

**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: Sparta Discount Tire, Inc., 150 Woodport Road, Sparta, NJ 07871
Item: PD-eagle rsa good year tires
Total Price: \$2,957.32
Charged to: 2-01-190-249

Vendor: The Rodgers Group c/o Lexipol, 2611 Internet Blvd, Frisco, TX 75034
Item: 2023 online training modules, 30 Officers, 12 module package
Total Price: \$5,990.40
Charged to: 2-01-190-276

Vendor: East Coast Tactical, 8430 Freyman Drive, Chevy Chase, MD 20815
Item: PD-type IIA tactical shield & cover
Total Price: \$2,070.00
Charged to: 2-01-190-232

Vendor: Motorola Solutions, Inc. c/o Wireless C&E, Chester, NJ 07930
Item: PD-apx all band portable, digital CAI,
Total Price: \$6,867.57
Charged to: 2-01-190-248

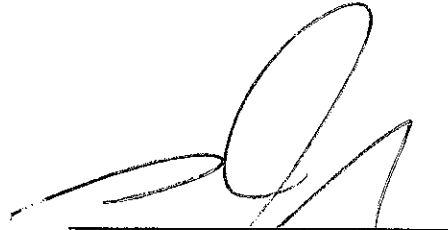
Vendor: Lawsoft, Inc., 15 Hamburg Turnpike, Bloomingdale, NJ 07403
Item: PD-annual support and maintenance for lawsoft CAD/RMS system for 2023
Total Price: \$5,775.00
Charged to: 2-01-190-273

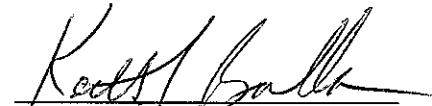
Vendor: Lawsoft, Inc., 15 Hamburg Turnpike, Bloomingdale, NJ 07403
Item: PD-online encrypted backups
Total Price: \$2,340.00
Charged to: 2-01-190-273

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

Vendor: Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034
Item: PD-2023 Ford Interceptor SUV and lighting options (headlamps, etc.)
Total Price: \$51,306.61
Charged to: 2-01-190-223

Vendor: Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034
Item: PD-2023 Ford Interceptor SUV and emergency lighting options
Total Price: \$50,963.07
Charged to: 2-01-190-223



Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: PURCHASING
C: B. HANCE 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

WHEREAS, escrow money was deposited for Board of Adjustment fees and Engineering Review Fees and balances remain as follows.

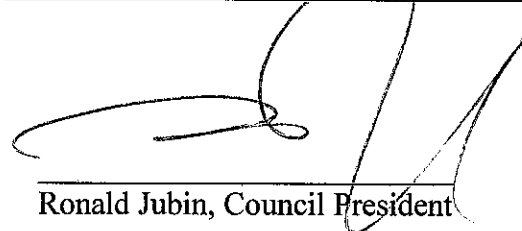
WHEREAS, Borough Professionals have determined that the projects have been accepted and professional charges incurred have been billed against the escrow accounts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Chief Financial Officer is hereby authorized and directed to return the balance of the escrow deposits to the applicants.

| Name | Escrow Account | Amount |
|----------------------------------|-----------------------|---------------|
| R. Vierra | E-81851 | \$676.61 |
| Bohler Engineering | E-91973 | \$170.82 |
| Paul Paoella | E-BA04-29 | \$24.48 |
| Amy & Mohamed Oumar | E-BA06-10 | \$55.00 |
| T Mobile USA, Inc | E-BA06-15 | \$1,590.60 |
| Schnitzer | E-BA10-02 | \$15.00 |
| Louis Grausso Plumbing & Heating | E-BA11-09 | \$280.00 |
| Richard & Mary Buccarelli | E-BA11-10 | \$340.00 |
| Helder Peixoto | E-BA11-13A | \$160.00 |
| Schiller & Pittenger | E-BA12-03 | \$130.00 |
| Seth Hammer | E-BA12-07 | \$280.00 |
| Gerard's Landscaping | E-BA12-12 | \$400.00 |
| F. Bisignano | E-BA12-13 | \$310.00 |
| Stephanie & Michael Edman | E-BA12-15 | \$400.00 |
| PSE & G | E-BA12-19 | \$14.00 |
| Home Depot | E-BA13-03 | \$155.00 |
| Home Depot | E-BA14-01 | \$400.00 |
| William & Laura Hayes | E-BA14-02 | \$275.00 |
| Jacob & Bernice Ginder | E-BA14-12 | \$155.00 |
| Jorge & Alexandra Barreto | E-BA15-02 | \$58.75 |
| Ecoffea Coffee, LLC | E-BA15-15 | \$523.75 |

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

| Name | Escrow Account | Amount |
|----------------------|-----------------------|---------------|
| Giancarlo Cirillo | E-BA15-17 | \$27.50 |
| HBC Electric | E-BA15-20 | \$27.50 |
| MJB Enterprise LLC | E-BA15-24 | \$17.50 |
| Home Depot | E-BA16-01 | \$1,241.25 |
| Michael John Walker | E-BA16-02 | \$58.75 |
| Dominick Ottomanelli | E-BA16-03 | \$91.25 |
| Andrzej Bucko | E-BA16-09 | \$66.25 |
| Joann Mascola | E-E04-10 | \$134.86 |
| Phillip Properties | E-E0829849 | \$1,992.50 |



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-MISC,
C: FINANCE
12/9

**BOROUGH OF WATCHUNG
RESOLUTION:R3**

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Council of the Borough of Watchung, County of Somerset requests the Director of the Division of Local Government Services to approve the insertion of these items of revenue in the budget of the year 2022 which is now available as a revenue from:

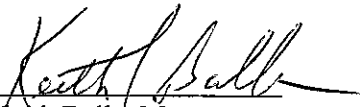
Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

| | |
|--|-------------|
| Clean Communities Grant | \$15,485.44 |
| Alcohol Education, Rehabilitation & Enf. Grant | \$ 3,158.65 |

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs Offset by Revenues:

| | |
|--|-------------|
| Clean Communities Grant | \$15,485.44 |
| Alcohol Education, Rehabilitation & Enf. Grant | \$ 3,158.65 |

Adopted: 
Keith Balla, Mayor

Attest: 
Edith Gil, Clerk

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET
C: B. HANCE, DLGS, 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

REQUESTING PERMISSION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG UNEMPLOYMENT TRUST FUND.

WHEREAS, the Borough of Watchung, County of Somerset, appropriating budgetary funds for the Unemployment Trust Fund; and

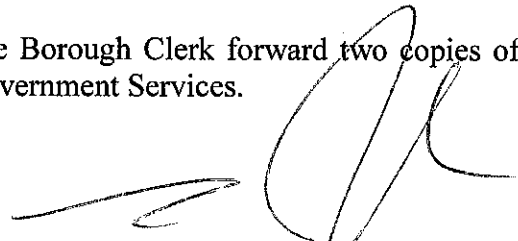
WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received for the Unemployment Trust Fund be dedicated and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

RESOLUTION AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG STORM RECOVERY TRUST FUND.

WHEREAS, the Borough of Watchung, County of Somerset, appropriating budgetary funds for the Storm Recovery Trust Fund; and


WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

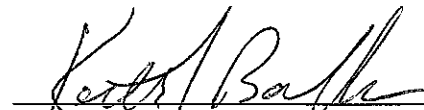
WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received for the Storm Recovery Trust Fund be dedicated under the provision of NJS 40A:4-62.1 and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET
C: B. HANCE, 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG UNIFORM FIRE SAFETY ACT PENALTY MONEYS.

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for uniform fire safety act penalties; and

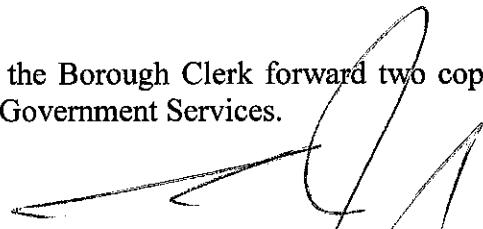
WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Uniform Fire Safety Act Penalties be dedicated under the provision of NJS 52:27D-192 et seq. and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 2, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

***REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE
EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG ANIMAL CONTROL
FEES***

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for dog and cat licenses; and

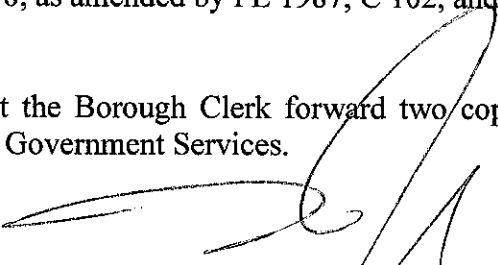
WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

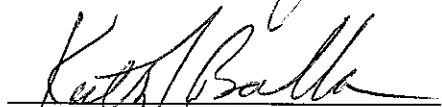
WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Animal Control be dedicated and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS 12/22/22

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS.

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for the outside employment of off-duty Police Officers; and

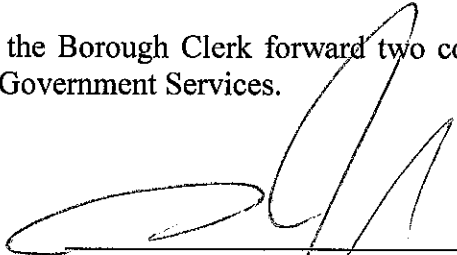
WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

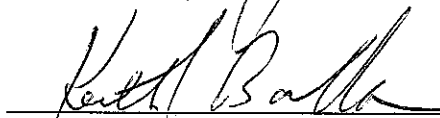
WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Outside Employment of Off-Duty Municipal Officers be dedicated under the provision of LFN 2000-14 and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS 12/20/22

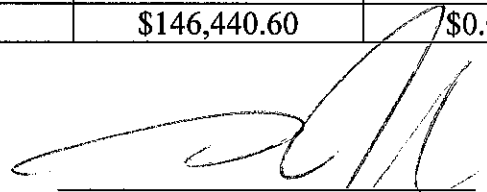
**BOROUGH OF WATCHUNG
RESOLUTION: R9**


Whereas, certain capital improvement appropriation balances remain dedicated to projects now complete: and

Whereas, it is necessary to formally cancel said balances so that the unexpended funded balances may be credited to the capital fund balance ;

Now, therefore be it resolved, by the Mayor and Council of the Borough of Watchung, County of Somerset, that the following unexpended capital balance be canceled:

| Ordinance Number | Project Description | Amount Canceled | |
|------------------|-----------------------------|-----------------|----------|
| | | Funded | Unfunded |
| 2012/05 | Affordable Housing Services | \$66,150.72 | \$0.00 |
| 2004/10 | Various Public Improvements | \$29,363.00 | \$0.00 |
| 2017/02 | Salt Storage Facility | \$28,314.84 | \$0.00 |
| 2017/01 | Refunding Bond Expenses | \$22,612.04 | \$0.00 |
| | | | |
| Totals: | | \$146,440.60 | \$0.00 |


Ronald Jubin, Council President


Keith S. Balla, Mayor

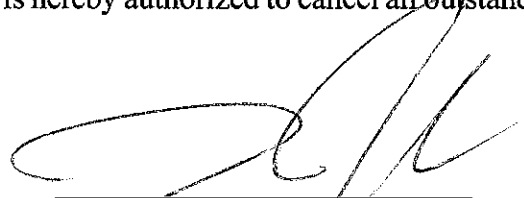
ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET
C: B. HANCE, 12/9

**BOROUGH OF WATCHUNG
RESOLUTION: R10**

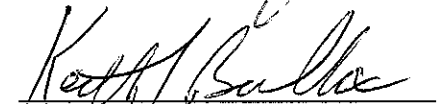
WHEREAS, the Chief Financial Officer of the Borough of Watchung recommends the cancellation of all checks outstanding for more than six months;

WHEREAS, it is necessary to formally cancel these outstanding checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the Chief Financial Officer is hereby authorized to cancel all outstanding checks dated prior to March 1, 2022.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE,

12/9

**BOROUGH OF WATCHUNG
RESOLUTION: R11**

***AUTHORIZING APPLICATION FOR LEAP IMPLEMENTATION GRANT WITH
BOROUGH OF NORTH PLAINFIELD***

WHEREAS, the State of New Jersey has appropriated funding for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

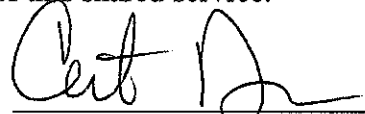
WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of North Plainfield and Borough of Watchung propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

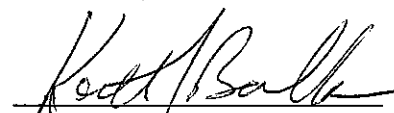
WHEREAS, the purpose of this shared services agreement is to jointly purchase a fire service ladder truck to further expand the existing automatic mutual aid agreements between our respective fire departments, which will benefit the residents of both participating local units; and

WHEREAS, the Borough of North Plainfield has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough of Watchung does hereby join with the Borough of North Plainfield in applying for a LEAP Implementation Grant in the amount up to \$500,000 to support implementation of this shared service.



Curt Dahl, Council Member



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FIRE, FINANCE-MISC.
C: CFO, FIRE CHIEF,
12/9

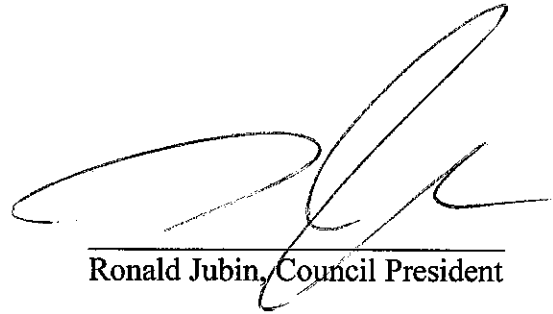
CERTIFICATION

I, Edith G. Gil, Municipal Clerk of the Borough of Watchung in the County of Somerset, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Watchung at its meeting of December 8, 2022.

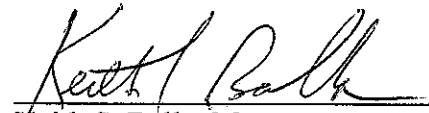
Edith G. Gil, RMC

**BOROUGH OF WATCHUNG
RESOLUTION: R12**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung that James J. Damato be granted a stipend of \$25,000 for the increased responsibility and duties taken as Acting Manager of Public Works from April 1, 2021 all through July 17, 2022.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: PERSONNEL, SALARIES
C: FINANCE DEPT.

12/9

**BOROUGH OF WATCHUNG
RESOLUTION: R13**

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.

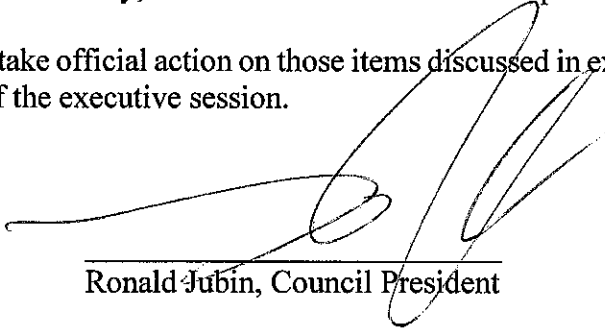
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the closed session of December 8, 2022.
2. The general nature of the subject matter to be discussed is as follows:

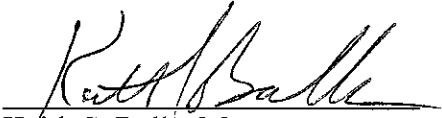
Contract Negotiations:

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: DECEMBER 8, 2022

INDEX: MISC.

C: