

RESOLUTION

WHEREAS, Ordinance OR:20/01 entitled "BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND EQUIPPING OF A NEW LIBRARY, BY AND IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$6,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" having been adopted after public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, that the Borough Clerk is hereby authorized to publish notice of adoption, according to law. This ordinance shall take effect twenty days after the first publication thereof after final passage.

DRAFT

Date: January 30, 2020
Index: Finance Bonds, Borough Properties
C: B. Hance

Council

Keith S. Balla, Mayor

**BOROUGH OF WATCHUNG
COUNTY OF SOMERSET, STATE OF NEW JERSEY**

BOND ORDINANCE OR:20/01

**BOND ORDINANCE PROVIDING FOR THE
CONSTRUCTION AND EQUIPPING OF A NEW LIBRARY,
BY AND IN THE BOROUGH OF WATCHUNG, IN THE
COUNTY OF SOMERSET, STATE OF NEW JERSEY;
APPROPRIATING \$6,200,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$5,900,000 BONDS OR
NOTES OF THE BOROUGH TO FINANCE PART OF THE
COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW
JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS
FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Watchung, in the County of Somerset, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$6,200,000, which sum includes a down payment for said improvements or purposes in the amount of \$300,000 required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$6,200,000 appropriation not provided for

by application hereunder of the \$300,000 down payment, negotiable bonds of the Borough are hereby authorized to be issued in a principal amount not exceeding \$5,900,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$5,900,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for which said bonds or notes are to be issued are for the construction and equipping of new library on property located at Block 1604, Lot 15.01 on the Official Tax Map of the Borough, located on Mountain Boulevard. Such improvements or purposes are to include, but are not limited to, as applicable, all necessary related improvements, engineering and design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, property interest acquisition, site work, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$5,900,000.

(c) The estimated cost of said improvements or purposes is \$6,600,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$300,000 available for such improvements or purposes and an amount equal to \$400,000 which represents bond proceeds issued under section 3(a)(i) of Bond Ordinance OR:01/10, finally adopted on

April 26, 2001 and which bond proceeds are not necessary for such purpose and have been re-appropriated, pursuant to N.J.S.A. 40A:2-29 to the purposes authorized herein..

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Somerset make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Somerset. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Somerset, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be

conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the

cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$5,900,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,000,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and

beneficial owners of obligations of the Borough, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: January 16, 2020

Michelle DeRocco, RMC
Clerk of the Borough of Watchung

ADOPTED ON SECOND READING
DATED: January 30, 2020

Michelle DeRocco, RMC
Clerk of the Borough of Watchung

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____, 2020.

Published January 21, 2020

Keith S. Balla, Mayor
Borough of Watchung

RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT WITH RESPECT TO THE CONSTRUCTION AND EQUIPPING OF A NEW LIBRARY BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY AND EXPRESSING THE BOROUGH'S INTENT TO ADJUST BOND ORDINANCE OR:20/01 TO REFLECT SUCH GRANT AND AUTHORIZE FUNDS SUFFICIENT TO CONSTRUCT AND EQUIP THE NEW LIBRARY

WHEREAS, the Borough Council of the Borough of Watchung, in the County of Somerset, State of New Jersey (the "Borough"), on January 16, 2020, introduced, on first reading, Bond Ordinance Number OR:20/01 for the construction and equipping of a new library (the "New Library") appropriating \$6,200,000 therefor and authorizing the issuance of not to exceed \$5,900,000 of bonds or notes to finance the New Library (the "Bond Ordinance"); and

WHEREAS, Borough wishes to make application to the State of New Jersey, pursuant to the New Jersey Library Construction Bond Act, P.L. 2017, c.149 for a grant (the "Grant") to fund a portion of the costs of construction and equipping of the New Library on a matching basis; and

WHEREAS, if the Borough is awarded the Grant, prior to final adoption of the Bond Ordinance, the Borough intends to adjust the amount of the authorization of bond or notes set forth in the Bond Ordinance to reflect the amount of the Grant and to authorize funds sufficient to complete the construction and equipping of the New Library; and

WHEREAS, the Borough Council now desires to authorize the application for the Grant and express its intent to adjust the amount of bonds or notes authorized in the Bond Ordinance to reflect the Grant, if and when awarded, and to authorize funds in an amount sufficient to construct and equip the New Library; and

NOW, THEREFOR, BE IT RESOLVED by the Borough Council of the Borough of Watchung, In the County of Somerset, State of New Jersey, as follows:

SECTION 1. The grant application to the State of New Jersey, pursuant to the New Jersey Library Construction Bond Act, P.L. 2017, c.149 is hereby authorized.

SECTION 2. Upon the receipt of an award of the Grant, the Council hereby intends to adjust the amount of bond or notes authorized by Bond Ordinance OR:20/01 to reflect the Grant and to authorize funds in an amount sufficient to construct and equip the New Library.

SECTION 3. This resolution shall take effect immediately.

Council

Keith S. Balla, Mayor

CERTIFICATION

I, Michelle DeRocco, Clerk of The Borough of Watchung, in the County of Somerset, State of New Jersey, DO HEREBY CERTIFY that this resolution is a true, complete and correct copy of a resolution duly adopted by the Borough Council at a meeting duly called and held _____, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this _____ day of _____, 2020.

(SEAL)

Michelle DeRocco, RMC
Clerk of the Borough of Watchung

Date: January 30, 2020
Index: Finance Bonds, Borough Properties
C: W. Hance

RESOLUTION

WHEREAS, it is necessary to retain the services of a Professional Financial Advisor for assistance with the financing for a new Library; and

WHEREAS, the Borough of Watchung solicited a proposal from Phoenix Advisors, LLC and this proposal was reviewed and this proposal was reviewed by the Borough Administrator and recommended for award; and

WHEREAS, the Chief Finance Officer has determined and certified that funds for these authorized contracts are provided for in Bond Ordinance OR:01/10.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of the following Professional for the purpose of providing financial advisory services and assistance relating to the construction of the Watchung Library, in accordance with the proposal dated _____, copy attached:

Award to: Phoenix Advisors, LLC, 624 Farnsworth Ave., Bordentown, NJ 08505
Amount: Not to exceed \$ _____

BE IT FUTHER RESOLVED that this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. but has been awarded based on the merits and ability of Millennium Strategies to provide the services describe herein. As herewith attached, Millennium Strategies attests that their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 1944A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during their term of the contract to any State, County, or Municipal Committee of a political party; any legislative leadership Committee; any continuing political Committee; and candidate committee of a candidate for, or holder of, an elective office, when the contract is awarded; and

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.).

Date: January 30, 2020
C: W. Hance
Index: Awards - Professional Contracts,
Borough Properties

Council

Keith S. Balla, Mayor

RESOLUTION

WHEREAS, it is necessary to retain the services of a Professional Grant Writer for assistance with the preparation and submission of the New Jersey Library Construction Bond Act Grant Application; and

WHEREAS, the Borough of Watchung solicited a proposal from Millennium Strategies and this proposal was reviewed and this proposal was reviewed by the Borough Administrator and recommended for award; and

WHEREAS, the Chief Finance Officer has determined and certified that funds for these authorized contracts are provided for in Bond Ordinance OR:01/10.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of the following Professional for the purpose of providing Grant Writing assistance relating to the construction of the Watchung Library, in accordance with the proposal dated January 21, 2020, copy attached:

Award to: Millennium Strategies, 60 Columbia Rd, Suite 230, Morristown, NJ 07960
Amount: Not to exceed \$7,500.00

BE IT FUTHER RESOLVED that this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. but has been awarded based on the merits and ability of Millennium Strategies to provide the services describe herein. As herewith attached, Millennium Strategies attests that their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 1944A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during their term of the contract to any State, County, or Municipal Committee of a political party; any legislative leadership Committee; any continuing political Committee; and candidate committee of a candidate for, or holder of, an elective office, when the contract is awarded; and

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.).

Date: January 30, 2020
C: W. Hance
Index: Awards - Professional Contracts,
Borough Properties

Council

Keith S. Balla, Mayor

MILLENNIUM

STRATEGIES

January 21, 2020

Hon. Keith S. Balla
Mayor
Borough of Watchung
15 Mountain Boulevard
Watchung, NJ 07069

Re: Borough of Watchung – NJ Library Construction Bond Act Grant – Millennium Strategies LLC Proposal

Dear Mayor Balla,

Millennium Strategies, LLC is pleased to submit the following proposal to the Borough of Watchung for assistance with the preparation and submission of a New Jersey Library Construction Bond Act Grant Application.

COMPANY PROFILE

Founded in 2005, Millennium Strategies is the largest full-service grants consulting firm in the region. We currently represent more than 90 municipalities, counties, school districts and non-profit entities in New Jersey, New York, and Pennsylvania. A complete list of our clients along with references are included with our proposal as an attachment. Since our inception, we have helped to procure over \$600 million in both governmental and non-governmental grant funding on behalf of our clients. What sets Millennium Strategies apart is our comprehensive and aggressive approach towards grant research and grant writing. We help our clients meet their complex challenges by securing funding for a wide range of projects which fall within the following categories: arts, community services, human services, disaster recovery, economic development, environmental protection, historic preservation, open space preservation, recreation, public safety, sustainability, tourism, transportation infrastructure and transit-oriented development.

STAFF PROFILE

As Millennium's CEO and former Chief of Staff to Congressman Bill Pascrell, I have shepherded critical projects to completion with federal, state, and county agencies. As Millennium's Principal, Susan Scavone has more than 25 years of experience in government and grant consulting. Together, Susan and I have assembled Millennium's accomplished team which includes a full-time research associate, 18 grant writers, and the support staff necessary to meet the demands of timely and professional submissions. Biographies of key personnel are included with our proposal as an attachment. All principals and staff that will support the delivery of service on behalf of the Borough will be stationed out of our corporate headquarters located at 60 Columbia Road, Building B, Suite 230, Morristown, NJ, 07960. All proposed services will be performed directly by employees of Millennium Strategies. We will not hire subcontractors to perform any of the proposed services outlined within this proposal.

GRANT CONSULTING EXPERIENCE

Millennium Strategies has considerable experience providing grant consulting services on behalf of municipalities within the State of New Jersey. Outlined below please find a small sample of our experience providing our grant consulting services on behalf of municipalities, of various sizes, from throughout the State of New Jersey.

Client Name	Township of Bloomfield	
County	Essex	
Population	47,315	
Length of Service	2011 – Present	
Total Grant Funding Secured	\$6,940,000	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Transportation – Transit Village Grant	\$230,000	
Essex County – Social Services Block Grant	\$76,667	
US Department of Justice – Bulletproof Vest Partnership Grant	\$9,764	

Client Name	City of Hackensack	
County	Bergen	
Population	43,010	
Length of Service	2006 – Present	
Total Grant Funding Secured	\$15,410,637	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Transportation – Transportation Alternatives Program Grant	\$1,000,000	
NJ Economic Development Authority – Opportunity Zone Challenge Grant	\$100,000	
Electrify America – Electric Vehicle Charging Station Grant	\$60,000	

Client Name	City of Englewood	
County	Bergen	
Population	27,147	
Length of Service	2013 – Present	
Total Grant Funding Secured	\$3,424,001	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
US Department of Homeland Security – Staffing for Adequate Fire Emergency Response Grant	\$607,658	
NJ Department of Transportation – Local Aid Infrastructure Fund Grant	\$220,000	
US Department of Homeland Security – Assistance to Firefighters Grant	\$117,000	

Client Name	Borough of Red Bank	
County	Monmouth	
Population	12,206	
Length of Service	2018 – Present	
Total Grant Funding Secured	\$1,787,523	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Transportation – Transportation Alternatives Program Grant	\$1,000,000	
NJ Department of Environmental Protection – Green Acres “Stewardship” Grant	\$56,782	
State Farm Corporate Foundation – Good Neighbor Good Citizenship Grant	\$5,000	

Client Name	Borough of Glen Rock	
Population	11,601	
County	Bergen	
Length of Service	2017 – Present	
Total Grant Funding Secured	\$735,455	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Municipal Aid Grant		\$215,000
Firehouse Subs Foundation – Public Safety Grant		\$21,071
Sustainable Jersey – Gardiner Environmental Grant		\$10,000

Client Name	Township of Middletown	
County	Monmouth	
Population	66,522	
Length of Service	2014 – Present	
Total Grant Funding Secured	\$4,411,321	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Safe Routes to School Grant		\$1,000,000
US Department of Justice – Bulletproof Vest Partnership Grant		\$29,053
PSE&G Foundation and Sustainable Jersey – Small Grant		\$20,000

Client Name	Borough of Leonia	
County	Bergen	
Population	8,937	
Length of Service	2018 – Present	
Total Grant Funding Secured	\$1,922,556	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Transportation Alternatives Program Grant		\$920,000
US Department of Homeland Security - Assistance to Firefighters Grant		\$272,380
Sustainable Jersey – Gardiner Environmental Grant		\$30,000

Client Name	Borough of Keyport	
County	Monmouth	
Population	7,240	
Length of Service	2015 – Present	
Total Grant Funding Secured	\$2,783,914	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Transportation Alternatives Program Grant		\$569,000
NJ Transportation Planning Authority – Planning for Emerging Centers Grant		\$200,000
NJ Department of Community Affairs – Neighborhood Preservation Program Grant		\$125,000

PROPOSED SERVICES

Millennium Strategies will organize, prepare and submit one (1) New Jersey Library Construction Bond Act Grant Application on behalf of the Borough of Watchung. Activities to be completed by Millennium in support of this are as follows: analysis of grant guidelines established by the State; meetings with various project stakeholders; research and data collection associated with the application and project; preparation of all applicable application components including but not limited to narratives, resolutions, letters of support, etc.; and, packaging and submission of grant application to the State.

FEE PROPOSAL

Millennium Strategies will provide all services as outlined and described above for a flat fee of \$7,500. There are no hidden costs associated with our fee structure. Millennium will enter into a contractual relationship with the Borough as an independent contractor and would remain an independent contractor for the duration of our contract.

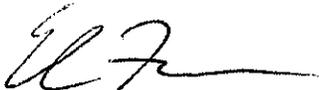
DISCLOSURES

Millennium Strategies is a limited liability corporation. Since our inception in 2005, Edward Farmer and Susan Scavone have remained the sole principals of Millennium Strategies. During this time, the company has not undergone any changes to the business name. Millennium Strategies is registered as a Small Business Enterprise (SBE) and complies with all applicable EEO, Anti-Discrimination and Affirmative Action Laws as evidenced by the compliance documentation included with our proposal as an attachment. No judgments, claims or suits have been filed against our company. In addition, Millennium Strategies is not now, nor has it ever been involved in any bankruptcy or reorganization proceedings. Millennium Strategies does not employ any relatives of the Borough of Watchung nor are any of our employees unionized. In addition, no principals or employees of Millennium Strategies are related to any employee or elected official of the Borough of Watchung. All staff employed by Millennium Strategies possess post-secondary degrees related to government consulting/grant writing and are in good standing with the State of New Jersey and other grant agencies. Neither the firm nor any individuals assigned to this engagement are disbarred, suspended, or otherwise prohibited from professional practice or from working with public entities by any federal, state, or local agency.

CONCLUSION

Thank you for considering Millennium Strategies. We look forward to being of service to the Borough of Watchung. Please do not hesitate to contact me at (973) 226-3329 should you have any questions or require any further information.

Sincerely,



Edward Farmer
President and CEO

CERT-1

11/06/17

Taxpayer Identification# 203-749-864/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-9292.

I wish you continued success in your business endeavors.

Sincerely,



James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N J 08648-0252

TAXPAYER NAME:

MILLENNIUM STRATEGIES LLC

ADDRESS:

60 COLUMBIA ROAD, BLDG B, STE
MORRISTOWN NJ 07960-4635

EFFECTIVE DATE:

07/14/06

TRADE NAME:

SEQUENCE NUMBER:

1250157

ISSUANCE DATE:

11/06/17



Director
New Jersey Division of Revenue

FORM-BRC

(04-08), D205846V

Certification 39523

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-MAR-2014 to 15-MAR-2021.



MILLENIUM STRATEGIES LLC
60 ROSELAND AVENUE
CALDWELL NJ 07006



Andrew P. Sidamon-Eristoff
State Treasurer



State of New Jersey

CHRIS CHRISTIE
Governor

DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE & ENTERPRISE SERVICES
P.O. BOX 026
TRENTON, NJ 08625-034
PHONE: 609-292-2146 FAX: 609-984-6679

KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
Acting State Treasurer

APPROVED

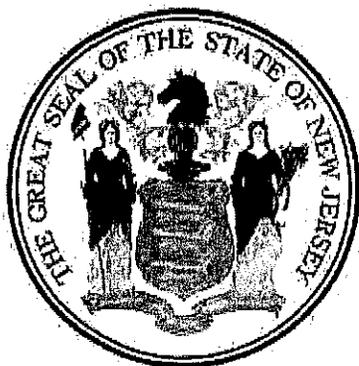
under the

Small Business Set-Aside Act and Minority and Women Certification Program

This certificate acknowledges Millennium Strategies LLC as a Category 2 approved Small Business Enterprise that has met the criteria established by N.J.A.C. 17:13 and/or 17:14.

This registration will remain in effect for three years. Annually the business must submit, not more than 60 days prior to the anniversary of the registration notice, an annual verification statement in which it shall attest that there is no change in the ownership, revenue eligibility or control of that business.

If the business fails to submit the annual verification statement by the anniversary date, the SBE registration will lapse and the business SBE status will be revoked in the New Jersey Selective Assistance Vendor information (NJSAVI) database that lists registered small businesses. If the business seeks to be registered again, it will have to reapply and complete the New SBE online registration located at:
www.njportal.com/DOR/SBERegistry/.



Peter Lowicki
Deputy Director

Issued: 6/1/2017
Certification Number: A0057-18

Expiration: 6/1/2020



MILLSTR-01

LPONDISCO

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/26/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Acrisure, LLC D/B/A Chadler Solutions 100 Passaic Ave, Suite 120 Fairfield, NJ 07004-3508	CONTACT NAME: PHONE (A/C, No, Ext): (973) 227-0025 FAX (A/C, No): (973) 227-4026 E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE NAIC #	
INSURED Millennium Strategies, LLC 60 Columbia Road, Bldg B Ste 230 Morristown, NJ 07960	INSURER A : Hartford Insurance Company of Midwest 37478	
	INSURER B : Twin City Fire Insurance Company 29459	
	INSURER C : United States Liability Insurance Company 25895	
	INSURER D : Landmark American Insurance Company 33138	
	INSURER E : INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		13SBAIL8856	2/28/2019	2/28/2020	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
						MED EXP (Any one person)	\$ 10,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COM/OP AGG	\$ 2,000,000
						EPLI	\$ 5,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		13SBAIL8856	2/28/2019	2/28/2020	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		13SBAIL8856	2/28/2019	2/28/2020	EACH OCCURRENCE	\$ 2,000,000
						AGGREGATE	\$
							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	13WECTC8758	3/1/2019	3/1/2020	PER STATUTE	OTH-ER
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C	Directors & Officers		GD 1550197E	5/20/2018	5/20/2019	Limit	1,000,000
D	Errors & Omissions		LHR774631	3/1/2019	3/1/2020	LIMIT	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

PROOF OF INSURANCE
XXXXXXX

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Laura Pondisco



MILLENNIUM

STRATEGIES

ABOUT US

Founded in 2005, Millennium Strategies is the largest full-service grants consulting firm in the region. We currently represent 90+ municipalities, counties, school districts and non-profit entities in New Jersey, New York, and Pennsylvania. We help our clients finance their critical projects with funding through federal, state and county grants as well as private foundations and charitable organizations. Since our inception, Millennium Strategies has procured over \$600 million in both public and private grant funding.

OUR SERVICES

What sets Millennium Strategies apart is our comprehensive and aggressive approach to grant research, grant writing and grant management. We help our clients meet their complex challenges by securing funding for a wide range of projects including,

- Arts and Culture
- Economic Development
- Environmental Planning and Restoration
- Community and Human Services
- Disaster Recovery and Resiliency
- Downtown Revitalization
- Historic Preservation
- Open Space Preservation
- Parks and Recreation
- Public Safety
- Sustainable Energy
- Tourism
- Transit Oriented Development
- Transportation Infrastructure

ED FARMER | PRESIDENT & CEO

Ed founded Millennium Strategies in 2005 with the goal of establishing a Company that provides governments with a comprehensive and aggressive approach to grant writing, research, and administration. As President, Ed is responsible for the oversight on all facets of Millennium's operation, with a focus on ensuring that the firm provides the best customer service in the industry. Prior to forming Millennium, Ed served as Chief of Staff to Congressman Bill Pascrell, Jr. (NJ-8). As the highest-ranking member of the team, Ed was responsible for running the daily operations of the Congressman's offices in Washington, D.C. and New Jersey. Congressman Pascrell's assignments on the House Transportation and Infrastructure Committee and the House Committee on Homeland Security have allowed Ed to gain invaluable insight into two issues that are critical for the State of New Jersey. Throughout his career, Ed has volunteered his time across New Jersey, including serving as the former President of the Passaic County Community College Board of Trustees and current member of its Foundation; Member of the 2010 Congressional Redistricting Commission; and, as a 2016 NJ elector for the Democratic Party. He is routinely recognized as one of the 100 most influential personalities in New Jersey politics and government by Insider NJ. Ed graduated from Bethany College in Bethany, West Virginia with a Bachelor of Arts Degree in Political Science.



SUSAN SCAVONE | PRINCIPAL

Sue joined the firm in 2005 as a Principal and has more than 30 years of experience in public outreach, grant writing, and governmental affairs. Through her time with Millennium, she has become the firm's leader on disaster recovery projects and funding procurement, securing her position as a regional expert in FEMA Public Assistance and Hazard Mitigation Grant Programs. Susan's knowledge of the field and existing relationships enable her to communicate effectively with multiple levels of stakeholders on complex projects, ensuring that all stages of a project are followed through in the most effective and efficient way possible. Prior to joining Millennium Strategies, Sue served as President of SMS Consulting Services, Inc. for ten years, where she provided governmental relations, grant procurement, and consulting services to both private and public sector clients. In addition Sue also served in the administration of Governor James J. Florio, on the staff of several members of the New Jersey Legislature, and in Essex County government. Sue is a graduate of Montclair State University where she received a Bachelor of Arts Degree in Political Science.



DAVID JENKINS | DIRECTOR OF NEW YORK OPERATIONS

Dave has been a member of the firm since 2012. In his role as Director of New York Operations, Dave is responsible for overseeing all facets of the firm's New York operations and clients. His responsibilities include overseeing client management and grant writing operations, leading team members, developing and implementing policies and procedures, ensuring quality control and identifying and developing new business. Prior to this, Dave served as a Grants Manager working with cities and nonprofit organizations to secure grant funding for various projects and programs. Prior to joining the firm, Dave served as Chief of Staff to Assemblyman Joseph Cryan during his tenure as Chairman of the New Jersey Democratic State Committee, and Majority Leader of the New Jersey General Assembly. Dave graduated from Elon University where he received a Bachelor of Arts Degree in Political Science with a Minor in History



CHRISTOPHER SPRAGUE | DIRECTOR OF CLIENT SERVICES

Chris has been a member of the firm since 2010. In his role as Director of Client Services, Chris co-leads the service team working with New Jersey, Pennsylvania, and Delaware clients. His responsibilities include, but are not limited to: overseeing client management and grant writing operations, leading team meetings, developing and implementing policies and procedures, ensuring quality control, and managing data. Prior, Chris was a Senior Grants Manager working with cities and nonprofit organizations to secure grant funding for various projects and programs include early childhood education, parks, transportation infrastructure, restorative justice, and health and human services. Chris is a graduate of Seton Hall University where he received a Bachelor's Degree in History, English and Italian and a Master's Degree in Diplomacy and International Relations, specializing in Policy Analysis



CATHERINE KAPURA | DIRECTOR OF CLIENT SERVICES

Catherine has been a member of the firm since 2015. In her role as Director of Client Services, Catherine co-leads the service team working with New Jersey clients. Her responsibilities include, but are not limited to: overseeing client management and grant writing operations, leading team meetings, developing and implementing policies and procedures, ensuring quality control, and managing data. Prior to this, Catherine served as a Senior Grants Manager working with municipalities and counties to secure grant funding for various projects and programs focused on education, parks, transportation infrastructure, restorative justice, and health and human services. Catherine graduated from Fairfield University where she received a Bachelor of Arts Degree in English. Additionally, Catherine holds a Masters Degree in Environmental Policy and International Development from the University of Maryland.



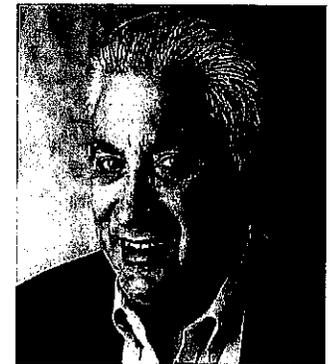
PETER BLANOS | DIRECTOR OF BUSINESS DEVELOPMENT

Peter has been a member of the firm since 2011. In his role as Director of Business Development, Peter oversees all aspects of the firm's sales and marketing related efforts. His responsibilities include, but are not limited to: developing and overseeing the firm's annual business development strategy, managing the RFP/RFQ process for the firm's 90+ public sector clients, and attending various conferences. Prior to this, Peter served as Director of Client Services where he was responsible for overseeing client management and grant writing operations, leading team meetings, developing and implementing policies and procedures, ensuring quality control, and managing data. Peter is a graduate of the University of Scranton where he received a Bachelor of Arts Degree in Political Science.



TONY ARDIS | CHIEF FINANCIAL OFFICER

Tony has been a member of the firm since 2017. In his role as CFO, Tony is responsible for overseeing a number of the company's administrative and financial operations. Prior to joining Millennium, Tony served for nine years as the District Director for Congressman Bill Pascrell Jr. In this role, he supported the District's 21 municipalities by supervising casework, field activities and representing the Congressman. Tony has over 30 years of experience serving in administrative positions for various local, state, and federal government agencies. Tony is a graduate of William Paterson University where he received a degree in Political Science.



LISA MARTINEZ | DIRECTOR OF OPERATIONS

Lisa has been a member of the firm since 2006. In her role as Director of Operations, Lisa manages the day-to-day operations of Millennium. Prior to joining Millennium, she served as Field Director and Scheduler for Congressman Bill Pascrell, Jr. for nine years. In this critical position, Lisa was responsible for maintaining the Congressman's New Jersey schedule and managing all community outreach activities for the congressional office. She strategically coordinated field activities with the Congressman's legislative agenda and administered government relations issues with all state and local entities. Lisa has an extensive knowledge of the federal government and enjoys an excellent reputation and track record for her work on projects in the public and private sector. Her organizational skills have helped Millennium become an industry leader and one of the fastest growing government affairs firms in the region.



BERNADETTE McPHERSON, ESQ. | DIRECTOR OF OUTREACH

Bernadette has been a member the firm since 2012. In her role as Director of Outreach, Bernadette is responsible for marketing Millennium Strategies to municipal and county governments. Bernadette brings extensive municipal and county government experience to Millennium, having served as a member of the Bergen County Board of Chosen Freeholders from 2003 to 2011 and as Mayor of Rutherford from 2000 to 2007. Bernadette remains active in politics and currently serves as the Legislative District 36 Chairwoman for the Democratic Committee of Bergen County. Bernadette is a graduate of La Salle University where she received a Bachelor of Arts degree in Political Science and English. Additionally, Bernadette holds a Juris Doctorate from Temple University School of Law.



ANDREA RAMALHO | DIRECTOR OF RESEARCH

Andrea has been a member of the firm since 2014. In her role as a Director of Research, Andrea is responsible for overseeing all research conducted by the firm into governmental and non-governmental funding sources. In addition, she is also responsible for overseeing all clients enrolled and content within Millennium's Grant Research Portal Service. Prior to this Andrea served as a Senior Grant Manager, where she was responsible for working with urban municipalities and counties to secure grant funding for key projects and programs. Andrea is a graduate of the Catholic University of America where she received Bachelor's Degrees in Politics and Anthropology. Additionally, Andrea holds a Master's Degree in Conflict Analysis and Resolution from George Mason University and a Master's Degree in Conflict Resolution and Security from the Mediterranean Academy of Diplomatic Studies.



LAURA WINTROUB | SENIOR GRANT MANAGER

Laura has been a member of the firm since 2015. In her role as a Senior Grants Manager, Laura is responsible for servicing Millennium's municipal and board of education clients. Prior to joining the firm, Laura spent 13 years working with several community development non-profit entities, focusing on economic development and entrepreneurship training. She has led program development, managed community investment pooled loan funds, and overseen grant writing activities. Laura currently serves on the Strategic Advisory Board of Rising Tide Capital, a nonprofit entrepreneurship training organization located in Jersey City, New Jersey. Laura is a graduate of Haverford College where she received a Bachelor's Degree in History.



MEGAN O'BRIEN | GRANT MANAGER

Megan has been a member the firm since 2018. In her role as Grant Manager, Megan is responsible for servicing Millennium's municipal and county clients in New Jersey, Pennsylvania, and Delaware. Prior to joining Millennium, Megan worked in the non-profit sector in both Florida and New York State. Megan spent the last three years working with medically fragile children in New York, advocating for their needs at the local, county, and state level. Megan is a graduate of the Catholic University of America where she received a Bachelor of Arts degree in American Politics with a minor in Theology.



ALYSON TROWBRIDGE | GRANT MANAGER

Alyson has been a member the firm since 2018. In her role as Grant Manager, Alyson is responsible for servicing Millennium's municipal and county clients within New York state. Prior to joining the firm, Alyson worked as a Project and Grant Coordinator for a complex municipality in Southeast Virginia. During this time, she played an integral role in designing and developing policies and procedures while leveraging sound industry and business practices to advance the City's strategic goals. Alyson is a graduate of the California Polytechnic State University where she received a Bachelor's Degree.



KATIE KOCHER | GRANT MANAGER

Katie has been a member of the firm since 2019. In her role as Grant Manager, Katie is responsible for working with Millennium's municipal and county clients in New Jersey to help them secure funding for key projects. Prior to joining Millennium Katie was previously an assistant editor at a not-for-profit publisher, and taught English at Seton Hall University and the City of Baltimore. One of her biggest passions is education. Katie is a graduate of Seton Hall University where she earned Bachelor's and Master's Degrees in English.



MELANI FILOSA | GRANT MANAGER

Melani has been a member the firm since 2018. In her role as Grant Manager, Melani is responsible for working with several municipal clients throughout New Jersey. She works alongside her clients to find and pursue grant opportunities that will make their vision a reality. Prior to joining Millennium, Melani worked with several non-profit organizations. She applies this experience and passion into her everyday work by identifying the best ways to explain project goals in an application, seeking the right grant opportunities for those projects and executing that process meticulously. Melani is a graduate of Seton Hall University where she received a Bachelor of Arts Degree in both Political Science and English, receiving the departmental Citation in Literature & Writing.



JENNIFER DELAOSA | GRANT MANAGER

Jennifer has been a member of the firm since 2019. In her role as Grant Manager, Jennifer is responsible for working with several of the firm's municipal clients to help them secure funding for key projects. Prior to joining Millennium, Jennifer was an Associate Editor for Electronic Component News where she reported on the latest advancements in design engineering, as well as traveled throughout the U.S. and Europe to attend major trade shows within the industry. Jennifer is a graduate of Rutgers University where she received a Bachelor of Science Degree in Computer Science and a Minor in Technical Writing.



CAITLIN GEORGE | GRANT MANAGER

Caitlin has been a member of the firm since 2020. In her role as Grants Manager, Caitlin is responsible for assisting her municipal clients secure funds for their key projects. Prior to joining Millennium, Caitlin worked in various nonprofits in Northern Jersey where she managed and administered state and federal grants. In 2019, Caitlin was elected to the Passaic County Democratic Committee representing her hometown of Hawthorne. She has also served as the Treasurer of the Hawthorne Domestic Violence Response Team since 2015. Caitlin is a graduate of William Paterson University, where she received a Bachelor of Arts Degree in Political Science.



KAREN SPICER | GRANT MANAGER

Karen has been a member of the firm since 2020. In her role as Grant Manager, Karen is responsible for working with several municipal clients throughout New Jersey. Prior to joining Millennium, Karen worked for museums and cultural institutions in the Philadelphia and New York City areas focusing on exhibition development, public engagement, and historic preservation. She earned a Bachelor of Arts in Anthropology from Franklin & Marshall College and a Master of Arts in Museum Professions from Seton Hall University.



IAN EICHEN | GRANT WRITER

Ian has been a member the firm since 2018. In his role as Grant Writer, Ian services several of the Firm's municipal and county clients. Some of his responsibilities in this role include: working with Directors of Client Service to service clients and the preparation of narratives as well as other supporting documentation associated with various grant applications. Prior to joining Millennium, Ian worked served as a Campus Organizer at Rutgers University's Camden Campus where he was responsible for registering over 1,500 new voters in 2017 and led a group of student volunteers as a part of several grassroots campaigns to address the needs of the community. Ian is a graduate of the University of Connecticut where he received a Bachelor's Degree in Political Science.



EVAN COVELLO | GRANT WRITER

Evan has been a member the firm since 2018. In his role as Grant Writer, Evan is responsible for servicing several of the Firm's municipal and county clients. Some of his daily responsibilities include working with the Directors of Client Service to service clients and the preparation of narratives as well as other supporting documentation associated with various grant applications. Prior to joining the firm, Evan served as the Student Body President of Rutgers University - New Brunswick, representing over 35,000 undergraduate students. He also served as an intern for the Phil Murphy for Governor Campaign, and the Passaic County Department of Human Resources. Evan is a graduate of Rutgers University where he received Bachelor of Arts Degrees in Planning/Public Policy and Human Resource Management.



TARYN PRONKO | GRANT WRITER

Taryn has been a member of the firm since 2019. In her role as Grant Writer, Taryn is responsible for servicing several of the Firm's municipal clients. Some of her daily responsibilities include working with the Directors of Client Service to service clients and the preparation of narratives as well as other supporting documentation associated with various grant applications. Prior to joining the firm, Taryn was a Deputy Clerk Intern within the U.S. Federal Court system, where she assisted in numerous departments, including jury, pro se law offices, and the circuit library. Taryn graduated from Penn State University with a Bachelor's Degree in English, receiving the Academic Excellence Award for the Humanities.



CALEB DUNCAN | GRANT WRITER

Caleb has been a member of the firm since 2019. In his role as Grant Writer, Caleb is responsible for servicing the growing number of municipalities and nonprofits in New York by assisting the Grants Manager and Director of New York Operations in their commitment to providing a high level of management. Caleb prepares narratives, applications, and other supporting documentation for the various grants associated with Millennium Strategies' growing New York based clients. Prior to joining the firm, Caleb worked for at tech startup where he helped create a quality assurance department to service Fortune 500 clients and as an editing consultant for a growing sports news website. Caleb is a graduate of the University of Houston where he received a Bachelor's Degree in English Literature.



SARAH MOLONEY | GRANT WRITER

Sarah has been a member of the firm since 2019. In her role as Grant Writer, Sarah is responsible for servicing several of the Firm's municipal clients. Some of her daily responsibilities include working with the Directors of Client Service to service clients and the preparation of narratives; as well as other supporting documentation associated with various grant applications. Prior to joining the firm, Sarah interned for the 11th Congressional District of Pennsylvania, where she assisted the Congressman and Deputy Chief of Staff in daily activities and assisted numerous constituents. Sarah graduated from Shippensburg University with a Bachelor of Arts Degree in Political Science.



SHEILA MONDEJAR | PORTAL GRANT WRITER

Sheila has been a member of the firm since 2020. In her role as Portal Grant Writer, Sheila is responsible for working with Millennium's Grant Research Portal clients. Some of her daily responsibilities include working with the Director of Research to prepare narratives as well as other supporting documentation associated with grant applications being submitted on behalf of these clients. Prior to joining Millennium, she served as a legislative intern for Senator Robert Menendez and a finance intern for Rep. Josh Gottheimer's Congressional Campaign. Sheila is a graduate of Montclair State University where she received a Bachelor of Arts Degree in Political Science and Public Administration.



KAMARI MOORE | RESEARCH ASSOCIATE

Kamari has been a member the firm since 2018. In her role as Research Associate, Kamari oversees all aspects of the firms grant research related activities. Her responsibilities include identifying, analyzing, and summarizing available governmental and non-governmental grant opportunities that match the needs of Millennium's clients; communicating with various funding agencies. In addition, Kamari is responsible for updating and posting content within Millennium's Grant Research Portal. Prior to joining Millennium, Kamari proudly served as a member of the service fraternity Alpha Phi Omega, where she participated in community outreach programs aimed at servicing disadvantaged populations. Kamari is a graduate of Seton Hall University where she received Bachelor of Arts Degrees in English and Philosophy.



Current Public Sector Client List (Length of Service)

Bayonne (05/09 - present)	Hopatcong (03/08 - present)	Parsippany (01/18 - present)
Belleville (06/16 - present)	HOPES CAP, Inc. (08/11 - present)	Passaic City (12/09 - present)
Bergen County (01/13 - present)	Hudson County (06/15 - present)	Passaic County (09/08 - present)
Bergenfield (05/15 - present)	Irvington (01/17 - present)	Paterson (08/18 - present)
Bloomfield (02/07 - present)	Jersey City (02/14 - present)	Plainfield (04/19 - present)
Bound Brook (01/16 - present)	Keyport (02/15 - present)	Pompton Lakes (06/07 - present)
Camden County (05/15 - present)	Leonia (01/18 - present)	Port Chester, NY (10/15 - present)
Dover (09/12 - present)	Little Falls (01/18 - present)	Prospect Park (01/18 - present)
Dumont (03/18 - present)	Lodi (11/17 - present)	Rahway (05/19 - present)
East Orange (07/14 - present)	Mamaroneck, NY (08/18 - present)	Red Bank (06/18 - present)
Edgewater (06/08 - present)	Metuchen (03/18 - present)	Ridgefield (01/15 - present)
Edison (09/16 - present)	Middlesex County (08/19 - present)	Rockland County, NY (07/17 - present)
Elmwood Park (03/17 - present)	Middletown, NJ (03/14 - present)	Roselle BOE (03/10 - present)
Englewood (07/13 - present)	Middletown, PA (01/10 - present)	Rye City, NY (04/18 - present)
Essex County Parks (08/16 - present)	Monroe, NY (06/19 - present)	Rye Town, NY (05/19 - present)
Essex County Sheriff (07/16 - present)	Moonachie (01/13 - present)	Secaucus (01/18 - present)
Evesham (01/20 - present)	Morristown (07/14 - present)	Sleepy Hollow, NY (05/19 - present)
Fair Lawn (03/19 - present)	Mount Arlington (02/17 - present)	South Hackensack (01/16 - present)
Fairview (08/18 - present)	Mount Holly (04/18 - present)	Stanhope (07/12 - present)
Fairview BOE (04/13 - present)	Nassau County, NY (01/19 - present)	Summit (09/16 - present)
Fallsburg, NY (05/17 - present)	NJ State Police (04/13 - present)	Teaneck (03/17 - present)
Fanwood (01/13 - present)	Newburgh, NY (01/18 - present)	Trenton (01/19 - present)
Fort Lee (08/13 - present)	Newark Police Dept. (01/20 - present)	Totowa (03/10 - present)
Garfield (01/13 - present)	North Bergen (01/17 - present)	Union City (03/15 - present)
Glen Rock (01/17 - present)	North Bergen BOE (01/17 - present)	Union County (03/11 - present)
Guttenberg (05/16 - present)	Northvale (03/08 - present)	West Orange (09/16 - present)
Hackensack (02/06 - present)	Nutley (04/09 - present)	Woodbridge (03/14 - present)
Haledon (03/07 - present)	Oradell (10/12 - present)	Woodcliff Lake (04/14 - present)
Harrison, NY (05/15 - present)	Orange (10/12 - present)	Woodland Park (02/12 - present)
Hillside (01/18 - present)	Palisades Park (02/17 - present)	
Hoboken (03/10 - present)	Paramus (02/13 - present)	

References

Edward Oatman	County Manager, County of Union	908-527-4200	eoatman@ucnj.org
Rick Fernandez	Business Administrator, City of Passaic	973-365-5513	rfernanez@cityofpassaicnj.gov
Stephen Marks	Business Administrator, City of Hoboken	201-420-2000	smarks@hobokennj.gov
Craig Guy	Chief of Staff, County of Hudson	201-795-6000	cguy@hcni.us
Joseph D'Arco	Borough Administrator, Borough of Paramus	201-265-2100	jdarco@paramusborough.org

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 the Special Meeting held on January 30, 2020.
2. The general nature of the subject matter to be discussed is as follows:

Executive Session:

Personnel Matters

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: January 30, 2020
Index: Misc.