

**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:

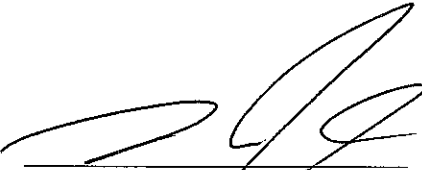
Vendor: PowerDMS
Item: PD - Annual Subscription for 39 users
Total Price: \$4,351.65
Charged to: 2-01-190-276

Vendor: Auto Rebuilder Collision Specialist, 26 Steiner Place, N. Plainfield, NJ 07060
Item: Repair of Car #17, Insurance Claim #696602092666--916188
Total Price: \$4,066.82
Charged to: 2-01-190-269

Vendor: Breninger Communications, 16 Terry Drive, Morristown, NJ 07960
Item: Premise Based IP Phone System
Total Price: \$11,500.00
Charged to: 2-01-610-203

Vendor: MRC, Inc. f/k/a Marturano Recreation Co., 2130 Route 35, Sea Grit, NJ
Item: Mobus Playground
Total Price: \$336,245.12
Charged to: C-02-205-B11

Vendor: Rubbercycle, LLC
Item: Mobus Playground Surfacing
Total Price: \$151,848.00
Charged to: C-02-205-B11 and 2-01-610-201



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: PURCHASING
C: B. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

WHEREAS, pursuant to Chapter VIII of the Code of the Borough of Watchung entitled "*Towing*", the Watchung Police Department received and reviewed applications from licensed wreckers desiring to engage in business as a wrecker in the Borough at the request of the Police Department; and

WHEREAS, the following applications have been submitted, reviewed, and have been found to meet the necessary requirements and is being recommended to be placed on the towing list for standard and heavy duty towing licenses:

Superior Towing and Transport LLC
1239 US Highway 22 East
Lebanon, New Jersey 08833

Benham's Service & Garage, Inc.
414 Springfield Avenue
Berkeley Heights, NJ 07922

JVD Towing Service LLC
1226 New Market Avenue
South Plainfield, NJ 07080

M&W Towing Service LLC
415 W Second Street
Plainfield, New Jersey 07060

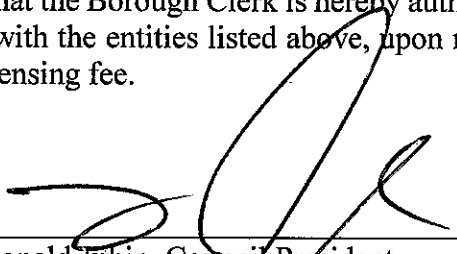
Mike's Towing & Recovery, Inc.
58 Chambers Brook Road
Branchburg, New Jersey 08876

Somerset Hills Towing
19 FINDERNE AVENUE
BRIDGEWATER, NJ 08807

Majestic Towing
165 West Street
South Plainfield, NJ 07080

C&L Towing
609 Springfield Avenue
Berkeley Heights, NJ 07922

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby authorized to execute a three (3) year license for Towing Services with the entities listed above, upon receipt of the completed agreement and the required \$750.00 licensing fee.



Ronald Jubin, Council President



Keith S. Balla, Mayor

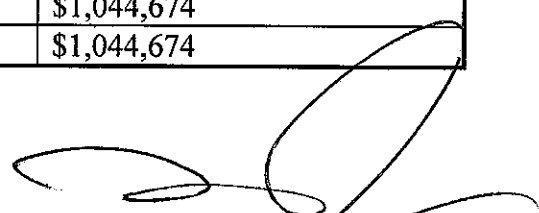
ADOPTED: MAY 19, 2022
INDEX: POLICE, PERMITS - SPECIAL
C: B. HANCE, R. ANGELO, S. ANDERLE

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

WHEREAS, the total levy for the 2022-2023 school year for the Watchung School Board of Education has been certified at \$12,536,093.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the 2022-2023 school tax levy be paid as follows:

July 2022	\$ 696,667
August 2022	\$ 870,835
September 2022	\$1,175,137
October 2022	\$1,175,137
November 2022	\$1,175,137
December 2022	\$1,175,134
January 2023	\$1,044,676
February 2023	\$1,044,674
March 2023	\$1,044,674
April 2023	\$1,044,674
May 2023	\$1,044,674
June 2023	\$1,044,674



Ronald Jubin, Council President



Keith S. Balla, Mayor

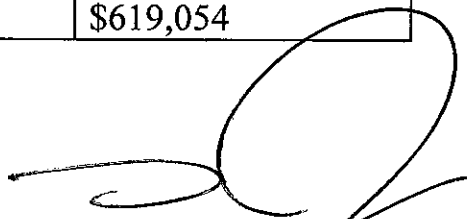
ADOPTED: MAY 19, 2022
INDEX: FINANCE-BUDGET
C: W. HANCE, SCHOOL DIST.

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, the total levy for the 2022-2023 school year for the Watchung Hills Regional High School Board of Education has been certified at \$8,112,696.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the 2022-2023 school tax levy be paid as follows:

July 2022	\$742,027
August 2022	\$500,000
September 2022	\$703,580
October 2022	\$703,580
November 2022	\$703,580
December 2022	\$703,580
January 2023	\$961,080
February 2023	\$619,053
March 2023	\$619,053
April 2023	\$619,054
May 2023	\$619,054
June 2023	\$619,054



Ronald Jubin, Council President



Keith S. Balla, Mayor

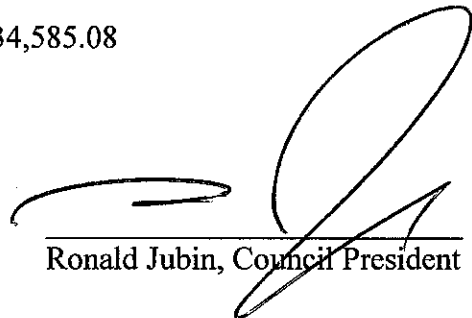
ADOPTED: MAY 19, 2022
INDEX: FINANCE-BUDGET,
C: W. HANCE, SCHOOL DIST.

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

WHEREAS, funds have been remitted by Hill Hollow Holdings LLC to redeem tax sale certificate #21-00002 held by Evolve Bank & Trust on Block 6901 Lot 7, 45 Hill Hollow Road, assessed in the name Hill Hollow Holdings LLC, and the Mayor and Council must approve the distribution of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Treasurer is authorized to remit payment to the lienholders as follows:

Principal	\$ 46,795.23
Interest & Penalties	\$ 4,589.85
Premium	\$183,200.00
Total:	\$234,585.08



Ronald Jubin, Council President



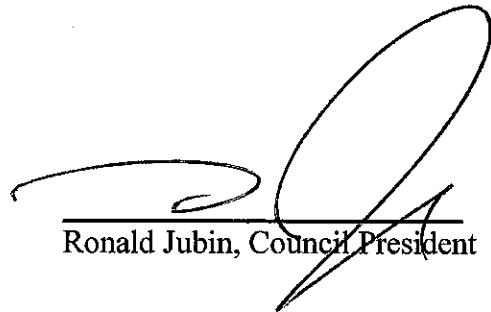
Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: FINANCE-MISC.,
C: B. HANCE,

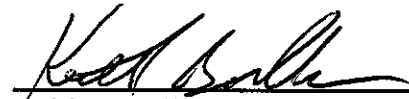
**BOROUGH OF WATCHUNG
RESOLUTION: R6**

WHEREAS, applicant Chris Calabrese submitted registration application and provided payment for the Borough's Summer Camp program, but mistakenly overpaid for week #3 of summer camp and is now due a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Chief Financial Officer is hereby authorized to refund \$225.00 to Applicant Chris Calabrese for overpayment of week #3 of the borough's summer camp program.



Ronald Jubin, Council President




Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: FINANCE-MISC., MISC.
C: B HANCE


**BOROUGH OF WATCHUNG
RESOLUTION: R7**

WHEREAS, the Hartmann Family wishes to donate Adirondack Chairs for use at borough property located at 12 Stirling Road, block 4401, lot 7 currently used as the Watchung Library Branch of the Somerset County Library System of NJ and the Governing Body wishes to accept.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey hereby accepts the generous donation by the Hartmann Family with gratitude.



Ronald Jubin, Council President



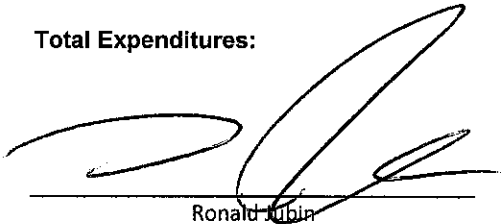
Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: BOROUGH PROPERTIES, MISC
C: DPW

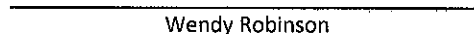
BOROUGH OF WATCHUNG
RESOLUTION 188

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
\$2,800,363.62 per the attached bill list. The expenditures can be broken down into
the following categories:

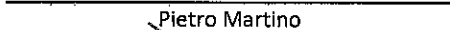
Affordable Housing Trust	\$	556.50
Animal Control	\$	29.40
Capital Fund	\$	48,194.20
Developer's Escrow	\$	7,296.75
Other Escrow	\$	27,967.49
Watchung Board of Education Taxes	\$	1,024,190.00
Watchung Hills Regional High School Taxes	\$	596,529.00
Current Fund	\$	1,095,600.28
Total Expenditures:	\$	2,800,363.62



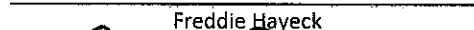
Ronald Rubin



Wendy Robinson



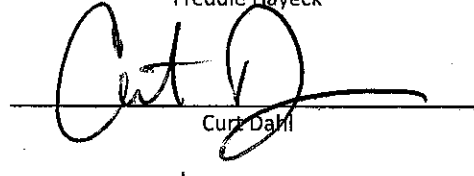
Pietro Martino



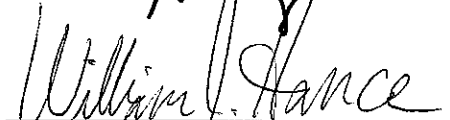
Freddie Hayeck



Christine Ead



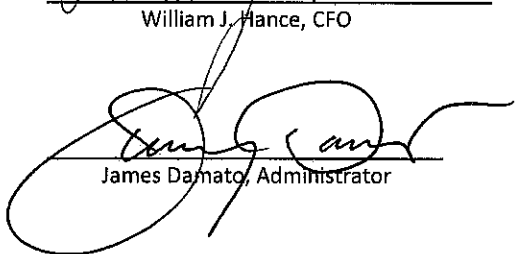
Curt Dahl



William J. Hance, CFO



Keith Balla, Mayor



James Damato, Administrator

Date: May 19, 2022

Index: Finance

C: Finance

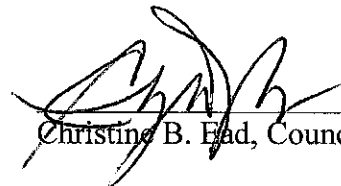
**BOROUGH OF WATCHUNG
RESOLUTION: R9**

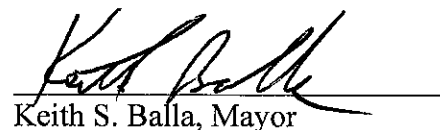
***AUTHORIZING AGREEMENT WITH ROUND TOP SWIM AND TENNIS CLUB, INC.
FOR BOROUGH'S 2022 SUMMER CAMP PROGRAM***

WHEREAS, the Borough of Watchung through it's Recreation Department operates a Summer Day Camp for its residents and children including those from surrounding communities from June 27, 2022 to August 12, 2022; and

WHEREAS, Round Top Swim and Tennis Club, Inc. (hereinafter referred to as "Round Top") is a private membership club which owns approximately 14 acres of property with various recreational facilities and features located in Warren and has offered Watchung the non-exclusive use of its property for the operation of the Watchung Summer Camp.

NOW THEREFORE, BE IT HEREBY RESOLVED by Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute the attached Agreement with Round Top Swim and Tennis Club, Inc. to allow the Borough to operate its 2022 Summer Day Camp from June 27, 2022 through August 12, 2022.

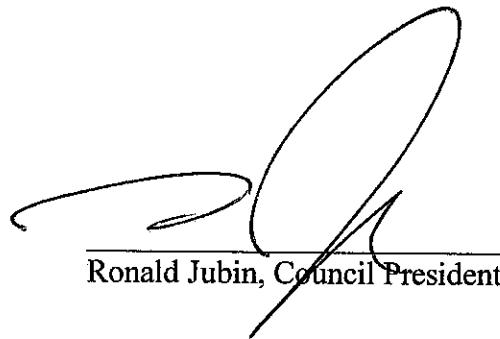

Christine B. Ead, Council Member


Keith S. Balla, Mayor


ADOPTED: MAY 19, 2022
INDEX: AWARDS, RECREATION
C: B. HANCE, L. MONETTI

**BOROUGH OF WATCHUNG
RESOLUTION: R10**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of **Abigail Ann Marsh** as **Part-Time Summer Assistant** to the Building/Construction Department, under the direction of Technical Assistant to the Construction Official at an hourly rate of \$20.00, effective May 26, 2022, is hereby confirmed.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: APPOINTMENTS
C: B. HANCE, E. HORSFALL

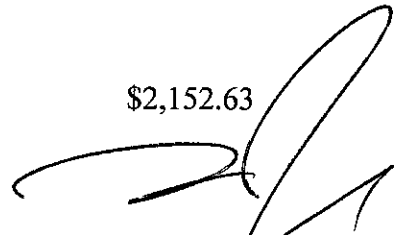
**BOROUGH OF WATCHUNG
RESOLUTION: R11**

WHEREAS, Danielle Gaebele resigned effective May 13, 2022; and
WHEREAS, accumulated benefits must be determined and paid as a result; and
WHEREAS, Danielle has accumulated 83.5 hours of vacation 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 Danielle Gaebele receive payment for accumulated employee benefits on the May 31, 2022 payroll as follows:

Vacation Time 83.5 hours x \$25.78	\$2,152.63
------------------------------------	------------

Total:	\$2,152.63
--------	------------



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: PERSONNEL
C: B. HANCE, E. HORSFALL

**BOROUGH OF WATCHUNG
RESOLUTION: R12**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of **Danielle Gaebele** as **Temporary Part-Time Tax Clerk** at an hourly rate of \$30.00 per hour, effective May 17, 2022, is hereby confirmed.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: APPOINTMENTS, PERSONNEL
C: B. HANCE, E. HORSFALL

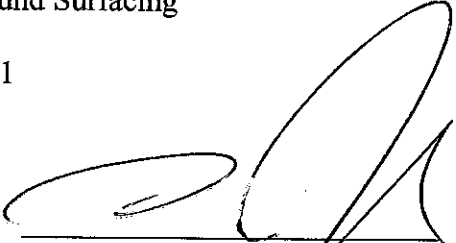
**BOROUGH OF WATCHUNG
RESOLUTION: R13**

WHEREAS, the Governing Body previously authorized a purchase on May 5, 2022 as permitted by Section 2-25.13 of the Code of the Borough of Watchung; and


WHEREAS, the vendor has requested that the borough separate the one (1) purchase order previously issued to Game Time (PO #22-00498) into two (2) purchase orders as the materials are to be ordered from two (2) different vendors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the below purchase order (PO #22-00498) previously authorized via resolution R3 adopted on May 5, 2022 is hereby rescinded.

Vendor: Game Time, C/O MRC, PO Box 106, Spring Lake, NJ 07762
Item: Mobus Playground and Playground Surfacing
Total Price: \$488,093.12
Charged to: C-02-205-B11 and 2-01-610-201



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: PURCHASING
C: B. HANCE,

**BOROUGH OF WATCHUNG
RESOLUTION: R14**

WHEREAS, the Bisignano family has been involved in the community for many years and has promoted Watchung as a great community to live, work and raise families; and

WHEREAS, the Bisignano family has graciously made prior donations of resources to the Borough for the benefit of our children and families regarding parks, recreation and technology; and

WHEREAS, in connection with the Borough's proposed sidewalk extension project, to connect the sidewalk along Stirling Road from the Watchung Circle to Best Lake, Maha at Watchung, LLC, an entity operated by members of the Bisignano family, entered into a Memorandum of Understanding with the Borough for the potential transaction of real property to complete the sidewalk extension project and generally improve the area; and

WHEREAS, included in the Memorandum of Understanding was an offer to complete various parking lot improvements, including the paving of the Borough's existing parking lot servicing the Library and Best Lake, located on the property identified as Block 44.01, Lot 7 and Lot 8.02 (the "Property"), which is to be in the form of a donation to the Borough; and

WHEREAS, while the final terms of the potential transaction set forth in the Memorandum of Understanding has not yet been finalized, the Bisignano family has offered to proceed with the donation of the paving of the parking lot on the Property to the Borough at this time; and

WHEREAS, pursuant to a plan drawn by Titus Engineering and Land Surveying, dated May 10, 2022, this donation includes paving and striping as set forth on the plan, with a dollar value of approximately \$85,000.00; and

WHEREAS, the Borough Council finds it in the best interest of the Borough to accept this donation from the Bisignano family, and it is the purpose of this Resolution to authorize same, subject to review and inspection by the Borough Administrator and Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Borough hereby accepts the donation consisting of the paving of the existing parking lot on the Property with a monetary value of approximately \$85,000.00, from the Bisignano family for use by the Borough.

BE IT FURTHER RESOLVED that the Borough of Watchung hereby thanks the Bisignano family for this generous donation and its contribution to the Borough.

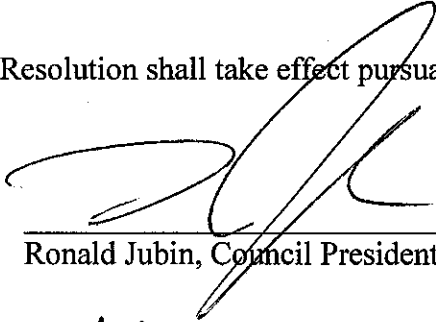
BE IT FURTHER RESOLVED that the Borough hereby authorizes the waiver of the parking lot striping requirements of Section 28-607(B)(12) of the Borough Code, except that all handicapped spaces shall be striped and otherwise identified as required by law.

BE IT FURTHER RESOLVED that the Borough Administrator and appropriate Borough officials and professionals are authorized to take all required actions to accept the

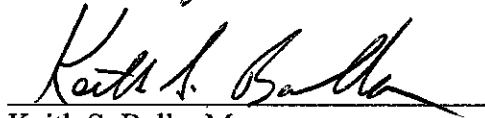
**BOROUGH OF WATCHUNG
RESOLUTION: R14**

donation and determine same being in compliance with applicable State, County and local laws regulations, subject to the terms herein.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 19, 2022
INDEX: MISC., PROPERTIES
C: B. HANCE, ENGINEERING