

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

WHEREAS, the backbone of this great nation is its history; and

WHEREAS, historic preservation is a conversation with our past, about our future and a vital way for us to transmit our understanding of the past to future generations; and

WHEREAS, long-standing Resident and Community Service Volunteer, Elizabeth L. Wolford Titus, began her first volunteer position as a Sunday School Teacher for Wilson Memorial Church, where she taught since her High School years well through about 1956; and

WHEREAS, her leadership skills and commitment lead her to run the Cheerleading Squad for the local Pop Warner team for many years and later served as the Treasurer of the Firemen's Exempt Association; and


WHEREAS, her husband was William H. Titus, long-time Fire Chief, and as his wife, she assisted countless times with organizing the various meetings and gatherings for Watchung Chemical Engine Company, No.1, where the initial temporary headquarters were established in Chief Titus' barn; and


WHEREAS, it is bittersweet that the Mayor and Council have accepted Betsy's wishes to not renew her term as a Regular Member of the Historical Committee, where she spent countless hours along with other members gathering and organizing historical displays and data even before Texier House, and assisted with the Committee's goals while serving as a member since 2005; and

WHEREAS, we know that Betsy will continue to be a contributor and a mentor to those who will carry on the duties of the Historical Committee and it is only appropriate and with great honor that Betsy Titus receive

"Historical Committee Member Emeritus"

distinction for her selfless dedication, devotion, contributions, and hard work in an effort to tell Watchung's story for our residents, past and present, and for those generations to come.


Christine Ead, Council Member


Keith S. Balla, Mayor

ADOPTED: NOVEMBER 3, 2022
INDEX: MISC.
C: HISTORICAL COMM. 11/18/22

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

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: OSI Technology, 217 Mount Horeb Road, Warren, NJ 07059
Item: Avaya Annual Phone Maintenance 2022-2023
Total Price: \$3,010.52
Charged to: 2-01-190-259

Vendor: Penyak Roofing Co, 3571 Kennedy Road, S. Plainfield, NJ 07080
Item: Roof at Borough Hall
Total Price: \$12,900.00
Charged to: 2-01-155-273

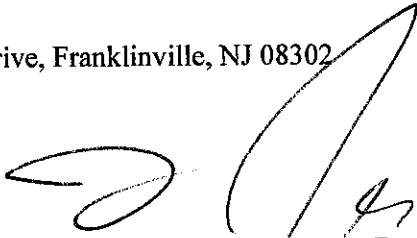
Vendor: Glenco Supply, Inc. PO Box 638, Oakhurst, NJ 07755
Item: Crossing Sign Kit
Total Price: \$12,360.00
Charged to: 2-01-610-201

Vendor: Knox Company, 1601 W Deer Valley Road, Phoenix, AZ 85027
Item: FD-key defender, key, bracket, KnoxConnect cloud license
Total Price: \$2,251.00
Charged to: 2-01-185-231


Vendor: Fun Services, 9 Kulick Road, Fairfield, NJ 07004
Item: Harvest Festival Entertainment
Total Price: \$3,310.00
Charged to: 2-01-245-203

Vendor: Watchung Valley Golf Club, 600 Mountain Blvd, Watchung, NJ 07069
Item: Borough's Holiday Party
Total Price: \$5,760.00
Charged to: 2-01-110-278

Vendor: Advanced Traffic Control, 3345 Delsea Drive, Franklinville, NJ 08302
Item: Election Traffic Control
Total Price: \$2,060.00
Charged to: 2-01-110-278



Ronald Jubin, Council President



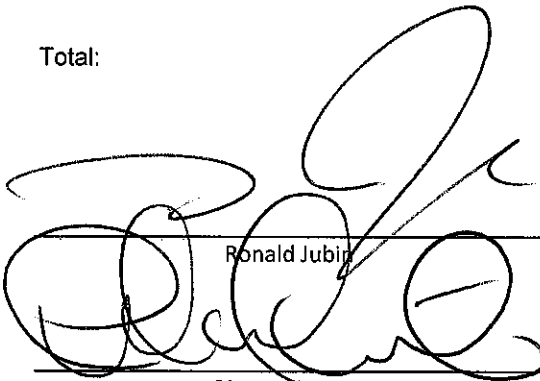
Keith S. Balla, Mayor

ADOPTED: NOVEMBER 3, 2022
INDEX: PURCHASING
C: B. HANCE 11/18/22

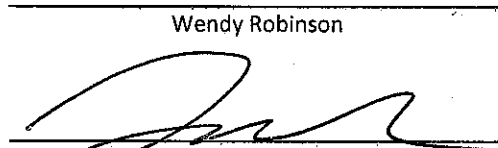
BOROUGH OF WATCHUNG
RESOLUTION #3

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
\$6,901,078.86 per the attached bill list. The expenditures can be broken down into
the following categories:

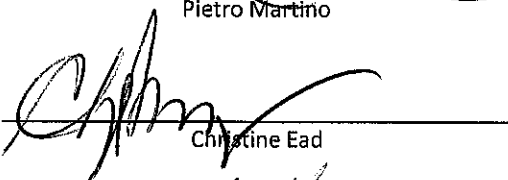
Affordable Housing Trust	\$	1,719.00
Animal Control	\$	506.23
Developer Escrow	\$	486.75
Other Escrow	\$	11,649.99
Capital Fund	\$	141,525.48
Current Fund	\$	6,745,191.41
Total:	\$	6,901,078.86



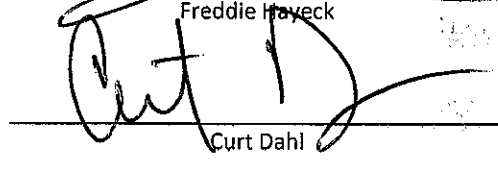
Ronald Jubin



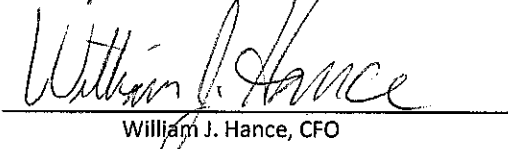
Wendy Robinson



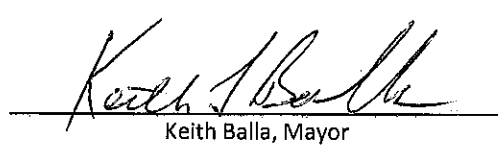
Pietro Martino



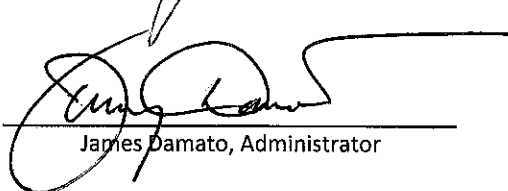
Freddie Haysack




Christine Ead



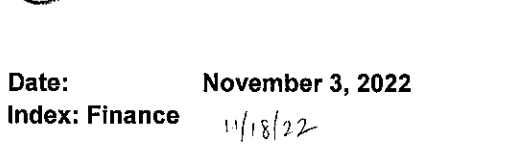
Curt Dahl



William J. Hance, CFO



Keith Balla, Mayor



James Damato, Administrator

Date: November 3, 2022

Index: Finance 11/18/22

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

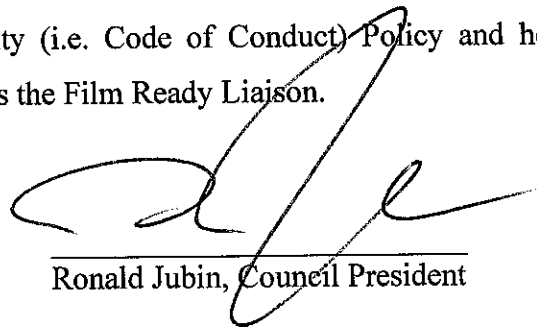
***ESTABLISHING A CODE OF CONDUCT POLICY TO SUPPORT FILMING IN
WATCHUNG***

WHEREAS, the Mayor and Council of the Borough of Watchung seek to participate in the first Film Ready Workshop initiative undertaken by the New Jersey Motion Picture and Television Commission (NJMPTVC) in partnership with the Somerset County Film Commission; and

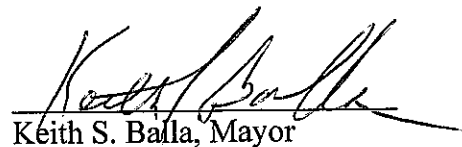
WHEREAS, the need exists to establish a policy to support film making operations in Watchung, and to serve as a basis for a future film ordinance that promotes media production in a way that is both mutually beneficial for residents and industry professional alike; and

WHEREAS, establishing a Code of Conduct for filmmakers will enable the Borough to meet its obligations in order to be a certified Film Ready Community.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey hereby establishes a Filmmakers Code of Professional Responsibility (i.e. Code of Conduct) Policy and hereby designates the Borough Administrator to serve as the Film Ready Liaison.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 3, 2022
INDEX: MISC., PERMITS, PROPERTIES,
C: POLICE, 11/18/22

FILMMAKER'S CODE OF PROFESSIONAL RESPONSIBILITY

A SIGNED COPY OF THIS FORM MUST ACCOMPANY LETTER OF INTENT

1. Production vehicles arriving on location in or near residential neighborhood shall not enter the area before the time stipulated in the permit, and park along the curb, one by one, turning off engines as soon as possible. Cast and crew shall observe designated parking areas.
2. Every member of the crew shall wear a production pass (badge) when issued.
3. Moving or towing of the public's vehicles is prohibited without the express permission of the municipality.
4. Do not park production vehicles in or on driveways or block same without the express permission of the municipality and driveway owner.
5. Cast and crew meals shall be confined to the area designated in the location agreement or permit. Individuals shall eat within their designated meal area, during scheduled crew meals. All trash must be disposed of properly upon completion of the meal.
6. Removing, trimming and/or cutting of vegetation or trees is prohibited unless approved by the municipality or property owner, if property is privately owned.
7. All signs erected or removed for filming purposes will be removed or replaced upon completion of the use of the location unless otherwise stipulated by the location agreement or permit. All signs posted directing the company to the location should also be removed as well as "no parking" signs.
8. In residential areas and after 10:00 p.m. all noise levels should be kept as low as possible.
9. Clothing that lacks common sense and good taste should not be worn. Shoes and shirts must be worn at all times, unless otherwise directed.
10. Crew members shall not display signs, posters or pictures on vehicles that do not reflect common sense or good taste.
11. Do not trespass onto other neighbors' property. Remain within the boundaries of the property that has been permitted for filming.

12. Sidewalks should not be used for equipment storage and/or construction activities, except when permission is given on the permit. Consideration should be given to pedestrian safety and traffic cones should delineate an alternate path when sidewalks are blocked.
13. All catering, crafts service, construction, strike and personal trash must be removed from the location. Production companies may not use Department of Sanitation trash cans for production trash.
14. Observe designated smoking areas and extinguish cigarettes in butt cans. Cigarettes should not be put out on the streets and left there.
15. Local residents and business people must be permitted access to and from their residence or business. If filming is in process, please remind production personnel to courteously advise the person (s) affected that their progress will only be momentarily interrupted and that their cooperation would be appreciated. Whenever possible, do not stop pedestrians from moving through the location. Confrontation is your least effective means of persuasion. Keeping the promises you make to the community, and responding in a non-defensive manner when situations become difficult, will go a long way towards insuring a smooth shoot.

Production companies are required to adhere to the aforementioned tenets while working on location in New Jersey. Producers of feature films and television programs are also requested to acknowledge the assistance of the New Jersey Motion Picture and Television Commission in the closing credits of their respective works.

producer's signature

date

**BOROUGH OF WATCHUNG
RESOLUTION: R5**


WHEREAS, the Borough of Watchung has received a Field and Facility Permit Application which has been reviewed by the Recreation Coordinator; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the use of Best Lake Parking Lot is authorized for the intended use as noted below and is hereby approved:

1. Watchung Republican Club, to hold rally, from 12 PM to 1:00 PM, on November 5, 2022.
2. All approvals are subject to a complete application on file.


Freddie Hayeck, Council Member


Keith S. Balla, Mayor

ADOPTED: NOVEMBER 3, 2022
INDEX: RECREATION
C: LM, PD 11/18/22

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

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

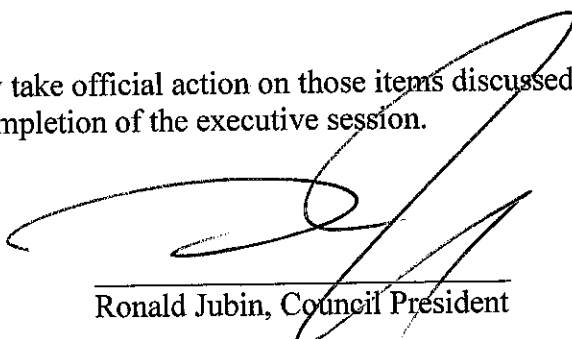
WHEREAS, the Governing Body is of the opinion that such circumstances presently exist.

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

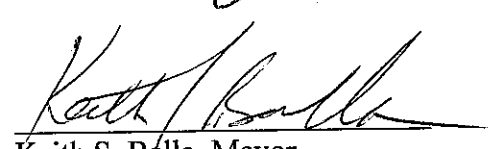
1. The public shall be excluded from discussion of the closed session of November 3, 2022.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations:
TWA Application - Sanitary Sewer Agreements

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: NOVEMBER 3, 2022
INDEX: MISC.
C: