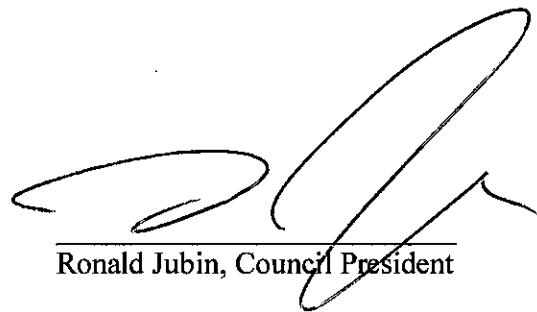


**BOROUGH OF WATCHUNG
RESOLUTION: R1**

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 2022 Municipal Budget shall be read by title at the public hearing on May 5, 2022.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: FINANCE-BUDGET
C: B. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

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: NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812
Item: Various equipment for fire dept (parachute buckles, belts, regulators, breathers, RIC air connection)
Total Price: \$116,775.40
Charged to: 2-01-610-205

Vendor: Nickerson, 11 Moffit Boulevard, Bay Shore, NY 11706
Item: (2) 5 row, non-elevated angle frames on mud stills, furnish & install (Replaces bleachers lost in flood)
Total Price: \$27,696.40
Charged to: C-02-205-B11

Vendor: Weldon Materials, 141 Central Avenue, Westfield, NJ 07091
Item: Radio Tower Construction
Total Price: \$36,093.10
Charged to: C-02-815-B01, C-02-812-A12, C-02-814-A10, C-02-702-B13


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

Vendor: MP Overhead Doors, 12 Joe-ent road, Flemington, NJ 08822
Item: DPW Garage door repair
Total Price: \$4,500.00
Charged to: 2-01-155-266

Vendor: Solitude Lake Management, 1320 Brookwood Drive, Little Rock, AR 72202
Item: Fountains 1-5
Total Price: \$16,327.22
Charged to: 2-01-155-273



Ronald Jubin, Council President




Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: PURCHASING
C: B. HANCE,


**BOROUGH OF WATCHUNG
RESOLUTION: R4**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Governing Body hereby authorizes the Watchung Historical Committee to participate in Somerset County's 2022 Journey Through the Past program, set to take place on October 8-9, 2022.

BE IT FURTHER RESOLVED, that the Governing Body hereby authorize the Historical Committee and its members to execute a Hold Harmless Agreement with the County of Somerset to participate in this program.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: MISC.
C: HISTORICAL COMMITTEE,

I, Edith G. Gil, Municipal Clerk of the Borough of Watchung, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body at a meeting held on May 5, 2022.

Edith G. Gil, RMC

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

WHEREAS, the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey previously re-appointed the individual below but the resolution had a typographical error and this resolution seeks to correct the ending term.


NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung that the following re-appointment is hereby corrected and confirmed as noted below:

**GREEN TEAM
ADVISORY COMMITTEE**

Margaret Ponzio

TERM

1-Year Term, Ending on May 4, 2023



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: APPOINTMENTS, GREEN
C: GREEN TEAM

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

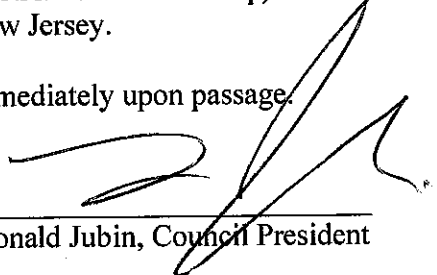
WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 5, 2022 the governing body of the Borough of Watchung, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

- 1) Title: This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Watchung.
- 2) Authority: Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Chief Financial Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- 3) Contracting Unit: The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
- 4) Effective Date: This resolution shall take effect immediately upon passage.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: PURCHASING, MISC.,
C: B. HANCE,


CERTIFICATION

I, Edith G. Gil, hereby, certify that the above resolution was adopted by the Governing Body of the Borough of Watchung at a meeting duly held on May 5, 2022.


Edith G. Gil, RMC

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of **Jeffrey Heiss** as **Interim Fire Sub-Code Official** at an hourly rate of \$45.00 per hour, as needed in the absence of an appointed Fire Sub-Code Official effective May 2, 2022, be and is hereby confirmed.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 05, 2022
INDEX: APPOINTMENTS
C: B. HANCE, E. HORSEFALL,
B. LACOSTA, C. TAYLOR

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

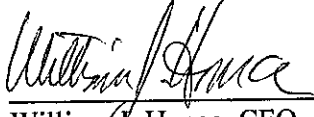
WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, Public Law 2004, Chapter 19 (N.J.S.A. 19:44A-20.4 et seq), the Borough of Watchung solicited proposals for the professional services of an Engineer for the year 2022 and were opened on November 30, 2021; and

WHEREAS, the Borough Council previously awarded a contract on January 6, 2022 to Remington & Vernick Engineers, 3 Jocama Boulevard, Old Bridge, NJ 08857 to perform the duties of Professional Engineer for the Borough including special assignments that may arise during the course of performing these duties; and

WHEREAS, Remington & Vernick Engineers as part of its services to the Borough during 2022 can provide the necessary environmental services for the Ness Property Project (formerly known as Ness Farm), located at 666 Mountain Boulevard, Block 3.01/ Lot 29; and

WHEREAS, the need exists for Remington & Vernick Engineers to provide said services to bring the property into compliance with NJ Department of Environmental Protection regulations; and


WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available from the following account: T-93-100-213




William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung that Remington & Vernick Engineers is hereby authorized to provide environmental services as listed on the attached proposal, dated April 20, 2022, in an amount not to exceed \$67,000.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts for professional services.



Christine B. Ead, Council Member



Keith S. Balla, Mayor

ADOPTED: MAY 5, 2022
INDEX: AWARDS, ROADS, FINANCE-BONDS,
C: W. HANCE, ENG.,

**BOROUGH OF WATCHUNG
RESOLUTION: R9**

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.

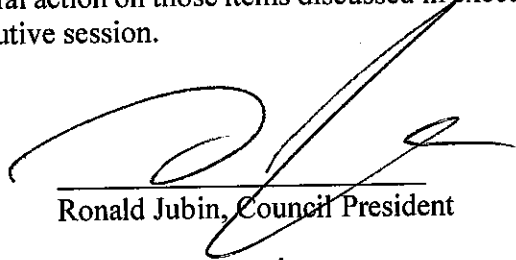
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the closed session of May 5, 2022.
2. The general nature of the subject matter to be discussed is as follows:


Contract Negotiations:

TWA Application and Sewer Connection,
Affordable Housing Proposal

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: MAY 5, 2022

INDEX: MISC.

C: