

## **SUPPORT FOR THE CELEBRATION OF THE 100TH ANNIVERSARY OF WOMEN'S SUFFRAGE**

**0031739**

WHEREAS, the year 2020 marks the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women's right to vote; and

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

WHEREAS, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and

WHEREAS, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women's suffrage; and

WHEREAS, in 1909 New Jersey's first open air suffrage rallies were held in Orange and Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women's constitutional right to vote; and

WHEREAS, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and

WHEREAS, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

WHEREAS, on June 4, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first woman mayor;

NOW, THEREFORE, BE IT RESOLVED, in honor of the 100th Anniversary of the Ratification of the 19th Amendment the Borough of Watchung will post a message of celebration and awareness on the municipal sign in purple, one of the colors of the New Jersey Suffrage movement, for the week of February 10; and

BE IT FURTHER RESOLVED that the Borough of Watchung supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone; and

BE IT FURTHER RESOLVED, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

Date: February 6, 2020

Index: Misc.

C: as listed 2/18/20

  
Council

  
Keith S. Balla, Mayor

0031741

## RESOLUTION

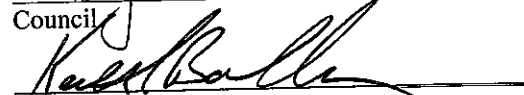
WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than two thousand dollars be awarded by a resolution of the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: CSM, 15 Maple Street, Somerville, NJ 08876  
Item: PD – Three Toughbook's and Warranty  
Total Price: \$13,632.00  
Charged to: C-02-915-A13

Vendor: Behavioral Medicine Consultant, 776 Mountain Boulevard, Watchung NJ, 07069  
Item: Employee Assistance Program  
Total Price: \$2,924.00  
Charged to: 9-01-175-191

  
Council

  
Keith S. Balla, Mayor

Date: February 6, 2020  
INDEX: Purchases  
C: BH

2/7/20

**RESOLUTION****0031742**

**RESOLUTION AUTHORIZING THE BOROUGH OF WATCHUNG THROUGH THE  
WATCHUNG POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS  
AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE  
WATCHUNG POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS  
DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency, and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Watchung that the Watchung Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 6, 2020 to December 31, 2020; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Watchung Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devise and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirator, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Watchung Police Department, without restriction; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Watchung Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (1) automobile, sedan, (1) automobile, wagon, (1) car, armored, (30) face shields, military, riot control, (30) goggles,

face shields, military, riot control, (30) goggles, protection, riot control, (30) helmets, police, (30) helmets, safety, (30), riot protection kits, (10) protective shields, (30) riot control shields, (1) security vehicle, (5) sledge hammers, (1) thermal sights, (1) truck tractor, (1) truck armored, (1) truck bolster, (1), truck carryall, (1) dump truck, (1) maintenance truck, (1) palletized loading truck, (1) panel truck, (1) stake truck, (1) tank truck, (1) utility truck, (1) van truck, (1) wrecker truck, (1) trucks and truck tractors, DEMIL C, (2) utility vehicles, off road and

**BE IT FURTHER RESOLVED** that the Watchung Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Watchung Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from January 6, 2020 to December 31, 2020.

Date: February 6, 2020  
Index: Police, Purchasing  
C: B. Hance, J. Cina

2/7/20

  
Council

  
Keith S. Balla, Mayor

**RESOLUTION****0031744**

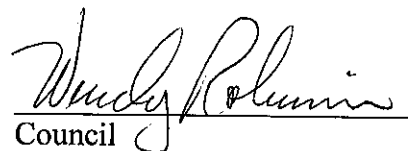
**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1821-33-005-011, heretofore issued to Briad Development, LLC. with a mailing address of 78 Okner Parkway, Livingston, NJ 07039;


**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensee's business and all additional financing obtained in connection with the license business;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Watchung does hereby approve, effective February 6, 2020 the transfer of the aforesaid Plenary Retail Consumption License to Miller's Ale House of Watchung, LLC with a mailing address of 5750 Major Boulevard, Suite 400, Orlando, FL 32819 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Miller's Ale House of Watchung, LLC effective February 06, 2020.

  
Council

  
Keith Balla, Mayor

Date: 2/06/2020

Index: Licenses

C: MDR; RA; State Division of Alcohol Beverage Control

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting held on

\_\_\_\_\_  
Michelle DeRocco, RMC

**RESOLUTION****0031745**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung that the following appointments be and are hereby confirmed and / or clarified:

**Board of Adjustment:**

Sondra Fechtner 4-year term, expiring 12/31/2023  
Wayne Hanlon, Alternate #1 unexpired 2-year term, ending 12/31/2020

**Planning Board:**

Michael Santucci, Alternate #2 unexpired 2- year term, ending 12/31/2020

**Environmental Commission:**

Andrea Stout unexpired 3-year term, ending 12/31/2021  
James Stout 3-year term, ending 12/31/2022

**Library Advisory Committee:**

Stella Couchells 3-year term, ending 12/31/2022  
Nina Leach 3-year term, ending 12/31/2022  
Tamara Benc 2-year term, ending 12/31/2021  
Margaret Ellis 2-year term, ending 12/31/2021  
Bradford Leigh 1-year term, ending 12/31/2020  
Amy Fiorilla 1-year term, ending 12/31/2020

**Green Team:**

Joan Tak 1-year term, ending 12/31/2020  
Baburao Koneru 1-year term, ending 12/31/2020

**PARSA:**

Steve Black, Alternate unexpired 5-year term, ending 12/31/2024

**Recreation Commission:**

Suzanne Stiles 5-year term expiring 12/31/2024  
Allison Baitel, Alternate 5-year term expiring 12/31/2024  
David Mobus, Alternate unexpired 5-year term, ending 12/31/2023

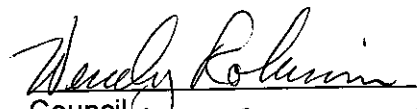
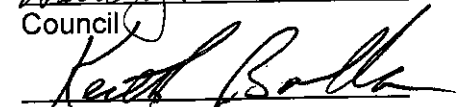
**Traffic and Beautification:**

Gail Tafari O'Donnell 1-year term, ending 12/31/2020

**Wildlife Management Advisory Committee:**

John Hokenson unexpired 3-year term, ending 12/31/21  
Scott DiGiacomo unexpired 3-year term, ending 12/31/21  
Ray Barratt unexpired 3-year term, ending 12/31/20  
Coraleine Kitt unexpired 3-year term, ending 12/31/20

Date: February 6, 2020  
INDEX: Appointments  
C: MDR

  
Council  
  
Keith S. Balla, Mayor

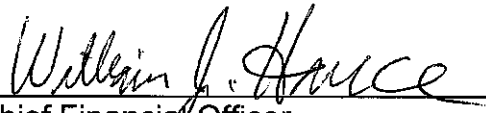
**RESOLUTION**

**0031746**

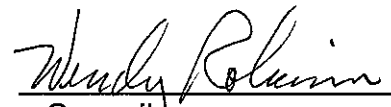

WHEREAS, the Watchung Volunteer Fire Department has submitted the roster of firefighters eligible for a stipend for the year 2019; and

WHEREAS, it is necessary to formally approve the stipend amounts; and

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2019 budget.

  
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the Chief Financial Officer is hereby authorized to pay the Volunteer Fire Department stipends per the attached listing.

  
Council  
  
Keith S. Balla, Mayor

Date: February 6, 2020  
Index: Fire Co., Finance Misc.  
C: B Hance

*2/7/20*  
A. DeSandolo



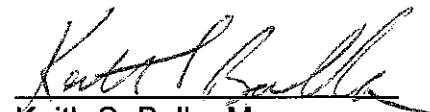
## RESOLUTION

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, that the Mayor and Borough Clerk are hereby authorized to execute the Memorandum of Understanding with the Watchung Exempt Fireman's Association as ratified by the Association for the acquisition of all rights and interest of the Association in the property located at 31 Mountain Boulevard, Watchung for the amount of \$250,000 and with the revisions as agreed upon by Counsel; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that it hereby authorizes the Mayor, Borough Administrator, Legal Counsel and any other employee and/or official to take any further action necessary to effectuate this Resolution, including but not limited to the negotiations and drafting of a Final Agreement/s between the Parties consistent with the terms of the MOU; and

**BE IT FURTHER RESOLVED** that the Borough Administrator and any other employee and/or official are authorized and directed to take any further action necessary to effectuate this Resolution and the implementation of the final negotiated Agreement/s to be approved by the Mayor and Council.

  
Council

  
Keith S. Balla, Mayor

Date: February 6, 2020  
INDEX: Borough Properties, Fire Co.  
c: J. Damato, Administrator  
D. Murphy, Attorney 2/20/20

**RESOLUTION**

**0031748**

**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.

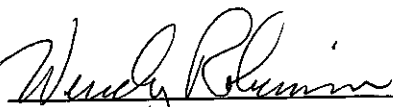

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the closed session of the Special Meeting held on February 6, 2020.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Contract Negotiations

3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in Executive Session upon completion of the executive session.
5. This resolution shall take effect immediately.

  
Council  
  
Keith S. Balla, Mayor

Date: February 6, 2020  
Index: Misc.