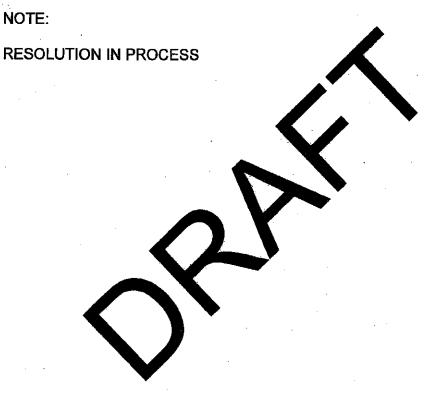
CONSENT AGENDA ORDINANCES AND RESOLUTIONS

"Thanking Tom Atkins for his Years of Service"

NOTE:



Council

Keith S. Balla, Mayor

"Thanking Ed Bennett for his Years of Service"

NOTE:

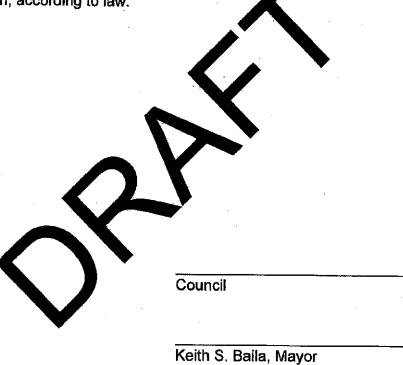
RESOLUTION IN PROCESS

Council

Keith S. Balla, Mayor

BE IT RESOLVED that Ordinance OR:19/16 entitled: "AN ORDIANCE AUTHORIZING THE BOROUGH OF WATCHUNG MAYOR AND CLERK TO SIGN A LEASE AGREEMENT BETWEEN THE BOROUGH AND WELDON MATERIALS, INC., FOR A PORTION OF LOT 9.01 BLOCK 76.01 TO CONSTRUCT, OPERATE AND MAINTAIN A NEW COMMUNICATIONS TOWER." has been adopted after public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, that the Borough Clerk is hereby authorized to publish notice of adoption, according to law. This ordinance shall become effective after final passage, adoption and publication, according to law.



Date: August 15, 2019 Index: Misc., Fire Co.

C: M. DeRocco B. Hance

ORDINANCE NO. OR: 19/16

AN ORDINANCE AUTHORIZING THE BOROUGH OF WATCHUNG MAYOR AND CLERK TO SIGN A LEASE AGREEMENT BETWEEN THE BOROUGH AND WELDON MATERIALS, INC., FOR A PORTION OF LOT 9.01, BLOCK 76.01 TO CONSTRUCT, OPERATE AND MAINTAIN A NEW COMMUNICATIONS TOWER

WHEREAS, the Borough of Watchung has the need to lease real property for the purpose of constructing, operating and maintaining a new communications tower (the "Communications Tower") to be utilized by the Police Department and any other emergency service provider of the Borough in order to better serve the residents of the Borough; and

WHEREAS, Weldon Materials, Inc., owns Lot 9.01, Block 76.01 as shown on the Borough of Watchung Tax Map (the "Premises"); and

WHEREAS, as a public service, Weldon Materials, Inc., is willing to lease a portion of the Premises to the Borough for a new Communications Tower for nominal consideration; namely, for One Dollar (\$1.00) annually, and for a term of twenty-five (25) years; and

WHEREAS, N.J.S.A. 40A:12-5(a)(1) authorizes the Borough to lease real property; and

WHEREAS, N.J.S.A. 40:12-5(b) authorizes the Borough to enter into a lease not to exceed forty (40) years, and

WHEREAS, Weldon Materials, Inc., and the Borough negotiated a Lease Agreement acceptable to both parties.

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

- 1. The Mayor and Clerk are authorized to sign the Lease Agreement.
- 2. The Lease Agreement shall be for One Dollar (\$1.00) annually for a term of twenty-five (25) years.
- 3. This Ordinance shall take effect in accordance with law.

ATTEST:

BOROUGH OF WATCHUNG

Michelle DeRocco, Clerk

Keith S. Balla, Mayor

Introduced: Black

Published: July 25, 2019

Adopted:

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 that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: Emergency Reporting, 2200 Rimland Dr #305, Bellingham, WA 98226

Item: Fire package Software / Direct CAD Link

Total Price: \$2,952.00 Charged to: 9-01-185-233

Vendor: Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070

Item: Firearms / Police Department

Total Price: \$3,228.30 Charged to: 9-01-190-276

Vendor: Fundraising Brick LLC, 105 Industrial Drive, Herm O. 65041

Item: 911 Memorial Brick Order

Total Price: \$4,730.00 Charged to: W-99-100-102

Vendor: Lawmen Supply Co. of N.J., 7115 Airport F. ay, Pennsauken, NJ 08109

Ammunition / Police Departmen

Total Price: \$9,710.62 Charged to: 9-01-190-276

Vendor: Somerset County Clerk ve Str t, Somerville, NJ 08876

Item: Printing/Postage -

Total Price: \$2.828.04 Charged to: 9-01-125-258

20 Nuntain Blvd, Warren, NJ 07059

Vendor: King Ge ge Plumbn Item: AC Un. Radio Room

Total Price: \$6,986. Charged to: C-02-815

Vendor: Foveonics Document Solutions, 999 Willow Grove Street,

Suite 31, Hackettstown, NJ 07840

Item: Document Imaging Software

Total Price: \$98, 284.00 (State Contract #65MCESCCPS)

Charged to: C-02-915-A15

Vendor: Finne Building & Investment, 180 Oakwood Road West, Watchung, NJ 07069

Item: Drainage Improvement Project / Will Lane

Total Price: \$10,675.00 Charged to: C-02-812-A11

Council

Date: August 15, 2019 INDEX: Purchases

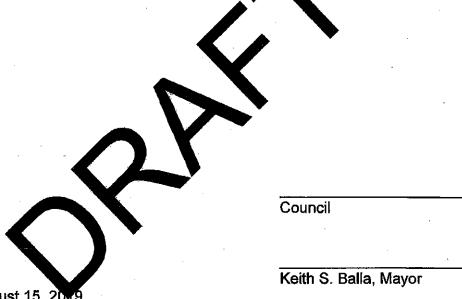
C: BH

Keith S. Balla, Mayor

WHEREAS, the 2019 Municipal Budget was adopted on April 25, 2019; and

WHEREAS, the Somerset County Tax Board was not able to establish the 2019 Tax Rate in time for the August 1, 2019 due date and tax bills require payment twenty-five days after mailing of same.

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 hereby authorized the extend the grace period for the third quarter tax payment of 2019 to August 30, 2019, as per NJ State Statute provisions, with the fourth quarter tax payment remaining due on the established dated of November 2019.



Date: August 15, 2049 Index: Finance Misc. c: B. Hance, D. Gaebele

BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the TAPinto Watchung be designated as an electronic news source for which notices and other matters may be provided, for the year 2019.

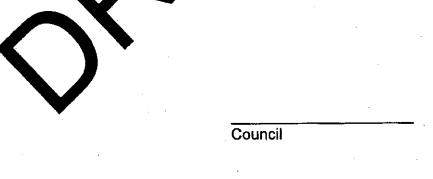


Keith S. Balla, Mayor

August 15, 2019 Date:

INDEX: Misc.

BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, that the Office of Emergency Management Coordinator is hereby authorized sign the attached MOU (Memo of Understanding), between the Borough of Watchung and the American Red Cross, defining a working relationship with the Borough's Emergency Services and any Borough Department in preparing for, respecting to, and recovering from emergencies and disasters.



Keith S. Balla, Mayor

Date: August 15, 2019

INDEX: Misc.

c: C. Solon

M. DeRocco -

WHEREAS, pursuant to Chapter VIII of the Code of the Borough entitled "Towing", the Watchung Police Department received and reviewed applications from licensed wreckers desiring to engage in business as a wrecker in the Borough at the request of the Police Department; and

WHEREAS, the following application has been submitted and after review, has been found to meet the requirements and has been recommended to be placed on the towing list for standard and heavy duty towing:

JVD Towing Service South Plainfield, NJ 07080

NOW, THEREFORE, BE IT RESOLVE, that he Mayor and Borough Clerk of the Borough of Watchung are hereby authorized to be cute a three (3) year license for Towing services with the firm listed above, upper receipt to the completed agreement and required \$750.00 Licensing Fee.

Council

Keith S. Balla, Mayor

Date: 08/15/19

Index: Police, Permits - Special
C: J. Cina, T. Hale, W. Hance,
M. DeRocco, M. Hance

RESOLUTION AUTHORIZING BOROUGH RESIDENTS TO PARTICIPATE IN THE PARK & RIDE PROGRAM WITH WARREN TOWNSHIP

WHEREAS, the Township of Warren established a Park & Ride program for Warren residents with Lakeland Bus Company in September of 2018, and

WHEREAS, the Borough has been engaged in discussions with Warren since the summer of 2018 in order to have residents of Watchung accepted into this Park & Ride program to help with commuter needs and transportation, and

WHEREAS, Warren Township is willing to permit residents of Watchung to participate in the Park & Ride program effective September 3, 2019, and

WHEREAS, Lakeland Bus Company can provide service to additional riders which will assist Warren in obtaining the 25 riders per day minimum as required by the contract between Warren Township and Lakeland Bus Company.

NOW THEREFORE BE IT RESOLVED by the Mayor and Juncil of the Borough of Watchung as follows:

- 1. Watchung residents will be permitted to us the Warren Tompship Park & Ride program located at Warren Corporate Center, beauting 20 ptember 3, 2019 through February 29, 2019 unless extended by agreement between the Township of Warren and Warren Corporate Center.
- 2. Watchung residents will obtain a part of places from the Warren Township's Clerks office prior to utilizing the Park & lade places. Watchung residents will complete the Warren Township parking parmit application and provide the necessary proof of Watchung residency. The parmits we be issued between the hours of 8:30 p.m. to 3:30 p.m. Monday through Friday beginning Monday, August 19, 2019.
- 3. Watchung will reimbouse area. Whiship for all necessary costs associated with the printing of plantals for attchung residents. These permits will be separate and distinct from permit assued a resilient of Warren Township. The Warren Township Clerk will determine the format be utilized.
- 4. Watchung views to buresponsible for providing public notifications to our residents regarding the regret.
- 5. The Borough Courcil agrees to discuss an appropriate share of possible future capital expenses that Warren might be facing in the event Warren might decide to construct a permanent location for the Park & Ride program if the Borough Council wishes to continue to participate in the program.
- 6. This is another example of shared services/interlocal cooperation which benefits the residents and taxpayers of Watchung and also the residents and taxpayers of Warren Township.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Committee of Warren Township and to Warren Township Administrator Mark Krane.

Council		
Keith S. Balla	Marian	

Date: August 15, 2019

INDEX: Misc.

C: Administrator, Clerk

WHEREAS, a vacancy exists and the Borough of Watchung requires the services of a Tax Collector in order to comply with NJSA 40A:9-142; and

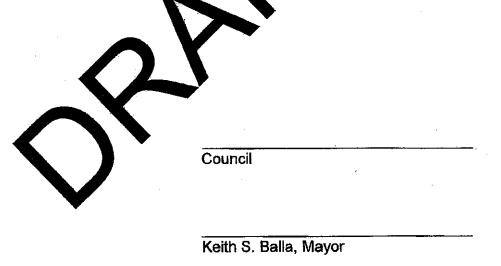
WHEREAS, a Tax Collector in New Jersey must be licensed and possess the necessary certification issued by the State to perform these duties and responsibilities; and

WHEREAS, William J. Hance possesses the required license/certification; and

WHEREAS, it is the recommendation of the Mayor, Finance/Personnel Committee, and Borough Administrator to appoint William J. Hance fill this vacancy; and

WHEREAS, NJSA 40A:9-142 states "tax collectors and hold his office for a term of 4 years from the first day of January next following his approximent."

NOW, THEREFORE, BE IT RESOLVED fat the Mayor and Council hereby authorize the appointment of William J. Hance as Tax Collector, with an annual compensation of \$12,000.00, effective August 1, 2019.



Date: August 15, 2019

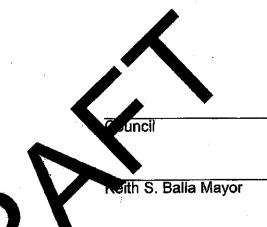
Index: Personnel, Appointments

C: W. Hance

E. Horsfall
M. DeRocco (2)

NJ DCA NJ DLGS

BE IT HEREBY RESOLVED that the Mayor and Clerk are authorized to sign the Employment Agreement between Police Chief Joseph R. Cina and the Borough of Watchung, effective January 1, 2019.



Date: August 15, 2019 INDEX: Police, Salaries C: J. Cina

B. Hance

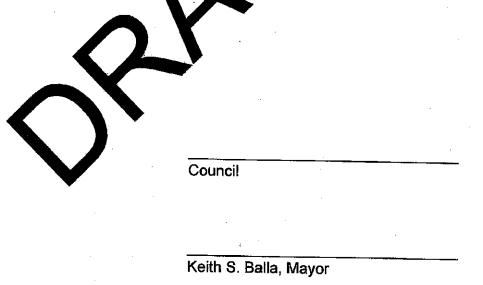
E. Horsfall

Whereas, the Borough Government is in need of an Acting Borough Administrato from August 1, 2019 until September 4, 2019, and

Whereas, Borough Clerk Michelle DeRocco is very qualified to handle the duties and responsibilities of Acting Borough Administrator during this approximate five (5) week period,

Now, Therefore Be it Resolved that Michele DeRocco is hereby appointed Acting Borough Administrator effective August 1, 201, at a salary of \$1,000 per week through September 4, 2019 when the new permanent Administrator will begin working for the Borough, and

Be it Further Resolved that the days and Borough Council express their appreciation to Michelle for undertaking these aditional tasks and responsibilities during this time of transition.



Date: August 15, 2019 Index: Appointments

C: W. Hance E. Horsfall M. DeRocco

WHEREAS, Andrea Meyer is retiring from Borough employment as of July 31, 2019; and

WHEREAS, accumulated benefits must be determined and final payment made as her employment ends; and

WHEREAS, Andrea Meyer has accumulated a total of \$25 hours of sick time leave to be paid at her current rate of pay, at the size of one hour for very two accumulated, up to a total of 8.62 hours, and accumulated vacation time of 26.5 hours at her current hourly lite.

NOW, THEREFORE BEAUTION OF SOLVE By the Mayor and Council of the Borough of Watchung that Andrea Mear recommendated employee benefits as follows:

62 Hours of sick leave at current hourly rate
26.5 accumulated vacation hours
TOTAL

\$223.34 \$686.61 \$909.95

Council		
Keith Balla, Mayor	<u> </u>	<u></u>

Date: August 15, 2019

INDEX: Personnel

C: Finance

WHEREAS, Thomas Atkins is retiring from Borough employment as of July 31, 2019; and

WHEREAS, accumulated benefits must be determined and final payment made as his employment ends; and

WHEREAS, Thomas Atkins has accumulated a total of 93 hours of un-used paid time off as per his employment agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that Thomas Atkins receive hal payment for accumulated employee benefits as follows:

93 hours of time off at current hourly rate \$5,501.88

TOTA \$5,501.88

Council

Keith S. Balla, Mayor

Date: August 15, 2019 INDEX: Personnel

C: Finance

WHEREAS the Watchung Historical Committee, through the Watchung Community Foundation will endeavor to obtain a grant from the Somerset County Cultural & Heritage Commission's State/County History Partnership Program (SCHPP) for an amount up to \$10,000.00 for the purpose of funding the removal and preservation of the Mural that has been housed at the Sears building since its opening in 1965.

BE IT THEREFORE RESOLVED the Borough CFO has confirmed that the Watchung Community Foundation can fund the 25% cash match obligations if the award is granted; and

BE IT FURTHER RESOLVED that the Mayor and spuncit supports this effort and authorizes the Historical Committee to pursue this opportunity.



Date: August 15, 2019 Index: Fin. Misc.

C: W. Hance A. Murad

CERTIFICATION:

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung hereby certify that at a meeting of the Governing Body held on August 15, 2019 the above resolution was duly adopted.

Michelle DeRocco, RMC Clerk

NON- CONSENT AGENDA ORDINANCES AND RESOLUTIONS

EXPLANATION: This Resolution authorizes the Borough of Watchung to hire James J. Damato, Esq. as the full-time Administrator effective September 16, 2019.

RESOLUTION NO. R16:08/15/19

WHEREAS, the Borough engaged in an extensive search to fill the Administrator's position when Thomas Atkins announced his resignation from the Borough of Watchung, with the effective date being July 31, 2019; and

WHEREAS, James J. Damato has been selected to serve as the Borough's full-time Administrator; and

WHEREAS, Mr. Damato agrees to the terms and conditions of employment contained in the attached accepted Offer of Employment, dated July 30, 2019 which is incorporated into this Resolution by reference.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, in the County of Somerset and State of New Jersey, that the Borough is hereby authorized to hire James J. Dames on the following conditions:

- 1. That Mr. Damato be and is hereby hired as the Boungh's full-time Administrator, effective September 16, 2019, subject to the teless and conditions of this Resolution.
- This Resolution shall take effect immediately.

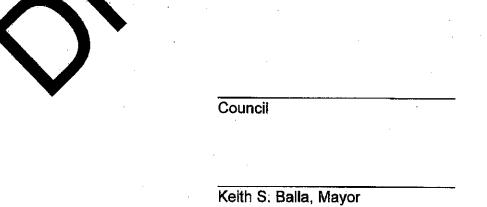
Adopted: Index: Appoint pents C: Finance	Council
	Keith S. Balla, Mayor
I, Michelle DeRocco, Municipal Clerk of the State of New Jersey, do hereby certify the for of a Resolution adopted by the Mayor and Co	regoing to be a correct and true copy
Michelle DeRocco, RMC	

WHEREAS, the Administrator has recommended the issuance of two purchase orders to Gray's Florist & Greenhouse, 1590 Route 22 East, Watchung, NJ 07069; and

WHEREAS, Chapter 2-25.10 of the Code of the Borough of Watchung provides that "Any purchase order or contract within the purview of the chapter in which any officer or employee of the Borough is financially interested, directly or indirectly, shall be void except that...the Council shall have the authority to waive, by resolution, compliance with this section when it finds such action to be in the best interest of the Borough."

NOW, THEREFORE, BE IT RESOLVED by the Layor and Council of the Borough of Watchung, that it finds it in the best interest of the prough to waive compliance with Section 2-25.10 and authorizes the Purchasing Agent issue the following purchase orders to Gray's Florist & Greenhouse as follows:

PO # 19-00713 / Amount of \$ 0.00 PO # 19-00758 / Amount of 48.00



Date: August 15, 2019 INDEX: Purchasing c: W. Hance

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 \$2,664,230.72 per the attached bill list. The expenditures can be broken down into the following categories:

5 ·		
Affordable Housing Trust	\$	3,533.49
Animal Control	 \$	1,20
Assesament Trust Fund	, \$	
Capital Fund	\$	9,374.95
Developer's Escrow	\$	12,793.50
Other Escrow	\$	61,34
Watchung Board of Education Taxes	\$	2094,754.00
Wetchung Hills Regional High School Taxes	\$	663,851.00
Somerset County Taxes	\$	
Somerset County Library Tax		
Somerset County Open Space Tax		\
Current Fund	\$	818,581.05
Grant Fund		•
Watchung Community Foundation	\$	-
Total Expenditures:	*	2,864,230.72
Lindsay Goodloe	Daryl Eisenberg-Knegten	
Stephen Black	William F. Nehls	
Robert Glbbs	George Sopko	
William J. Hance, CFO	Keith Balla, Ma	yor .

Date: August 16, 2019 Index: Finance c: Finance

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 Borough Council is of the opinion that such circumstances exist.

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

- 1. The public shall be excluded from discussion of and action on the closed session of the Special Meeting has on August 15, 2019.

 2. The general nature of the subject matter to a discussed is as follows:

Executive Session: Proper Acquisition

- Minutes of said discussion will a made available as soon as it is 3. deemed in the public interest to do
- The Borough Council 4. nav an official action on those items discussed in Exitive 3 sion upon completion of the executive session.
- 5. This resolution of all take criect immediately.

Council
Keith S. Balla, Mavor

Date: August 15, 2019

Index: Misc.