

**BOROUGH OF WATCHUNG
RESOLUTON: R1**

WHEREAS, the Father's Club of Mount Saint Mary Academy High School has made application to the Borough of Watchung, County of Somerset, for two (2) Licenses; and

WHEREAS, said applications have been presented as required for Findings and Determinations; and

WHEREAS, the Borough Clerk has reported the proper fees have been paid and therefore recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby instructed to issue the two (2) Raffle Licenses as follows:

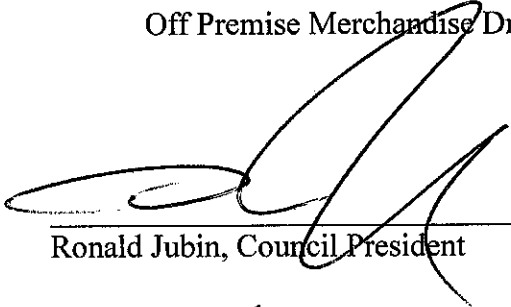
**NAME AND ADDRESS
OF ORGANIZATION**

The Fathers Club of Mount
Saint Mary Academy
1645 Route 22 East
Watchung, NJ 07069

DATE OF RAFFLE

RL#661 -10/3/22
On Premise Merchandise Draw Raffle

RL#662 – 10/3/22
Off Premise Merchandise Draw Raffle



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JUNE 2, 2022
INDEX: LICENSES
C: R. ANGELO

**BOROUGH OF WATCHUNG
RESOLUTON: R2**

WHEREAS, Sisters of Mercy of the Americas, Mid-Atlantic Community has made application to the Borough of Watchung, County of Somerset, for two (2) Raffle Licenses; and

WHEREAS, said applications have been presented as required for Findings and Determinations; and

WHEREAS, the Borough Clerk has reported that the proper fees have been paid and therefore recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby instructed to issue the two (2) Raffle Licenses as follows:

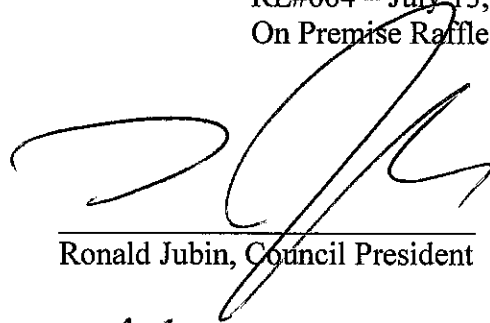
**NAME & ADDRESS
OF ORGANIZATION**

DATE OF RAFFLE

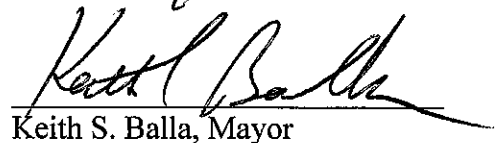
Sisters of Mercy of The Americas
1645 US Highway 22 West
Watchung, NJ 07069-6587

RL#663 –July 13,14,15,16
On Premise Raffle / 50/50

RL#664 – July 13,14,15,16
On Premise Raffle / Tricky Tray



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JUNE 2, 2022
INDEX: LICENSES
C: R. ANGELO

Governor's Council on Alcoholism and Drug Abuse
BOROUGH OF WATCHUNG
RESOLUTION: R3
FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

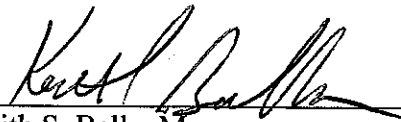
WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Watchung, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Watchung Hills Regional Municipal Alliance for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

DMHAS Grant Funding \$3,702.50

2. The Borough Council acknowledges the terms and conditions for administering the DMHAS Youth Leadership/Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council accepts subsequent award of this grant.

APPROVED: 
Keith S. Balla, Mayor

CERTIFICATION

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 and exact copy of a resolution duly authorized by the Borough Council on this ____ day of June, 2022.

Edith G. Gil, Municipal Clerk

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, Mayor Keith S. Balla has recommended the appointment of the individual for the term as listed below.

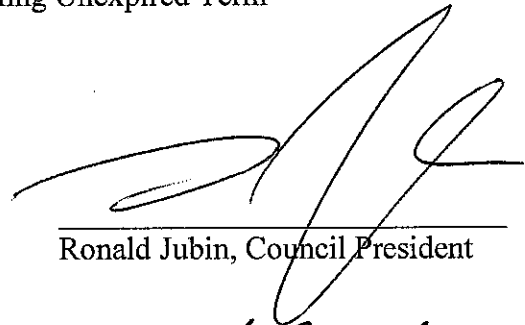
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointment is hereby confirmed:

BOARD OF ADJUSTMENT

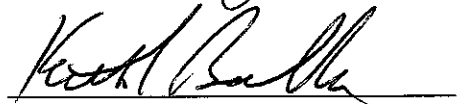
Wayne Hanlon, Regular Member

TERM

Ending on December 31, 2022
Filling Unexpired Term



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JUNE 2, 2022
INDEX: APPOINTMENTS
C: T. SNYDER

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

***URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW
TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS***

WHEREAS, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its levy to 2.0% and any increase in appropriations to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year's final appropriations subject to certain exceptions; and

WHEREAS, all local public entities, including participating municipalities in the Municipal Excess Liability Joint Insurance Fund (MEL), has incurred an estimated \$50 million in COVID related worker's compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and

WHEREAS, a 2021 New Jersey Department of Labor decision regarding worker's compensation funding has generated increased costs to the members of the MEL by over 10% in order to cover claims that were previously funded by the State pension system; and

WHEREAS, a recent amendment to the sexual molestation statute of limitations will increase total liability costs for members of the MEL system by an estimated amount of 6% in 2023; and

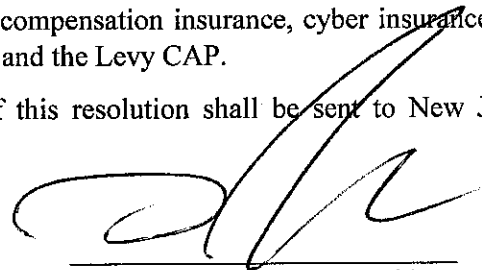
WHEREAS, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

WHEREAS, cyber liability events throughout the country have resulted in twice the amount of premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

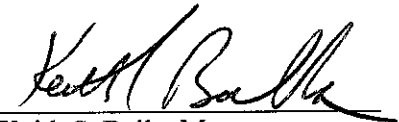
WHEREAS, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at an inflationary rate; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Watchung that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of (this amendment) for liability insurance, worker's compensation insurance, cyber insurance, and property insurance be exempt from the Appropriation CAP and the Levy CAP.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to New Jersey Legislative Representatives for the Borough of Watchung.



Ronald Jubin, Council President



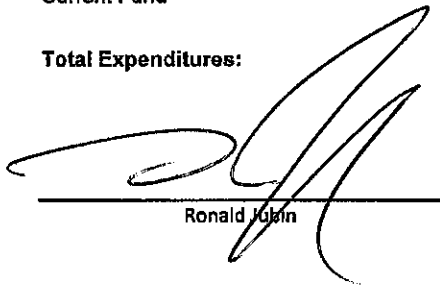
Keith S. Balla, Mayor

ADOPTED: JUNE 2, 2022
INDEX: MISC.,
C: NJ LEG., JIF,

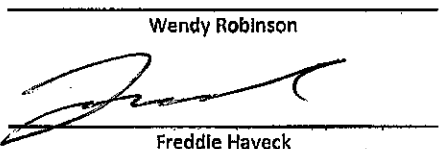
**BOROUGH OF WATCHUNG
RESOLUTION: R6**

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,
that the Borough Treasurer be, and is hereby directed to pay bills in the amount of
\$295,273.49 per the attached bill list. The expenditures can be broken down into
the following categories:

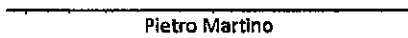
Affordable Housing Trust	\$	957.00
Grant Fund	\$	1,492.40
Other Escrow	\$	183.92
Current Fund	\$	292,640.17
Total Expenditures:	\$	295,273.49



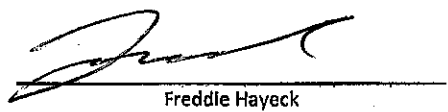
Ronald Rubin



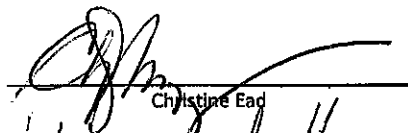
Wendy Robinson



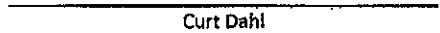
Pietro Martino



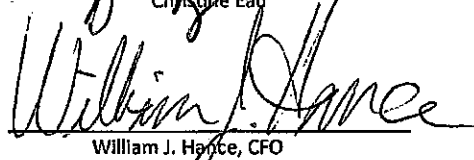
Freddie Hayeck



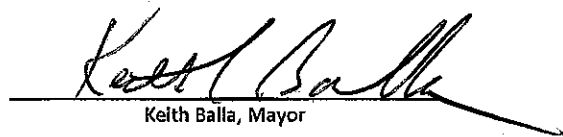
Christine Ead



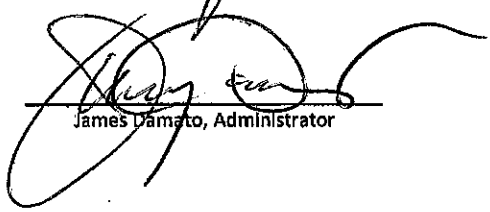
Curt Dahl



William J. Hance, CFO



Keith Balla, Mayor



James Damato, Administrator

Date: June 2, 2022
Index: Finance
C: Finance

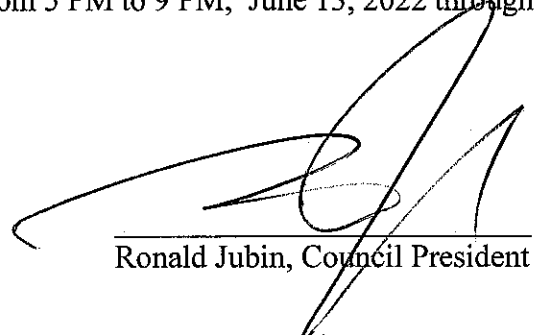
**BOROUGH OF WATCHUNG
RESOLUTION: R7**

WHEREAS, the Borough of Watchung has received a Field and Facility Permit Application which has been reviewed by the Recreation Coordinator; and

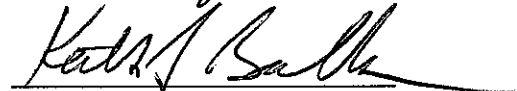
WHEREAS, the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey wishes to authorize said application.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung that the use of Mobus Field is authorized for the intended use as noted below and is hereby approved:

1. Warren Baseball & Softball, Inc., from 5 PM to 9 PM, June 13, 2022 through July 31, 2022.



Ronald Jubin, Council President



Keith S. Balla, Mayor

ADOPTED: JUNE 2, 2022
INDEX: RECREATION
C: LM

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

WHEREAS, the Borough will be holding a Mayors Regatta event to be held on June 11, 2022 and this will involve the use of Best Lake for boating purposes; and

WHEREAS, the Borough has sought and received the necessary approvals from the Joint Insurance Fund; and

WHEREAS, currently any swimming, wading or boating on Best or Watchung Lake is prohibited as set forth in Chapter 16, *Public Property and Recreation Areas*, Section 1.15 of the Code of the Borough of Watchung and a waiver is being sought.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the prohibition of swimming, wading and boating on Best Lake is hereby waived to allow the Mayor's Regatta event to be held on June 11, 2022.



Ronald Jubin, Council President



Keith S. Balla, Mayor

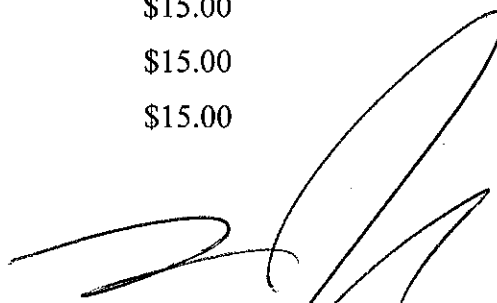
ADOPTED: JUNE 2, 2022
INDEX: MISC., PROPERTIES,
C: L. MONETTI, POLICE,
FIRE,

**BOROUGH OF WATCHUNG
RESOLUTION: R9**


NOW THEREFORE BE IT, RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey hereby appoint Desiree Somerville as Summer Camp Program Director for the 2022 season; and

BE IT FURTHER RESOLVED, that the Summer Camp Program Director will be compensated at an hourly rate of \$27.00 for authorized tasks necessary for the preparation and administration of the Program and that the following temporary appointments of Camp Counselors at the respective hourly rates are also hereby approved.

	<u>Hourly Rate</u>
Assistant Camp Director: Antoinette Burns	\$20.00
Camp Counselor: Justin Drews	\$15.00
Camp Counselor: Brandon Dario	\$15.00
Camp Counselor: Mathew D'Amato	\$15.00



Ronald Jubin, Council President



Keith S. Balla, Mayor

DATE: JUNE 2, 2022
INDEX: APPOINTMENTS, RECREATION
C: B. HANCE, L. MONETTI

**BOROUGH OF WATCHUNG
RESOLUTION: R11**

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.

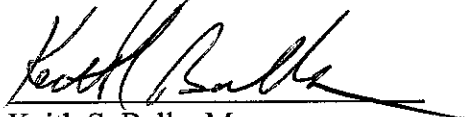
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

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

Contract Negotiations, Personnel Matters, and Anticipated Litigation:
Police Benevolent Association, Watchung Local #193
TWA Application/ Sewer Connection

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: JUNE 2, 2022

INDEX: MISC.

C: