

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

NOVEMBER 22, 2021 | 7:30 P.M.

THIS MEETING WILL BE HELD VIRTUALLY FOR ALL PARTIES. PUBLIC COMMENTS WILL BE ACCEPTED THROUGH ZOOM OR VIA EMAIL TO THE BOROUGH CLERK. BELOW ARE INSTRUCTIONS:

To call into the meeting, dial 1 (646) 558-8656. It will prompt you for a meeting ID. Type 99501390087#. You do not need a participating ID, just press #.

To access the meeting using a smart phone or computer, you can download the **Zoom app** from the app store for free. You have to type in the meeting ID 99501390087 or click on <https://zoom.us/j/99501390087> **Please enter your full name.**

To submit your public comments in writing, please mail them in or send an email before **6:00 P.M.** by the meeting date to the Borough Clerk at publiccomment@watchungnj.gov

MAYOR'S STATEMENT: In order to comply with all NJ Executive Orders and to protect members of the public, this meeting will be held virtually for all parties. Public Comments will be accepted through zoom or by email to the Borough Clerk. For those joining through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during the public portion, you will need to click on the “raise your hand” feature. For those joining us through the conference call line, you will need to press *6 to unmute yourself. Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of the Revised Annual Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, posted at Borough Hall and on the Borough’s website.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL:

Robinson [] Goodloe [] Eisenberg Knegten [] Jubin [] Martino [] Hayeck []

*A public portion is held prior to Council action **for comments of agenda items only**; another public portion is held at the end of the meeting for general discussion.*

PUBLIC PORTION / AGENDA ITEMS ONLY

*Individuals commenting are limited to 3 minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. For those joining us through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during a public portion, you will need to click on the “Raise your hand” feature. For those joining us through the conference call line, you will need to press *6 to unmute yourself. If a group is represented by an attorney, the attorney will be given 5 minutes to make the presentation for the group.*

DISCUSSION

❖ **Styrofoam Recycling**

UNFINISHED BUSINESS

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

NOVEMBER 22, 2021 | 7:30 P.M.

NEW BUSINESS

REPORTS & CORRESPONDENCE: Matters listed within this section have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, any item may be removed from the Consent Agenda by Council action.

Acknowledging Receipt of the following Borough Reports:

Board of Health Meeting Minutes	September 22, 2021
Green Team Meeting Minutes	October 18, 2021
Municipal Council Meeting Minutes	October 7, 2021
Municipal Council Meeting Minutes	October 21, 2021
Traffic and Beautification Meeting Minutes	October 4, 2021

Acknowledging Receipt of the following Correspondence:

- #44- Letter of Resignation from James Hutzelmann, Borough Engineer / Public Works Manager Effective as of 12/3/2021 c: M&C, JD
- #45- Mayor's Summary and Recommendation of the Application for a Long-Term Tax Exemption Submitted by Bonnie Burn Redevelopers Urban Renewal, LLC. c: C, JD, DM

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1: Authorizing Purchase Orders over \$2,000 – Rileighs Outdoor Décor (*25 Bracket Kits & Banners*)
The Rodgers Group, LLC (*Service & Maint. of WPD Accreditation Files and Policy*)
Darrow's Sporting Edge (*travel basketball uniforms*)
Foveonics Document Solution (*web storage for 30 gb & 10 license users*)
Continental Fire & Safety, Inc. (*FD-ground zero pump, dewatering pump, hose kit*)
Micro-Blaze (*FD-(30)5-gallon pails of micro-blaze out and freight*)
Witmer Public Safety Group (*8-mercedes kraken exo fire house & megaflo breather*)
NJ Fire Equipment (*FD-8 fire dex, fire dex mid-rise, leather boot, cairns helmets*)
NJ Fire Equipment (*FD-(10) 3m-scott SCBA*)
- R2: Adopting and Establishing a Borough Technology Use Policy
- R3: Authorizing Submission of the Strategic Plan for the Watchung Hills Regional Municipal Alliance Grant for Fiscal Year 2022-2023
- R4: Authorizing Winter Holiday Display Application: Chabad of Somerset County
- R5: Authorizing Bill List

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

NOVEMBER 22, 2021 | 7:30 P.M.

NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to any Committee for further review and discussion.

- R6: Authorizing Salary Adjustment for Public Work Laborer - Harrison Werner
- R7: Authorizing Release of Escrow Monies from Project: Monterey Tower - 800 Somerset St.
- R8: Awarding Contract for Snow Plowing Services – Messercola Excavating Co. Inc.,
- R9: Authorizing Recreation Commission’s Proposal – Bowling Event
- R10: Authorizing Additional Extension of Time of the Designation of the Conditional Redevelopers of the Bonnie Burn Road Property
- R11: Authorizing Transfer of Surplus Property – Donation to Borough of Dunellen’s Fire Department

PUBLIC PORTION - GENERAL DISCUSSION

*Individuals commenting virtually or from comments submitted in writing will be limited to 3 minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. For those joining us through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during a public portion, you will need to click on the “Raise your hand” feature. For those joining us through the conference call line, you will need to press *6 to unmute yourself. If a group is represented by an attorney, the attorney will be given 5 minutes to make the presentation for the group.*

ADJOURNMENT

The next regular meeting of the Mayor and Council is scheduled to be held on December 2, 2021 at 7:30 P.M.

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

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 by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: Rileighs Outdoor Décor, PO Box 4365, Bethlehem, PA 18018
Item: (25) Rodflex Jr. Bracket Kits, (32) 24x48 banners (T&B)
Total Price: \$3,296.83
Charged to: 1-01-215-273

Vendor: The Rodgers Group, LLC, PO Box 831, Island Heights, NJ 08732
Item: Service and Maintenance of WPD Accreditation Files and Policy
Total Price: \$8,118.00
Charged to: 1-01-190-276

Vendor: Darrow's Sporting Edge, 531 Route 22 East, Whitehouse Station, NJ 08889
Item: Travel Basketball Uniforms (Recreation)
Total Price: \$2,613.00
Charged to: 1-01-245-209

Vendor: Foveonics Document Solutions, 999 Willow Grove Street, Suite 3A, Hackettstown, NJ 07840
Item: Web based storage 30 gb and 10 user licenses
Total Price: \$9,600.00
Charged to: 1-01-610-204

Vendor: Continental Fire & Safety, Inc. 2740 Kuser Road, Hamilton, NJ 08691
Item: FHU Ground Zero Pump w/NST adapter, dewatering pump, honda hose kit,
Total Price: \$2,150.00
Charged to: c-02-111-002

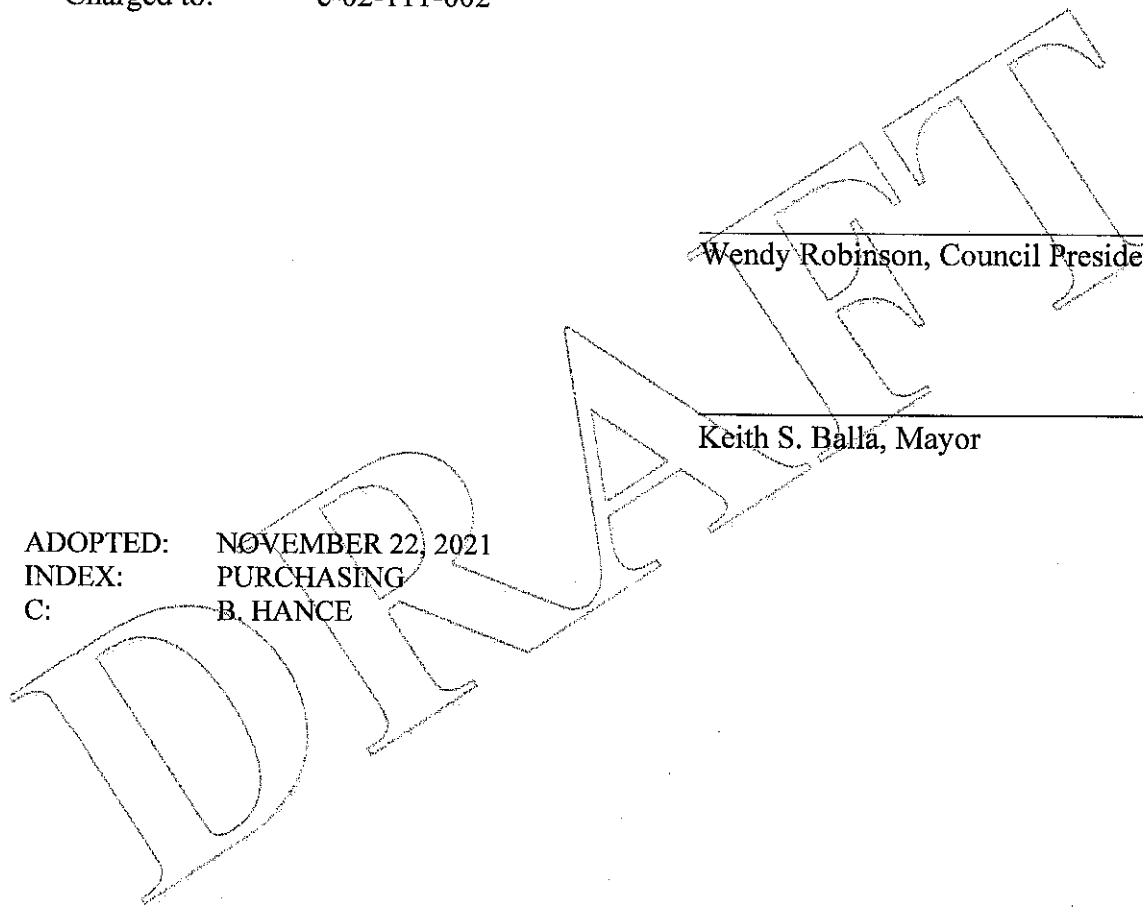
Vendor: Micro-Blaze, 9223 Eastex Freeway, Houston, TX 77093
Item: (20) 5-gallon pails of micro-blaze out and freight
Total Price: \$3,416.63
Charged to: 1-01-185-231

Vendor: Witmer Public Safety Group, 104 Independence Way, Coatesville, PA 19320
Item: 8-Mercedes Kraken EXO Fire Hose and 5-Megaflo Breather Hose
Total Price: \$5,467.00
Charged to: c-02-111-002

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

Vendor: NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812
Item: 8-fire dex 32" black, 8-fire dex mid-rise, 8-globe leather boot, 8-cairns 1010
black helmet
Total Price: \$38,488.40
Charged to: c-02-111-002

Vendor: NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812
Item: (10) 3m-scott SCBA
Total Price: \$77,565.00
Charged to: c-02-111-002



Wendy Robinson, Council President

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: PURCHASING
C: B. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

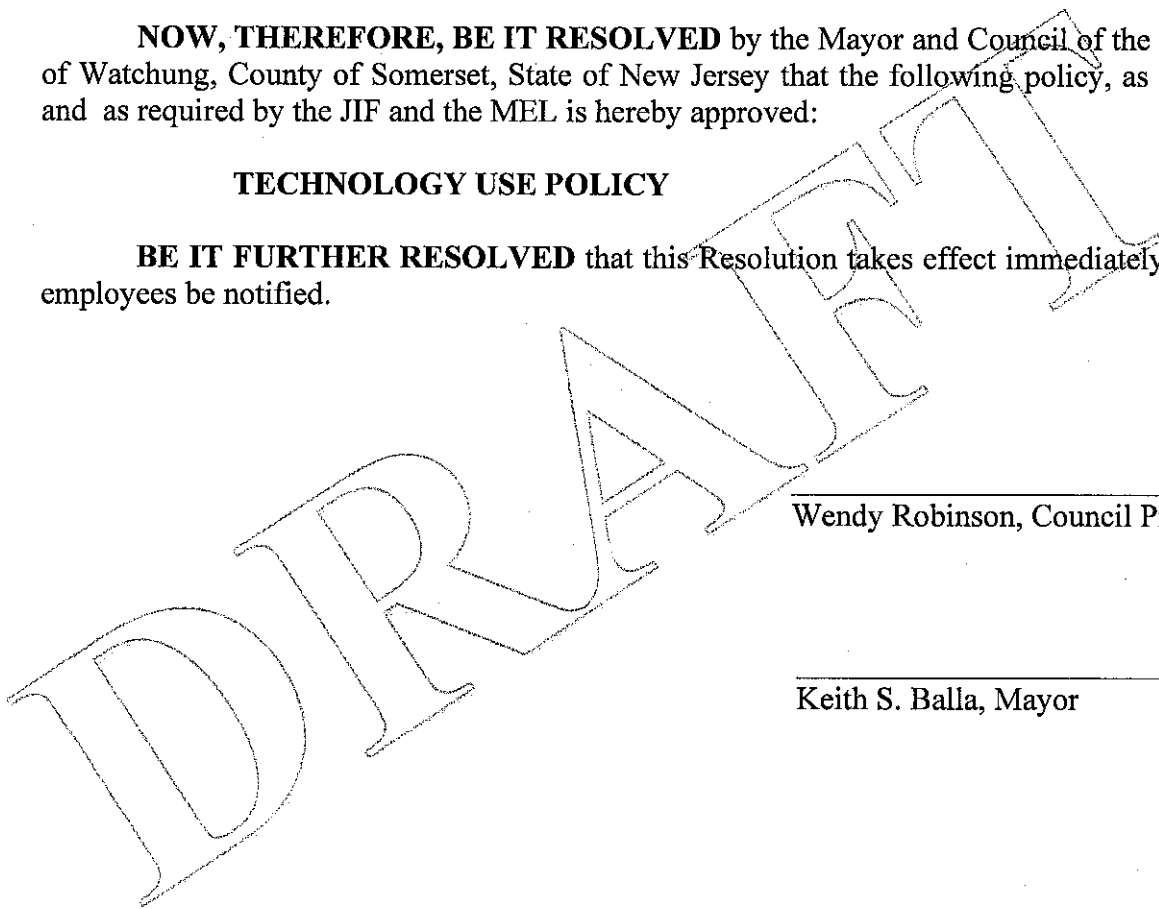
WHEREAS, the Administrator, in conjunction with the Joint Insurance Fund have reviewed Borough Policies; and

WHEREAS, at the recommendation of the Suburban Municipal Joint Insurance Fund (JIF) and the Municipal Excess Liability (MEL) Joint Insurance Fund, a Technology Policy must be implemented.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following policy, as enclosed and as required by the JIF and the MEL is hereby approved:

TECHNOLOGY USE POLICY

BE IT FURTHER RESOLVED that this Resolution takes effect immediately, and all employees be notified.



Wendy Robinson, Council President

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: PERSONNEL
C: E.HORSFALL, A. HART
ALL EMPLOYEES

BOROUGH OF WATCHUNG- TECHNOLOGY USE POLICIES

USE OF VOICEMAIL, EMAIL, INTERNET AND INTRANET ACCEPTABLE USE POLICIES

Borough-Maintained Systems. Voice-mail, electronic mail (e-mail), and intranet systems are maintained by the Borough of Watchung in order to facilitate Borough business. Therefore, all messages sent, received, composed, and/or stored on these systems are property of the Borough and are subject to inspection and review at the Borough's discretion.

Personal Use Extremely Limited. These systems are to be used by employees in conducting Borough business and are not for employees' personal use. The Borough understands that on occasion immediate family members may need to leave messages on the voice-mail system for an employee and is willing to accommodate such personal use of the system to a limited degree. However, personal use of the voice-mail (or e-mail and intranet) system which interferes with an employee's work performance will not be tolerated.

Privacy Not Guaranteed. The Borough of Watchung reserves the right to access an employee's voice-mail (outgoing and incoming), e-mail, and intranet messages at any time. Therefore, an employee's outgoing voice-mail message must not indicate to the caller that his/her incoming message will be confidential or private. The existence of a password on either system is not intended to indicate that messages will remain private, and passwords must be made known to the Borough by all employees.

Erasure Not Reliable. Employees should be aware that even when a message has been erased, it still might be possible to retrieve it from a backup system. Therefore, employees should not rely on the erasure of messages to assume a message has remained private.

Message Access. Messages on the voice-mail, e-mail, and intranet systems are to be accessed only by the intended recipient and by others at the direct request of the intended recipient. However, the Borough reserves the right to access messages on each system at any time. Any attempt by persons other than the above to access messages on either system will constitute a serious violation of Borough policy.

Harassment and Discrimination. Messages on the Borough's voice-mail, e-mail, and intranet systems are subject to the same policies regarding harassment and discrimination as are any other workplace communications. Offensive language or harassment of discriminatory nature in such messages will not be tolerated. Report any offensive messages to the Borough Administrator.

BOROUGH OF WATCHUNG- TECHNOLOGY USE POLICIES

ACCEPTABLE USE POLICY – INTERNAL AND INTERNET E-MAIL

As part of the Borough of Watchung's commitment to the utilization of technology, our employees have access to internal and Internet e-mail. In order to ensure compliance with copyright law, avoid various liability problems, and protect the Borough from being victimized by the threat of viruses or other methods of damage to our computer systems, the following procedures must be followed by employees making use of e-mail:

1. E-mail is as permanent, binding, and admissible in courts as paper communications. External e-mail sent from the Borough of Watchung travels on our electronic stationery and as such, is the same as if it were sent on Borough letterhead. Therefore, e-mail is subject to the same rules as any other type of correspondence.
2. Financial and other confidential information should not be sent using e-mail.
3. Sending a harassing, obscene, and/or threatening e-mail is illegal and absolutely prohibited.
4. Employees shall not send junk mail, "for-profit" messages, or chain letters.
5. Employees shall not send or receive sexually oriented messages or images.
6. Employees shall not send confidential Borough information.
7. Employees shall not send e-mail under another person's name or address.
8. Other users' e-mail messages should not be read, forwarded, deleted, or modified without permission.
9. Employee medical, personal, or financial information must never be divulged.
10. Personal messages are allowed but should be limited in volume and must be in strict compliance with the other terms of this policy.
11. E-mail messages will be stored and periodically reviewed before being deleted.

Any violation of the above policies is strictly prohibited and may result in disciplinary action.

If you have any questions regarding the use of e-mail, contact the Borough Administrator.

BOROUGH OF WATCHUNG- TECHNOLOGY USE POLICIES

ACCEPTABLE USE POLICY – INTERNET

As part of the Borough of Watchung commitment to the utilization of technology, our employees have access to the Internet. In order to protect the Borough and its employees, the following procedures must be followed by employees making use of the Internet:

1. It is a Borough of Watchung policy to limit Internet access to official business. Employees are authorized to access the Internet for personal business after-hours in strict compliance with the other terms of this policy.
2. The introduction of viruses or malicious tampering with any computer system is expressly prohibited.
3. Employees using Borough of Watchung Internet access are acting as representatives of the Borough. As such, employees should act accordingly so as not to damage the reputation of the Borough.
4. Files that are downloaded from the Internet must be scanned with virus detection software before installation or execution. All appropriate precautions should be taken to detect for a virus and, if necessary, to prevent its spread.
5. The truth or accuracy of information on the Internet and in e-mail should be considered suspect until confirmed by a separate (reliable) source.
6. Employees shall not place company material (copyrighted software, internal correspondence, etc.) on any publicly accessible Internet computer without prior permission.
7. External connections to Borough of Watchung internal network are not permitted unless expressly authorized by the Borough Administrator.
8. The Internet does not guarantee the privacy and confidentiality of information. Sensitive material transferred over the Internet may be at risk of detection by a third party. Employees must exercise caution and care when transferring such material in any form.
9. Unless otherwise noted, all software on the Internet should be considered copyrighted work. Therefore, employees are prohibited from downloading software and/or modifying any such files without permission from the copyright holder.
10. Any infringing activity by an employee may be the responsibility of the Borough. Therefore, the Borough of Watchung may choose to hold the employee liable for their actions.
11. The Borough of Watchung will conduct periodic inspections of computer systems owned by the Borough of Watchung for violations of this policy.

Any violation of the above policies is strictly prohibited and may result in disciplinary action.

If you have any questions regarding the use of the Internet, contact the Borough Administrator.

BOROUGH OF WATCHUNG- TECHNOLOGY USE POLICIES

ACKNOWLEDGMENT OF RECEIPT

I received a copy of the Borough's Technology Use Policy and acknowledge receipt. I have read this policy and understand its content.

Employee's Name: _____

Date: _____

Signature: _____

Dept: _____

The original signed copy of this letter must be filed in the employee's personnel folder.

DRAFT

BOROUGH OF WATCHUNG
RESOLUTION: R3
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Watchung, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Watchung Hills Regional Municipal Alliance grant for fiscal year **2022-2023** in the amount of:

DEDR	\$ 8,065.13
Cash Match	\$ 2,016.29
In-Kind	\$ 6,048.84

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council accepts subsequent award of this grant.

APPROVED: _____
Keith S. Balla, Mayor

CERTIFICATION

I, Edith G. Gil, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 22nd day of November, 2021.

Edith G. Gil, Municipal Clerk

FORM 1A

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2022-2023 Alliance Tier 1

APPLICANT MUNICIPALITY/IES: Warren Township, Green Brook Township, Watchung Borough	COUNTY: Somerset
ALLIANCE NAME: Watchung Hills Regional Municipal Alliance	ALLIANCE WEBSITE: www.watchungnj.gov/Municipal_Alliance_main
ALLIANCE STREET ADDRESS: 46 Mountain Blvd, Fl. 2 TOWN: Warren STATE: NJ ZIP: 07059	
TELEPHONE: 908-753-8000 Ext. 294	FAX: N/A
ALLIANCE CHAIRPERSON: Cynthia Webster STREET ADDRESS: 3 Old Church Rd. TOWN: Warren STATE: NJ ZIP: 07059 EMAIL: caldora65@gmail.com	ALLIANCE COORDINATOR: Alicia Carman STREET ADDRESS: 201 Bexley Lane TOWN: Piscataway STATE: NJ ZIP: 08854 EMAIL: whrma@warrennj.org
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation	\$ 8,065.13
B) Cash Match (must be 25% of DEDR Allocation)	\$ 2,016.29
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 6,048.84
TOTAL ALLIANCE BUDGET (add A+B+C)	\$ 16,130.26

Watchung Keith S. Balla, Mayor
 *MUNICIPALITY NAME/ MAYOR/Head of Governing Body SIGNATURE

Watchung Freddie Hayeck, Council Member
 *MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

 *MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

Cynthia Webster
 ALLIANCE CHAIRPERSON SIGNATURE DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

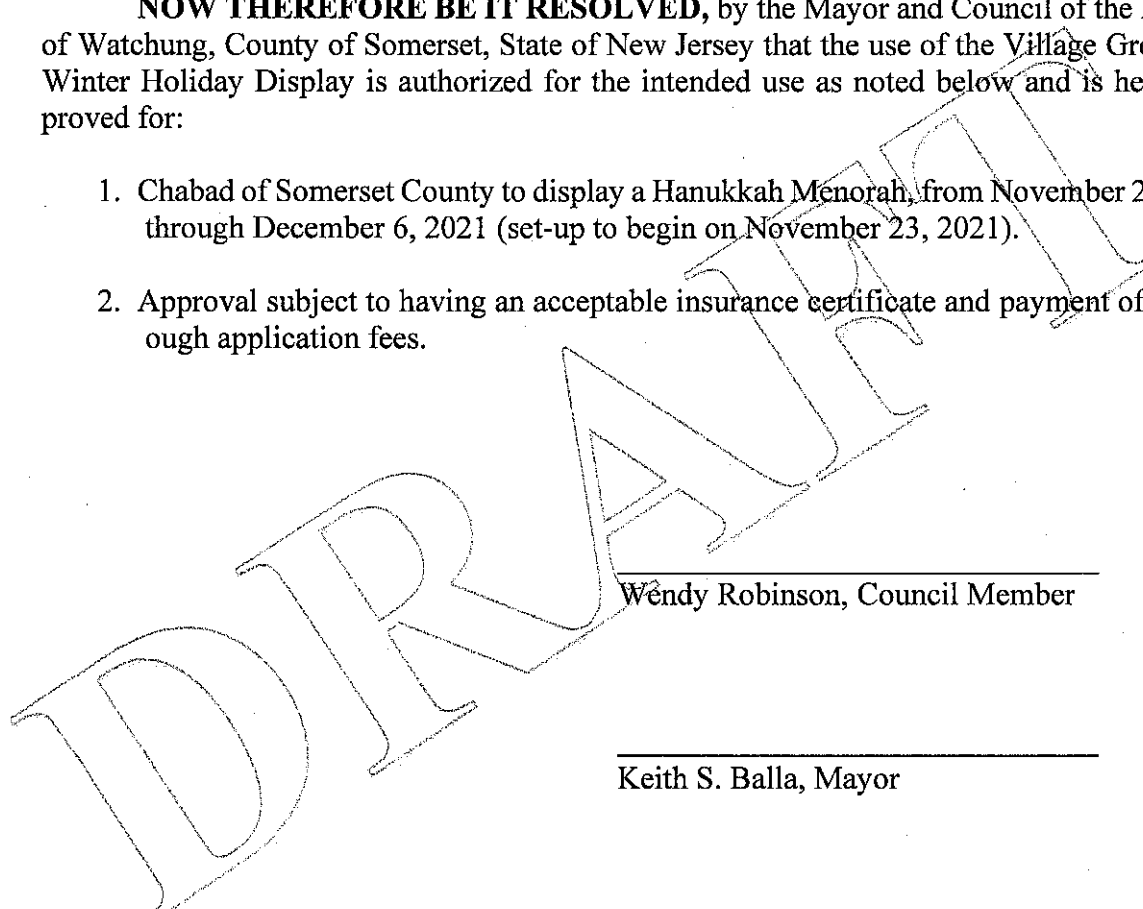
**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, the Borough of Watchung has received a Winter Holiday Display Application which has been reviewed by the Borough's Zoning Officer and Borough Clerk; and

WHEREAS, Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey wishes to authorize said display application at the recommendation of the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the use of the Village Green for a Winter Holiday Display is authorized for the intended use as noted below and is hereby approved for:

1. Chabad of Somerset County to display a Hanukkah Menorah, from November 28, 2021 through December 6, 2021 (set-up to begin on November 23, 2021).
2. Approval subject to having an acceptable insurance certificate and payment of all Borough application fees.



Wendy Robinson, Council Member

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: MISC.,
C: LM, PD

**BOROUGH OF WATCHUNG
RESOLUTION R:5**

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
\$2,260,511.91 per the attached bill list. The expenditures can be broken down into
the following categories:

Affordable Housing Trust	\$	386.00
Animal Control	\$	1.20
Capital Fund	\$	4,896.50
Developer's Escrow	\$	38,639.30
Other Escrow	\$	241.00
Watchung Board of Education Taxes	\$	1,152,092.00
Watchung Hills Regional High School Taxes	\$	669,794.00
Current Fund	\$	394,341.91
Grant Fund	\$	120.00
Total Expenditures:	\$	2,260,511.91

Lindsay Goodloe

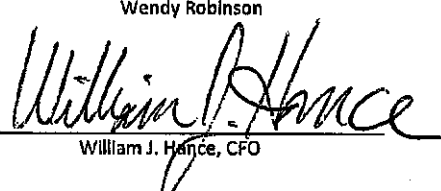
Daryl Eisenberg Knegten

Stephen Black

Ronald Jubin

Wendy Robinson

Pietro Martino



William J. Hanke, CFO

Keith Balla, Mayor

James Damato, Administrator

Date: November 22, 2021
Index: Finance
C: Finance

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the base salary of Public Works employee, **Harrison Werner**, be hereby adjusted to **\$45,000.00**, for having successfully completed his probationary period of employment.

BE IT FURTHER RESOLVED, that this resolution is hereby ratified to authorize the salary adjustment effective September 22, 2021.

Ronald Jubin, Council Member

Keith S. Balla, Mayor

DATE: NOVEMBER 22, 2021
INDEX: APPOINTMENTS
C: FINANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

WHEREAS, the Borough's Professional Engineer, CME Associates, has reviewed a request and recommends the Borough of Watchung to fully release escrow monies in the amount of \$35,002.30 as a result of a completed project known as Monterey Towers, located at 800 Somerset Street, known as block 45.01/ Lot. 1.09.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Borough's Chief Financial Officer is authorized and hereby directed to fully release and return escrow monies, previously posted in the amount of **\$35,002.30**, and it shall be returned to **First United Mortgage Company, 216 North Avenue East, Cranford, NJ 07016**.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to First United Mortgage Company, the Borough Attorney and Borough Engineer.

Ronald Jubin, Council Member

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: BONDS
C: ENGINEERING, FINANCE,

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

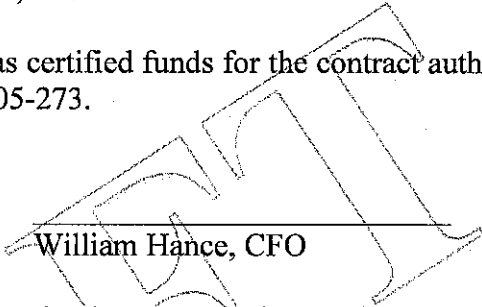
WHEREAS, the Borough of Watchung solicited quotes for snow plowing services; and

WHEREAS, two quotes were received; and

WHEREAS, the Borough Engineer and the Borough Administrator have reviewed the proposal and are recommending an award of contract; and

WHEREAS, N.J.S.A. 40A:11-5 et seq. provides for the awarding of a contract after the soliciting of at least two (2) competitive quotations; and

WHEREAS, the Chief Finance Officer has certified funds for the contract authorized are provided for in regular operating budget, #1-01-205-273.



William Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of **Messercola Excavating Co., Inc., 549 E. 3rd Street, Plainfield NJ 07060**, for snow plowing services on an as needed basis to assist the Department of Public Work at an hourly rate of **\$249.00** per hour, in a total amount not to exceed \$10,000.00 as set forth in their proposal, herewith attached and received November 15, 2021.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the award of this contract within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts services without competitive bids.

Daryl Eisenberg Knegten, Council Member

Keith S. Balla, Mayor

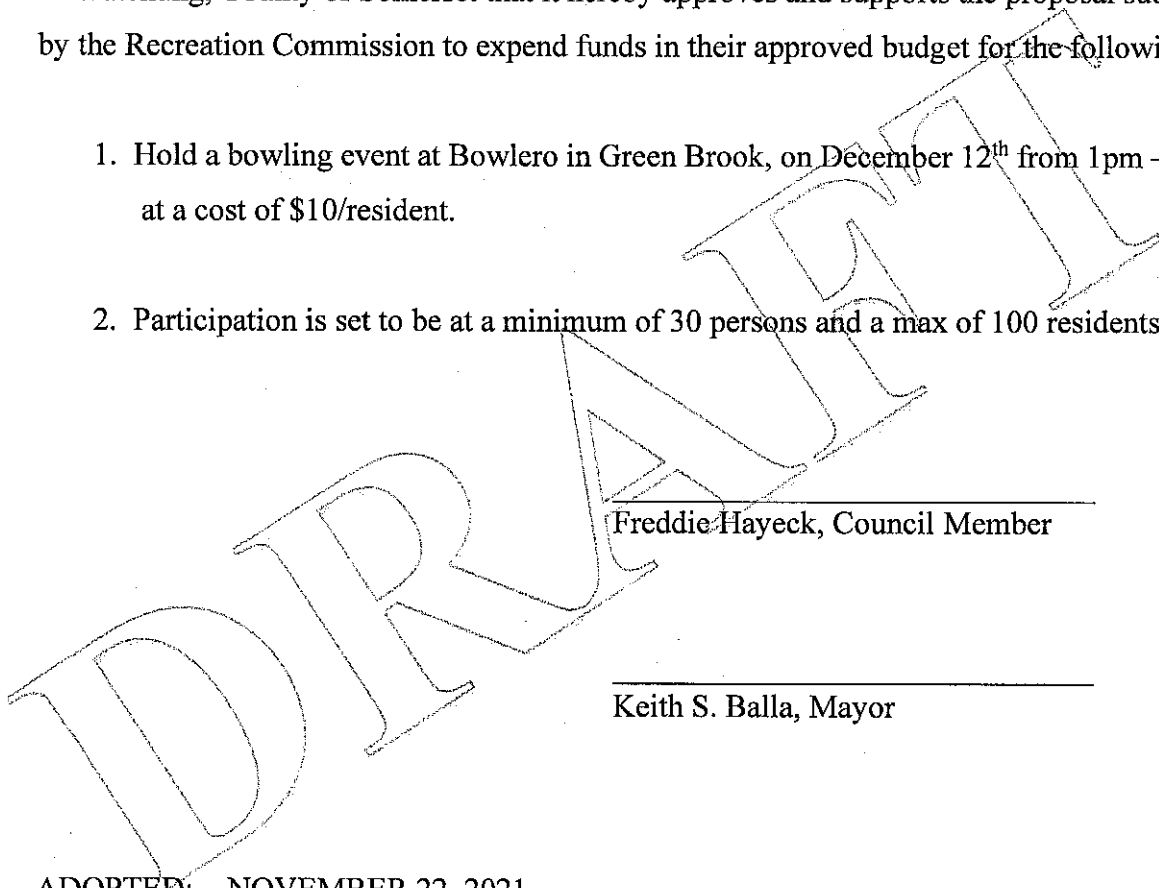
Adopted: November 22, 2021
Index: Award contract, Roads
C: W. Hance, J. Hutzelmann

**BOROUGH OF WATCHUNG
RESOLUTION: R9**

WHEREAS, the Recreation Commission has submitted a proposal to the Governing Body to hold a bowling activity known as “Sunday’s Family Fun Day Bowling Event.”

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset that it hereby approves and supports the proposal submitted by the Recreation Commission to expend funds in their approved budget for the following:

1. Hold a bowling event at Bowlero in Green Brook, on December 12th from 1pm – 3pm, at a cost of \$10/resident.
2. Participation is set to be at a minimum of 30 persons and a max of 100 residents.



Freddie Hayeck, Council Member

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: RECREATION
C: LM,

**BOROUGH OF WATCHUNG
RESOLUTION: R10**

***AUTHORIZING ADDITIONAL EXTENSION OF TIME OF THE DESIGNATION OF
THE CONDITIONAL REDEVELOPERS OF THE BONNIE BURN ROAD PROPERTY***

WHEREAS, on May 20, 2021 the Borough Council adopted a resolution to conditionally designate Sterling Watchung, LLC as redeveloper of the Property known as 291 Bonnie Burn Road, Watchung, New Jersey, and identified as Block 7403 Lots 5 and 10 and Block 7402 Lots 19.01 and 19.02 on the tax maps of the Borough of Watchung (“Conditional Designation Resolution”); and

WHEREAS, pursuant to the terms of Resolution the designation was conditioned upon, among other things, the parties negotiating and entering into a Redevelopment Agreement and Financial Agreement acceptable to both parties within ninety (90) days of the adoption of the Conditional Designation Resolution; and

WHEREAS, by way of correspondence dated July 9, 2021, legal counsel for the Bonnie Burn Redevelopers Urban Renewal, LLC (formerly Sterling Watchung, LLC) advised that approval was obtained from the Department of Community of Affairs on May 25, 2021 for Sterling Watchung, LLC to convert to the urban renewal entity Bonnie Burn Redevelopers Urban Renewal, LLC and requested the Borough extend the ninety (90) day timeframe contained in the Conditional Designation Resolution for an additional thirty (30) days in order to allow the parties sufficient time to negotiate a Redevelopment Agreement and Financial Agreement that is acceptable to both parties; and

WHEREAS, the Mayor and Council of the Borough of Watchung determined that it was in the best interest of the Borough to extend the designation as Conditional Redevelopers of the Bonnie Burn Road Redevelopment Area and did so most recently by authorizing Resolution R5 on September 9, 2021 and R14 on October 21, 2021 and wish to further extend this designation until December 3, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that it hereby extends the timeframes extended via R5 on September 9, 2021 and R14 on October 21, 2021 until December 3, 2021.

Daryl Eisenberg Kneigten, Council Member

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: PLANNING BD, MISC.
C: T. SNYDER,

**BOROUGH OF WATCHUNG
RESOLUTION: R11**

WHEREAS, the Watchung Fire Department has an apparatus that is no longer of practical use and is hereby declared surplus property, with an approximately value of \$2,500 and an onboard generator valued at approximately \$500; and

WHEREAS, the Borough previously tried to sell the vehicle through an online auction and received no interested bidders; and

WHEREAS, Dunellen's Fire Department has expressed interest in utilizing the vehicle and the onboard generator given their recent devastating losses as a result of a tragic fire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Watchung Fire Department's apparatus and onboard generator be removed from the fixed asset list and be donated to the Borough of Dunellen's Fire Department for their use.

Lindsay Goodloe, Council Member

Keith S. Balla, Mayor

ADOPTED: NOVEMBER 22, 2021
INDEX: FIRE, FINANCE-MISC., MISC
C: B. HANCE, A. DESANDOLO