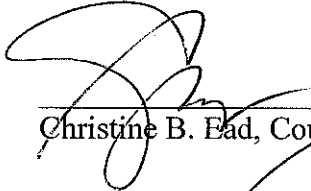


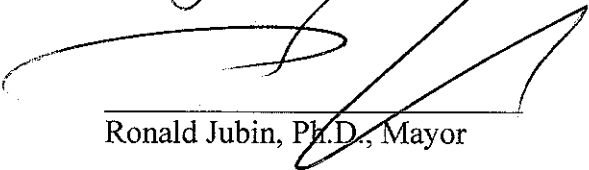
**BOROUGH OF WATCHUNG
RESOLUTION: R1**

NOW THEREFORE BE IT, RESOLVED that the Mayor and Council of the Borough of Watchung in the County of Somerset do hereby appoint the following temporary personnel for the 2024 Summer Camp Program as follows:

| | <u>Hourly Rate</u> |
|----------------------------------------|--------------------|
| Camp Director: Desire Sommerville | \$30.00 |
| Camp Assistant Director: Kristine Dang | \$25.00 |



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: APPOINTMENTS, RECREATION
C: E. HORSFALL, D. GRAY

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

WHEREAS, the Borough of Watchung has received a Field and Facility Permit Application which has been reviewed by Borough Officials; 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 HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung that the use of Phillips Field is authorized for the intended use as noted below and is hereby approved:

1. Watchung PTO to hold movie night from 7:00 PM to 12:00 AM on May 31, 2024.
2. All approvals are subject to having appropriate insurance coverage, applicable departmental approvals, and receipt of appropriate fees, if applicable.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: RECREATION
C: DQG, PD,

**BOROUGH OF WATCHUNG
RESOLUTON: R3**

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**

DATE OF RAFFLE

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

RL#681-10/07/2024
On Premise Merchandise Draw Raffle

RL#682 – 10/07/2024
Off Premise Merchandise Draw Raffle



Christine Ead, Council President

Ronald Jubin, Ph. D., Mayor

ADOPTED: MAY 16, 2024
INDEX: LICENSES
C: R. ANGELO

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, Mayor Ronald Jubin has recommended the appointment of the individuals for the terms 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 appointments are hereby confirmed:

**GREEN TEAM ADVISORY
COMMITTEE**

TERM

Mimansa Kumar

Ending on May 15, 2027

RECREATION COMMISSION

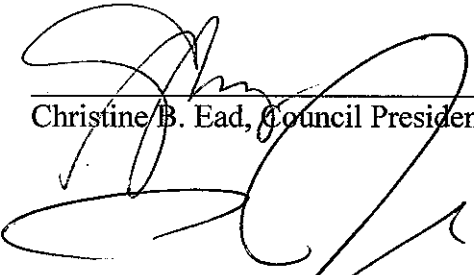
TERM

Pierce Jubin, Regular Member

Ending on January 20, 2026
Filling Unexpired Term

Robert Weck, Alternate #2

Ending on December 31, 2024
Filling Unexpired Term



Christine B. Ead, Council President



Ronald Jubin, Ph.D. Mayor

ADOPTED: MAY 16, 2024
INDEX: APPOINTMENTS
C: D.GRAY

**BOROUGH OF WATCHUNG
RESOLUTION: R5**

**CALLING FOR THE MODERNIZATION OF THE OPEN PUBLIC RECORDS ACT
(OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045**

WHEREAS, in the 2002 “lame duck” session the Open Public Records Act (OPRA) was approved to make government records, “readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest” while protecting “a citizen’s right to a reasonable expectation of privacy”; and

WHEREAS, as local leaders we reaffirm our support and commitment to open and transparent government and public access to records, at the same time, we strongly support necessary reforms; and

WHEREAS, in the twenty years since the enactment of OPRA and with the advent of new technologies, we have witnessed unintended consequences and, in some cases, abuses of OPRA that place an unfair burden on local governments and taxpayers; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who inundate municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor who prevails in any proceeding in appealing a denial of access of records is permitted to collect exorbitant attorney’s fees, which impacts the taxpayers and municipalities who must pay these fees; and

WHEREAS, municipalities have seen outside businesses and interests who abuse OPRA for marketing and commercial gains while utilizing municipal employees paid by the taxpayers for this benefit; and

WHEREAS, due to court decisions over the years, reasonable expectations of privacy have been diminished when it comes to the balance of transparency and OPRA perpetuates for-profit data-mining, unsolicited marketing, and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, when commercial entities are constantly emailing OPRA requests looking for the latest lists of dogs licensed that month, inground pool permits issued, solar roof permits issued, etc., it causes our residents to not want to license their dogs, comply with permits, or interact with the municipality because they don’t want to lose their privacy and/or have their information tracked and monetized for commercial purposes; and

WHEREAS, reforms to modernize OPRA are long overdue, among them: the need to address requests by commercial entities that utilize public records and the services of local government employees to generate profits, mandatory prevailing attorney fees, which created a cottage industry, and to add language so that such fees are based on facts and circumstances and not an automatic granting; and

WHEREAS, Senators Sarlo and Bucco and Assemblyman Danielsen and Assemblywoman Flynn have introduced S-2930/A-4045, which makes commonsense reforms that do not hinder residents or journalists from using OPRA to access public records, but will protect citizens' personal information from disclosure, addresses the burdensome commercial requests and provide discretion when awarding prevailing attorney fees;

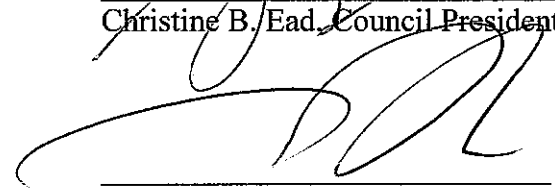
NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Watchung in the County of Somerset respectfully request the adoption of much-needed reforms to modernize and strengthen the legislative intent of the Open Public Records Act (OPRA) and urges the swift passage of S-2930/A-4045; and

BE IT FURTHER RESOLVED, as local leaders, we reaffirm our support and commitment to open and transparent government and public access to records but at the same time, we strongly support necessary reforms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator Bramnick, Assembly Members Matsikoudis and Muñoz, Governor Murphy, and the New Jersey League of Municipalities.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

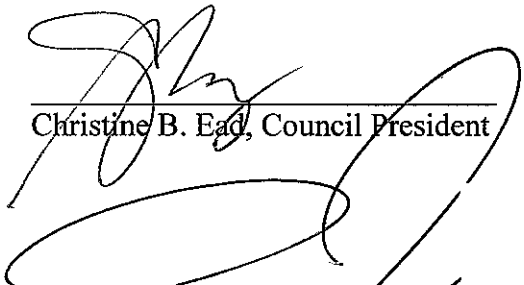
ADOPTED: MAY 16, 2024
INDEX: MISC,
C: NJLM, NJ LEG.,

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

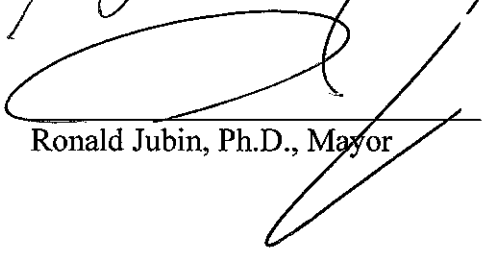
WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than the authorized bid threshold be awarded by a resolution of the Mayor and Council.

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: Jesco, Inc., 1260 Centennial Avenue, Piscataway, NJ 08854
Item: PW – John Deere Backhoe loader 320 p-tier
Total Price: \$143667.79
Charged to: C-02-244-A12



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: PURCHASING
C: B. HANCE

BOROUGH OF WATCHUNG
RESOLUTION: R7

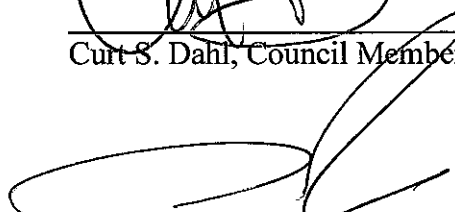
WHEREAS, the Borough's Emergency Management Coordinator has recommended and requested that certain staff be appointed to participate on emergency management operations and to be authorized to work in the Emergency Operations Center when the Center must be activated; and

WHEREAS, these Emergency Management Staff members will assist Watchung's Emergency Management Coordinator in all phases of emergency management when requested.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following Borough employees are hereby designated as Deputy Emergency Management Coordinator(s) for the Borough and will serve in this capacity with no additional compensation:

- 1) Sherif Zaiton, Captain / 1st Deputy Coordinator
- 2) Charles Pivnichny / 2nd Deputy Coordinator
- 3) Brennen Gaiser, Police Dispatcher / 3rd Deputy Coordinator


Curt S. Dahl, Council Member


Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: APPOINTMENTS, PERSONNEL,
C: C. SOLON, S. ANDERLE

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

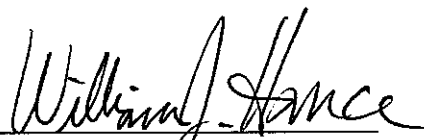
***AUTHORIZING THE AWARD OF CONTRACT TO MTM METRO CORP FOR THE
REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL AT THE
WATCHUNG LIBRARY***

WHEREAS, on May 10, 2024, sealed bids were opened on behalf of the Borough of Watchung for the 2024 removal and disposal of asbestos containing material at Watchung Library; and

WHEREAS, on May 10, 2024, the Borough opened eight (8) bids and the bid tabulation is attached hereto; and

WHEREAS, the Borough Administrator and Purchasing Agent, reviewed all of the bid proposals and found the lowest responsible bidder to be MTM Metro Corp. 135-137 McBride Avenue, Paterson, NJ, 07501, and recommend same for award; and

WHEREAS, the Chief Financial Officer has certified the sufficiency of funds for the award as set forth herein, in bond ordinance: 2024/04


William J. Hance, CFO/ QPA

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.*, MTM Metro Corp. is the lowest responsive responsible bidder for the 2024 removal and disposal of asbestos containing material with a total bid in the amount of \$89,000.000.

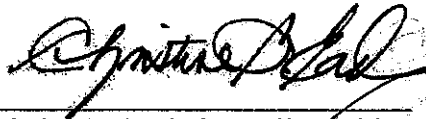
BE IT FURTHER RESOLVED by the Council that it hereby awards a contract to MTM Metro Corp., 135-137 McBride Avenue, Paterson, NJ 07501 in a total amount not to exceed \$89,000.00.

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

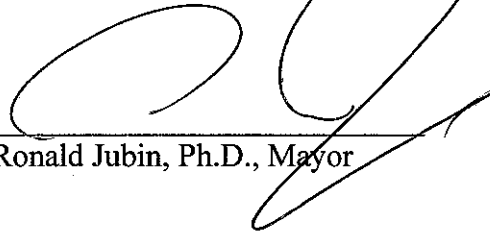
**BOROUGH OF WATCHUNG
RESOLUTION: R8**

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.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: AWARDS, PROPERTIES,
C: B. HANCE, ENG.,

BOROUGH OF WATCHUNG
 15 Mountain Boulevard
 Watchung, NJ 07069
 TEL (908)756-0080 FAX (908)757-7027

| PURCHASE ORDER | |
|---------------------------------------------------------------------------------|----------|
| THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC. | |
| NO. | 24-00598 |

| | |
|--------------------------------|----------------------------------------------------------------------------------------|
| S H I P T O | WATCHUNG MUNICIPAL BUILDING 15 MOUNTAIN BLVD. WATCHUNG, NJ 07069-6399 |
| | VENDOR # : MTMMETRO MTM Metro Corp. 135-137 McBride Avenue Paterson, NJ 07501 |

ORDER DATE: 05/17/24
 REQUISITION NO:
 DELIVERY DATE:
 STATE CONTRACT:
 ACCOUNT NUM:

| PAYMENT RECORD | |
|----------------|--|
| CHECK NO. | |
| DATE PAID | |

NOTICE: TAX ID #22-6002382 - TAX EXEMPT

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|-------------------------------------------|----------------|-------------|------------|
| 1.00 | removal & disposal of asbestos Library | C-02- -244-A11 | 89,000.0000 | 89,000.00 |
| | | | TOTAL | 89,000.00 |

| CLAIMANT'S CERTIFICATION & DECLARATION | OFFICER'S CERTIFICATION | APPROVAL TO PURCHASE |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>_____ VENDOR SIGN HERE</p> <p>_____ OFFICIAL POSITION DATE</p> <p>_____ TAX ID NO. OR SOCIAL SECURITY NO.</p> | <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: BOROUGH OF WATCHUNG 15 Mountain Boulevard Watchung, NJ 07069</p> | <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.</p> <p><i>William J. Annce</i> _____ CFO/QPA</p> <p>_____ COUNCIL APPROVAL CAN BE SEEN</p> <p>_____ ON BILL LIST RESOLUTION</p> |

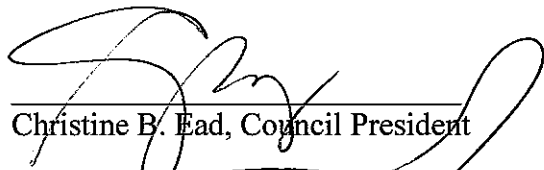
**BOROUGH OF WATCHUNG
RESOLUTION: R9**

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

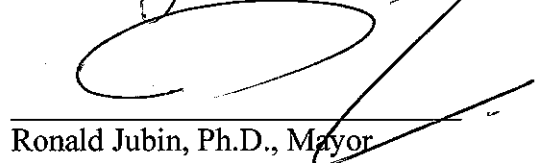
WHEREAS, the Governing Body is of the opinion that such circumstances presently exist.

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 16, 2024.
2. The general nature of the subject matter to be discussed:
 - a. Contract negotiations regarding Capodagli Property Company, LLC &
 - b. Attorney-Client privilege matters on 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.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: MAY 16, 2024
INDEX: MISC.
C: