

**0031756**

**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: Messinas, 55 Willow Avenue, Washington, NJ 07882

Item: Goose Control

Total Price: \$5,995.00

Charged to: 0-01-155-281

  
Council

  
Keith S. Balla, Mayor

Date: February 20, 2020

INDEX: Purchases

C: BH, LM 2/26/20

**RESOLUTION****0031757**

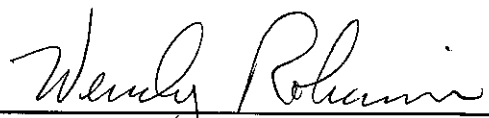
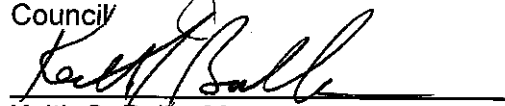
WHEREAS, MaryAnn Hance retired effective January 31, 2020; and

WHEREAS, accumulated benefits must be determined and paid as a result; and

WHEREAS, MaryAnn has accumulated 67.5 hours of vacation and 226.5 hours of sick time to be paid at her current hourly rate of pay.

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

Vacation Time 67.5 hours x \$31.87	\$2,151.22
Sick Time 453 hours /2 = 226.5 hours x \$31.87	\$7,218.56
Total:	\$9,369.78

  
Council  
  
Keith S. Balla, Mayor

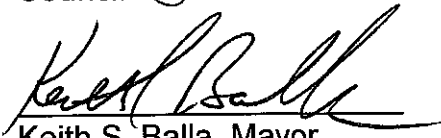
Date: February 20, 2020  
Index: Personnel  
C: E. Horsfall 2/26/20

**RESOLUTION**

**0031758**

BE IT RESOLVED that the Mayor and Council hereby authorize the appointment of **Charles Gunther as Interim Public Works Manger**, at an hourly rate of \$55.00 for 24 hours per week, effective February 24, 2020, is hereby approved.

  
Council

  
Keith S. Balla, Mayor

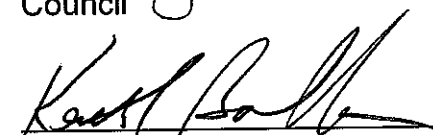
Date: February 20, 2020  
Index: Appointments  
C: J. Damato  
B. Hance 2/26/20  
E. Horsfal

0031759

## RESOLUTION

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung that the appointment of **Shannon Long** as Administrative Assistant to the Clerk/Administrator, effective March 2, 2020 and at an annual salary of \$45,000., be and is hereby approved.

  
Council

  
Keith S. Balla, Mayor

Date: February 20, 2020  
INDEX: Personnel  
C: E. Horsfall  
B. Hance

*2/24/20*


**RESOLUTION****0031760**

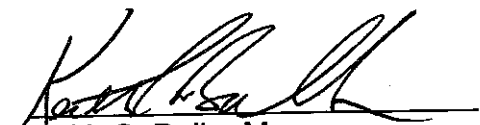
**WHEREAS**, beginning in 2012, each New Jersey municipality was required by the Recycling Enhancement Act (REA) to have mandatory Annual Recycling Tonnage Reports approved and "signed" by a Certified Recycling Professional (hereinafter "CRP"); and

**WHEREAS**, the Borough of Watchung has approved and authorized the execution of an agreement whereby the County of Somerset will provide CRP services for signing of said Annual Recycling Tonnage Report at the fee of \$41.82 per hour; and

**WHEREAS**, the award of the contract for said services to the County of Somerset pursuant to N.J.S.A. Section 13:1E-99.14 is an exception to the bidding requirements as set forth in the "Local Public Contracts Law" pursuant to N.J.S.A. Section 40A:22-5(2) and the Board of Chosen Freeholders for Somerset County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung that the Borough is hereby authorized to execute an Agreement with the County of Somerset for Certified Recycling Professional (CRP) to sign the Annual Recycling Tonnage Report, a copy of which is to be kept on file with the Clerk of the Board.

  
Council

  
Keith S. Balla, Mayor

Date: February 20, 2020

INDEX: Fin. Misc.

C: M. DeRocco, W. Hance 2/26/20

*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 February 20, 2020*

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Michelle DeRocco, RMC  
Borough Clerk

# RESOLUTION

R6:02/20/20

**0031761**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Watchung to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that Watchung hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Borough Administrator James Damato as Recycling Coordinator to ensure that the application is properly filed; and

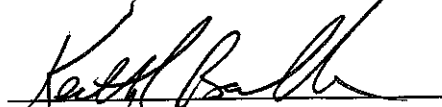
BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Date: February 20, 2020

INDEX: Misc.

C: W. Hance, M. DeRocco 2/26/20

  
Council

  
Keith S. Balla, Mayor

*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 February 20, 2020.*

\_\_\_\_\_  
Michelle DeRocco, RMC  
Borough Clerk

**RESOLUTION**  
**BOROUGH OF WATCHUNG**

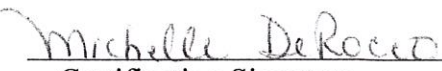
The Borough of Watchung and The Watchung Public Library hereby certify that permission has been granted to dedicate property located at 31 Mountain Boulevard, Block 1604, Lot 15 as public library use.

The filing of this application was authorized at the official meeting of the governing body of the Municipality held on February 20, 2020.

  
Signature

Keith S. Balla, Mayor  
Typed Name and Title

2-20-2020  
Date

  
Certification Signature

Michelle DeRocco, Borough Clerk  
Typed Name and Title

February 20, 2020  
Date

*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 meeting held on February 20, 2020. Upon Roll Call the Vote was as follows:*

  
Michelle DeRocco, RMC  
Borough Clerk

## EXHIBIT B

## RESOLUTION II

Resolution to Apply for Funds: Two copies of this resolution must be included in the completed application. Each of the municipality and the library/nonprofit agency/association library must certify that they are authorizing their governing bodies to submit this grant application. This resolution may be executed in counterparts, Each of which shall be an original and all of which together shall be one instrument.

The BOROUGH OF WATCHUNG and the SOMERSET COUNTY LIBRARY COMMISSION  
Municipality Library/Nonprofit Agency

hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of:

\$5,900,000.00 (total construction project); which includes a match of

\$2,950,000.00 (50% of the total construction costs)

The filing of this application was authorized at the official meeting of the governing body of the Municipality/Library/Nonprofit Agency held on Thursday, February 20, 2020.

For the Municipality:

Keith S. Balla  
Signature

Keith S. Balla, Mayor

Typed Name and Title

March 5, 2020

Date

Michelle DeRocco  
Certification Signature

Michelle DeRocco, Clerk

Typed Name and Title

March 5, 2020

Date

For the Library/Non-Profit Agency:

Anthony T. Suriano  
Signature

Anthony T. Suriano, Chairman

Typed Name and Title

March 4, 2020

Date

Nancy Stoll  
Certification Signature

Nancy Stoll, Vice Chairwoman

Typed Name and Title

March 4, 2020

Date