

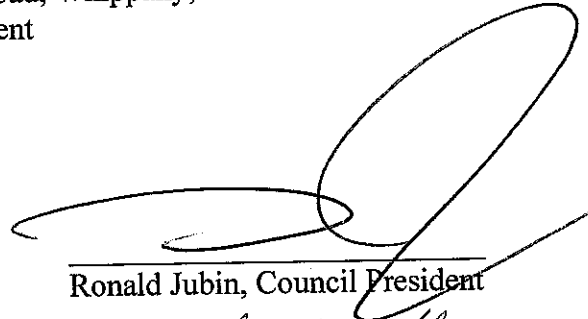
**BOROUGH OF WATCHUNG  
RESOLUTION: R2**

**WHEREAS**, the Governing Body previously authorized a purchase on October 6, 2022 as permitted by Section 2-25.13 of the Code of the Borough of Watchung; and

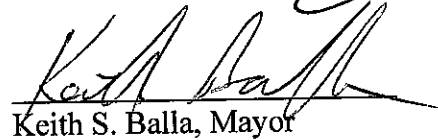
**WHEREAS**, the Borough was able to obtain a more economical quote after the fact and now wishes to rescind purchase order #22-00941.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the below purchase order (PO #22-00941) previously authorized via resolution R3 adopted on October 6, 2022 is hereby rescinded.

Vendor: Air Group, LLC, 1 Prince Road, Whippany, NJ 07891  
Item: Texier House AC Replacement  
Total Price: \$10,750.00  
Charged to: C-02-607-A15



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: OCTOBER 20, 2022  
INDEX: PURCHASING  
C: B. HANCE, 10/21/22

**BOROUGH OF WATCHUNG  
RESOLUTION: R3**

**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:

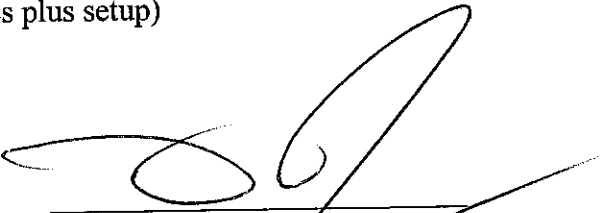
Vendor: Draeger, Inc., PO Box 13369, Newark, NJ 07101-3362  
Item: PD repairs of alcotest machine (motherboard and fuel cell replacements, etc.)  
Total Price: \$2,643.04  
Charged to: 2-01-190-271


Vendor: SE Rose Trucking & Excavating, Inc. 27 Passaic Avenue, Warren, NJ 07059  
Item: Playground grading work  
Total Price: \$2,500.00  
Charged to: 2-01-245-253

Vendor: Allstate Factory Service, 206 Market Street, Elmwood Park, NJ 07407  
Item: Texier House – AC Replacement  
Total Price: \$6,490.00  
Charged to: C-02-607-A15

Vendor: Fun Services, 9 Kulick Road, Fairfield, NJ 07004  
Item: DJ, inflatables, gametrailer, etc. (deposit for event)  
Total Price: \$3,310.00  
Charged to: 2-01-245-203

Vendor: ANS Consultants, Inc., 4405 South Clinton Avenue, South Plainfield NJ 07080  
Item: Clean fill criteria soil test (2 samples plus setup)  
Total Price: \$3,750.00  
Charged to: 2-01-205-273

  
Ronald Jubin, Council President

  
Keith S. Balla, Mayor

ADOPTED: OCTOBER 20, 2022  
INDEX: PURCHASING  
C: B. HANCE

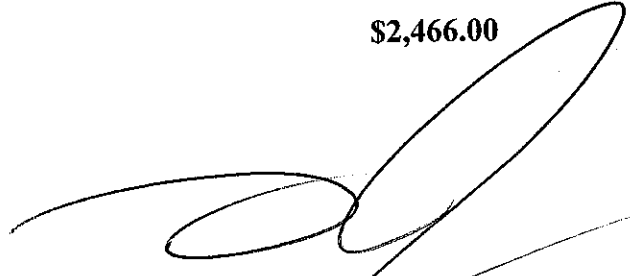
10/21/22

**BOROUGH OF WATCHUNG  
RESOLUTION: R4**

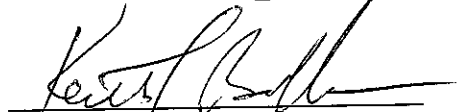
**WHEREAS**, Michael Bahadourian resigned effective September 30, 2022; and  
**WHEREAS**, accumulated benefits must be determined and paid as a result; and  
**WHEREAS**, Michael has accumulated 90 hours of vacation time to be paid at the  
current hourly rate of pay.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the  
Borough of Watchung, County of Somerset, State of New Jersey that Michael Bahadourian  
receive payment for accumulated employee benefits on the October 31, 2022 payroll as  
follows:

Vacation Time 90 hours x \$27.40	\$2,466.00
<b>Total:</b>	<b>\$2,466.00</b>



\_\_\_\_\_  
Ronald Jubin, Council President

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

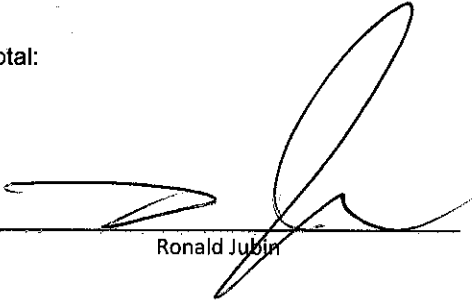
ADOPTED: OCTOBER 20, 2022  
INDEX: FINANCE-MISC., POLICE  
C: B. HANCE,

10/21/22

BOROUGH OF WATCHUNG  
RESOLUTION: R5

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,  
that the Borough Treasurer be, and is hereby directed to pay bills in the amount of  
\$3,147,881.88 per the attached bill list. The expenditures can be broken down into  
the following categories:

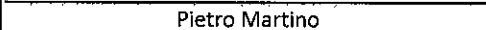
Developer Escrow	\$	1,089.00
Other Escrow	\$	18,586.75
Capital Fund	\$	388,696.84
Grant Fund	\$	15,000.00
Watchung Borough Board of Education	\$	1,175,137.00
Watchung Hills Regional High School	\$	703,580.00
Current Fund	\$	895,792.29
Total:	\$	3,197,881.88



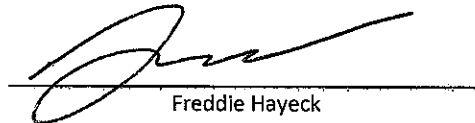
Ronald Jubin



Wendy Robinson



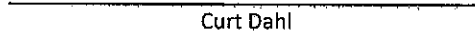
Pietro Martino



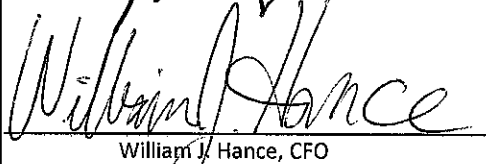
Freddie Hayeck



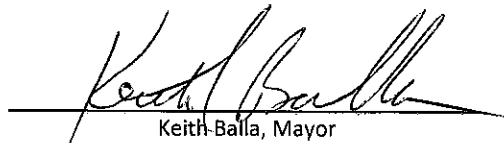
Christine Ead



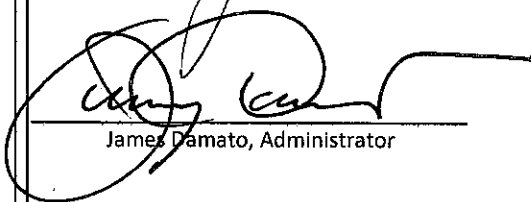
Curt Dahl



William J. Hance, CFO



Keith Balla, Mayor



James Damato, Administrator

Date: October 20, 2022  
Index: Finance 11/4/22

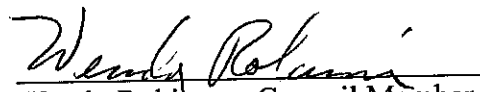
**BOROUGH OF WATCHUNG  
RESOLUTION: R6**


**WHEREAS,** at the previous requests of many residents, parents, and the Watchung Police Department, the Mayor and Council considered and implemented a curfew for October 30<sup>th</sup>, also known as “mischief night” and on Halloween night, October 31<sup>st</sup> with a time limitation for “trick or treating;” and

**WHEREAS,** the time of Halloween is traditionally a period when children enjoy the pleasure of “trick or treating” and should have every protection in pursuit of this enjoyment; and

**WHEREAS,** the residents should likewise be assured that their properties and well-being are protected during a time when it is ordinary and customary for strangers to traverse and enter upon others’ private properties.

**THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey do hereby declare, pursuant to Borough Code Sections 2-3, 3-2.1, N.J.S.A. 40A:14-118 and N.J.S.A. 40A:60-5, that for the evenings of Sunday, October 30, 2022 and Monday, October 31, 2022, a curfew extending to all children under the age of 18, unless accompanied by an adult, be and is hereby established, beginning at 9:00 o’clock p.m. and ending at 6:00 o’clock a.m. the following mornings, that on Halloween, October 31, 2022, borough-wide “trick or treating” will be permitted up until 9:00 o’clock p.m. and that this curfew is subject in every other way to the provisions of enforcement granted the Watchung Police Department by authority of the Watchung Borough Code.

  
Wendy Robinson, Council Member

  
Keith S. Balla, Mayor

ADOPTED: OCTOBER 20, 2022  
INDEX: POLICE, MISC.  
C: A. HART 10/24/22

**BOROUGH OF WATCHUNG  
RESOLUTION: R7**

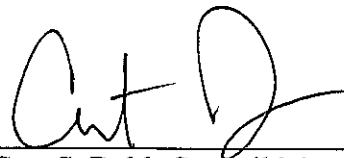
**WHEREAS**, the Borough of Watchung greatly appreciates the many volunteers who donate their time for the good and well-being of all residents; and

**WHEREAS**, the Governing Body is aware that volunteerism is becoming rarer as people try to juggle many activities in their busy lives; and

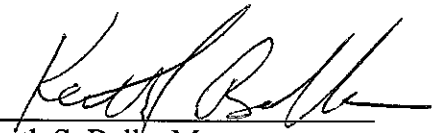
**WHEREAS**, this is especially true when the position one is volunteering their time for is a dangerous one, where in a moments' notice their life can be put on the line for the safety of others.

**NOW, THEREFORE, 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 **Javier Angel Perez**, as a Member of the Watchung Fire Department is hereby proudly approved.

**BE IT FURTHER RESOLVED**, that the Governing Body of Watchung hereby commends these volunteers for serving our community in this capacity.



Curt S. Dahl, Council Member



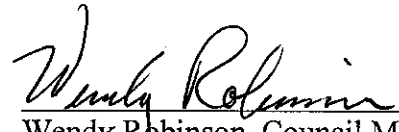
Keith S. Balla, Mayor

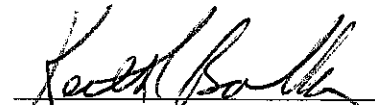
ADOPTED:      OCTOBER 20, 2022  
INDEX:        FIRE COMPANY  
C:              FIRE DEPT., FINANCE, 11/4/22

**BOROUGH OF WATCHUNG  
RESOLUTION: R8**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that it hereby appoints **Scott Anderle** as Captain of the Department of Police of the Borough of Watchung for a term commencing on September 1, 2022 and ending on December 31, 2024 at an annual salary as negotiated and agreed upon by all parties and consistent with the Salary Ordinance of the Borough of Watchung; and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Watchung that it hereby authorizes the Mayor and other Borough Officials and employees to take all actions necessary to effectuate this Resolution, including but not limited to the execution of an agreement reflecting the negotiated terms and conditions of employment.

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

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

ADOPTED:     OCTOBER 20, 2022  
INDEX:       APPOINTMENTS, POLICE, SALARIES  
C:            B. HANCE, E. HORSFALL, A. HART   11/4/22

**BOROUGH OF WATCHUNG  
RESOLUTION: R11**

**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

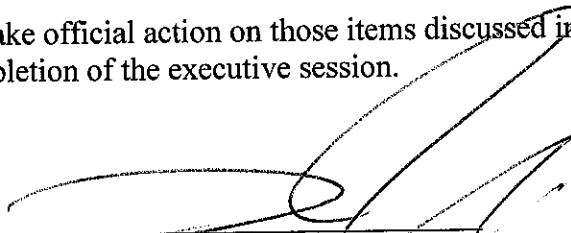
**WHEREAS**, the Governing Body is of the opinion that such circumstances presently exist.

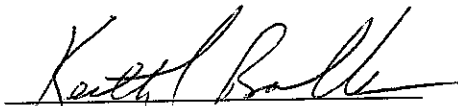
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the closed session of October 20, 2022.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations and Personnel Matters:  
TWA Application - Sanitary Sewer Agreements  
Police Captain Agreement

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: OCTOBER 20, 2022  
INDEX: MISC.  
C: