

RESOLUTION

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: Round Top Swim & Tennis Club, 106 Mount Horeb Road, Warren, NJ 07059

Item: Recreation – Summer Camp Expenses

Total Price: \$8,580.00

Charged to: 9-01-245-202

Vendor: El Coronado, 8501 Atlantic Avenue, Wildwood Crest, NJ 08260

Item: FD- 2019 Firemen's Convention

Total Price: \$4,893.56

Charged to: 9-01-185-281

Vendor: L- 3 Communications Mobile – Vision Inc. PO Box 5580, New York, NY 10087

Item: PD – Vehicle Equipment

Total Price: \$13, 046.88

Charged to: C-02-604-A16

Vendor: Porter Lee Corporation, 1001 Wright Boulevard, Schaumburg, IL 60193

Item: PD – Evidence Software

Total Price: \$11,419.52

Charged to: C-02-604-A16

Vendor: Applied Concepts, Inc. 855 East Collins Blvd, Richardson, TX 75081

Item: PD – Radar System

Total Price: \$6,783.00

Charged to: C-02-604-A16

Council

Keith S. Balla, Mayor

Date: September 5, 2019

INDEX: Purchases

C: BH

RESOLUTION

WHEREAS, Mercy Guild Mount Saint Mary Academy has made application to the Borough of Watchung, Somerset County for Raffle License; and

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

WHEREAS, the Clerk has reported that the proper fees have been paid,

NOW, THEREFORE, BE IT RESOLVED that the Clerk be instructed to issue a Raffle License as follows:

NAME & ADDRESS OF ORGANIZATIONDATE OF RAFFLE

Mercy Guild Mount Saint Mary Academy
1645 Route 22 West at Terrill Road
Watchung, NJ 07069

October 19, 2019

Council

Keith S. Balla
Mayor

Date: September 5, 2019
INDEX: License

C: MAH

RESOLUTION

BE IT HEREBY RESOLVED that the appointment of Borough Administrator **James J. Damato** as Commissioner to the Suburban Municipal Joint Insurance Fund (JIF) effective September 4, 2019, is hereby approved.

DRAFT

Council

Keith S. Balla, Mayor

Date: September 5, 2019

INDEX: Appointments

C: M. DeRocco, M. Hance

RESOLUTION

BE IT HEREBY RESOLVED that the appointment of Borough Administrator **James J. Damato** to the position of Municipal Housing Liaison effective September 4, 2019, is hereby approved.

DRAFT

Council

Keith S. Balla, Mayor

Date: September 5, 2019

INDEX: Appointments

C: M. DeRocco, M. Hance

RESOLUTION

WHEREAS, on July 2, 2019 the Borough of Watchung Zoning Officer denied the Borough's application for a Zoning Permit to construct a 150' foot emergency services communications tower at the Weldon Quarry property, Block 76.01, Lots 9.01 and 9.02 because a communications tower is not a permitted use in the QU-Quarry District; and

WHEREAS, the Borough is in need of this location to relocate its current communications tower.

THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Borough Attorney to file a use variance and site plan application on behalf of the Borough to the Board of Adjustment, along with any associated variances for the Borough of Watchung to construct a 150' foot communications tower on the Weldon Quarry property.

DRAFT

Date: September 5, 2019
Index: Misc., Fire Co., Police
C: T. Herits

Council

Keith S. Balla, Mayor