

**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: Coban Technologies, Inc. 11375 W. Sam Houston Pkwy S., Houston, TX
Item: PD-Focus H1 in-car packages (2)
Total Price: \$11,262.00
Charged to: C-02-111-001

Vendor: United Ford, LLC, 330 County Avenue, Secaucus, NJ 07096
Item: 2022 Ranger 4x4
Total Price: \$29,224.84
Charged to: 1-01-190-223 and 2-01-190-223

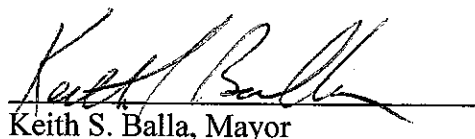
Vendor: Everbridge, PO Box 92506, Las Vegas, NV
Item: PD - Nixle 360 Annual Service
Total Price: \$2,935.50
Charged to: 2-01-190-273

Vendor: Northeast Mountain Guiding, 98 Leedsville Dr, Lincroft, NJ 07738
Item: PD - Swiftwater Vest Awareness
Total Price: \$2,125.00
Charged to: 2-01-190-276

Vendor: RDC Restoration LLC, PO Box 477, Oldwick, NJ 08858
Item: Texier House Storm Cleanup
Total Price: \$4,592.92
Charged to: 2-01-155-273



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: PURCHASING
C: B. HANCE 2/8/22

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

WHEREAS, a recycling plan has been enacted by the Borough of Watchung for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and

WHEREAS, the Borough of Watchung is desirous of retaining the services of the County for said recycling services.

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 entered into with Somerset County to provide recycling services for Borough residences for the year **2022** at an annual rate of **\$26.70** per household.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-5 this contract be issued without competitive bidding is awarded in accordance with law.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: MISC., AWARDS-CONTRACTS
C: W. HANCE, L. MONETTI, COUNTY DPW 2/8/22

**BOROUGH OF WATCHUNG
RESOLUTON: R3**

WHEREAS, Mercy Guild of Mt. St. Mary Academy has made an application to the Borough of Watchung, County of Somerset, for a Raffle License; and

WHEREAS, said application has been presented as required for Findings and Determinations; and

WHEREAS, the Borough Clerk has reported that the proper fees have been paid and therefore recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby instructed to issue **Raffle License #660** as follows:

NAME & ADDRESS OF ORGANIZATION

Mercy Guild of Mt. St. Mary Academy
1645 US HWY 22
Watchung, NJ 07069

DATE OF RAFFLE

March 19, 2022



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: LICENSES
C: R. ANGELO

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, the following properties made their 4th Quarter 2021 payment by mail and due to postal issues, the payments came late, therefore creating a delinquent interest amount due; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

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 reimburse the following properties for the interest that was assessed for the delinquent payment.

Block & Lot	Address	Amount
Block 301 L 31 Q C201	201 Sophia Court	\$7.40
Block 6901 Lot 6	6 Fox Chase Drive	\$56.06



Ronald Jubin, Council Member



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: FINANCE-MISC.
C: B. HANCE, D. GAEBELE 2/8/22

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

WHEREAS, the Borough of Watchung wishes to assist the Watchung PTO with their fundraising efforts by waiving the Mobile Food Establishment License fee and the required Fire Inspection permit fees for the Watchung PTO Food Truck Event to be held April through October of 2022.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that all Borough permit application and inspection fees are hereby waived in connection with the upcoming Food Truck Friday's event sponsored by the Watchung PTO.

BE IT FURTHER RESOLVED, that all other aspects of the approval process hereby remain in place and completed applications shall be on file with the Borough.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

DATE: FEBRUARY 3, 2022
INDEX: BOH, MISC.
C: D. GRAY, C.CZUBA, 2/8/22

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

**RESOLUTION AUTHORIZING EMERGENCY CONTRACT PROCEDURES
FOR THE 2022 CULVERT REPAIR PROJECT**

WHEREAS, portions of the Borough of Watchung experienced severe flooding during Tropical Storm Ida (“Storm”); and

WHEREAS, the Borough Engineer has inspected the culvert damage sustained during the Storm and advised that the Storm caused extreme flooding on the East Branch and West Branch of the Stony Brook that caused damage to the culverts located at Glen Eagle Drive, Hill Hollow Road, Sherwood Drive and Brook Drive; and

WHEREAS, the Borough Engineer also advised that there are severely damaged headwalls and utilities (gas, electric, cable, water, and telephone) within the right-of-way, the pavement is missing and advanced erosion, resulting in a fifteen (15) feet deep open exposure; and

WHEREAS, the Borough Engineer has recommended to the Borough’s Purchasing Agent and the Mayor and Council an emergency declaration and authorization to proceed with an emergent contract for the repairs to culverts and drainage facilities as set forth above and the need for the performance of a contract and delivery of goods and services and the need to invoke *N.J.S.A. 40A:11-6*.

NOW THEREFORE BE IT RESOLVED that due to severe flooding and the damage the Storm caused to the above stated culverts and the specific conditions expressed by the Borough Engineer, the Council of the Borough of Watchung, County of Somerset, State of New Jersey hereby declares an emergency and authorizes the use of the emergency contract procedures of *N.J.S.A. 40A:11-6* for the repair of these Culverts and other drainage facilities; and

BE IT FURTHER RESOLVED by the Council of the Borough of Watchung that it hereby authorizes the Borough Administrator, Chief Financial Officer/Purchasing Agent, Borough Clerk, Remington & Vernick Engineering and legal counsel to take all action necessary to procure an emergency contract for the repair and replacement of these facilities in an expeditious fashion.



Christine Ead, Council Member



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: MISC., ROADS, AWARDS
C: FINANCE, ENG, 2/8/22

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist.

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


1. The public shall be excluded from discussion of the closed session of February 3, 2022.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations and
Anticipated Litigation

3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: FEBRUARY 3, 2022
INDEX: MISC.
C: