

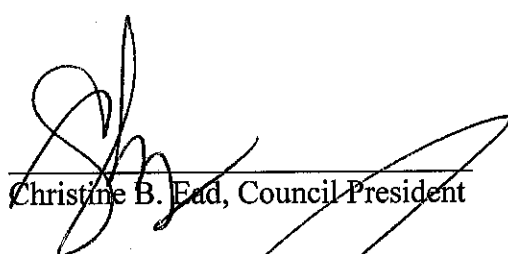
**BOROUGH OF WATCHUNG  
RESOLUTION: R1**

**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.

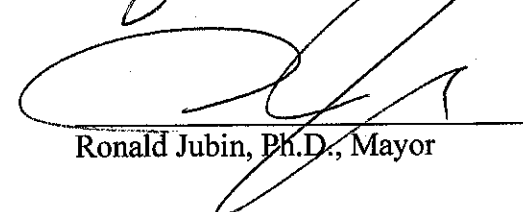
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Purchasing Agent be authorized to issue Purchase Orders as follows:

Vendor: Everbridge, PO Box 92506, Las Vegas, NV 89193  
Item: Nixle 360 Annual Subscription  
Total Price: \$2,935.50  
Charged to: 3-01-190-273

Vendor: All American Auto Old Bridge, 3698 Route 9 South, Old Bridge, NJ 08857  
Item: 2022 Ford Transit Connect  
Total Price: \$43,006.59  
Charged to: G-03-585-202



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: PURCHASING  
C: B. HANCE

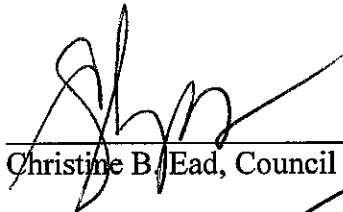
**BOROUGH OF WATCHUNG  
RESOLUTION: R2**

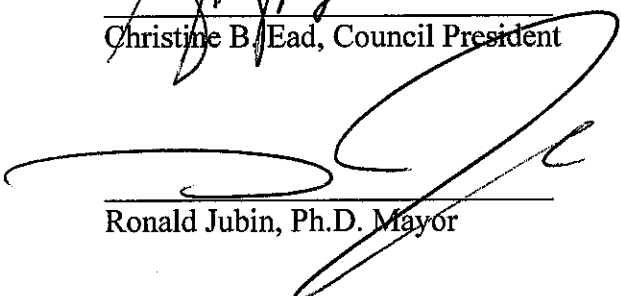
**WHEREAS**, a recycling plan has been enacted by the Borough of Watchung for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and

**WHEREAS**, the Borough of Watchung is desirous of retaining the services of Somerset County for said recycling services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that a contract be entered into with Somerset County to provide recycling services for Borough residences for the year **2023** at an annual rate of **\$26.70** per household.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-5 this contract be issued without competitive bidding is awarded in accordance with law.

  
Christine B. Ead, Council President

  
Ronald Jubin, Ph.D. Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: AWARDS-CONTRACTS  
C: W. HANCE, ENG., COUNTY DPW

**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:

**COUNTY COMMUNITY  
DEVELOPMENT COMMITTEE**

**TERM**

Carolyn Solon

Ending December 31, 2023

Cindy Homer

Ending December 31, 2023

**ENVIRONMENTAL COMMISSION**

**TERM**

Andrea Stout

Ending on December 31, 2025  
Filling unexpired vacancy

Denise Soppas

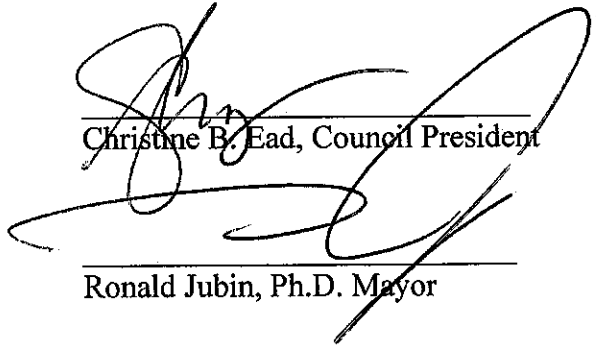
Ending on December 31, 2025  
Filling unexpired vacancy

**HISTORICAL COMMITTEE**

**TERM**

Keli Leunes, Alternate #2

Ending on December 31, 2023



Christine B. Ead, Council President

Ronald Jubin, Ph.D. Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: APPOINTMENTS  
C: ENV. COM.,

**BOROUGH OF WATCHUNG  
RESOLUTION: R4**

**WHEREAS** the following properties received a tax appeal judgment on their added and omitted assessment, thereby reducing the amount due on their accounts; and

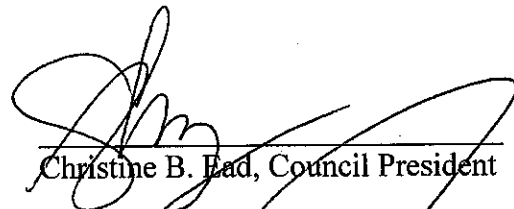
**WHEREAS**, the judgments were not received by the tax office until January 17, 2023, and

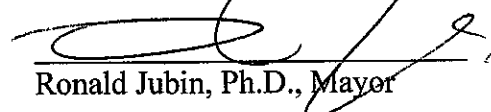
**WHEREAS**, because of this time delay the properties were charged with delinquent interest and penalties, and

**WHEREAS**, it has been determined that the property owners should not pay delinquent interest or penalties on the amounts that have been reduced.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the properties below for the interest that was assessed for the added and omitted tax amounts included in the judgments:

Block 7302 Lot 11	40 Vail Lane	\$61.48
Block 3601 Lot 16	33 Lakeview Avenue	\$735.53
Block 3601 Lot 15	41 Lakeview Avenue	\$30.40
Block 1305 Lot 4	190 Washington Drive	\$1,811.11
Block 302 Lot 15	122 Sunlit Drive	\$14.43
Block 301 Lot 8	151 Sunlit Drive	\$1,399.95

  
Christine B. Ead, Council President

  
Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: FINANCE-MISC.  
C:

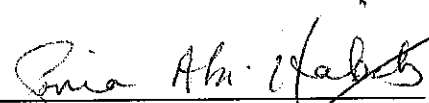
**BOROUGH OF WATCHUNG  
RESOLUTION: R5**

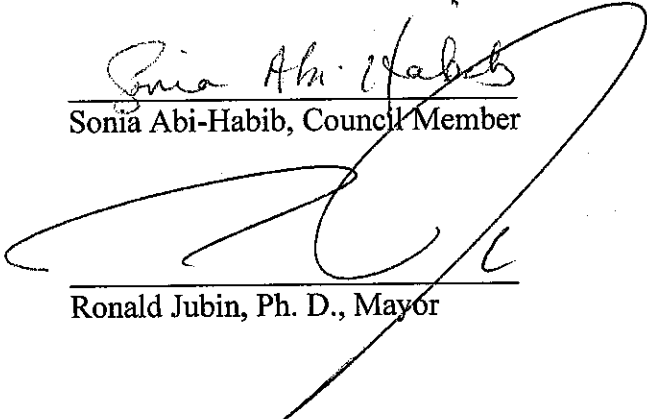
**WHEREAS**, the Borough of Watchung has received a Field and Facility Permit Application which has been reviewed by the Recreation Coordinator; and

**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 Best Lake and/or Watchung Lake is authorized for the intended use as noted below and is hereby approved:

1. Mr. B's Sports Camp dba B-Active LLC, to hold Fishing Camp, from 8 A.M. to 12 P.M., Monday thru Friday, from June 19, 2023 through August 25, 2023.
2. All approvals are subject to having appropriate internal approvals, a complete application and insurance on file, if applicable.

  
Sonia Abi-Habib, Council Member

  
Ronald Jubin, Ph. D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: RECREATION  
C: LM, PD

**BOROUGH OF WATCHUNG  
RESOLUTION: R6**

**WHEREAS**, the Somerset County Commissioners, along with the Somerset County Department of Human Services, supports the designation of Stigma-Free Communities in every municipality; and

**WHEREAS**, at their September 26, 2017 meeting, the Somerset County Commissioners unanimously passed a resolution supporting the designation of Somerset County as a Stigma-Free Community; and

**WHEREAS**, Somerset County recognizes that one in five Americans has experienced mental health and substance use disorders, in a given year according to the National Institute of Mental Health; and

**WHEREAS**, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

**WHEREAS**, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

**WHEREAS**, the stigma associated these conditions is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

**WHEREAS**, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of mental health and substance use disorders and create a culture wherein residents feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

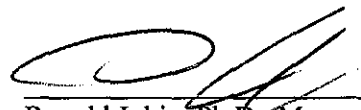
**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are available to treat mental health and substance use so no one resident needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Borough of Watchung recognizes the community needs and supports the efforts of the County of Somerset in designating Watchung as a Stigma-Free Community

  
Paolo Marano, Council Member

  
Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: BOH, MISC.  
C: BOH

**BOROUGH OF WATCHUNG  
RESOLUTION: R7**

***ACCEPTAING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00 UNDER THE FY2023 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 23-1821, AND AUTHORIZING THE EXECUTION OF A SUBGRANT AWARD, AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT***

**WHEREAS**, the Borough of Watchung was awarded funding for a project under the Safe and Secure Communities Program, and

**WHEREAS**, the Mayor and Council has reviewed the accompanying application and has approved said request, and

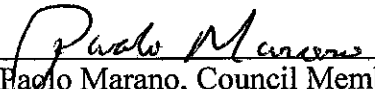
**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Watchung for the purpose described in the application;


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that:

1. As a matter of public policy the Borough of Watchung wishes to participate to the fullest extent possible with the Department of Law and Public Safety and accepts this Safe & Secure Grant.
2. The Borough is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400, under the Safe and Secure Communities Program Grant # 23-1821, with a match and fringe benefits, for a total project cost of \$347,400.00.
3. The Mayor and Police Chief are authorized to execute and the Borough Clerk to attest to a subgrant award in connection with this grant, and all documents in connection with this grant.
4. The Borough of Watchung is accepting this grant of funds for the purpose described in the application.

**BOROUGH OF WATCHUNG**  
**RESOLUTION: R7**


5. The amount of the award is \$32,400 with a match of \$315,000 by the Borough.
6. The Subaward Number is 23-1821 and the period is from April 8, 2023 – April 7, 2024.

  
Paolo Marano, Council Member

  
Ronald Jubin, Ph.D., Mayor

**CERTIFICATION OF RECORDING OFFICER**

This is to certify that the foregoing Resolution is a true and correct copy of a resolution finally adopted at the meeting of the Mayor and Council of the Borough of Watchung held on February 2, 2023 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

  
Edith G. Gil  
Municipal Clerk

ADOPTED: FEBRUARY 2, 2023  
INDEX: POLICE,  
C: A. HART, B. HANCE



**BOROUGH OF WATCHUNG  
RESOLUTION: R9**

***AUTHORIZING THE AWARD OF CONTRACT TO CMS CONSTRUCTION, INC. FOR  
THE REPAIRS TO VARIOUS STORM CULVERTS***

**WHEREAS**, on February 1, 2023, sealed bids were opened on behalf of the Borough of Watchung for the Repairs to Various Storm Culvers; and

**WHEREAS**, the Borough opened eight (8) bids on February 1, 2023 in the following amounts:

<b>Bidder</b>	<b>Bid Base Amount</b>
1. CMS Construction Inc., 521 North Avenue Plainfield, NJ 07060	\$193,785.00
2. Messercola Excavating Co. Inc. 549 East Third Street Plainfield, NJ 07060	\$245,495.00
3. Salmon Bros., Inc. P.O. Box 67 Netcong, NJ 07857	\$307,295.00
4. Reivax Contracting Corp. 165 River Road Flemington, NJ 08822	\$372,450.90
5. KDP Developers 424 Coventry Drive Phillipsburg, NJ 08865	\$455,985.00
6. Samson Concrete & Masonry LLC 120 S. Main Street, Suite A Phillipsburg, NJ 08865	\$480,175.00
7. T. R. Weniger, Inc. 1900 New Brunswick Ave Piscataway, NJ 08854	\$590,706.00
8. Montana Construction Corp. Inc. 80 Contant Avenue Lodi, New Jersey 07644	\$643,111.00

**WHEREAS**, Remington & Vernick Engineers, the Borough's consulting engineer, reviewed all of the bid proposals and found that the lowest numerical bid submitted by CMS Construction Inc., was recommended for award by Remington & Vernick Engineers; and

**BOROUGH OF WATCHUNG  
RESOLUTION: R9**

**WHEREAS**, the appropriate Borough Officials have certified the sufficiency of funds for the award of contract for the 2023 Repairs to Various Storm Culverts Project, subject to the approval of the New Jersey Department of Transportation; and

**WHEREAS**, Council of the Borough of Watchung has determined pursuant to *N.J.S.A. 40A:11-1, et seq.*, CMS Construction Inc., is the lowest responsive responsible bidder for the 2023 Repairs to Various Storm Culverts Project with a total bid in the amount of \$193,785.00, subject to the approval of the New Jersey Department of Transportation.

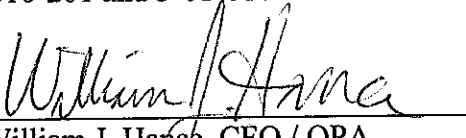
**NOW, THEREFORE, BE IT RESOLVED** by Council of the Borough of Watchung, County of Somerset, State of New Jersey that pursuant to *N.J.S.A. 40A:11-1, et seq* CMS Construction Inc.. is the lowest responsive responsible bidder for the 2023 Repairs to Various Storm Culverts Project with a total bid in the amount of \$193,785.00; and

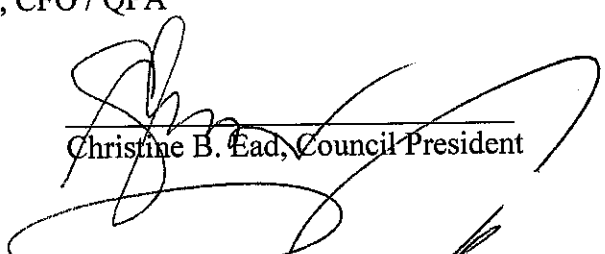
**BE IT FURTHER RESOLVED** by the Council that it hereby awards a contract for the 2023 Repairs to Various Storm Culverts Project to CMS Construction Inc., 521 North Ave , Plainfield, NJ 07060 in a total amount not to exceed \$193,785.00 subject to the approval of the New Jersey Department of Transportation; and

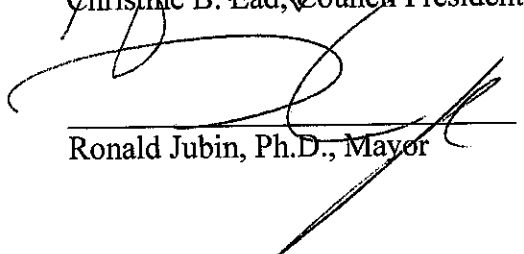
**BE IT FURTHER RESOLVED** by the Council that it hereby authorizes the Mayor and all Borough Officials and employees, to take all necessary action to effectuate the within Resolution, including but not limited to the Mayor and Borough Clerk's execution of the contract awarded herein and the implementation thereof consistent with the terms of this Resolution and executed contract; and

**BE IT FURTHER RESOLVED**, that upon receipt of a fully executed contract, the Borough Clerk is hereby authorized and directed to return the bid bonds of all unsuccessful bidders.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer certifies that funds are available in accounts 2-01-610-201 and 3-01-610-201.

  
William J. Hance, CFO / QPA

  
Christine B. Ead, Council President

  
Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: ROADS, AWARDS,  
C: B. HANCE, ENG.,

**BOROUGH OF WATCHUNG  
RESOLUTION: R10**

**WHEREAS**, due to the flooding caused by Hurricane Ida in 2021, various stormwater culverts throughout the Borough are in need of repair and/or replacement; and

**WHEREAS**, the Borough has applied for and obtained funding from FEMA to assist in the repair and/or replacement of various stormwater culverts throughout the Borough; and

**WHEREAS**, some of the culverts are located on private property; and

**WHEREAS**, in order to complete the work on the stormwater culverts on the private properties through the FEMA funding, the Borough is required to access certain portions of the private properties, and the Borough does not have an easement for such access; and

**WHEREAS**, it is necessary for Grantee to obtain access to portions of the private properties to perform such work, and has requested temporary construction access licenses from the private property owners.

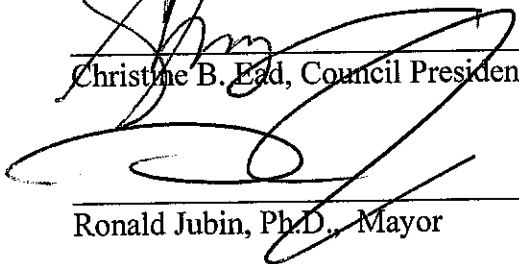
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Borough hereby authorizes the acceptance of the temporary construction licenses from the private property owners for the completion of the repairs to the stormwater culverts through the FEMA funding.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to sign the Temporary Construction Access License Agreements, in substantially form attached hereto, on behalf of the Borough.

**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 License Agreements for the completion of the project.

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

  
Christine B. Ead, Council President

  
Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 2, 2023  
INDEX: SEWERS, LICENSES,  
C: ENG.,