

## R E S O L U T I O N

0031824

WHEREAS, Eric Cohen and Sarah Shell ("Property Owners") are the owners of property located at 82 Ellisen Road, known on the tax maps of the Borough of Watchung as Block 6905, Lot 21; and

WHEREAS, the "Property Owners" have submitted a request to the Borough Engineer for the installation of a fence over a 10' drainage easement in the rear of their property, as per attached survey; and

WHEREAS, the Borough Engineer has approved the request, pending Mayor and Council approval and upon the Borough approval of all required permits and applications

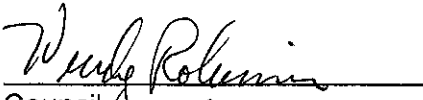
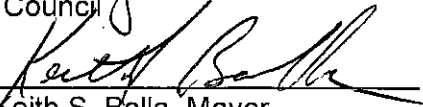
WHEREAS, upon approval, this Revocable License Agreement will be recorded and binding on all successors and assigns and this Agreement will run with the land; and

WHEREAS, the Borough Engineer and Borough Administrator have reviewed the request and have recommended the execution of the attached Revocable License Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, New Jersey that the Borough of Watchung does hereby grant approval to the execution of the attached Revocable License Agreement with the following conditions:

1. "Property Owners" agree to comply with all conditions covered in the Revocable License Agreement, herewith attached.
2. The Clerk shall forward a Revocable License to the "Property Owners" for authorized signatures and return of the same to the Clerk with Owner's check in the amount of \$12.00 to cover the \$1.00 License fee as full and actual consideration paid, in addition to the \$11.00 cost of recording the License with the County Clerk.
3. The Mayor and Municipal Clerk are hereby directed to execute the attached Revocable License and the Clerk will have the Mayor's and her signature acknowledged.
4. Owner is required to make proper application and obtain appropriate approvals from the Borough's Engineering/Construction/Zoning Offices prior to any construction done on said property.

BE IT FURTHER RESOLVED that a copy of this Resolution and Agreement be provided to the Property Owners Eric Cohen and Sarah Shell, and to the Zoning Officer and Borough Engineer.

  
Council  
  
Keith S. Balla, Mayor

Date: April 16, 2020  
INDEX: Miscellaneous, Borough Properties  
C: Eng., Zoning 5/14/20

## RESOLUTION

0031825

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 \$1,740.00 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 Council supports this effort and authorizes the Historical Committee to pursue this opportunity.

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Council

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Keith S. Balla, Mayor

Date: April 16, 2020

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 April 16, 2020 the above resolution was duly adopted.*

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Michelle DeRocco, RMC  
Clerk

## RESOLUTION

0031826

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  
\$366,094.91 per the attached bill list. The expenditures can be broken down into  
the following categories:

Affordable Housing Trust	\$	-
Animal Control	\$	-
Assessment Trust Fund	\$	-
Capital Fund	\$	24,066.25
Developer's Escrow	\$	11,311.33
Other Escrow	\$	4,444.50
Watchung Board of Education Taxes	\$	-
Watchung Hills Regional High School Taxes	\$	-
Somerset County Taxes	\$	-
Somerset County Library Tax	\$	-
Somerset County Open Space Tax	\$	-
Current Fund	\$	321,575.22
Grant Fund	\$	4,697.61
Watchung Community Foundation	\$	-
Total Expenditures:	\$	366,094.91

*Lindsay Goodloe*

*Stephen D. Black*

Lindsay Goodloe

Daryl Eisenberg-Knegten

Stephen Black

Ronald Jubin

*Wendy Robinson*

Wendy Robinson

Pietro Martino

*William J. Hance*

William J. Hance, CFO

*Keith Balla*

Keith Balla, Mayor

*James Darnato*

James Darnato, Administrator

Date: April 9, 2020  
Index: Finance  
C: Finance

5/18/20

0031827

## RESOLUTION

**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 April 16, 2020.


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


Personnel

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: April 16, 2020  
Index: Misc.

## BOROUGH OF WATCHUNG

0031828

## RESOLUTION

**WHEREAS**, by way of correspondence dated January 9, 2020, Michelle DeRocco, RMC, CMR, the Municipal Clerk of the Borough of Watchung advised the Mayor and Council of her intention to retire effective May 1, 2020; and

**WHEREAS**, the Council of the Borough of Watchung acknowledged and accepted the correspondence at the January 16, 2020 regular scheduled meeting of the Mayor and Council; and

**WHEREAS**, Ms. DeRocco has advised the Borough of her willingness to postpone her retirement and to continue to serve as Municipal Clerk of the Borough of Watchung on a revised "in office" work schedule of four (4) days per week and other terms and conditions in order for the Borough to continue its process of filling the position of Municipal Clerk; and

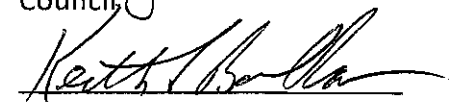
**WHEREAS**, the Mayor and Council have determined that it is in the best interest of the efficiency and continuity of the operations of the Borough to accept Ms. DeRocco's offer to postpone her retirement from May 1, 2020.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Watchung that it hereby accepts Michelle DeRocco's proposal to postpone her retirement and to continue to serve as Municipal Clerk of the Borough of Watchung on a revised work schedule of "in office" four (4) days per week and the terms and conditions acceptable and approved by the Borough Administrator and Mayor in order for the Borough to continue its process of filling the position of Municipal Clerk; and

**BE IT FURTHER RESOLVED** that the within Resolution is contingent upon Ms. DeRocco taking all appropriate action relating to the postponing the effective date of her retirement, including but not limited to the notification of the appropriate State Pension and Benefits Department and Agencies of the same; and

**BE IT FURTHER RESOLVED** that the within Resolution amends and supersedes all prior action of the Council accepting Ms. DeRocco's letter of resignation/intention of retirement effective May 1, 2020.

  
Council

  
Keith S. Balla, Mayor

Date April 16, 2020

C: M. DeRocco

E. Horsfall 5/14/20

B. Hance