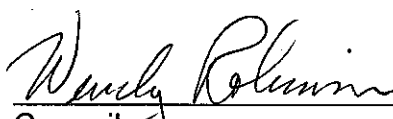



**0031780**

## RESOLUTION

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung that the appointment of SHERIF ZAITON to SERGEANT in the Watchung Police Department at an annual salary of \$133,524., effective March 1, 2020, be and is hereby confirmed.

  
Council

  
Keith S. Balla, Mayor

Date: March 5, 2020

INDEX: Appointments

C: J. Cina

B. Hance

Personnel File

3/6/20

RESOLUTION

0031781

WHEREAS, the Father's Club of Mount Saint Mary Academy has made application to the Borough of Watchung, County of Somerset, for two (2) Licenses; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Clerk be instructed to issue the two (2) Raffle Licenses as follows:

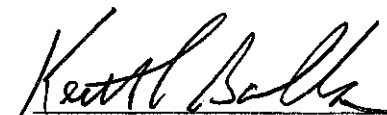
NAME AND ADDRESS OF ORGANIZATION

DATE OF RAFFLE

The Fathers Club of Mount Saint  
Mary Academy  
1645 Route 22 East  
Watchung, NJ 07069

October 5, 2020  
Off-Premise 50/50  
  
October 5, 2020  
Tricky Tray

  
Council

  
Keith S. Balla, Mayor

Date: March 5, 2020

INDEX: Licenses

C: R. Angelo

3/6/20

## RESOLUTION

0031782

WHEREAS, Robert Burns retired effective February 29, 2020; and

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

WHEREAS, Robert has accumulated 418.50 hours of vacation and 320.75 hours of sick time to be paid at his current hourly rate of pay.

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

Vacation Time 418.5 hours x \$50.93	\$21,314.20
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Sick Time 641.5 hours /2 = 320.75 hours x \$50.93	\$16,335.79
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Total:	\$37,649.99
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Council

  
Keith S. Balla, Mayor

Date: March 5, 2020

Index: Personnel, Fin. Misc.

3/6/20

**0031783**

**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: Maser Consulting, PA, 331 Newman Springs Rd, Red Bank, NJ 07707  
Item: Conversion of VueWorks to SDL (Spatial Data Logics) / GIS  
Total Price: \$5,500.00  
Charged to: C-02-812-A12

Vendor: Harty Bros., 392 Somerset Street, North Plainfield, NJ 07060  
Item: Stair Treds @ Borough Hall  
Total Price: \$3,555.00  
Charged to: 9-01-155-222

  
Council

  
Keith S. Balla, Mayor

Date: March 5, 2020  
INDEX: Purchases  
C: BH

3/6/20

## RESOLUTION

0031784

WHEREAS, Chapter 20 of the Code of the Borough of Watchung entitled "Noise" sets forth standards and parameters for controlling noise within the Borough; and

WHEREAS, Section 1.6g of Chapter 20 prohibits construction activity between the hours of 9:00 p.m. and 7:00 a.m. the following day; or at any time on weekends, and

WHEREAS, Chapter 20, Section 1.7c allows a waiver from these restrictions by the Noise Control Officer with the approval of the Mayor and Council; and

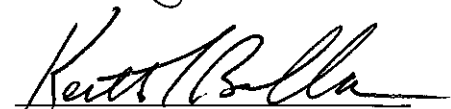
WHEREAS, all required permits have been applied for and granted by the Borough Construction Official and Industrial Cooling Corporation has requested permission to install an HVAC unit at Bayberry School during spring break and if needed, work on Saturday April 4, 2020 and Saturday April 11, 2020, in an effort to complete this project when school is not in session.

NOW, THEREFORE, BE IT RESOLVED, upon a recommendation from the Borough Administrator, the Mayor and Council of the Borough of Watchung considered and is granting approval to a request by ICC Industrial Cooling Corporation, 70 Liberty Street, Metuchen, New Jersey 08840, for a waiver from Section 20-1.6g in order to allow for Saturday construction on April 4<sup>th</sup> and April 11, 2020, if necessary, for the completion of the "Installation of an HVAC Unit" at Bayberry School.

Date: March 5, 2020  
Index: Misc.  
C: R. LaCosta  
J. Cina  
C. Taylor  
Bd. of Education

3/16/20

  
Council

  
Keith S. Balla, Mayor

0031785

## RESOLUTION

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

**Green Team:**

Marilyn Goldstein  
Coraleine Kitt

1-year term, ending 12/31/2020  
1-year term, ending 12/31/2020

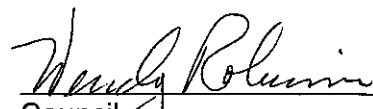

**Youth Services Commission:**

George Alexis  
Karin Kidd  
Jill Dobrowansky  
Nicole DiTota  
Rich Pepe

1-year term, ending 12/31/2020  
1-year term, ending 12/31/2020  
1-year term, ending 12/31/2020  
1-year term, ending 12/31/2020  
1-year term, ending 12/31/2020

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

3/4/20

  
Council  
  
Keith S. Balla, Mayor

**RESOLUTION**

**0031786**

**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 March 5, 2020.

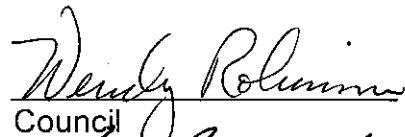
2. The general nature of the subject matter to be discussed is as follows:

Potential Litigation  
Property Acquisition

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: March 5, 2020

Index: Misc.