

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

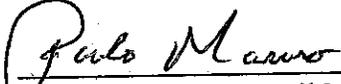
WHEREAS, the Borough of Watchung ("Watchung" or "Borough") has determined, after consultation with the Chief of Police, that there is a need to hire additional patrol officers for the Borough's Police Department ("PD"); and

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

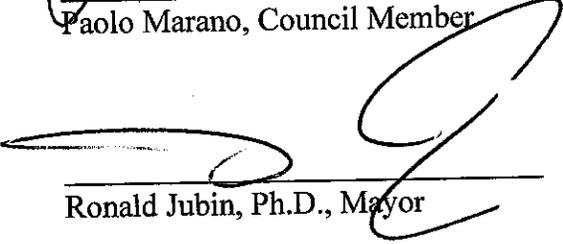
WHEREAS, as authorized by Borough Code, Section 3-2.5, the Police Committee Chair has submitted to the Mayor, his recommendation for the appointment of **Christine Kozak** to the position of Patrol Officer for the Police Department; and

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

1. The Mayor and Council hereby authorize a conditional offer of employment to Christine Kozak as a Patrol Officer with the Borough Police Department effective March 3, 2023.
2. The appointment to a full-time patrol officer is contingent and conditioned upon the successful completion and approval of a background check, along with physical and psychological evaluations.
3. Christine Kozak 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 Member



Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: POLICE, PERSONNEL
C: FINANCE, POLICE DEPT.,

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

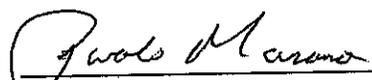
WHEREAS, the Borough of Watchung (“Watchung” or “Borough”) has determined, after consultation with the Chief of Police, that there is a need to hire additional patrol officers for the Borough’s Police Department (“PD”); and

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

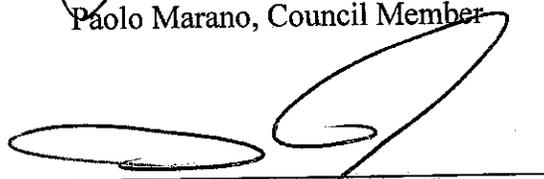
WHEREAS, as authorized by Borough Code, Section 3-2.5, the Police Committee Chair has submitted to the Mayor, his recommendation for the appointment of **Zachary Woods** to the position of Patrol Officer for the Police Department; and

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

1. The Mayor and Council hereby authorize a conditional offer of employment to Zachary Woods as a Patrol Officer with the Borough Police Department effective March 3, 2023.
2. The appointment to a full-time patrol officer is contingent and conditioned upon the successful completion and approval of a background check, along with physical and psychological evaluations.
3. Zachary Woods 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 Member



Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: POLICE, PERSONNEL
C: FINANCE, POLICE DEPT.,

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

WHEREAS, Mayor Ronald Jubin has recommended the appointments of the individuals for the terms as listed below.

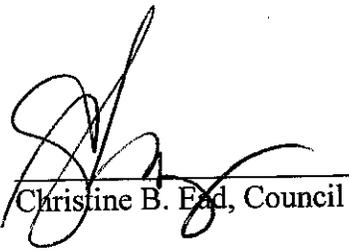
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments are hereby confirmed:

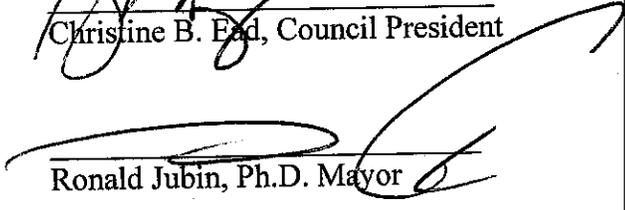
HISTORICAL COMMITTEE

TERM

Michael A. De Parto, Regular Member

Ending on December 31, 2023
Filling Vacancy


Christine B. Ead, Council President


Ronald Jubin, Ph.D. Mayor

ADOPTED: MARCH 2, 2023
INDEX: APPOINTMENTS
C: HISTORICAL

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

***A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR ANIMAL CONTROL TRUST FUND REQUIRED BY N.J.S.A. 4:19-15***

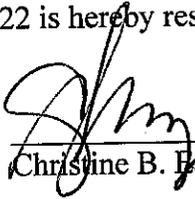
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

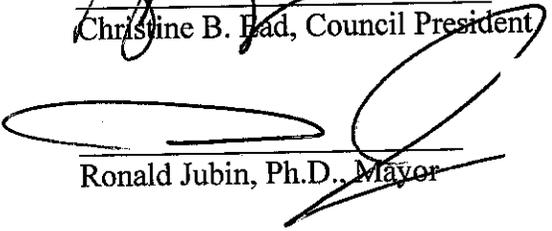
WHEREAS, state authority provides for receipt of animal control revenues by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Animal Control Trust Fund** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Animal Control Trust Fund**.
- 2) The Clerk of the Borough of Watchung, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
- 3) Prior resolution R7, adopted December 8, 2022 is hereby rescinded.


Christine B. Had, Council President


Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

*Adopted this ___ day of March, 2023 and
certified as a true copy of an original.*

Municipal Clerk

Roll Call Vote:

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

***A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS TRUST
FUND REQUIRED BY LFN 2000-14***

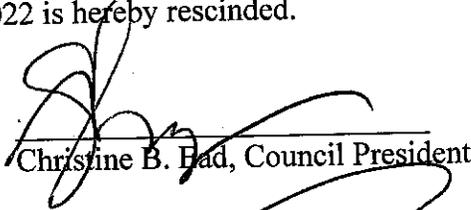
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, LFN 2000-14 provides for receipt of outside employment revenues by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Outside Employment of Off-Duty Municipal Officers Trust Fund** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Outside Employment of Off-Duty Municipal Officers Trust Fund** pursuant to LFN 2000-14.
- 2) The Clerk of the Borough of Watchung, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
- 3) Prior resolution R8, adopted December 8, 2022 is hereby rescinded.


Christine B. Had, Council President


Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

*Adopted this ___ day of March, 2023 and
certified as a true copy of an original.*

Municipal Clerk

Roll Call Vote:

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A STORM RECOVERY TRUST FUND REQUIRED BY P.L.2013, C.271 AND N.J.S.A. 40A:4-62.1

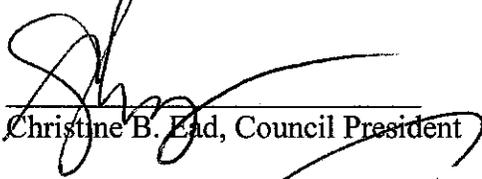
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, P.L.2013, c.271 and N.J.S.A. 40A:4-62.1 provides for the receipt of budget appropriations for Storm Recovery by the municipality to provide for the operating costs to administer this act; and

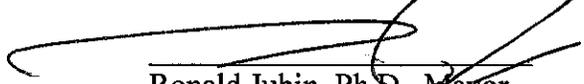
WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Storm Recovery Trust Fund** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Storm Recovery Trust Fund** pursuant to P.L.2013, c.271 and N.J.S.A. 40A:4-62.1
- 2) The Clerk of the Borough of Watchung, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
- 3) Prior resolution R5, adopted December 8, 2022 is hereby rescinded.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

*Adopted this __ day of March, 2023 and
certified as a true copy of an original.*

Municipal Clerk

Roll Call Vote:

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A UNIFORM FIRE SAFETY ACT PENALTY MONEYS TRUST FUND REQUIRED BY N.J.S.A. 52:27D-192 ET. SEQ.

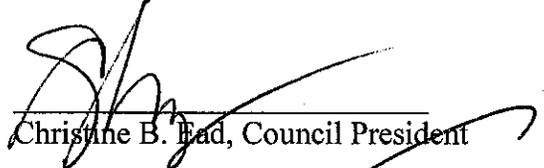
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 52:27D-192 et seq. provides for receipt of dedicated penalties assessed for fire safety violations by the municipality to provide for the operating costs to administer this act; and

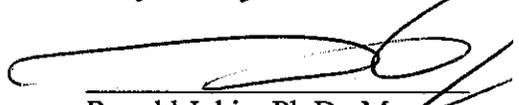
WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Uniform Fire Safety Act Penalty Moneys** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Uniform Fire Safety Act Penalty Moneys** pursuant to N.J.S.A. 52:27D-192-et seq.
- 2) The Clerk of the Borough of Watchung, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
- 3) Prior resolution R6, adopted December 8, 2022 is hereby rescinded.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

*Adopted this ___ day of March, 2023 and
certified as a true copy of an original.*

Municipal Clerk

Roll Call Vote:

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

***A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR AN UNEMPLOYMENT TRUST FUND***

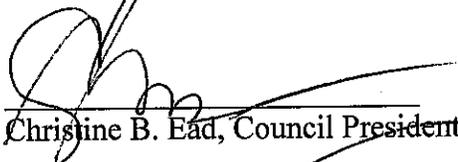
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

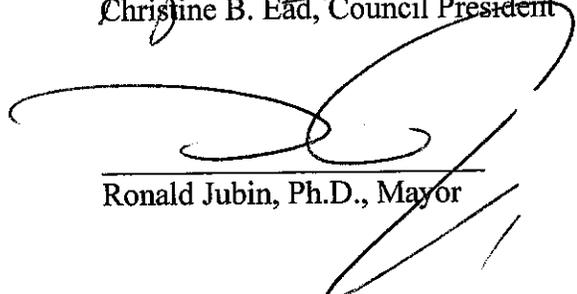
WHEREAS, State law provides for receipt of unemployment compensation revenue by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Unemployment Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Unemployment Trust Fund.
- 2) The Clerk of the Borough of Watchung, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
- 3) Prior resolution R5, adopted December 8, 2022 is hereby rescinded.


Christine B. Ead, Council President


Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: FINANCE-BUDGET,
C: B. HANCE, DLGS

*Adopted this __ day of March, 2023 and
certified as a true copy of an original.*

Municipal Clerk

Roll Call Vote:

**BOROUGH OF WATCHUNG
RESOLUTION: R9**

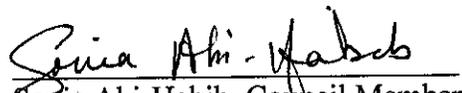
WHEREAS, the Environmental Commission of the Borough of Watchung previously implemented a Styrofoam Recycling Program authorized by Council on December 2, 2021 in collaboration with the Department of Public Works; and

WHEREAS, each Styrofoam drive held in 2022 has been a successful event leading to the Commissions recommendation to purchase a Styrofoam Recycling bin to be placed at the Department of Public Works garage; and

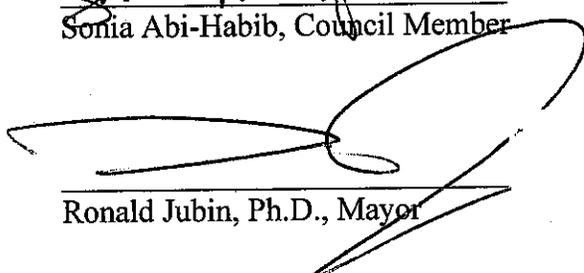
WHEREAS, the Department of Public Works is able to take on the responsibility of managing the Styrofoam recycling bin whose contents will be delivered to Long Hill at no charge to Watchung; and

WHEREAS, the Governing Body of the Borough of Watchung wishes to authorize the purchase of the bin and to implement the Styrofoam Recycling Program, as recommended by the Environmental Commission, to be managed by the Department of Public Works.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that a Styrofoam Recycling Program is hereby established as recommended by the Watchung Environmental Commission, to be conducted in accordance with the established Styrofoam Recycling Program Policy and managed by the Department of Public Works.



Sonia Abi-Habib, Council Member



Ronald Jubin, Ph.D., Mayor

ADOPTED: MARCH 2, 2023
INDEX: MISC., GREEN TEAM,
C: DPW, ENV. COM.

**BOROUGH OF WATCHUNG
RESOLUTION: R10**

***AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
NORTH PLAINFIELD FOR THE JOINT PURCHASE AND USE OF A FIRE
SERVICE LADDER TRUCK THROUGH LEAP GRANT***

WHEREAS, the Borough of Watchung wishes to ensure the safety and welfare of its residents by providing for sufficient fire coverage and protection services that are available on a twenty-four (24) hour per-day, seven (7) day per week basis; and

WHEREAS, the Borough of Watchung and the Borough of North Plainfield have expressed a desire to jointly purchase and share a new fire service ladder truck between their two municipalities; and

WHEREAS, the two municipalities are in close geographic proximity to each other, and share a contiguous municipal border; and

WHEREAS, the municipalities have conducted a feasibility study and determined it to be in their mutual best interests to provide for a joint purchase and use of a fire service ladder truck; and

WHEREAS, North Plainfield and Watchung have prepared a Shared Service Agreement (hereafter "Agreement") for the joint purchase and use of a fire service ladder truck through the Local Efficiency Achievement Program (LEAP) grant; and

WHEREAS, the governing bodies of the Borough of Watchung and the Borough of North Plainfield have reviewed the Agreement and are in mutual recognition of its benefits to their respective residents as having the potential to increase efficiency, enhance safety, and/or provide cost savings.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Watchung, County of Somerset hereby endorses undertaking the aforementioned Agreement and authorizes Borough Officials to enter into the Agreement with North Plainfield.

**BOROUGH OF WATCHUNG
RESOLUTION: R10**

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

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, Borough Administrator, Borough CFO, and other appropriate Borough officials are hereby authorized to take all necessary actions to allow for and support the Borough's participation in this Agreement.

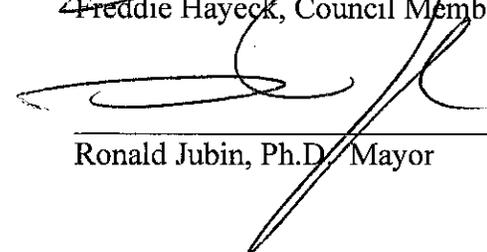
BE IT FURTHER RESOLVED that a copy of the Agreement be maintained in the Watchung Borough's office and be available for public inspection.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Division of Local Government Services pursuant to N.J.S.A. 40A:65-4(b).

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



Freddie Hayeck, Council Member



Ronald Jubin, Ph.D. Mayor

ADOPTED: MARCH 2, 2023
INDEX: FIRE
C: FIRE DEPT, B. HANCE,