

BOROUGH OF WATCHUNG

15 MOUNTAIN BOULEVARD WATCHUNG, NEW JERSEY 07069

MAYOR & COUNCIL MEETING AGENDA

THURSDAY, DECEMBER 08, 2022

8:00 P.M.

MAYOR Keith S. Balla

COUNCIL

Ronald Jubin, Ph.D.
Wendy Robinson
Pietro Martino
Freddie Hayeck
Curt S. Dahl
Christine B. Ead

James J. Damato **Business Administrator**

Edith G. Gil Borough Clerk

Joseph Sordillo, Esq. **Borough Attorney**

THIS MEETING WILL BE HELD IN-PERSON AND BROADCASTED LIVE VIA ZOOM. PUBLIC COMMENTS MAY BE SUBMITTED IN-PERSON, 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, download the free **ZOOM** app. 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. Agenda items can also be requested by emailing egil@watchungnj.gov

BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

DECEMBER 8, 2022 - 8:00 P.M.

MAYOR'S STATEMENT: This meeting is being held in compliance with the Open Public Meetings Act. 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 Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, posted at Borough Hall and on the Borough's website. Public Comments will be accepted in-person, through zoom or by email to the Borough Clerk. For those joining through Zoom, please note that upon arrival you are automatically muted.

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

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Jubin [] Robinson [] Martino [] Hayeck [] Dahl [] Ead []

PROCLAMATION

❖ Honoring Gary Greeves for 50 Years of Service

REPORTS OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works / Buildings and Grounds
- 4. Public Affairs:

Environmental

Recreation

Historical

Board of Health

- 5. Fire
- 6. Laws/ Ordinances

REPORTS – OTHER:

- 7. Engineer
- 8. Police Chief
- 9. Rescue Squad
- 10. Emergency Management
- 11. Attorney
- 12. Finance
- 13. Clerk
- 14. Administrator
- 15. Youth Services
- 16. Planning Board
- 17. Municipal Alliance
- 18. Library Advisory Board
- 19. Traffic and Beautification

BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

DECEMBER 8, 2022 - 8:00 P.M.

PUBLIC PORTION / AGENDA ITEMS ONLY

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. 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, 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 *9 to raise your hand, when prompted 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

UNFINISHED BUSINESS

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 by Council action.

Acknowledging Receipt of the following Borough Reports:

CERT Meeting Minutes November 29, 2022

Construction Code Monthly Report November 2022

Green Team Meeting Minutes October 17, 2022

September 19, 2022

Library Advisory Committee Minutes September 21, 2022

Plainfield Area Regional Sewerage Authority Minutes November 3, 2022

Police Department Activity Report November 2022

#36 Township of Scotch Plains Notice of Proposed Ordinance 2022-37, Amending Off – Street Parking Requirements of the B-1 and B-2 Zones, Public Hearing Dec 13, 2022. cc: M&C, JD, TS

CONSENT 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 – Sparta Discount Tire, Inc. (PD-tires)

The Rodgers Group c/o Lexipol (2023 online training modules)

East Coast Tactical (PD-type IIA tactical shield & cover)

Motorola Solutions, Inc. c/o Wireless C&E (PD-apx all band portable, digital

2-Lawsoft, Inc., (annual support and maintenance for lawsoft CAD/RMS system for 2023 & encrypted backups)

2-Winner Ford, (two (2) 2023 Ford Interceptor SUVs w lighting options)

R2: Authorizing Return of Escrow Deposits – Various Applicants Listed

BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

DECEMBER 8, 2022 - 8:00 P.M.

- R3: Authorizing Budget Insertion of Special Item of Revenue (Chapter 159): Clean Communities Grant and Alcohol Education, Rehabilitation & Enf. Grant
- R4: Requesting Authorization from NJ Division of Local Government Services to Establish Dedication by Rider for Expenditure of Fees from Unemployment Trust Fund
- R5: Requesting Authorization from NJ Division of Local Government Services to Establish Dedication by Rider for Expenditure of Fees from Storm Recovery Trust Fund
- R6: Requesting Authorization from NJ Division of Local Government Services to Establish Dedication by Rider for Expenditure of Fees from Uniform Fire Safety Act Penalties Fund
- R7: Requesting Authorization from NJ Division of Local Government Services to Establish Dedication by Rider for Expenditure of Fees from Animal Control Fund
- R8: Requesting Authorization from NJ Division of Local Government Services to Establish Dedication by Rider for Expenditure of Fees from for Outside Employment of Off-Duty Municipal Officers
- R9: Authorizing Cancellation of Unexpended Capital Balance
- R10: Authorizing Cancellation of Outstanding Checks Prior to March 2022

NON-CONSENT RESOLUTIONS

- R11: Authorizing Application to DLGS for LEAP Implementation Grant with Borough of North Plainfield
- R12: Authorizing Compensation for Duties as Acting Manager of Department of Public Works

PUBLIC PORTION - GENERAL DISCUSSION

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, 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 *9 to raise your hand, when prompted 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.

EXECUTIVE SESSION

R13: Authorizing Executive Session to Discuss Contract Negotiations: TWA Application – Sanitary Sewer Agreements

The Borough Council may take official action on those items discussed in executive session upon return to open session.

ADJOURNMENT

The next meeting of the Mayor and Council will be Thursday, December 22, 2022 at 7:30 P.M.



DATE:

TOWNSHIP OF SCOTCH PLAINS, NEW JERSEY

MEMORANDUM Office of the Municipal Clerk

TO:

City of Plainfield Borough of Watchung Township of Edison Borough of Mountainside Borough of Fanwood Township of Clark

Township of Berkley Heights

Town of Westfield

November 16, 2022

Borough of South Plainfield Union County Planning Board Middlesex County Planning Board Somerset County Planning Board

FROM:

Bonnie Lacina, RMC

SUBJECT:

Ordinances No. 2022-37

ORD 2022-37

AN ORDINANCE AMENDING CHAPPER XXIII, ENVITLED "ZONING", ARTICLE III, ENTITLED "ZONE REGULATIONS" AT SECTION 23-3.9 ENTITLED B-1 OFFICE AND MULTIFAMILY RESIDENCE ZONE OF THE TOWNSHIP OF SCOTCH PLAINS ZONING ORDINACE TO AMEND THE OFF-STREET PARKING REQUIREMENTS FOR BUSINESS AND PROFESSIONAL OFFICE USES IN THE TOWNSHIP OF SCOTCH PLAINS B-1 ZONE WITHIN SECTION 23-3.9.d.1(b) AND SECTION 23-3.11 ENTITLED B-2 BUSINESS ZONE OF THE TOWNSHIP OF SCOTCH PLAINS ZONING ORDINANCE TO AMEND THE OEF-STREET PARKING REQUIREMENTS FOR RETAIL BUSINESS USES, PERSONAL SERVICE ESTABLISHMENTS, PROFESSIONAL BUSINESS OFFICES, RESTAURANTS, THEATERS AND OTHER SIMILAR PLACES OF PUBLIC ASSEMBLY IN THE TOWNSHIP OF SCOTCH PLAINS B-2 ZONE WITHIN SECTIONS 23-3.11d.3(a), 23-3.11d.3(b), 23-3.11.d.3(c), 23-3.11d.3(d), and 23-3.11d.3(e). IN ACCORDANCE WITH THE ADOPTED TIER I, PHASE I REDEVELOPMENT PLAN OF THE TOWNSHIP OF SCOTCH PLAINS, AND TO AMMEND 23-3.11.d.3 OF THE B-2 BUSINESS ZONE TO REMOVE THE PAYMENT PER DEFICIENT PARKING SPACE FOR APPLICATIONS REQUING PARKING VARIANCES SHOULD THE APPROVING **AUTHORITY DETERMINES** THERE IS SUFFICIENT AVAILABILITY OF PARKING SPACE IN AN ADJOINING MUNICIPAL PUBLIC PARKING LOTS, AND TO AMEND SECTIONS 23-3.9.d.1 and 23-3.11d.3 TO PROVIDE PAYMENT IN LIEU OF PARKING FOR ELECTRIC VEHICLE SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES FOR APPLICATIONS WITHIN THE B-1 AND B-2 ZONE IN SCOTCH PLAINS.

EMAIL:

BLACINA@SCOTCHPLAINSNJ.COM

430 PARK AVENUE SCOTCH PLAINS, NJ 07076 (908) 322-6700 X211 (OFFICE) (908) 322-1663 (FAX)

NOV 18252

Pursuant to N.J.S.A 40:55D-15, the above Proposed Ordinances were passed on first reading by the Township Council at their Regular Meeting of October 18, 2022.

The proposed ordinance amends the off-street parking requirements of the B-1 Office and Multifamily Residence Zone for Business and Professional Offices Uses and the B-2 Business Zone for Retail Business, Personal and Business Service Establishments, Professional and Business Offices, Restaurants and Theatres and Other Similar Places of Public Assembly Uses to reconcile with the Tier I Phase I Redevelopment Plan. Additionally, this ordinance amends Section 23-3.11.d.3 of the B-2 Business Zone for applications requiring a parking variance to remove the payment of \$150 per deficient parking space for the first three years, then thereafter an increase of \$100 per each deficient space for each five years after, if determined by the approving authority there is sufficient available capacity in an adjoining municipal public parking lots to provide for the required parking for the application. This amendment further promotes business development within the downtown area in vicinity to the public parking lots and within the Tier I Phase I Redevelopment Plan. Furthermore, this ordinance amends the B-1 Office and Multifamily Residence Zone and the B-2 Business Zone to comply with the statewide Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces law as per P.L. 2021, c 171 subject to the determination by the Township approving authority that there is sufficient available capacity by means of the ability of a parking space in an adjoining or other municipal parking lots, the Applicant if approved shall be responsible to pay a onetime payment as determined by a cost estimate provided by the Township Engineer per deficient EYSE or Make-Ready parking spaces:

This Ordinance were introduced at the October 18, 2022 meeting. The Public Hearing/Final Adoption has been scheduled to take place on Tuesday, December 13, 2022 beginning at 6:00 p.m. This meeting will take place at the Township of Scotch Plains Municipal Building, Counsil Chamber, 430 Park Avenue, Scotch

Plains, NJ 07076.

Explanation: This ordinance amends the off-street parking requirements of the B-1 Office and Multifamily Residence Zone for Business and Professional Offices Uses and the B-2 Business Zone for Retail Business, Personal and Business Service Establishments, Professional and Business Offices, Restaurants and Theatres and Other Similar Places of Public Assembly Uses to reconcile with the Tier I Phase I Redevelopment Plan. Additionally, this ordinance amends Section 23-3.11.d.3 of the B-2 Business Zone for applications requiring a parking variance to remove the payment of \$150 per deficient parking space for the first three years, then thereafter an increase of \$100 per each deficient space for each five years after, if determined by the approving authority there is sufficient available capacity in an adjoining municipal public parking lots to provide for the required parking for the application. This amendment further promotes business development within the downtown area in vicinity to the public parking lots and within the Tier I Phase I Redevelopment Plan. Furthermore, this ordinance amends the B-1 Office and Multifamily Residence Zone and the B-2 Business Zone to comply with the statewide Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces law as per P.L. 2021, c 171 subject to the determination by the Township approving authority that there is sufficient available capacity by means of the ability of a parking space in an adjoining or other municipal parking lots, the Applicant if approved shall be responsible to pay a onetime payment as determined by a cost estimate provided by the Township Engineer per deficient EVSE or Make-Ready parking spaces.

TOWNSHIP OF SCOTCH PLAINS

ORDINANCE NO. 2022-37

AN ORDINANCE AMENDING CHAPTER XXIII, ENTITLED "ZONING", ARTICLE III, ENTITLED "ZONE REGULATIONS" AT SECTION 23-3.9 ENTITLED B-1 OFFICE AND MULTIFAMILY RESIDENCE ZONE OF THE TOWNSHIP OF SCOTCH PLAINS ZONING ORDINACE TO AMEND THE OFF-STREET PARKING REQUIREMENTS FOR BUSINESS AND PROFESSIONAL OFFICE USES IN THE TOWNSHIP OF SCOTCH PLAINS B-1 ZONE WITHIN SECTION 23-3.9.d.1(b) AND SECTION 23-3.11 ENTITLED B-2 BUSINESS ZONE OR THE TOWNSHIP OF SCOTCH PLAINS ZONING ORDINANCE TO AMEND THE OFF-STREET PARKING REQUIREMENTS FOR RETAIL BUSINESS USES, PERSONAL SERVICE ESTABLISHMENTS, PROFESSIONAL BUSINESS OFFICES, RESTAURANTS, THEATERS AND OTHER SIMILAR PLACES OF PUBLIC ASSEMBLY IN THE TOWNSHIP OF SCOTCH PLAINS 18-2/ZONE WITHIN SECTIONS 23-3.11d.3(a), 23-3.11d.3(b), 23-3.11.d.3(c), 23-3.11d.3(d), and 23-3.11d.3(e). IN ACCORDANCE WITH THE ADOPTED TIER I, PHASE I REDEVELOPMENT PLAN OF THE TOWNSHIP OF SCOTCH PLAINS, AND TO AMMEND 23-3.11.d.3 OF THE B-2 BUSINESS ZONETO REMOVE THE PAYMENT PER DEFICIENT PARKING SPACE FOR APPLICATIONS REQUING PARKING VARIANCES SHOULD THE APPROVING AUTHORITY DETERMINES THERE IS SUFFICIENT AVAILABILITY OF PARKING SPACE IN AN ADJOINING MUNICIPAL PUBLIC PARKING LOTS, AND TO AMEND SECTIONS 23-3.9.d.1 and 23-3.11d.3 TO PROVIDE PAYMENT IN LIEU OF PARKING FOR ELECTRIC VEHICLE SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES FOR APPLICATIONS WITHIN THE B-1 AND B-2 ZONE IN SCOTCH PLAINS.

WHEREAS, the Scotch Plains Township Council introduced Ordinance 2021-26 adopting and establishing a Redevelopment Plan for the Tier 1, Phase 1 Section of Downtown Scotch Plains dated September 2021. The Scotch Plains Planning Board reviewed and endorsed the Redevelopment Plan for the Tier 1, Phase 1 Section of Downtown Scotch Plains in October 2021. The Redevelopment Plan for the Tier 1, Phase 1 Section of Downtown Scotch Plains was then adopted by the Township Council in November 2021.

WHEREAS, the intent and purpose of adopting this ordinance is to reconcile the off-street parking requirements for retail/commercial business uses as stated within the Tier 1, Phase 1 Redevelopment Plan Section 3 (The Redevelopment Plan) Subsection 7 (Building, Area, and Yard Requirements), Table 3-A (Bulk Requirements for All Districts in the Redevelopment Plan) where it adopts new off-street parking requirements for Retail/Commercial Uses.

WHEREAS, it is the intent and purpose of adopting the ordinance to accurately reflect the parking requirements in the areas of the B-1 Office and Multi-Family Residence Zone and the B-2 Business Zone that are within walking distance of the municipal parking lots located in downtown Scotch Plains and to be consistent with the parking requirements in the Tier 1, Phase 1 Redevelopment Plan. These parking requirement reforms will promote economic development, reduce barriers to growth, and lessen burdens for new business uses within the vicinity of downtown municipal parking lots.

WHEREAS, it is the understanding of this ordinance that not all areas of the B-1 Zone and B-2 Zone should have reduced parking requirements as well as the other zoning districts in the Township of Scotch Plains. It is the intent of this ordinance to reduce parking standards for only the properties in the B-1 Office and Multi-Family Residence Zone for Business and Professional Office uses and the B-2 Business Zone for Retail Business Uses, Personal and Business Service Establishments, Professional and Business Office Uses, Restaurants and Theaters and Other Similar Places of Public Assembly uses that are located within the Tier 1, Phase 1, Phase 2, and Tier 2, Phase 4 redevelopment study areas as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A.

WHEREAS, the current B-1 Office and Multifamily Zone Off Street Parking Requirements for Business and Professional Offices Uses does not reflect those of the adopted Tier 1, Phase 1 Redevelopment Plan Off Street Parking Requirements. The Township Council deems it appropriate to amend the Township Code to reflect the Tier 1, Phase 1 Redevelopment Plan Off Street Parking Requirements adopted by the Township Council and endorsed by the Planning Board.

WHEREAS, the current B-2 Business Zone Off Street Parking Requirements for Retail Business Uses, Personal and Business Service Establishments, Professional and Business Office Uses, Restaurants and Theatres and Other Similar Places of Public Assembly does not reflect those of the adopted Tier 1, Phase 1 Redevelopment Plan Off Street Parking Requirements. The Township Council doesns it appropriate to amend the Township Code to reflect the Tier 1 Phase 1 Redevelopment Plan Off Street Parking Requirements adopted by the Township Council and endorsed by the Planning Board.

WHEREAS, to further promote economic development, reduce barriers for growth, create new businesses opportunities, attract new businesses and lessen the burdens for new businesses within the vicinity of downtown municipal parking lots, the Township Council deems it appropriate to remove the payment per deficient parking space for applications requiring parking variances per zoning regulations and as determined by the approving authority for properties in the B-2 Business Zone that are located within the vicinity of the downtown municipal parking lots and located within the Tier 1, Phase 1, Tier 1, Phase 2, and Tier 2, Phase 4 redevelopment study areas.

WHEREAS, pursuant to P.L. 2021, c.171, the state has enacted a Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces law to further promote green initiatives. To further the installation of EVSE and Make-Ready Parking Spaces within the Township, it is in the best interest of the Township to create opportunities in the forms of payments for applicants within the B-1 Zone and B-2 Zone that have deficiencies for such required parking;

WHEREAS, the following properties are located within the B-1 and B-2 Zone within the Tier 1, Phase 1, Tier 1, Phase 2, and Tier 2, Phase 4 redevelopment study areas:

Block	Lot	Address	Tier	Phase	Zone
1104	1.01	1819 E. 2ND ST	1	1	B-2
1104	15	1824 FRONT ST	1	1	B-1
1105	1.03	440 PARK AVE	1	1	B-2
1105	2	450 PARK AVE	1	1	B-2
1105	3	454-460 PARK AVE	1	1	B-2
1105	4	1831 E SECOND ST	1	1/ <	B-2
1105	5	1827 EAST SECOND ST	1	1	B-2
1201	30.01	1810 EAST SECOND ST	1	Y	B -2
1201	31.01	1818 EAST SECOND ST	1/	1	B-2
1201	31.02	1830 EAST SECOND ST	1	X	B-2
1201	32	1832 EAST SECOND ST	1	1<	B-2
1201	33	1838 EAST SECOND ST	1	1	B-2
1201	34	514 PARK AVE	Ī		B-2
1401	1	1928 WESTFIELD AVE	7	1)	B-2
1401	2	1926 WESTELL AVE	1	1	B-2
1401	3	1924 WESTFIELD AVE	1	1	B-2
1401	4	1922 WESTFIELD AVE		1	B-2
1401	5	1910 WESTFIELD AVE	1	1	B-2
1401	6	501-503 RARK AVE	1	1	B-2
1401	7	501 PARK AVE	1	1	B-2
1401	8	\$09 PARKAVE	1	1	B-2
1401	9	511 PARK AVE	1	1	B-2
1501	1	451 PARK AVE	1	1	B-2
1501	2	441 PARK AVE	1	1	B-2
1501	3.01	437 PARK AVE	1	1	B-2
1501	3.02	435 PARK AVE	1	1	B-2
1501	4	431 PARK AVE	1	1	B-2
1501	5.01	429 PARK AVE	1	1	B-2
1501	5.02	425 PARK AVE	1	1	B-2
1501	6	419 PARK AVE	1	1	B-2
1501	7	413 PARK AVE	1	1	B-2
1501	8	403A TO 409B PARK AVE	1	1	B-2
1501	9	401 PARK AVE	1	1	B-2
1501	11	1916 BARTLE AVE	1	1	B-2
1501	12	1920 BARTLE AVE	1	1	B-2
1501	13	1924 BARTLE AVE	1	1	B-2
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1501	14	1928 BARTLE AVE	1	1	B-2
1501	15	1930 BARTLE AVE	1	1	B- 2
1501	16	412 FOREST RD	1	1	B-2
1501	17	416 FOREST RD	1	1	B-2
1501	18	420 FOREST RD	1	1	B-2
1501	19	426 FOREST RD	1	1	B-2
1501	20	1937 WESTFIELD AVE	1	1	B-2
1501	21	1923 WESTFIELD AVE	1	1	B-2
1501	22	1915 WESTFIELD AVE	1	1	B-2
1501	23	1911 WESTFIELD AVE	1	1	B-2
1601	1	393 PARK AVE	1	1	B-2
1601	2	389 PARK AVE	1	1/ <	B-2
1601	3	387 PARK AVE	1 ,	11/	B -2
1601	4	381 PARK AVE	1/	Ĭ	B-2
1601	5	377 PARK AVE	/1/	1	B-2
1601	6	373 PARK AVE	1	$/ \sim$	B-2
1601	7	365 PARK AVE	1	1	B-2
1601	8	361 PARK AVE	1	1	B-2
1601	9	347 PARK AVE	1		B-2
1601	9.01	361 PARK AVE	1/~	7	B-2
1601	9.02	350 FOREST RD	/1	1	B-2
803	1	250 PARK AVE	\ 1	2	B-2
1001	44	302 PARKAVE	1	2	B-2
1001	45.01	310 PARK AVE	1	2	B-2
1001	47	322 PARK AVE	1	2	B-2
1001	48	328 PARK AVE	1	2	B-2
1001	49.01	336 PARK AVE	1	2	B-2
1001	51	350 PARK AVE	1	2	B-2
1001	52	356 PARK AVE	1	2	B-2
1001	53	360 RARK AVE	1	2	B-2
1001	56	1829 FRONT ST	1	2	B-2
1001	57	1825 FRONT ST	1	2	B-2
1001	54.0101	366 PARK AVE	1	2	B-2 .
1802	12	223 PARK AVE	1	2	B-2
1802	13	219 PARK AVE	1	2	B-2
1802	14	211 PARK AVE	1	2	B-2
1803	1	237 PARK AVE	1	2	B-2
1803	21	245 PARK AVE	1	2	B-2
1803	22	253 PARK AVE	1	2	B-2
1001	58.01	1819 FRONT ST	1	2	B-1
1001	59	1815 FRONT ST	1	2	B-1
1001	60	1805 FRONT ST	1	2	B-1

1001	61	1803 FRONT ST	1	2	B-1
1001	62	1801 FRONT ST	1	2	B-1
1102	1	1765-1767 EAST SECOND	2	4	B-2
1102		ST	<u> </u>	4	10-2
1102	2	1761 EAST SECOND ST	2	4	B-2
1102	3	1761 EAST SECOND ST	2	4	B-2
	 	1755 EAST SECOND ST		<u> </u>	
1102			2	4	B-2
1103	$\frac{1}{2}$	1793 EAST SECOND ST	2	4	B-2
1103	12	1791 EAST SECOND ST	2	4	B-2
1103	3	1783 EAST SECOND ST	2	4	B-2
1103	4.01	1781 EAST SECOND ST	2	4	B-2
1103	6	1773 EAST SECOND ST	2	4/	B-2
1104	2	1811 EAST SECOND ST	2	4	B-2
1104	3.01	1801 EAST SECOND ST	2	4	B-2
1201	12	1730 EAST SECOND ST	2/	4	B-2
1201	13	1732 EAST SECOND ST	2	A >	B-2
1201	14	1734 EAST SECOND ST	2	4/	B-2
1201	15	1742 EAST SECOND 87	2	4	B-2
1201	16	1750 EAST SECOND ST	2	4	B-2
1201	17	1754 EAST SECOND ST	>2 _	4)	B-2
1201	18	1762 EAST SECOND ST	2	4	B-2
1201	19	1764 EAST SECOND ST	(2	4	B-2
1201	20	1766 EAST/SECOND ST	2	4	B-2
1201	21	1770-1772 EAST SECOND	2	4	B-2
		ST	·		
1201	22	1774-1778 EAST SECOND	2	4	B-2
		81			
1201	23	1782 EAST SECOND ST	2	4	B-2
1201	24	1786 BAST SECOND ST	2	4	B-2
1201	25	1788 EAST/SECOND ST	2	4	B-2
1201	26	1794 EAST SECOND ST	2	4	B-2
1201	27	1800 EAST SECOND ST	2	4	B-2
1201	28	1802 EAST SECOND ST	2	4	B-2
1201	29	1806 EAST SECOND ST	2	4	B-2
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NOW THEREFORE BE IT ORDAINED by the Township Council of the Township of Scotch Plains, County of Union, State of New Jersey, that the Revised General Ordinances of the Township of Scotch Plains are amended and supplemented as set forth below:

SECTION I

Chapter 23 (Zoning), Article III (Zone Regulations) is supplemented and amended at Section 23-3.9 (B-1 Office and Multifamily Residence Zone) only with respect to the following off-street parking requirements:

§ 23-3.9. B-1 Office and Multifamily Residence Zone.

- a. Permitted primary uses.
 - 1. Business and professional offices and uses.
 - 2. Municipal parks, playgrounds, buildings and uses deemed appropriate and necessary by the Township Council.
 - 3. Townhouse developments at a density of not over 12 units per acre, including recreation and parking facilities for the exclusive use of residents and their guests.
 - 4. Garden apartments of a density of not over 12 units per acre, including recreation and parking facilities for the exclusive use of residents and their guests.
- b. Permitted secondary uses.
 - 1. Any secondary use enumerated in Subsection 23-3.5b, except the keeping of horses.
 - 2. Off-street parking facilities in conjunction with a permitted office use.
- c. Conditional uses (subject to the conditions of § 23-5).
 - 1. Any conditional uses as specified in Subsection 23-5.2a, b, c, d and f.
- d. Other provisions and requirements.
 - 1. Off-street parking space shall be provided as follows:
 - (a) Townhouses and garden apartments shall provide not fewer than two off-street parking spaces for each dwelling unit.
 - (1) For townhouses and garden apartments, all off-street parking shall be located behind the required front building setback line, and no parking space shall be provided within 20 feet of the edge of pavement of any access roadway.
 - (2) No parking spaces shall be located closer than five feet to a townhouse or garden apartment buildings except where parking spaces are located in the building.
 - (b) Business and professional office uses shall provide not less than one space for each 200 square feet of gross floor area unless the property is located within Tier 1 Phase 1. Tier 1, Phase 2, Tier 1, or Tier 2, Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A, in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - 2. For townhouses, not more than six dwelling units shall be located in a single structure.
 - 3. For garden apartments, not more than 16 dwelling units shall be located in a single building, and there shall be a setback in the building facade of at least four feet for not over each eight units.
 - 4. Minimum tract size for townhouses and garden apartments shall be one acre.
 - 5. Maximum building coverage for townhouses and garden apartments shall be 40%.

- 6. Maximum height for townhouses and garden apartments shall be 40 feet and three stories, notwithstanding the definition of "garden apartment" in § 23-1-8.
- 7. Minimum gross floor area for townhouse and garden apartment units shall be 600 square feet.
- 8. No apartment unit shall be located in a basement or cellar.
- 9. Separate exterior front entrances shall be provided to each townhouse and garden apartment unit. Individual rear entrances shall also be provided for every townhouse unit, but may be combined in garden apartments to serve more than a single unit, provided that such rear entryway is not from a common foyer or hallway with a front entryway.
- 10. A resident superintendent shall be provided in any garden apartment development with more than 25 dwelling units.
- 11. For townhouse and garden apartment buildings, the minimum distance between buildings front to front or front to rear shall be 30 feet. The minimum distance end to end shall be 10 feet. The minimum distance front to side shall be 15 feet, and the front facade of a building shall not overlap the side wall of an adjoining building by more than eight feet. The nearest point of any individual townhouse or garden apartment buildings shall be a minimum of 20 feet from edge of pavement of any access roadway. Interior courts shall be at least 30 feet wide and shall be no longer than twice their width.
- 12. For townhouses and garden apartments, at least 10% of the site area shall consist of landscaped open space exclusive of building area, parking area, and access drives. For garden apartments, at least 5% of the site area (which may be included in the foregoing 10%) shall be common open space developed for active or passive recreation use of the residents of the project, including sitting areas, play areas, and the like; for townhouses, at least 10% of the site area shall be so developed, but may include individual patios.
- 13. Wherever any use except a one-family dwelling in this zone is on a lot which abuts a residence zone, a ten-foot-wide buffer area shall be provided adjacent to the zone boundary in a manner approved by the Planning Board. Such buffer area shall be suitably planted and maintained with landscape materials of such species and sizes so as to form an effective visual screen.
- 14. To comply with the statewide Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces law as per P.L. 2021, c 17h subject to the determination by the Township approving authority that there is sufficient available capacity by means of the ability of a parking space in an adjoining or other municipal parking lots, the Applicant if approved shall be responsible to pay a onetime payment of as determined by a cost estimate provided by the Township Engineer per deficient EVSE or Make-Ready parking spaces. The intent of this payment is to provide for EVSE and Make-Ready Parking Spaces to be supplied in any municipal parking lot only after it has been determined by the Township Council or Land Use Board, whichever may be applicable, that the Applicant has insufficient area to install the required number of EVSE or Make-Ready parking spaces on the subject property. If the applicant provides the required number of EVSE or Make-Ready parking spaces per state regulation on the subject property, then no payment is required under this section. This rate shall be calculated, and a separate bill shall be provided by the Tax Collector of the Township of Scotch Plains. This calculation and payment to the Township of Scotch Plains does not entitle the payee to reserved spaces in any municipal lot.

SECTION II

Chapter 23 (Zoning), Article III (Zone Regulations) is supplemented and amended at Section 23-3.11 (B-2 Business Zone) only with respect to the following off-street parking requirements:

§ 23-3.11. B-2 Business Zone.

- a. Permitted primary uses.
 - 1. Retail business establishments limited to the following:
 - (a) Hardware, paint, glass and wallpaper stores.
 - (b) Department stores and variety stores.
 - (c) Dry goods store.
 - (d) Retail bakeries, grocery stores and dairy stores and other similar food establishments.
 - (e) Apparel and accessories stores.
 - (f) Furniture, home furnishings and equipment stores.
 - (g) Radio, television, and music stores.
 - (h) Restaurants.
 - (i) Drugstores.
 - (j) Antique stores.
 - (k) Liquor stores.
 - (1) Book and stationery stores.
 - (m) Jewelry stores.
 - (n) Florist stores.
 - (o) Cigar stores and newsdealers.
 - (p) Camera, photographic supply and art supply stores.
 - (q) Gift, novelty and souvenir stores.
 - (r) Sporting goods, bicycle and hobby stores.
 - (s) Optical goods stores.
 - (t) Luggage and leather goods stores.
 - (u) Take-out food establishments and drive-throughs.
 - 2. Personal service establishments limited to the following:
 - (a) Banks and fiduciary institutions and drive-throughs.
 - (b) Credit agencies.
 - (c) Security and commodity brokers.
 - (d) Real estate and insurance offices.
 - (e) Holding and investment company offices.
 - (f) Laundry and dry-cleaning stores and processing stores.
 - (g) Photographic studios.
 - (h) Barbershops and beauty shops.

- (i) Shoe repair shops.
- (j) Garment pressing alteration and repair and tailor shops.
- (k) Miscellaneous repair services other than automotive.
 - (1) Sales and dispensing of motor vehicle fuels, sales of products associated with motor vehicles, repair of motor vehicles as well as retail convenience stores as outlined in Subsection 23-5.2e.
- (I) Motion-picture theaters, except outdoor.
- (m) Martial arts studios, gymnastics schools, fitness centers, dance studios and schools, performing arts centers, art schools, and the like.
- (n) Medical and health services, including veterinarian services; this does not include boarding or any provision for overnight stays.
- (o) Legal services.
- (p) Engineering and architectural services.
- (q) Accounting and bookkeeping services.
- (r) Business offices.
- 3. Municipal parks, playgrounds, buildings and uses deemed appropriate and necessary by the Township Council.

b. Permitted secondary uses.

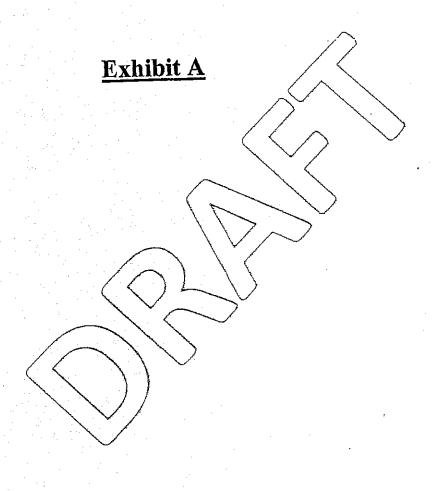
- 1. Off-street parking facilities for the use of customers and employees,
- 2. Garage space for the storage of commercial vehicles used in conjunction with a permitted business; provided, however, that any commercial vehicles stored and garaged on the premises shall be clearly incidental and subordinate to the business conducted thereon. By way of example, but not of limitation, a trucking or hauling business may not store its commercial vehicles on a lot with its business office in this zone.
- 3. Signs, in accordance with Subsection 23-3.45.
- 4. Apartments shall be permitted on both the second and third floors of existing and new commercial structures, with all means of ingress and egress being separate and distinct from the principal use(s) on the first floor of said structures. There shall be no mixed uses (apartments and offices) on either the second or third floors of said structures. [Amended 7-20-2021 by Ord. No. 2021-16]
- 5. Propane filling and exchange stations, used in conjunction with permitted uses as listed in Subsection 23-3.11a1(a), (b), (d), (f), (k), and (r), and 2(k) and c2. All propane filling and exchange stations shall comply with standards listed in N.J.A.C. 5:18 and the NFPA, and must apply for and obtain an annual zoning permit as provided in Subsection 23-2.3t.
- c. Conditional uses (subject to the conditions of § 23-5).
 - 1. Any conditional use as specified in Subsection 23-3.5c.
 - 2. Motor vehicle service establishments.

d. Other provisions and requirements.

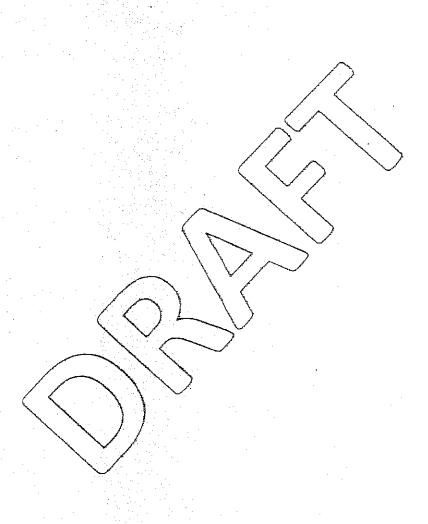
1. Truck loading and unloading facilities shall be provided on the property in other than the front yard area in sufficient amount to permit the transfer of goods in other than a public street.

- 2. Wherever a use in this zone is on a lot which abuts a residence zone or P Public Zone, a ten-foot-wide landscaped buffer area shall be provided adjacent to the residence zone boundary in a manner approved by the approving authority. Such buffer area shall be suitably planted and maintained with landscaping materials of such species and sizes so as to preclude any detrimental effect upon the adjacent residence zone. [Amended 7-20-2021 by Ord. No. 2021-16]
- 3. Off-street parking space for the use of customers and employees shall be provided as follows (this required parking may be considered to be met by an adjoining public parking facility subject to the determination by the approving authority that there is sufficient available capacity): Should the approving authority decide that there is sufficient parking by means of the ability of parking space in an adjoining or other municipal parking lots, the applicant if approved shall be responsible to pay to the municipality on an annual basis \$150 per space per year. This initial rate shall be fixed for the first three years. After the first three years, the rate shall be increased by \$100 per space for each five years thereafter. This rate shall be calculated and separate bill shall be provided by the Tax Collector of the Township of Scotch Plains. Billing shall be made with the same billing as currently exists on a quarterly basis for tax collection purposes. This calculation and payment to the Township of Scotch Plains does not entitle the payer to reserved spaces in any municipal lot.
 - (a) Retail business uses: one space for each 200 square feet of gross floor area unless the property is located within Tier 1. Phase 1, Tier 1. Phase 2, or Tier 2. Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14. 2022. attached as Exhibit A. in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - (b) Personal and business service establishments: one space for each 200 square feet of gross floor area unless the property is located within Tier I. Phase 1. Tier I. Phase 2, or Tier 2. Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A, in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - (c) Professional and business offices: one space for each 200 square feet of gross floor area unless the property is located within Tier 1. Phase 1, Tier 1, Phase 2, or Tier 2, Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A. in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - (d) Restaurants: one space for each three seats, plus one space for each two employees unless the property is located within Tier 1. Phase 1, Tier 1, Phase 2, or Tier 2, Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A, in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - (e) Theorers and other similar places of public assembly: one space for each three persons of permitted occupancy unless the property is located within Tier 1. Phase 1. Tier 1. Phase 2, or Tier 2. Phase 4 as depicted on the Township's Downtown Redevelopment Area Map dated October 14, 2022, attached as Exhibit A, in which case the required parking shall be one space for each 400 square feet of gross floor area.
 - (f) Apartments over commercial establishments: off-street parking facilities shall be provided at the rate of 1 1/2 spaces for each apartment unit. All off-street parking spaces shall be located behind the front building line. Parking facilities required for the commercial use shall not be deemed to satisfy this requirement.

- 4. First-floor facades of newly constructed buildings shall provide at least 75% transparency. Rear facades of newly constructed buildings shall provide at least 50% transparency. First-floor ceiling elevation shall have a minimum of 15 feet of clear ceiling height.
- 5. In any building containing primary and secondary uses, the parking for the primary and secondary uses located on the ground level that is located under the building's upper levels shall be a permitted primary use provided that: [Added 7-20-2021 by Ord. No. 2021-16]
 - (a) The parking is located to the rear or side of the primary use on the ground level.
 - (b) The parking is enclosed with a wall that is at least 40 inches in height and the exterior of the wall is constructed with the same building materials and architectural design as the main portion of the front building elevation.
 - (c) The primary use on the ground level shall meet the requirements under Subsection 23-3.11d6.
- 6. In any building containing primary and secondary uses, the gross floor area of the primary use on the ground level shall be at least 1/3 of the total gross floor area of the secondary uses in the building. [Added 7-20-2021 by Ord. No. 2021-16]
- 7. To comply with the statewide Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces law as per P.L. 2021, c 171 subject to the determination by the Township approving authority that there is sufficient available capacity by means of the ability of a parking space in an adjoining or other municipal parking lots, the Applicant if approved shall be responsible to pay a onetime payment as determined by a cost estimate provided by the Township Engineer per deficient EVSE or Make-Ready Farking Spaces. The intent of this payment is to provide for EVSE and Make-Ready Parking Spaces to be applied in any municipal parking lot only after it has been determined by the Township Council or hard use board, whichever may be applicable, that the Applicant has insufficient area to install the required number of EVSE or Make-Ready Parking Spaces on the subject property. If the applicant provides the required number of EVSE or Make-Ready parking spaces per state regulation on the subject property, then no payment is required under this section. This rate shall be calculated, and a separate bill shall be provided by the Tax Collector of the Township of Scotch Plains. This calculation and payment to the Township of Scotch Plains does not entitle the payer to reserved spaces in any municipal lot.







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:

Sparta Discount Tire, Inc., 150 Woodport Road, Sparta, NJ 07871

Item:

PD-eagle rsa good year tires

Total Price: Charged to:

\$2,957.32 2-01-190-249

Vendor:

The Rodgers Group c/o Lexipol, 2611 Internet Blvd, Frisco, TX 75034

Item:

2023 online training modules, 30 Officers, 12 module package

Total Price:

\$5,990.40

Charged to:

2-01-190-276

Vendor:

East Coast Tactical, 8430 Freyman Drive, Chevy Chase, MD 20815

Item:

PD-type IIA tactical shield & cover

Total Price:

\$2.070.00

Charged to:

2-01-190-232

Vendor:

Motorola Solutions, Inc. c/o Wireless C&E, Chester, NJ 07930

Item:

PD-apx all band portable, digital CAI,

Total Price:

\$6,867.57

Charged to:

2-01-190-248

Vendor:

Lawsoft, Inc., 15 Hamburg Turnpike, Bloomingdale, NJ 07403

Item:

PD-annual support and maintenance for lawsoft CAD/RMS system for 2023

Total Price:

\$*5,77*|5.00 Charged to:

2-01-190-273

Vendor:

Lawsoft, Inc., 15 Hamburg Turnpike, Bloomingdale, NJ 07403

Item:

PD-online encrypted backups

Total Price:

\$2,340.00 Charged to: 2-01-190-273

Vendor:

Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034

Item:

PD-2023 Ford Interceptor SUV and lighting options (headlamps, etcs.)

Total Price: Charged to:

\$51,306.61 2-01-190-223

Vendor:

Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034

Item:

PD-2023 Ford Interceptor SUV and emergency lighting options

Total Price:

\$50,963.07

Charged to: 2-01-190-223

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: INDEX:

DECEMBER 8, 2022 PURCHASING

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B. HANCE

BOROUGH OF WATCHUNG

15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

SHI WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET P WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION T 0 VENDOR #: SDT SPARTA DISCOUNT TIRE, INC. Ε 150 WOODPORT ROAD Ν D **SPARTA, NJ 07871** 0 R

Phone: (973)729-2137 Fax: (973)729-2361

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PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01132

ORDER DATE: 11/22/22
REQUISITION NO: RR200673
DELIVERY DATE:
STATE CONTRACT:

ACCOUNT NUM:

PAYMENT RECORD

CHECK NO.

NOTICE: TAX ID #22-6002382 - TAX EXEMPT

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QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
Same Same	245/55R18 Eagle RSA Goodyear Catalog #: 732026500	2-01190-249 Time & Tubes	146.5200	1,758.24
4.00	255/60R18 Eagle Enforcer GdYr Catalog #: 732005563	2-01190-249 Tire & Tubes	160,9600	643.84
4,00	265/60R17 Eagle RSA Goodyear Catalog #: 732523500	2-01190-249 Tire & Tubes	138.8100	555.24
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	VENDOR SIGN HERE	VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:	COUNCIL APPROVAL CA	N BE SEEN
35.5	L POSITION DATE	BOROUGH OF WATCHUNG 15 Mountain Boulevard	·	
	· ·	Watchung, NJ 07069	•	**
CLAI TAX	ID NO. OR SOCIAL SECURITY NO.		ON BILL LIST RESOLU	TTON

BOROUGH OF WATCHUNG

15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

S H I P T O	WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION
> LIZOOR	VENDOR #: TRG THE Rodgers Group c/o Lexipol 2611 Internet Blvd, Suite 100 Frisco, TX 75034-9085 UUSA

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES; PACKING LISTS, CORRESPONDENCE, ETC.

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22-01139

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11/29/22 ORDER DATE: REQUISITION NO: RR200677: DELIVERY DATE:

STATE CONTRACT: ACCOUNT NUM:

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002382 - TAX EXEMPT

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1.00 2023 Online Training Modules 30 sorn Officer, 12 Module Package Training Aids & Program TOTAL 5,990.4	F	hone: (732)279-6657	NOTICE	: TAX ID #22-600238	32 - TAX EXEMPT
30 Sorn Officer, 12 Module Package Training Aids & Program TOTAL 5,990.4	QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
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furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant the connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. DEPT. HEAD

rendered; said certification being based on signed delivery slips or other reasonable procedures.

DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

BOROUGH OF WATCHUNG 15 Mountain Boulevard Watchung, NJ 07069 COUNCIL APPROVAL CAN BE SEEN

1

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

ON DALE LAST DESCRIPTION

Chief Financial Officer

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BOROUGH OF WATCHUNG
15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

SHIP WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION 0 VENDOR #: EASTCOO5 East Coast Tactical E N D .8430 Freyman Drive Chevy Chase, MD 20815 OR United States

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01129

11/22/22 ORDER DATE: REQUISITION NO: RR200670 DELIVERY DATE: STATE CONTRACT: ACCOUNT NUM:

PAYMENT RECORD CHECK NO. DATE PAID

NOTICE: TAX ID #22-6002382 - TAX EXEMPT

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OTY/UNIT	DESCRIPTION		ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Type IIIA Tactical Shield		-190-232	1,795.0000	1,795.00
Lavre det. V	20x30 with Viewport		Supplies, NOC	1,755.0000	1,723.00
1.00	Tactical Shield Cover		-190-232	125.0000	125.00
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BOROUGH OF WATCHUNG
15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

	SHIP PTO	WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION	
	> mzdor	MOTOROLA SOLUTIONS, INC. c/o Wireless C & E P.O. BOX 29 CHESTER, NJ 07930 USA	VENDOR #: MOTOR
١		Phone: (908)879-8556 Fax:	(908)879-8323

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01127

11/22/22 ORDER DATE: REQUISITION NO: RR200668

DELIVERY DATE:

STATE CONTRACT: A74534

ACCOUNT NUM:

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PAYMENT	RECORD	3
CHECK NO.	· 新元	
DATE PAID	・	.5.
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QTY/UNIT DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 APX 8000 All Band Portable	2-01190-248	4,356.7500	4,356.75
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1.00 Add: TDMA Operation	2-01190-248	337.5000	37.50
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1.00 Dual Band Antenna UHF/7-800		1	
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2.00 Remote Speaker Mic 🥓	2-01190-248	114.0500	1
	Communication Equip. Parts	1	0.0
1.00 State of NJ Contract # 83909	2-01190-248	0.0000	0.0
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CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL	TO PURCHASE
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its particulars; that the articles have been furnished of services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that	have been received or the services rendered; said certification being	•	
that no bonus has been given or received by any	based on signed delivery slips or other reasonable procedures.	•	
claimant in connection with the above claim; that	T Cassarian F. Cassarian		No. of the same
the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	į į	Chief Financial Off	içer
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OFFICIAL POSITION DATE	15 Mountain Boulevard		
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BOROUGH OF WATCHUNG 15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

age # 2

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

11/

NO.

22-01127

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
			TOTAL	6,867.57
QTV				
	<i>y</i> 47•	-		

BOROUGH OF WATCHUNG

BLOOMINGDALE, NJ 07403

USA

15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

SHIP TO	WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION		
y.	LAWSOFT, INC.	VENDOR #:	LAWSOFT
N.	15 HAMBURG TURNPIKE		

Phone: (973)250-8900 Fax: (973)250-8905

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01124

ORDER DATE: 11/22/22 REQUISITION NO: RR200665 DELIVERY DATE: STATE CONTRACT: ACCOUNT NUM:

PAYMENT RECORD CHECK NO. DATE PAID - 30 AC

NOTICE: TAX ID #22-6002382 TAX EXEMPT

TINU/YTÇ	DESCRIPTION		ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 1	Annual Support and Maintenance for the LawSoft CAD/RMS System,	/	2-01190-273 Other Contractual Service	5,775.0000	5,775.00
ense Zin je i stari	including NIBRS interface. For 2023 Calendar Year				€
	roi 2023 Careidai Fear			TOTAL	5,775.00
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nished of se it no bonus h son or perso imant in con	rvices rendered as stated therein; as been given or received by any ns within the knowledge of this nection with the above claim: that	rendered; based on	said certification being signed delivery slips or other e procedures.		Service and Service Control of S
that the am	ein stated is justly due and owing; ount charged is a reasonable one.			Chief Financial Offi	cer.
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BOROUGH OF WATCHUNG 15 Mountain Boulevard PURCHASE ORDER Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027 THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC. Same of NO. 22-01123 WATCHUNG POLICE DEPARTMENT Н 840 SOMERSET STREET ORDER DATE: 11/22/22 Ι REQUISITION NO: RR200664 WATCHUNG, NJ 07069-4952 Р DELIVERY DATE: ATTN: SERVICE DIVISION STATE CONTRACT: 0 ACCOUNT NUM: VENDOR #: LAWSOFT PAYMENT RECORD LAWSOFT, INC. E 15 HAMBURG TURNPIKE CHECK NO. SUITE 2 0 BEOOMINGDALE, NJ 07403 DATE PAID R LUSA 13.1 Phone: (973)250-8900 Fax: (973)250-8905 NOTICE: TAX ID #22-6002382 - TAX EXEMPT QTY/UNIT DESCRIPTION ACCOUNT NO. UNIT PRICE TOTAL COST 12,00 Online Encrypted Backups -190-273 195.0000 Other Contractual Service TOTAL, ું કું તે. a la 110 1 QT/ Ť.

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QT: CLAIMANT'S CERTIFICATION & DECLARATION OFFICER'S CERTIFICATION APPROVAL TO PURCHASE I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. DO NOT ACCEPT THIS ORDER UNLESS IS SIGNED BELOW. that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. Chief Financial Officer DEPT. HEAD Х VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: 125 VENDOR SIGN HERE COUNCIL APPROVAL CAN BE SEEN BOROUGH OF WATCHUNG Q OFFICIAL POSITION DATE 15 Mountain Boulevard Watchung, NJ 07069 TAX ID NO. OR SOCIAL SECURITY NO. ON BILL LIST RESOLUTION PORCHAS

BOROUGH OF WATCHUNG

15 Mountain Boulevard

Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

S.H.	WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION	
	WINNER FORD 250 HADDONFIELD-BERLIN RD CHERRY HILL, NJ 08034	VENDOR #: WF

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01116

ORDER DATE: 11/22/22 REQUISITION NO: RR200657.

DELIVERY DATE:

STATE CONTRACT: A87527

ACCOUNT NUM:

PAYMENT RECORD

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CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002382 - TAX EXEMPT

QTY/UNET	DESCRIPTION		ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2023 Ford Interceptor SUV	/	2-01190 - 223	41,000.0000	41,000.00
	NJ State Contract # 20-FLEET-01189)	Vehनंcular Equipment (Cars)	·	(4)
0.00				, 1	
**·	Options:		•.		
	44U,43D,60R,59B,68G,87R,17T,86T,51		p,60A,Headlamp		- Iware
	Prep,SYNC,EAI53,Skid Plate, Eco-Bo	oost if			
	available or V6 NA				all and
1.00	Emergency Lighting		2-01190-223	6,621.7400	6,621.74
	NJ State Contract # 17-FLEET-0076	1	Vehicular Equipment (Cars)		indused.
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1.00	Equipment Installation		2-01190-223 Vehicular Equipment (Cars)	3,004.0700	3,684.87
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BOROUGH OF WATCHUNG

15 Mountain Boulevard Watchung, NJ 07069 TEL (908)756-0080 FAX (908)757-7027

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SHIP FO	WATCHUNG POLICE DEPARTMENT 840 SOMERSET STREET WATCHUNG, NJ 07069-4952 ATTN: SERVICE DIVISION	
VENDOR	VENDOR #: WF WINNER FORD 250 HADDONFIELD-BERLIN RD CHERRY HILL, NJ 08034	

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

22-01115

PAYMENT RECORD

11/22/22 ORDER DATE: REQUISITION NO: RR200656

DELIVERY DATE:

STATE CONTRACT: A87527

ACCOUNT NUM:

1 - 1	HADDONFIELD-BERLIN RD RRY HILL, NJ 08034	, pr		CHECK N DATE PA		ES,
QTY/UNIT	DESCRIPTION		ACCOUNT NO.		UNIT PRICE	TOTAL COST
7 (%) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	2023 Ford Interceptor SUV Options: 14u,43D,60R,59B,68G,87R,17T,86f,5 Prep,5YNC,EA153,Skid Plate, 99B B UJ State Contract # 20-FLEET-0118	1k	2-01190-223 Vehi-Cular Equipment (p,60A,Headlamp	Cars)	36,412.6000	36,412.60
	Emergency Lighting 13 State Contract # 17-FLEET-0076	1	2-01190-223 Vehicular Equipment (Cars)	10,865.6000	10,865.60
	Quote # WTCHUNG102622 Equipment Installation		 2-01190-223 Vehicular Equipment ((Cars)	3,684.8700	3,684.87
QTI A					TOTAL	50, 963.07
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CLAIMANT'S C	ERTIFICATION & DECLARATION	OFF	ICER'S CERTIFICATION			TO PURCHASE
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CLA JAX ID	NO. OR SOCIAL SECURITY NO.			<u> </u>	ON BILL LIST RESOLU	TION

WHEREAS, escrow money was deposited for Board of Adjustment fees and Engineering Review Fees and balances remain as follows.

WHEREAS, Borough Professionals have determined that the projects have been accepted and professional charges incurred have been billed against the escrow accounts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Chief Financial Officer is hereby authorized and directed to return the balance of the escrow deposits to the applicants.

Name	Escrow Account	Amount
R. Vierra	E-81851	\$676.61
Bohler Engineering	E-91973	\$170.82
Paul Paoletta	E-BA04-29	\$24.48
Amy & Monamed Oumar	E-BA06-10	\$55.00
T Mobile USA Inc	E-BA06-15	\$1,590.60
Schnitzer	E-BA10-02	\$15.00
Louis Grausso Plumbing & Heating	E-BA11-09	\$280.00
Richard & Mary Buccarelli	E-BA11-10	\$340.00
Helder Peixoto	E-BA11-13A	\$160.00
Schiller & Pittenger	E-BA12-03	\$130.00
Seth Hammer	E-BA12-07	\$280.00
Gerard's Landscaping	E-BA12-12	\$400.00
F. Bisignanó /	E-BA12-13	\$310.00
Stephanie & Michael Edman	E-BA12-15	\$400.00
PSE & G	E-BA12-19	\$14.00
Home Depot	E-BA13-03	\$155.00
Home Depot	E-BA14-01	\$400.00
William & Laura Hayes	E-BA14-02	\$275.00
Jacob & Bernice Ginder	E-BA14-12	\$155.00
Jorge & Alexandra Barreto	E-BA15-02	\$58.75
Ecoffea Coffee, LLC	E-BA15-15	\$523.75

Name	Escrow Account	Amount
Giancarlo Cirillo	E-BA15-17	\$27.50
HBC Electric	E-BA15-20	\$27.50
MJB Enterprise LLC	E-BA15-24	\$17.50
Home Depot	E-BA16-01	\$1,241.25
Michael John Walker	E-BA16-02	\$58,75
Dominick Ottomanelli	E-BA16-03	\$9 1.25
Andrzej Bucko	E-BA16-09	\$66.25
Joann Mascola	E-E04-10	\$134.86
Phillip Properties	E-E0829849	\$1,992,50

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022 INDEX: FINANCE-MISC, C: FINANCE

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Council of the Borough of Watchung, County of Somerset requests the Director of the Division of Local Government Services to approve the insertion of these items of revenue in the budget of the year 2022 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services Public and Private Revenues Offset with Appropriations:

Clean Communities Grant \$15,485.44 Alcohol Education, Rehabilitation & Enf. Grant \$3,158.65

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs Offset by Revenues:

Clean Communities Grant
Alcohol Education, Rehabilitation & Enf. Grant \$ 3,158.65

Adopted:			Attest:	
	Keith Balla,	Mayor	Edith Gil, Clerk	

ADOPTED: DECEMBER 8, 2022 INDEX: FINANCE-BUDGET C: B. HANCE, DLGS,

REQUESTING PERMISSION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG UNEMPLOYMENT TRUST FUND.

WHEREAS, the Borough of Watchung, County of Somerset, appropriating budgetary funds for the Unemployment Trust Fund; and

WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received for the Unemployment Trust Fund be dedicated and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

RESOLUTION AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG STORM RECOVERY TRUST FUND.

WHEREAS, the Borough of Watchung, County of Somerset, appropriating budgetary funds for the Storm Recovery Trust Fund; and

WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE FT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received for the Storm Recovery Trust Fund be dedicated under the provision of NJS 40A:4-621 and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FIRTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.

Ronald Jubin, Council President Keith S. Balla, Mayor ADORTED: DECEMBER 8, 2022 INDEX

FINANCE-BUDGET

B. HANCE,

C:

REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG UNIFORM FIRE SAFETY ACT PENALTY MONEYS.

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for uniform fire safety act penalties; and

WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Uniform Fire Safety Act Penalties be dedicated under the provision of NJS 52:27D-192 et seq. and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE TI FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Division of Local Government Services.

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: DECEMBER 2, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE,

REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG ANIMAL CONTROL FEES

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for dog and cat licenses; and

WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Animal Control be dedicated and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED: DECEMBER 8, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

REQUESTING AUTHORIZATION TO ESTABLISH DEDICATION BY RIDER FOR THE EXPENDITURE OF FEES FOR THE BOROUGH OF WATCHUNG OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS.

WHEREAS, the Borough of Watchung, County of Somerset, anticipates the receipt of fees for the outside employment of off-duty Police Officers; and

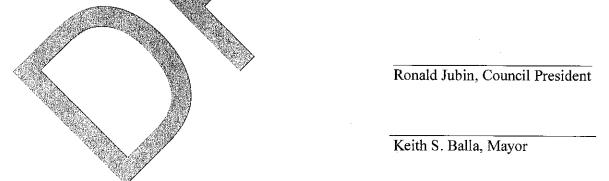
WHEREAS, the Borough cannot reasonably estimate in advance the amount of such fees; and

WHEREAS, N.J.S.A. 40A:5-29 provides that the Director of the division of Local Government Services may approve expenditures of these fees and donations by dedication by rider; and

WHEREAS, approval of this request by the Director of the Division of Local Government Services is consistent with the provision of New Jersey Public Law 1981, C 278; as amended by Public Law 1987, C 102;

NOW, THEREFORE, BE FT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, hereby requests permission of the Director of the Division of Local Government Services that revenues received from fees for Outside Employment of Off-Duty Municipal Officers be dedicated under the provision of LFN 2000-14 and disbursed under the provision of PL 1981, C 278; as amended by PL 1987, C 102, and that a trust fund is hereby established for said purposes.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director the Division of Local Government Services.



ADOPTED:

DECEMBER 8, 2022

INDEX:

FINANCE-BUDGET,

C:

B. HANCE, DLGS

Whereas, certain capital improvement appropriation balances remain dedicated to projects now complete: and

Whereas, it is necessary to formally cancel said balances so that the unexpended funded balances may be credited to the capital fund balance;

Now, therefore be it resolved, by the Mayor and Council of the Borough of Watchung, County of Somerset, that the following unexpended capital balance be canceled:

Ordinance Number	Project Description	Amount C	anceled
	ARRA	Funded	Unfunded
2012/05	Affordable Housing Services	\$66,150.72	\$0.00
2004/10	Various Public Improvements	\$29,363.00	\$0.00
2017/02	Salt Storage Facility	\$28,314.84	\$0.00
2017/01	Refunding Bond Expenses	\$22,612.04	\$0.00
Totals:		\$146,440.60	\$0.00

Ronald Jubin, Council President

Keith S. Balla, Mayor

ADOPTED:

DECEMBER 8, 2022 FINANCE-BUDGET

INDEX: C:

B. HANCE,

WHEREAS, the Chief Financial Officer of the Borough of Watchung recommends the cancellation of all checks outstanding for more than six months;

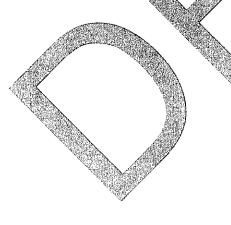
WHEREAS, it is necessary to formally cancel these outstanding checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the Chief Financial Officer is hereby authorized to cancel alloutstanding checks dated prior to March 1, 2022.

Ronald Jubin, Council President

Kéith S. Balla, Mayor

ADOPTED: DECEMBER \$, 2022
INDEX: FINANCE-BUDGET,
C: B. HANCE.



AUTHORIZING APPLICATION FOR LEAP IMPLEMENTATION GRANT WITH BOROUGH OF NORTH PLAINFIELD

WHEREAS, the State of New Jersey has appropriated funding for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of North Plainfield and Borough of Watchung propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to jointly purchase a fire service ladder truck to further expand the existing automatic mutual aid agreements between our respective fire departments, which will benefit the residents of both participating local units; and

WHEREAS, the Borough of North Plainfield has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset. State of New Jersey that the Borough of Watchung does hereby join with the Borough of North Plainfield in applying for a LEAP Implementation Grant in the amount up to \$500,000 to support implementation of this shared service.

Curt Dahl, Council Member

Keith S. Balla, Mayor

ADOPTED: INDEX: C:

DECEMBER 8, 2022 FIRE, FINANCE-MISC. CFO, FIRE CHIEF,

CERTIFICATION

I, Edith G. Gil, Municipal Clerk of the Borough of Watchung in the County of Somerset, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Watchung at its meeting of December 8, 2022.

Edith G. Gil, RMC

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung that James J. Damato be granted a stipend of \$25,000 for the increased responsibility and duties taken as Acting Manager of Public Works from **April** 1, **2021** all through July 17, 2022.

Ronald Jubin, Council President

Keith S. Balla, Mayor

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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 Governing Body is of the opinion that such circumstances presently exist.

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

- 1. The public shall be excluded from discussion of the closed session of December 8, 2022.
- 2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations:

TWA Application - Sanitary Sewer Agreements

- 3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.
- 4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

Ronald Jubin,	Council President
Keith S. Balla	. Mayor

ADOPTED: DECEMBER 8, 2022

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