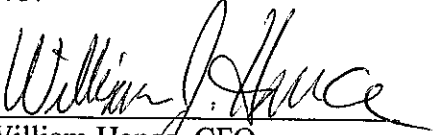
**WHEREAS**, the Borough of Watchung solicited quotes for snow plowing services; and

**WHEREAS**, two quotes were received; and

**WHEREAS**, the Borough Engineer and the Borough Administrator have reviewed the proposal and are recommending an award of contract; and

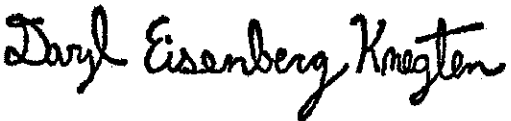
**WHEREAS**, N.J.S.A. 40A:11-5 et seq. provides for the awarding of a contract after the soliciting of at least two (2) competitive quotations; and

**WHEREAS**, the Chief Finance Officer has certified funds for the contract authorized are provided for in regular operating budget, #1-01-205-273.


  
William Hance, CFO

**NOW, THEREFORE, BE IT 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 and directed to execute a contract for the services of **Messercola Excavating Co., Inc., 549 E. 3<sup>rd</sup> Street, Plainfield NJ 07060**, for snow plowing services on an as needed basis to assist the Department of Public Work at an hourly rate of **\$249.00** per hour, in a total amount not to exceed \$10,000.00 as set forth in their proposal, herewith attached and received November 15, 2021.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of this 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.) concerning the award of contracts services without competitive bids.



Daryl Eisenberg Knechten, Council Member

  
Keith S. Balla, Mayor

Adopted: November 22, 2021  
Index: Award contract, Roads  
C: W. Hance, J. Hutzelmann

**BOROUGH OF WATCHUNG  
RESOLUTION: R9**

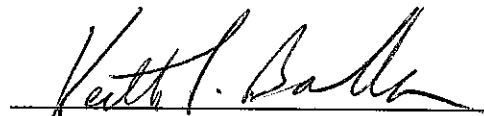
**WHEREAS**, the Recreation Commission has submitted a proposal to the Governing Body to hold a bowling activity known as "Sunday's Family Fun Day Bowling Event."

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset that it hereby approves and supports the proposal submitted by the Recreation Commission to expend funds in their approved budget for the following:

1. Hold a bowling event at Bowlero in Green Brook, on December 12<sup>th</sup> from 1pm – 3pm, at a cost of \$10/resident.
  
2. Participation is set to be at a minimum of 30 persons and a max of 100 residents.



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Freddie Hayeck, Council Member



\_\_\_\_\_  
Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021  
INDEX: RECREATION  
C: LM,

**BOROUGH OF WATCHUNG  
RESOLUTION: R10**

***AUTHORIZING ADDITIONAL EXTENSION OF TIME OF THE DESIGNATION OF  
THE CONDITIONAL REDEVELOPERS OF THE BONNIE BURN ROAD PROPERTY***

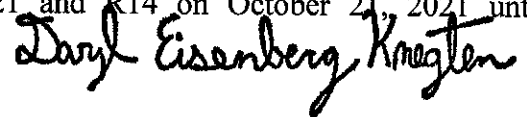
**WHEREAS**, on May 20, 2021 the Borough Council adopted a resolution to conditionally designate Sterling Watchung, LLC as redeveloper of the Property known as 291 Bonnie Burn Road, Watchung, New Jersey, and identified as Block 7403 Lots 5 and 10 and Block 7402 Lots 19.01 and 19.02 on the tax maps of the Borough of Watchung (“Conditional Designation Resolution”); and

**WHEREAS**, pursuant to the terms of Resolution the designation was conditioned upon, among other things, the parties negotiating and entering into a Redevelopment Agreement and Financial Agreement acceptable to both parties within ninety (90) days of the adoption of the Conditional Designation Resolution; and

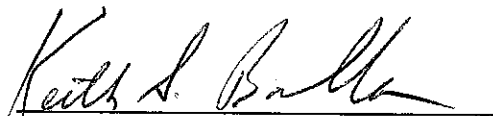
**WHEREAS**, by way of correspondence dated July 9, 2021, legal counsel for the Bonnie Burn Redevelopers Urban Renewal, LLC (formerly Sterling Watchung, LLC) advised that approval was obtained from the Department of Community of Affairs on May 25, 2021 for Sterling Watchung, LLC to convert to the urban renewal entity Bonnie Burn Redevelopers Urban Renewal, LLC and requested the Borough extend the ninety (90) day timeframe contained in the Conditional Designation Resolution for an additional thirty (30) days in order to allow the parties sufficient time to negotiate a Redevelopment Agreement and Financial Agreement that is acceptable to both parties; and

**WHEREAS**, the Mayor and Council of the Borough of Watchung determined that it was in the best interest of the Borough to extend the designation as Conditional Redevelopers of the Bonnie Burn Road Redevelopment Area and did so most recently by authorizing Resolution R5 on September 9, 2021 and R14 on October 21, 2021 and wish to further extend this designation until December 3, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that it hereby extends the timeframes extended via R5 on September 9, 2021 and R14 on October 21, 2021 until December 3, 2021



Daryl Eisenberg Knegten, Council Member



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021  
INDEX: PLANNING BD, MISC.,  
C: T. SNYDER,