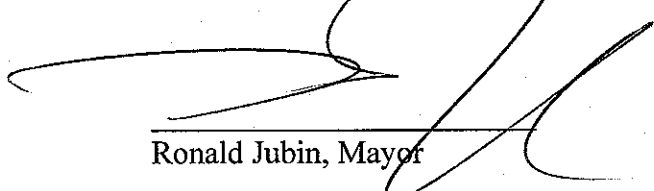


**BOROUGH OF WATCHUNG
RESOLUTION: R1**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments to the Police Department, are hereby confirmed, effective February 1, 2024 at a salary displayed as follows:

- | | | |
|--------------------|------------------------|------------|
| ▪ Peter LaVecchia | Promoted to Lieutenant | \$163, 598 |
| ▪ James Kimock | Promoted to Lieutenant | \$163, 598 |
| ▪ Peter Cuevas | Promoted to Sergeant | \$147,386 |
| ▪ Andrew Pero | Promoted to Sergeant | \$147,386 |
| ▪ Brian McLaughlin | Promoted to Sergeant | \$147,386 |


Paolo Marano, Council Member


Ronald Jubin, Mayor

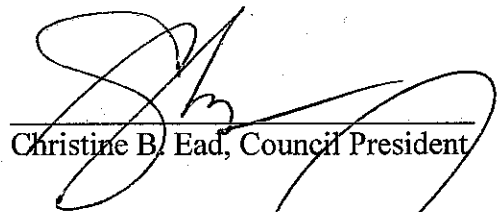
ADOPTED: FEBRUARY 1, 2024
INDEX: APPOINTMENTS, POLICE
C: FINANCE, POLICE

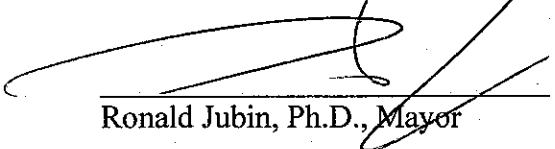
BOROUGH OF WATCHUNG
RESOLUTION: R2

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: Absolute Fire Protection, 2800 Hamilton Blvd., SO Plainfield, NJ 07080
Item: Fire Equipment
Total Price: \$11,002.19
Charged to: 4-01-185-269



Christine B. Ead, Council President

Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 1, 2024
INDEX: PURCHASING
C: B. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

***AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM
COMMUNITY ENERGY PLANNING GRANT PROGRAM***

WHEREAS, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Watchung strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

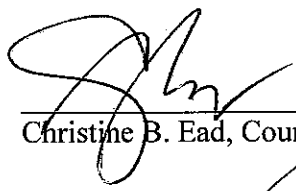
WHEREAS, the Borough of Watchung is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

WHEREAS, the Community Energy Plan Grant program will help the Borough of Watchung to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

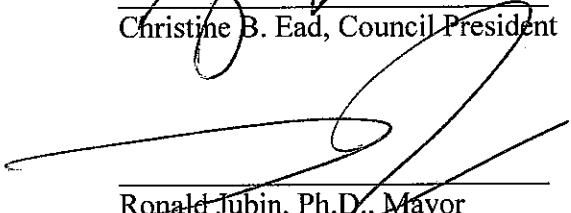
THEREFORE, the Mayor and Council of the Borough of Watchung has determined that Watchung should apply for the aforementioned Community Energy Planning Grant program; and

THEREFORE, the Borough of Watchung will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least one public meeting.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Watchung, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program.



Christine B. Ead, Council President



Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 1, 2024
INDEX: FINANCE - MISC
C: B. HANCE,

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

WHEREAS, Mercy Guild of Mount St. Mary Academy has made an application to the Borough of Watchung, County of Somerset, for a Raffle License; 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.

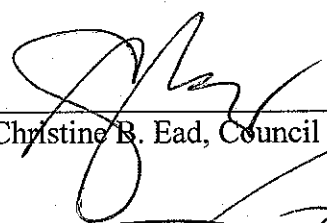
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Borough Clerk is hereby instructed to issue Raffle License #677 as follows:

NAME & ADDRESS OF ORGANIZATION

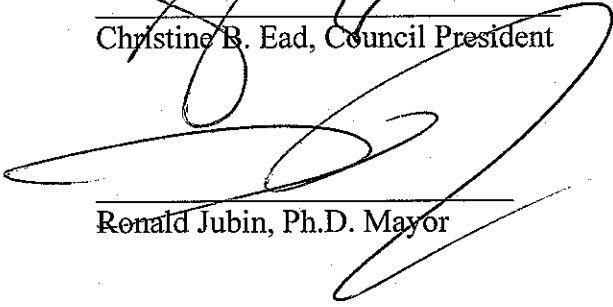
DATES OF RAFFLE

Mercy Guild of
Mt. St. Mary Academy
1645 US Highway 22 West
Watchung, NJ 07069-6587

RL# 677 – 3/22/2024
Off Premise Raffle



Christine B. Ead, Council President



Ronald Jubin, Ph.D. Mayor

ADOPTED: FEBRUARY 1, 2024
INDEX: LICENSES
C: R. ANGELO, PD

FINDINGS AND DETERMINATIONAPPLICATION NO. RA 677IDENTIFICATION NO. 528-5-22838
(Complete 2 copies)APPLICATION FOR RAFFLE LICENSEInsert name
of Municipality BOROUGH OF WATCHUNGName of Applicant MERCY GUILD OF
MT. ST. MARY ACADEMY

(Mark appropriate answers to ALL questions)

1. Applicant (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) qualified.	6. There (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designated to conduct games (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) bona-fide active members.	7. There (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designated to conduct games (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) of good moral character and have never been convicted of a crime.	8. The rental to be paid for raffles equipment (does <input checked="" type="checkbox"/>) (does not <input type="checkbox"/>) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment leaser (has <input checked="" type="checkbox"/>) (has not <input type="checkbox"/>) been approved by the Control Commission.
4. The games (will <input checked="" type="checkbox"/>) (will not <input type="checkbox"/>) be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeds (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) to be disposed of for a purpose permitted by this Act.	10. License is (granted <input checked="" type="checkbox"/>) (denied <input type="checkbox"/>)

February 1, 2024
(Date)
(SIGNATURE OF VERIFYING OFFICIAL)Mayor, Borough of Watchung
(TITLE)

(Send one copy to the Control Commission)

**BOROUGH OF WATCHUNG
RESOLUTON: R5**

WHEREAS, Sisters of Mercy, Mercy Ministry Inc., Mount Saint Mary House of Prayer has made an application to the Borough of Watchung, County of Somerset, for a Raffle License; 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 Raffle License #678 as follows:

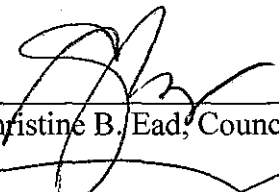
NAME & ADDRESS OF ORGANIZATION

DATES OF RAFFLE

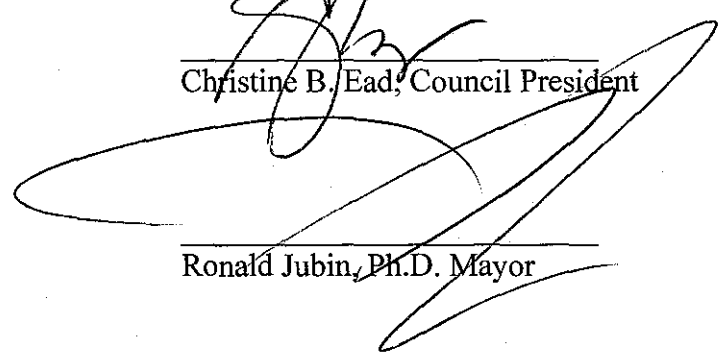
Sisters of Mercy, Mercy Ministry Inc.
Mt. St. Mary House of Prayer
1651 US Highway 22 West
Watchung, NJ 07069-6587

April 4,11,18,25
May 2,9,16,23,30
June 6,13,20,27

Raffle # 678
Off Premise Calendar Raffle



Christine B. Ead, Council President



Ronald Jubin, Ph.D. Mayor

ADOPTED: FEBRUARY 1, 2024
INDEX: LICENSES
C: R. ANGELO, PD

FINDINGS AND DETERMINATIONAPPLICATION NO. RA 678IDENTIFICATION NO. 528-3-43588
(Complete 2 copies)APPLICATION FOR RAFFLE LICENSEInsert name
of Municipality BOROUGH OF WATCHUNGName of Applicant SISTERS OF MERCY, MERCY MINISTRY INC. MOUNT ST. MARY
HOUSE OF PRAYER

(Mark appropriate answers to ALL questions)

1. Applicant (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) qualified.	6. There (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designated to conduct games (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) bona-fide active members.	7. There (is <input checked="" type="checkbox"/>) (is not <input type="checkbox"/>) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designated to conduct games (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) of good moral character and have never been convicted of a crime.	8. The rental to be paid for raffles equipment (does <input checked="" type="checkbox"/>) (does not <input type="checkbox"/>) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment leaser (has <input checked="" type="checkbox"/>) (has not <input type="checkbox"/>) been approved by the Control Commission.
4. The games (will <input checked="" type="checkbox"/>) (will not <input type="checkbox"/>) be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeds (are <input checked="" type="checkbox"/>) (are not <input type="checkbox"/>) to be disposed of for a purpose permitted by this Act.	10. License is (granted <input checked="" type="checkbox"/>) (denied <input type="checkbox"/>)

February 1, 2024

(Date)


(SIGNATURE OF VERIFYING OFFICIAL)Mayor, Borough of Watchung

(TITLE)

(Send one copy to the Control Commission)

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

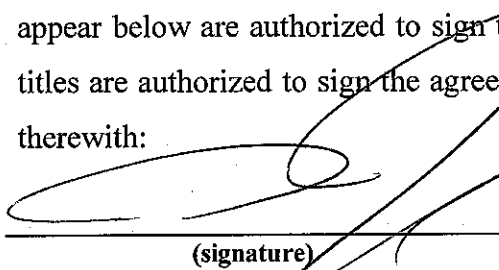
WHEREAS, the Borough of Watchung desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to renovate and update a recreational facility at Camp Endeavor.

NOW THEREFORE, BE IT HEREBY RESOLVED THAT,

- 1) The Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey does hereby authorize the application for the FY24 Local Recreation Improvement Grant.

- 2) The Borough recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Watchung and the New Jersey Department of Community Affairs.

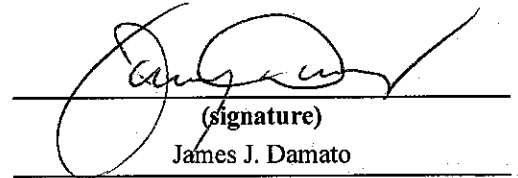
BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:



(signature)
Ronald Lubin

(type or print name)
Mayor

(title)



(signature)
James J. Damato

(type or print name)
Administrator

(title)

CERTIFICATION:

I, Edith G. Gil, the Municipal Clerk of the Borough of Watchung hereby certify that at a meeting of the Governing Body held on February 1, 2024 the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL



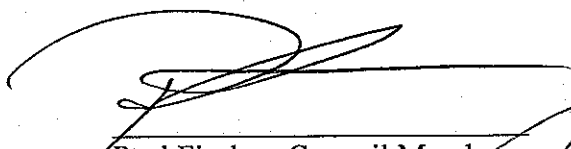
(Signature of Municipal Clerk)

(12/03)

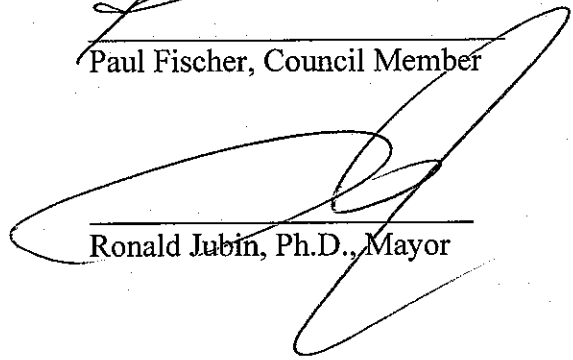
INDEX: FINANCE-MISC.
C: FINANCE, ENG.,

**BOROUGH OF WATCHUNG
RESOLUTION: R7**

BE IT HEREBY RESOLVED, that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey authorize the temporary appointment of **Colleen Lange** as **Part-Time Board Clerk** to the Board of Adjustment and Planning Board at an hourly rate of \$40/hour for all hours worked with a retroactive starting date of January 31, 2024.



Paul Fischer, Council Member



Ronald Jubin, Ph.D., Mayor

ADOPTED: FEBRUARY 1, 2024
INDEX: APPOINTMENTS, PERSONNEL
C: FINANCE