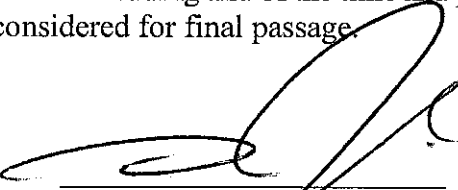



**BOROUGH OF WATCHUNG
RESOLUTION: R1**

BE IT RESOLVED that Ordinance **OR:21/01** entitled:

"AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WATCHUNG CREATING THE POSITION OF DIRECTOR OF PUBLIC WORKS." Public Hearing January 21, 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 21st day of January, 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

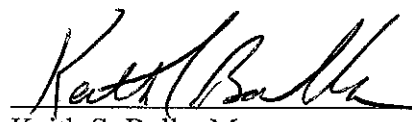
Adopted: January 7, 2021
Index:
C:

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Star Ledger, Echoes Sentinel and Courier News be and are hereby designated as the official newspapers for the year 2021; and

BE IT FURTHER RESOLVED, that the TAPinto Watchung be designated as an official electronic newspaper for the year 2021.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Misc.
C:

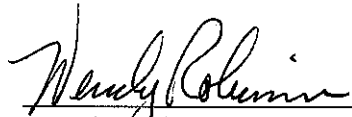
**BOROUGH OF WATCHUNG
RESOLUTION: R3**

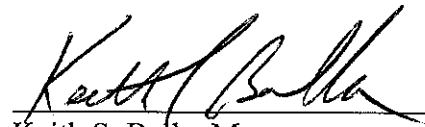
BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following schedule of meeting dates for the 2021 calendar year, including the 2022 Organization Meeting, be and is hereby confirmed.

- | | |
|------------------|-------------------|
| ▪ January 21 | ▪ July 15 |
| ▪ February 4, 18 | ▪ August 19 |
| ▪ March 4, 18 | ▪ September 2, 16 |
| ▪ April 1, 15 | ▪ October 7, 21 |
| ▪ May 6 | ▪ November 4, 22 |
| ▪ June 3, 17 | ▪ December 2, 16 |

- January 6, 2022 (Re-Organization Meeting) Held at 6:00 P.M.

BE IT FURTHER RESOLVED, that in order to comply with all NJ Executive Orders and to protect members of the public, meetings will be held virtual for all parties until such time when in-person meetings can safely resume while complying with all NJ Executive Orders. When in-person meetings resume, they shall be held at 7:30 P.M. in the Council Chambers in Borough Hall, 15 Mountain Boulevard, Watchung, New Jersey.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Misc.
C:

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

BE IT RESOLVED By the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following be designated as depositories for the year 2021:

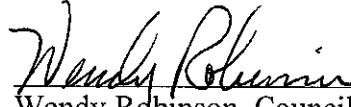
Investors Savings Bank

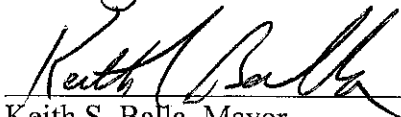
BE IT FURTHER RESOLVED that checks issued by the Borough of Watchung be signed by three officers as noted below, except payroll checks, which only require the signature of the Chief Financial Officer or Deputy Treasurer.

One signature from the Mayor and Borough Council:	Mayor Finance Chairman Council President	Keith S. Balla
One signature from the Finance Department:	Chief Financial Officer Deputy Treasurer	William J. Hance Elvia Horsfall
One signature from the Borough Clerk's Office:	Borough Clerk Deputy Clerk	Edith G. Gil Regina Angelo

BE IT FURTHER RESOLVED that checks issued by the Borough of Watchung Municipal Court be signed as noted below:

One signature from The Municipal Court's Office:	Court Administrator Deputy Ct Administrator	Jodi Mack Yesenia Rios
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Wendy Robinson, Council President


Keith S. Balla, Mayor

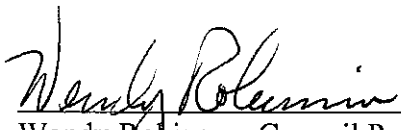
Adopted: January 7, 2021
Index: Finance, Miscellaneous
C: W. Hance

BOROUGH OF WATCHUNG
RESOLUTION: R5


BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that based on prior approval of the Director of the Division of Local Government Services, Petty Cash Accounts be re-established as follows:

Chief of Police \$300.00

Borough Clerk \$100.00



Wendy Robinson, Council President



Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Misc.
C:

BOROUGH OF WATCHUNG

RESOLUTION: R6

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appropriations shall constitute the temporary budget for the year 2021: with the provisions of N.J.S.A. 40A:4-19 of the Local Budget Law which provides that the total of \$5,185,000.00 shall not exceed the temporary appropriations to provide for the period between January 1, 2021 and the adoption of the budget.

	<u>Salaries & Wages</u>	<u>Other Expenses</u>
Borough Council	\$6,000.00	\$10,000.00
Administrative & Executive	\$34,000.00	\$15,000.00
Borough Clerk	\$51,000.00	\$15,000.00
Elections		\$500.00
Financial Administration	\$38,000.00	\$9,000.00
Auditor		\$15,000.00
Assessment of Taxes	\$23,000.00	\$10,000.00
Collection of Taxes	\$15,000.00	\$3,000.00
Legal Services & Costs		\$30,000.00
Engineering Services & Costs	\$29,000.00	\$30,000.00
Public Buildings	\$30,000.00	\$15,000.00
Bulk Pickup		\$500.00
Planning Board	\$5,000.00	\$5,000.00
Zoning Board of Adjustment	\$5,000.00	\$1,000.00
Recycling		\$15,000.00
Insurance:		
Group Insurance for Employees		\$300,000.00
Workers Compensation		\$45,000.00
Other Insured Premiums		\$50,000.00
Fire		\$25,000.00
Uniform Fire Safety Act	\$10,000.00	\$2,000.00
Police	\$891,009.20	\$55,000.00
Construction Code		
Building Inspector	\$25,000.00	\$5,000.00
Plumbing Inspector	\$6,000.00	
Fire Protection Official	\$6,500.00	
Electrical Inspector	\$6,000.00	
Emergency Management Services	\$1,500.00	\$500.00
First Aid Organization		\$500.00
Sewer System	\$12,000.00	\$5,000.00
Sewer Interlocal Agreements		\$100,000.00
Board of Health	\$500.00	\$25,000.00
Dog Regulation		\$2,000.00
Streets & Roads	\$205,000.00	\$50,000.00
Gas & Oil		\$45,000.00
Street Lighting		\$14,000.00
Traffic & Beautification		\$500.00
Environmental Commission		\$500.00
Historical Commission		\$500.00
Recreation Commission	\$5,000.00	\$5,000.00
County Library		\$12,000.00
Utilities		\$4,000.00
Public Defender	\$100.00	
Electricity		\$32,000.00
Public Employees Retirement System		\$140,000.00
Police & Fireman Retirement System		\$200,000.00

BOROUGH OF WATCHUNG**RESOLUTION: R6**

DCRP Employer Contribution		\$5,000.00
Contribution to Social Security System		\$120,000.00
Municipal Alliance Contribution		\$500.00
Municipal Court	\$20,000.00	\$25,000.00
Safe and Secure Communities-Local	\$10,000.00	
Water		\$3,000.00
Heating Fuel		\$10,000.00
Fire Hydrant Service		\$50,000.00
Telephone		\$15,000.00
Sub Total	\$1,434,609.20	\$1,521,000.00
Total		\$2,955,609.20
Capital Improvement Fund		\$10,000.00
Payment of Notes		\$200,000.00
Note Interest		\$50,000.00
Payment of Bond Principal		\$1,100,000.00
Interest on Bonds		\$700,000.00
EIT Loan:Principal & Interest		\$80,000.00
Green Trust Loan:Principal & Interest		\$30,455.60
Best Lake Dam Loan		\$46,637.40
EDA Principal & Interest		\$12,297.80
Sub Total		<u>\$2,229,390.80</u>
Grand Total		<u>\$5,185,000.00</u>


Wendy Robinson,, Council President
Keith S. Balla, Mayor

Adopted: January 7, 2021

Index: Finance-Budget

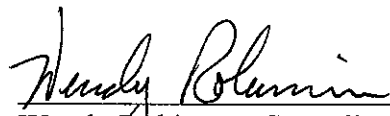
C: W. Hance

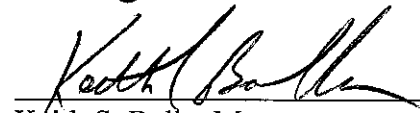
BOROUGH OF WATCHUNG

RESOLUTION: R7

BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey as follows:

1. Taxes shall be collected quarterly on February 1, May 1, August 1, and November 1, 2021.
2. Payment of taxes shall be remitted to the Tax Collector of the Borough of Watchung.
3. Interest shall be charged and calculated at the rate of 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date the actual payment is received.
4. There shall be a 10-day grace period, after which unpaid taxes will be charged interest from the due date.
5. Redemption fee for Tax Sale Certificate to the Municipality as follows:
 - a. 2% on certificates \$200.00 to \$4,999.99
 - b. 4% on certificates \$5,000.00 to \$9,999.99
 - c. 6% on certificates of \$10,000.00 or more
6. Redemption amounts shall be obtained from the Tax Collector. The property owners shall be entitled to receive two redemption calculations free of charge per calendar year. Subsequent calculations and calculations for the lienholder shall be charged of \$50 per calculation.
 - a. Duplicate Tax Sale Certificate or Certificate of Redemption - \$100
 - b. In lieu of publication, notice of tax sale to be mailed - \$25 per mailing
7. A fee of \$20.00 shall be charged on each returned payment.
8. Duplicate bill fee of \$5.00 shall be charged upon request, excluding property owners.
9. The Tax Collector is authorized pursuant to P.L. 1979, Chapter 82, as amended by P.L. 1996, Chapter 113 (C.40A:9-154.1) to cancel a refund and/or balance of any municipal charge of less than \$10.00 without further action of the Governing Body.
10. Be it further resolved that a 6% year-end penalty be assessed on the last day of the fiscal year on delinquent accounts when in excess of \$10,000.
11. The Borough Clerk is hereby directed to publish a copy of this resolution.

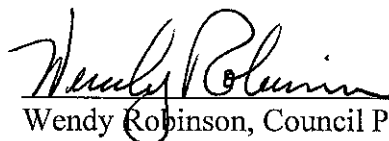

Wendy Robinson, Council President



Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Finance-Misc.
C: W. Hance, Tax Collector

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of Borough Administrator James J. Damato as Commissioner to the Suburban Municipal Joint Insurance Fund (JIF) for 2021, be and is hereby confirmed.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Appointments
C:

BOROUGH OF WATCHUNG
RESOLUTION: R9

WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

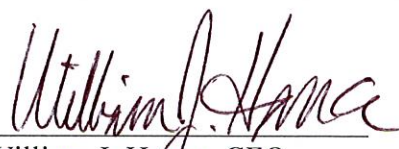
WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended CME Associates as the Borough's Engineer for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

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

General Operating Budget



William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859

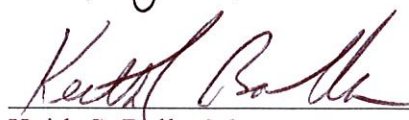
Amount: \$180.00 per hour, not to exceed \$300,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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



Wendy Robinson, Council President



Keith S. Balla, Mayor

Adopted: January 7, 2021

Index: Awards - Professional Contracts

C: W. Hance

BOROUGH OF WATCHUNG
RESOLUTION: R10

WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Weiner Law Group as the Borough's General Counsel for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

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

General Operating Budget


William J. Hance, CFO

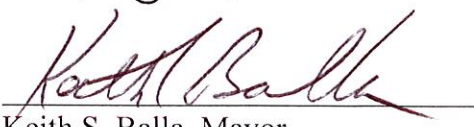
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Weiner Law Group, 629 Parsippany Road, Parsippany, NJ 07054
Amount: \$165.00 per hour, not to exceed \$125,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R11**

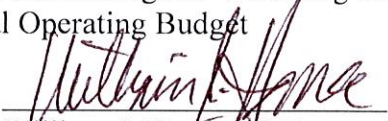
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Chasan Lamparello Mallon & Cappuzzo as the Borough's Labor Counsel for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:


Award to: Chasan, Lamparello, Mallon & Cappuzzo, 300 Lighting Way, Suite 200,
Secaucus, NJ 07094

Amount: \$165.00 per hour, not to exceed \$50,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R12**

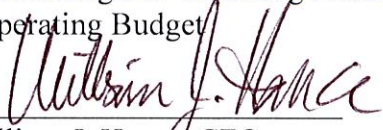
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C. as the Borough's Tax Appeal Attorney for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. Hance, CFO

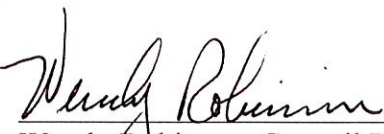
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

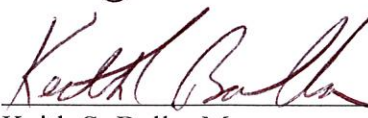
Award to: DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059

Amount: \$165.00 per hour, not to exceed \$50,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R13**

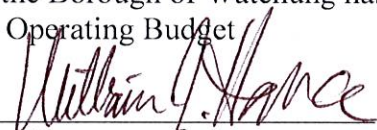
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C. as the Borough's Prosecutor for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059

Amount: Not to exceed \$39,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

BOROUGH OF WATCHUNG
RESOLUTION: R14

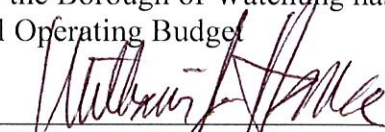
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Wilentz, Goldman & Spitzer, P.A. as the Borough's Bond Counsel for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:


Award to: Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive,
Suite 900, Box 10, Woodbridge, NJ 07095-0957

Amount: Not to exceed \$25,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

BOROUGH OF WATCHUNG
RESOLUTION: R15


WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Samuel Klein & Company as the Borough's Auditor for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. Hance, CFO

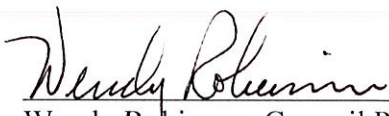
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Samuel Klein & Company, 550 Broad Street, 11th Fl., Newark, NJ 07102

Amount: Not to exceed \$40,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R16**

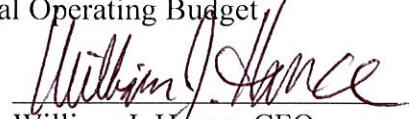
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Reliance Insurance Group as the Borough's Risk Manager for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget,


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

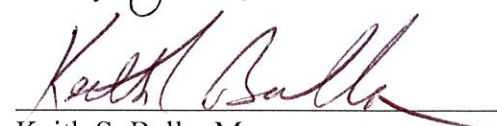
Award to: Reliance Insurance Group, 1460 Route 9 North,
Suite 310, Woodbridge, NJ 07095

Amount: 6% of annual assessment

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R17**

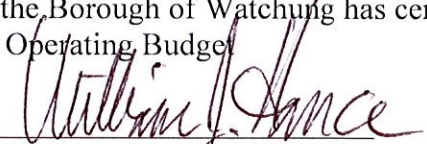
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Marmic Associates as the Borough's IT Consultant for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

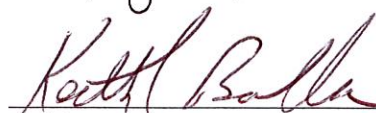
Award to: Marmic Associates, 13 Sneider Road, Warren, NJ 07059

Amount: \$26,400.00 maintenance contract
\$95.00/hr. for additional services at a rate not to exceed \$40,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R18**

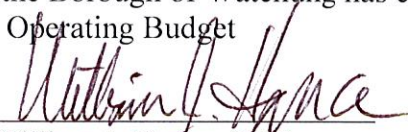
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Reliance Insurance Group as the Borough's Health Insurance Broker for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. Hance, CFO

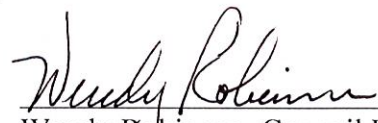
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

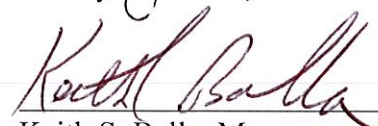
Award to: Reliance Insurance Group, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095

Amount: 3% of premium if private insurance carrier or
\$12,000 year if state health benefits are maintained

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R19**

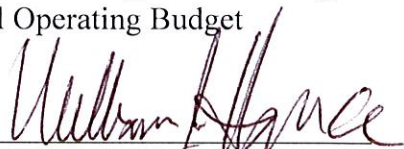
WHEREAS, it is necessary to retain the services of the Professional listed below for the year 2021; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

WHEREAS, the Borough received solicited proposals on December 10, 2020 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Shain Schaffer PC as the Borough's Conflict Attorney for the year 2021; and

WHEREAS, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget


William J. 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 individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Shain Schaffer, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924
Amount: \$165.00 per hour, not to exceed \$15,000.00

BE IT FURTHER RESOLVED that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

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


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Awards - Professional Contracts
C: W. Hance

**BOROUGH OF WATCHUNG
RESOLUTION: R20**

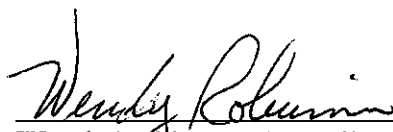
BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments are hereby confirmed for one-year terms, ending December 31, 2021:


Fire Chief

Albert DeSandolo

Assistant Chief

Charles Pivnichny


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: January 7, 2021
Index: Appointments
C:

BOROUGH OF WATCHUNG
RESOLUTION: R21

WHEREAS, Mayor Balla has recommended the appointment of certain individuals for various terms as listed below

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments, with attendant expiration dates where applicable, be confirmed:

BOARD OF ADJUSTMENT

Wayne Hanlon, Alternate #1	2 year term, ending 12/31/2022
Richard Steinfeld, Alternate #2	2 year term, ending 12/31/2022
Daniel Cronheim, Regular Member	4 year term, ending 12/31/2024
Rich Brown, Regular Member	4 year term, ending 12/31/2021
D.J. Hunsinger Jr. Regular Member	4 year term, ending 12/31/2021

PLANNING BOARD

Karen Pennett	Class II	3 year term, ending 12/31/2023
Pietro Martino	Class III	1 year term, ending 12/31/2021
Stephen Pote	Class IV	4 year term, ending 12/31/2024
Tracee Schaefer	Class IV	4 year term, ending 12/31/2024
Yvette Nora Alternate #2	Class IV	4 year term, ending 12/31/2022

BOARD OF HEALTH

Meghana Anandarangam, Regular Member	3 year term, ending 12/31/2023
Nilima Palekar, Regular Member	Filling unexpired term, ending 12/31/2021
Charlene Virgilio, Alternate #1	Filling unexpired term, ending 12/31/2021
Kimberly Brown, Alternate # 2	2 year term, ending 12/31/2022
Bruce Ruck	3 year term, ending 12/31/2023

ENVIRONMENTAL COMMISSION

Karen Pennant	3 year term, ending 12/31/2023
Andy Baldassarre	3 year term, ending 12/31/2023

RECREATION COMMISSION-

Tynisha Sims	5 year term ending on 12/31/2025
William Jakes	5 year term ending on 12/31/2025
James Williams, Alternate	5 year term ending on 12/31/2025

GREEN BROOK FLOOD CONTROL COMMISSION

Freddie Hayeck	1 year term ending on 12/31/2021
Eisenberg Knegten	1 year term ending on 12/31/2021

**BOROUGH OF WATCHUNG
RESOLUTION: R21**

GREEN TEAM

(1 Year Terms ending on 12/31/2021)

William Hance
Kim DiDonato
Margaret Ellis
Shiv Goel
Coraleine Kitt
Joan Tak
Baburao Koneru

LIBRARY ADVISORY COMMITTEE

Barbara Steinfeld
Bradford Leigh
Virginia Hartman

Filling unexpired term ending 12/31/2022
3 year term ending 12/31/2023
3 year term ending 12/31/2023

HISTORICAL COMMITTEE

(1 Year Terms ending on 12/31/2021)

Freddie Hayeck Sr.
Maureen Greenbaum
Barurao Koneru
Rita Sadhvani
Renata Blumberg
Lisa Delvanthal
Stephen Black

MUNICIPAL & COUNTY WASTEWATER MANAGEMENT COMMITTEE
(1 Year Terms ending on 12/31/2021)

Borough Engineer
Ronald Jubin, Council Member

MUNICIPAL ALLIANCE

(1 Year Terms ending on 12/31/2021)

Freddie Hayeck Council Member

OFFICE OF EMERGENCY MANAGEMENT (OEM)

William Kelly	Police Chief	1 st Deputy Coordinator
Andrew Hart	Police Lt.	2 nd Deputy Coordinator
Edith G. Gil	Borough Clerk	
Charles Gunther	Public Works Manager	
William Hance	Certified Financial Officer	
Brian Townley	Police Dept IT Specialist	
Maryann Weber	Volunteer	

**BOROUGH OF WATCHUNG
RESOLUTION: R21**

Charles Delaney Volunteer

PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

Edith Gil- Clerk

1 year term ending on 12/31/2021

TRAFFIC AND BEAUTIFICATION

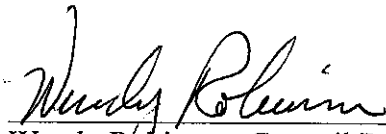
(1 Year Term ending on 12/31/2021)


Teresa DeFilippis
Phyllis Juette
Linda Lauerman
Vondre Mott
Julie Schlotterbeck
Kim DiDonato
Sandra Epstein
Gail Tafaro
MaryAnn Weber
Catherine Leigh

YOUTH SERVICES COMMISSION

(1 Year Term ending on 12/31/2021)

Lisa Delventhal
Rhea Williams
Linda Monetti
George Alexis
Karin Kidd
Denise Fischner
Nicole DiTota
Debora Chiu
Rich Pepe
Jason Moberly
Wendy Robinson, Council Member


Wendy Robinson, Council President


Keith S. Balla, Mayor

Date: January 7, 2021
INDEX: Appointments

**BOROUGH OF WATCHUNG
RESOLUTION: R22**

WHEREAS, the Borough of Watchung was notified by Somerset County that it will receive a special allocation of Community Development Block Grant-CV funds in the amount of \$33,679.11 that must be used to prevent, prepare for, or respond to the coronavirus through the CARES Act, and

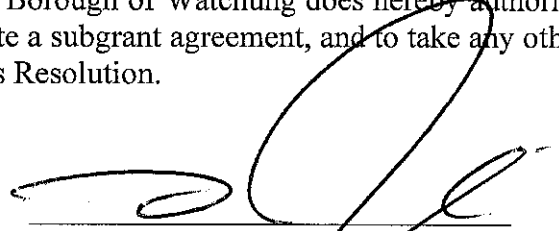
WHEREAS, the Borough of Watchung plans to use these funds to partner with Middle Brook Regional Health Commission on an action plan to improve public health efforts geared toward vulnerable populations. These vulnerable populations are likely to include the elderly, those on fixed incomes, those with underlying health conditions, and the racially and ethnically disadvantaged. The funds may also be used to provide such other programs as are permissible under the grant and approved by the Borough Council, and

WHEREAS, the proposed project was discussed at a public meeting that was held on January 7, 2021. Comments were received at this meeting, and

WHEREAS, it may be necessary to execute a subgrant agreement, and such other documents, as required, in order to satisfy conditions and requirements associated with the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that it does hereby authorize submission of this Resolution and the Borough's inclusion in Somerset County's Program Year 2019 CDBG-CV3 Action Plan Amendment.

BE IT FURTHER RESOLVED that the Borough of Watchung does hereby authorize and direct the Mayor and Borough Clerk to execute a subgrant agreement, and to take any other actions necessary to effectuate the purposes of this Resolution.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

Adopted: January 7, 2021
Index:
C: