BOROUGH OF WATCHUNG RESOLUTION: R1

WHEREAS, the Borough of Watchung ("Watchung" or "Borough") has determined, after consultation with the Chief of Police, that there is a need to hire additional patrol officers for the Borough's Police Department ("PD"); and

WHEREAS, the Borough has conducted interviews and reviews of interested applicants for the position of Patrol Officer; and

WHEREAS, as authorized by Borough Code, Section 3-2.5, the Police Committee Chair has submitted to the Mayor, his recommendation for the appointment of **Gianmarco Acevdeo** to the position of Patrol Officer for the Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that:

- The Mayor and Council hereby authorize a conditional offer of employment to Gianmarco Acevdeo as a Patrol Officer with the Borough Police Department effective July 1, 2024.
- 2. The appointment to a full-time patrol officer is contingent and conditioned upon the successful completion and approval of a background check, successful completion of the Police Academy, along with physical and psychological evaluations.
- 3. Gianmarco Acevdeo shall be compensated in accordance with the terms and conditions set forth in the Collective Bargaining Agreement between the Borough and PBA Local 193.

Paolo Marano, Council Membe

Ronald Jubin, Ph.D., Mayor

ADOPTED:

APRIL 18, 2024

INDEX:

POLICE, PERSONNEL

C:

FINANCE, POLICE DEPT.

BOROUGH OF WATCHUNG RESOLUTION: R2

WHEREAS, the Mayor and Council of the Borough of Watchung, County of Somerset hereby declare that the conditions concerning the public hearing of the municipal budget set forth in subsection 1a and 1b of N.J.S.A. 40A:4-8 have been met.

NOW, THEREFORE, BE IT RESOLVED by not less than a majority of the full membership of the Governing Body, that the 2024 Municipal Budget shall be read by title at the public hearing on April 18, 2024.

Paul Fischer, Council Member

Ronald Jubin, Mayor

ADOPTED: INDEX:

APRIL 18, 2024 FINANCE-BUDGET

C:

B. HANCE

BOROUGH OF WATCHUNG RESOLUTION: R4

WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than the authorized bid threshold 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:

A & K Equipment Co Inc, 221 Wescott Drive, Rahway, NJ 07065

Item:

Truck Bodies & Equipment - DPW

Total Price: Charged to:

\$109,642.34 C-02-244-A12

Curt Dahl, Acting Council President

Ronald Jubin, Ph.D., Mayor

ADOPTED:

APRIL 18, 2024

INDEX:

PURCHASING

C:

B. HANCE

BOROUGH OF WATCHUNG RESOLUTION: R5

WHEREAS, The Borough of Watchung was advised by Franklin Mutual Insurance Company that the insurance policy would be cancelled for the "Friends of Watchung Public Library, Inc." effective July 14, 2024, and

WHEREAS, Upon notification from Franklin Mutual, the Borough of Watchung sought an alternative for coverage from the Suburban Municipal Joint Insurance Fund, and

WHEREAS, the Borough of Watchung has received confirmation from the Suburban Municipal Joint Insurance Fund that the Friends of the Watchung Public Library qualifies and is approved as a qualifying Class III Quasi Municipal Entity, and

WHEREAS, the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey wishes to authorize the inclusion of Friends of the Watchung Public Library, Inc., as a Class III Quasi Municipal Entity under the Borough of Watchung's insurance program with the Suburban Municipal JIF effective July 14, 2024, and

WHEREAS, the Governing Body agrees to provide an extension of \$5M in its Limits of Insurance for General Liability (including Hired & Non-Owned Auto Liability), as well as \$100k in its Limit for Crime insurance coverage to the Friends of the Watchung Public Library, Inc.,

NOW THEREFORE BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung that the Borough agrees to extend its existing insurance coverage as described herein and declare the Friends of the Watchung Public Library, Inc. as a Class III Quasi Municipal Entity under its insurance program with the Suburban Municipal JIF

Paul Fischer, Council Member

Ronald Jubin, Ph.D., Mayor

ADOPTED:

APRIL 18, 2024

INDEX:

MISC,

C:

J.D., B.H., JIF

BOROUGH OF WATCHUNG RESOLUTION: R6

WHEREAS, the Borough is renovating the building which houses the Watchung Public Library, a branch of the Somerset County Library Commission (the "Library"), which will require the Borough to close the current Library building for a period of time; and

WHEREAS, the Borough needs to find a temporary location for the Library to operate during the renovation; and

WHEREAS, Maha owns the property adjacent to the Library, identified as Block 44.01, Lot 6, 20 Stirling Road (the "Property"); and

WHEREAS, Maha offered to provide the Borough with approximately 1,500± square feet of building space at the Property for the temporary location of the Library facilities during the renovation of the new library building; and

WHEREAS, the Borough wishes to use and occupy the approximate 1,500± square foot portion of the building space at the Property for the temporary location of the Library facilities.

WHEREAS, the Borough Council finds it in the best interest of the Borough to authorize the Borough to enter into and execute the Temporary Use and Occupancy Agreement with Maha for the use and occupy the approximate 1,500± square foot portion of the building space at the Property for the temporary location of the Library facilities.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Borough hereby authorizes the Borough to enter into the Temporary Use and Occupancy Agreement with Maha for the use and occupy the approximate 1,500± square foot portion of the building space at the Property for the temporary location of the Library facilities, pursuant to the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to sign the Temporary Use and Occupancy Agreement on behalf of the Borough, in the form substantially attached hereto.

BE IT FURTHER RESOLVED that the appropriate Borough officials and professionals are authorized to take all required actions to effectuate the authorizations in this Resolution and comply with the terms of the Temporary Use and Occupancy Agreement.

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

Paul Fischer, Council Member

Ronald Jubin, Ph.D., Mayor

ADOPTED: APRIL 18, 2024 INDEX: BOROUGH PROP.

C:

J.D., B. HANCE