

**BOROUGH OF WATCHUNG  
MAYOR & COUNCIL MEETING MINUTES**

**JUNE 20, 2024**

**MAYOR’S STATEMENT:** Mayor Jubin called the meeting to order at 7:31pm and stated the following: *This meeting is being held in compliance with the Open Public Meetings Act. Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of the Annual Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, posted at Borough Hall and on the Borough’s website.*

**SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD**

**ROLL CALL**

Ead [ P ] Dahl [ P ] Fischer [ P ] Marano [ P ] Abi- Habib [Absent] Gibbs [Absent]

**PROCLAMATION**

Mayor Jubin informed all that we typically rotate various topics and try not to repeat them year to year, however if members of the public wish to bring awareness to a particular matter, all they need to do is make a request. He then proceeded to read the following onto the record.

❖ Alzheimer’s & Brain Awareness Month

Mayor Jubin commented he had personally experienced this devastating disease with close friends and noted the importance of being aware of these matters.

**PUBLIC PORTION / AGENDA ITEMS ONLY**

- No one appeared

**DISCUSSIONS**

- None held

**UNFINISHED BUSINESS**

**ORDINANCE ON PUBLIC HEARING & FINAL ADOPTION**

Councilman Fischer moved to open the public hearing on the following ordinance.

**OR #24/11:** Establishing a Minimum and Maximum Salary Ordinance

- No one appeared

Motion by Fischer to close and adopt above/ Second by Marano

Ead [ Y ] Dahl [ Y ] Fischer [ Y ] Marano [ Y ] Abi- Habib [Absent] Gibbs [Absent]

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**NEW BUSINESS**

**REPORTS & CORRESPONDENCE:**

Acknowledging Receipt of the following Borough Reports:

Animal Control Solutions Monthly Report	May 2024
<a href="#">Annual Audit of the Borough</a>	2023
Board of Adjustment Meeting Minutes	May 9, 2024
Mayor and Council Meeting Minutes	April 18, 2024
Municipal Court Audit	2023
Police Activity Report	May 2024

**#11:** Notice of Ordinance on PH and Final Adoption on July 18<sup>th</sup>, re: *Stormwater Management*, Township of Warren, received 6/14/24, cc: M&C, JD, CF,

**#12:** Notice of Ordinance on PH and Final Adoption on July 18<sup>th</sup>, re: *Private Storm Drain Inlet Retrofitting*, Township of Warren, received 6/14/24, cc: M&C, JD, CF,

Motion to Accept above by Ead/ Second by Fischer

Ead [ Y ] Dahl [ Y ] Fischer [ Y ] Marano [ Y ] Abi- Habib [Absent] Gibbs [Absent]

**CONSENT ITEMS**

R1: Authorizing Renewal of Liquor Licenses for 2024 - 2025 Term

R2: Waiving Chapter 16-1.10 to Allow the Watchung Education Foundation to Operate Under a Raffle Permit at the Borough's Block Party Event on June 22, 2024

R3: Authorizing Purchases Over Allowed Threshold –

Finne Building & Investment (*1020 Johnston Dr. drainage*)  
A. Pigna Mason Contractors (*Texier masonry work*)

R4: Authorizing Participation in the Federal Surplus Personal Property Donation Program

Motion to Accept above by Ead/ Second by Fischer

Ead [ Y ] Dahl [ Y ] Fischer [ Y ] Marano [ Y ] Abi- Habib [Absent] Gibbs [Absent]

**NON-CONSENT ITEMS**

R5: Authorizing a Professional Services Agreement for Affordable Housing Administrative Agent to

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CGP&H, LLC

Motion to Accept above by Fischer/ Second by Marano

Ead [ Y ] Dahl [ Y ] Fischer [ Y ] Marano [ Y ] Abi- Habib [Absent] Gibbs [Absent]

R6: Awarding Bid Contract for 2024 NJDOT Road Improvements to Reivax Contracting Corp.

Council President Ead noted that the borough continues to make improvements to the infrastructure and is continuously doing other work like paving roads, etc. She highlighted how critical these jobs were asked the public to remain patient with the borough.

Motion to Accept above by Ead/ Second by Fischer

Ead [ Y ] Dahl [ Y ] Fischer [ Y ] Marano [ Y ] Abi- Habib [Absent] Gibbs [Absent]

**PUBLIC PORTION - GENERAL DISCUSSION**

- No one appeared

Mayor Jubin asked Councilman Dahl to comment on the borough event this weekend. Councilman Dahl invited all to Watchung's first ever block party being held this Saturday, June 22<sup>nd</sup>, from 12-6pm and highlighted the Benjamins would be playing.

**EXECUTIVE SESSION**

Mayor Jubin noted this resolution was being pulled and would not be necessary tonight.

~~R7: Authorizing Executive Session for Contract Negotiations on Proposed Fire House~~

**ADJOURNMENT**

Upon there being no further business, the meeting ended at 7:45 P.M. to the Call of the Chair. The next meeting of the Mayor and Council will be Thursday, July 18, 2024 at 7:30 P.M.

Respectfully Submitted:

Edith G. Gil  
Borough Clerk

*Approved: July 18, 2024*