

### BOROUGH OF WATCHUNG

15 MOUNTAIN BOULEVARD WATCHUNG, NEW JERSEY 07069

# MAYOR & COUNCIL MEETING AGENDA

THURSDAY, MAY 16, 2024 7:30 P.M.

### **MAYOR**

Ronald Jubin, Ph.D.

### COUNCIL

Christine B. Ead, President
Curt S. Dahl
Paul Fischer
Paolo Marano
Sonia Abi-Habib
Robert Gibbs

James J. Damato **Business Administrator** 

Edith G. Gil Borough Clerk

Joseph Sordillo, Esq. **Borough Attorney** 

THIS MEETING AND ALL BUSINESS SHALL BE CONDUCTED <u>IN-PERSON</u>, INCLUDING THE ACCEPTANCE OF PUBLIC COMMENT. No public comment shall be allowed to be made virtually or accepted in writing and read into the record. All writings received shall be acknowledged and accepted by the Council as regular correspondence. The Borough may broadcast its meetings virtually for public viewing as a courtesy.

VIEWING INSTRUCTIONS: To listen to the meeting via phone, dial 1 (646) 558-8656. It will prompt you for a meeting ID. Type 99501390087#. You do not need a participating ID, just press # | To view the meeting using a smart phone or computer, download the free ZOOM app. Type in the meeting ID 99501390087 or click on <a href="https://zoom.us/j/99501390087">https://zoom.us/j/99501390087</a>. Agenda items can also be requested by emailing egil@watchungnj.gov

## BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

May 16, 2024 - 7:30 P.M.

MAYOR'S STATEMENT: 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**

#### **PROCLAMATIONS**

- Building Safety Month
- Honoring Mayor Ellis

#### PUBLIC PORTION / AGENDA ITEMS ONLY

A public portion is held prior to Council action <u>for comments of agenda items only</u>. Individuals commenting are limited to 3 **minutes** per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given 5 minutes to make the presentation for the group.

April 2024

#### **NEW BUSINESS**

#### **REPORTS & CORRESPONDENCE:**

Acknowledging Receipt of the following Borough Reports:

Animal Control Solutions Monthly Report

, ,	-
Board of Adjustment Meeting Minutes	April 11, 2024
Construction Code Monthly Report	April 2024

Fire Prevention Report April 2024

Mayor and Council Regular Meeting Minutes

March 7, 2024

May 2, 2024

Mayor and Council Executive Session Minutes May 2, 2024

Police Activity Report April 2024

#8: Notice of Resignation from C. Zaikov to Recreation Commission, recv'd 5/1/24, cc: M&C

#9: Letter from NJDEP re: SC Septic Management Plan, recv'd 5/14/2024, cc: M&C, BOH, Zoning

## BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

May 16, 2024 - 7:30 P.M.

#### **CONSENT ITEMS**

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1: Authorizing Appointments of Summer Camp Staff
- R2: Authorizing a Field and Facility Permit Application for Movie Night Held by the Watchung PTO
- R3: Authorizing Raffle Licenses #681 & #682 to Father's Club of Mount Saint Mary Academy High School
- R4: Authorizing Appointments of Volunteers to the Recreation Commission and the Green Team
- R5: Supporting the Swift Passage of S-2930/A-4045 Calling for the Modernization of the Open Public Records Act
- R6: Authorizing Purchases Over Allowed Threshold John Deere (PW backhoe loader)

#### **NON-CONSENT ITEMS**

- R7: Authorizing Appointment of Deputy Emergency Management Coordinators
- R8: Awarding a Contract to MTM Metro Corp for the Removal and Disposal of Asbestos Containing Material

#### **PUBLIC PORTION - GENERAL DISCUSSION**

Individuals commenting are limited to 3 minutes per person. An Attorney will be given 5 minutes to present on behalf of a group.

#### **EXECUTIVE SESSION**

R9: Authorizing an Executive Session for Contract Negotiation and Attorney-Client Privilege Matters

The Borough Council may take official action on those items discussed in executive session upon return to open session

#### **ADJOURNMENT**

The next meeting of the Mayor and Council will be Thursday, June 6, 2024 at 7:30 P.M.



### State of New Jersey

#### DEPARTMENT OF ENVIRONMENTAL PROTECTION

DIVISION OF WATERSHED PROTECTION & RESTORATION Bureau of NJPDES Stormwater Permitting & Water Quality Management P.O. Box 420, 501 East State Street

> Mail Code 501-02A Trenton, New Jersey 08625-0420 Tel. (609) 633-7021 • Fax (609) 984-6505

https://www.nj.gov/dep/wqmp

SHAWN M. LATOURETTE

Commissioner

**Email Only** May 14,2024

Walter C. Lane. Director Office of Planning, Policy and Economic Development Somerset County Office of the County Administrator 20 Grove Street P.O. Box 3000 Somerville, NJ 08876-1262

RE: **Somerset County Septic Management Plan** 

Proposed Amendment to the Northeast, Upper Raritan, and Lower Raritan/Middlesex County Water Quality Management (WQM) Plans Program Interest No. 435442, Activity No. AMD200004; Program Interest No. 435434, Activity No.200007; Program Interest No. 435463, Activity No. AMD200001 **Preliminary Notice and Request for Consents** 

Dear Mr. Lane:

PHILIP D. MURPHY

Governor

TAHESHA L. WAY

Lt. Governor

The New Jersey Department of Environmental Protection (Department) received an application for an amendment to the Northeast, Upper Raritan, and Lower Raritan/Middlesex County WQM Plans for the above referenced project on February 7, 2020. The proposed amendment identified as the "Somerset County Septic Management Plan" would adopt the Septic Management Plan component of the Somerset County Wastewater Management Plan (WMP). In Somerset County the responsibility for septic management programs rests with the municipal health departments. Although implementation of septic maintenance programs is primarily carried out by local authorities as the WMP entity, the county is responsible for development of the WMP, of which the SMP is one component. The SMP is a compilation and assessment of septic management programs within the fifteen municipalities in the county which have septic systems. Based on the information provided in the amendment application, the Department has determined that the proposed amendment is compliant with the regulatory criteria at N.J.A.C. 7:15-3.5 and 4, as described below.

The Department will be publishing a public notice in the New Jersey Register proposing the amendment for public review and comment. We anticipate the notice will be published in the New Jersey Register on June 17, 2024. If we are unable to publish on that day, we will notify you. A copy of the public notice is enclosed with this letter.

Pursuant to N.J.A.C. 7:15-3.5(g)6, you must request written statements of consent for the proposed amendment from the following entities: Bedminster Township, Bernards Township, Bernardsville Borough, Bound Brook Borough, Branchburg Township, Bridgewater Township, Far Hills Borough, Franklin Township, Green Brook Township, Hillsborough Township, Millstone Borough, Montgomery Township, Peapack & Gladstone Borough, Warren Township, and Watchung Borough. A statement of consent from a governmental entity must be in the form of a resolution adopted by the entity's governing body. Any entities objecting to the proposed amendment must submit their reasons for the objection in writing.

Requests for written statements of consent from the entities identified above must be transmitted by a letter sent via certified mail (return receipt requested) within 15 days of the date of this correspondence. The request letter must include a copy of the enclosed public notice for the proposed amendment, along with any other supporting documentation you deem relevant, and must request that written statements of consent be provided to you within 60 days. A sample request letter and resolution are enclosed. Please promptly forward to this office copies of the request letters with their received dated and signed return receipts and all correspondence received in response to your requests.

Middlesex County, as a Designated Planning Agency, has its own plan amendment procedures. These procedures require publication of the amendment proposal in two local newspapers and the holding of a public hearing. It is the responsibility of the applicant to publish the notice in the newspapers. Please arrange to have the enclosed notice published on the same date as the publication in the New Jersey Register. For this area, the newspapers are: The Home News Tribune and The Star Ledger. Please contact the Middlesex County Department of Planning for additional information regarding the County requirements and process. Additionally, a resolution from the Middlesex County Board of County Commissioners approving of the proposed amendment is required.

Please note that sewer service is not guaranteed should this amendment be adopted since the amendment represents only one part of the permit process and other issues may need to be addressed. Inclusion in the SSA resulting from adoption of this amendment does not eliminate the need to obtain all necessary permits, approvals or certifications required by any federal, state, county or municipal review agency with jurisdiction over this project/activity.

Please include the program interest and activity numbers provided above on all written correspondence to the Department regarding this amendment. If you have any questions about this amendment, please contact Matthew LaMarca at (609)-633-7021 or <a href="Matthew.LaMarca@dep.nj.gov.">Matthew.LaMarca@dep.nj.gov.</a>



Sincerely,

Gabriel Mahon, Bureau Chief

Bureau of NJPDES Stormwater Permitting and Water Quality Management Division of Watershed Protection and Restoration New Jersey Department of Environmental Protection

**Enclosures: Preliminary Notice** 

Sample Statement of Consent Request Letter & Resolution

c:

Nicholas Tufaro, Principal Planner, Middlesex County Office of Planning Robin Ray, Municipal Clerk, Bedminster Township Christine Kieffer, Municipal Clerk, Bernards Township Anthony Suriano, Municipal Clerk, Bernardsville Borough Jasmine D. McCoy, Municipal Clerk, Bound Brook Borough Maggie Schmitt, Municipal Clerk, Branchburg Township Linda Doyle, Municipal Clerk, Bridgewater Township Dorothy S. Hicks, Municipal Clerk, Far Hills Borough Barbara Freijomil, Municipal Clerk, Franklin Township Kelly G. Cupit, Municipal Clerk, Green Brook Township Sarah Brake, Municipal Clerk, Hillsborough Township Gian-Paolo Caminiti, Municipal Clerk, Manville Borough Kathleen Hart, Municipal Clerk, Millstone Borough Lisa Fania, Municipal Clerk, Montgomery Township Michele Garry, Municipal Clerk, North Plainfield Borough Nancy Bretzger, Municipal Clerk, Peapack & Gladstone Borough Eric M. Colvin, Municipal Clerk, Raritan Borough Joanne Doary, Municipal Clerk, Rocky Hill Borough Kevin Sluka, Municipal Clerk, Somerville Borough Christina Fischer, Municipal Clerk, South Bound Brook Borough Cathy Reese, Municipal Clerk, Warren Township Edith G. Gil, Municipal Clerk, Watchung Borough Ben Spinelli, Executive Director, New Jersey Highlands Council John Hutchison, Executive Director, Delaware and Raritan Canal Commission





#### **PUBLIC NOTICE**

#### **ENVIRONMENTAL PROTECTION**

WATERSHED AND LAND MANAGEMENT

#### DIVISION OF WATERSHED PROTECTION AND RESTORATION

Proposed Amendment to the Northeast, Upper Raritan and Lower Raritan/Middlesex County Water

Quality Management Plans

Take notice that the New Jersey Department of Environmental Protection (Department) is seeking public comment on a proposed amendment to the Northeast, Upper Raritan and Lower Raritan/Middlesex County Water Quality Management (WQM) Plans in accordance with the New Jersey Water Quality Planning Act, N.J.S.A. 58:11-1 et seq., and the Water Quality Management Planning rules, N.J.A.C. 7:15. The proposed amendment, identified as the "Somerset County Septic Management Plan" (Program Interest No. 435442, Activity No. AMD200004; Program Interest No. 435434, Activity No.200007; Program Interest No. 435463, Activity No. AMD200001) prepared by the Somerset County Department of Planning and submitted on behalf of the Somerset County Board of County Commissioners, would adopt the Septic Management Plan component of the Somerset County Wastewater Management Plan (WMP). In Somerset County the responsibility for the review and permitting of septic systems as well as septic management oversight consistent with the requirements of N.J.A.C. 7:9A rests with the municipal health departments. Although implementation of septic maintenance programs is primarily carried out by local authorities, as the WMP entity, the county is responsible for development of the WMP, of which the SMP

is one component. The Somerset County Department of Planning, in coordination with Somerset County Health Officers Association and municipalities, developed the County SMP. The SMP is comprised of individual municipal chapters for each Somerset County municipality with facilities served by individual subsurface sewerage disposal systems (ISSDS). The SMP consists of an inventory of existing ISSDS, current septic management practices that promote care and maintenance of septic systems, and proposed improvements to the current septic management practices and future refinement of the ISSDS inventory.

This notice represents the Department's determination that the amendment is in compliance with the regulatory criteria at N.J.A.C. 7:15.

This notice is to inform the public that a plan amendment has been proposed for the Northeast,

Upper Raritan and Lower Raritan/Middlesex County WQM Plans. All information related to the proposed

amendment is located at:

Middlesex County Department of Planning

75 Bayard Street, 5th Floor

New Brunswick, New Jersey 08901

AND

New Jersey Department of Environmental Protection

Division of Watershed Protection & Restoration

Bureau of NJPDES Stormwater Permitting and Water Quality Management

Water Quality Management Planning Program

PO Box 420, Mail Code 501-02A

501 East State Street

Trenton, New Jersey 08625-0420

AND

Somerset County Office of Planning, Policy and Economic Development

Office of the County Administrator

P.O. Box 3000

20 Grove Street

Somerville, NJ 08876-1262

The Department's file is available for inspection between 9:00 A.M. and 4:00 P.M., Monday through Friday, upon request. An appointment to inspect the file must be arranged by calling the Bureau of NJPDES Stormwater Permitting & Water Quality Management at (609) 633-7021.

The Middlesex County Board of County Commissioners, as the designated planning agency for the portion of Somerset County that is within the Lower Raritan/Middlesex County WQM planning area, requires that a public hearing be held for all WQM plan amendments under its jurisdiction. A public hearing will be held by the Middlesex County Commissioners on the proposed WQM Plan amendment. The public hearing will be held on July 17, 2024 at 5:30 p.m. in the Middlesex County Commissioners Public Meeting Room, 1st Floor, of the Middlesex County Administration Building at 75 Bayard Street, New Brunswick, New Jersey. For additional information, please see the Middlesex County web page at:

Interested persons may submit written comments on the proposed amendment to the Department at the address cited above or at the email: <a href="wqmp.publiccomments@dep.nj.gov">wqmp.publiccomments@dep.nj.gov</a> and to Middlesex County at the following address:

Mr. Nicholas Tufaro

Middlesex County Department of Planning

75 Bayard Street – 5th Floor

New Brunswick, New Jersey 08901

AND

Mr. Walter Lane, Director

Somerset County Office of Planning, Policy and Economic Development

Office of the County Administrator

P.O. Box 3000

20 Grove Street

Somerville, NJ 08876-1262

Comments should reference Program Interest No. 435442, Activity No. AMD200004; Program Interest No. 435434, Activity No.200007; Program Interest No. 435463, Activity No. AMD200001 and must be submitted within 15 days after the public hearing.

Interested persons may request in writing that the Department hold a nonadversarial public hearing on the amendment or extend the public comment period specified in this notice. Such requests

NOTE: THIS IS A COURTESY COPY OF THIS PLAN AMENDMENT PROPOSAL. THE OFFICIAL VERSION WILL BE PLIBLISHED IN THE ILINE 17, 2024, NEW JERSEY REGISTER, SHOULD THERE BE ANY DISCREPANCIES.

BE PUBLISHED IN THE JUNE 17, 2024, NEW JERSEY REGISTER. SHOULD THERE BE ANY DISCREPANCIES BETWEEN THIS TEXT AND THE OFFICIAL VERSION OF THE AMENDMENT, THE OFFICIAL VERSION WILL

GOVERN.

should reference Program Interest No. 435442, Activity No. AMD200004; Program Interest No. 435434,

Activity No.200007; Program Interest No. 435463, Activity No. AMD200001 and must demonstrate

sufficient public interest for the public hearing or extension of the comment period, as defined at N.J.A.C.

7:1D-5.2(d). The request must be submitted within 30 days of the date of this notice to the Department

address cited above. Should the Department decide to hold a public hearing, additional notice will be

published in a future issue of the New Jersey Register and the comment period will be extended to 15

days after the Department's public hearing. All comments submitted prior to the close of the comment

period shall be considered by Middlesex County and the Department before making a final decision on

the proposed amendment.

Sewer service is not guaranteed should this amendment be adopted as it represents only one part

of the permit process and other issues may need to be addressed. Inclusion in the SSA as a result of the

approval of this amendment does not eliminate the need to obtain all necessary permits, approvals or

certifications required by any Federal, State, county or municipal review agency with jurisdiction over this

project/activity.

4/5/2024

Date

Gabriel Mahon, Bureau Chief

Bureau of NJPDES Stormwater Permitting and Water Quality Management

Division of Watershed Protection and Restoration

NJ Department of Environmental Protection

5

### **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:

	Hourly Rate
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

APPOINTMENTS, RECREATION INDEX:

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



## **RECREATION COMMISSION**

### FIELD AND FACILITY PERMIT APPLICATION

= COVERNATAT BODY APPROVAL RECOU	GED - PLEASE SUBMIT ONE MONT	H BEFORE EVENT**
Applicant Name: WATCH WAY PTO	- Victoria Uhlan	
Address: 113 Baupana lan		7065
Finance En	naik <u>1</u>	
Name of Organization, Team, Club, etc. \\( \lambda \lambda \)	tehwa Pin	
IProfit Entity		
EACILITY USE	FEES	
*Pavilion Rental at Mobus Field		
	\$50.00 Per Event	REGEIVED
Non-Resident / Commercial	\$100.00 Per Event	MAR 1 1 2024
* Port-A-John Rental	\$150.00 (Includes Delivery)	BOROUGH OF WATCHUNG
*□ Mobus Field	ake	_
Sport and Organized Programs	\$15.00 Per Person/Week	
LeEvents (Non-Profit) - Resident	\$50.00 Per Event	
Events (Non-Profit) - Non-Resident	\$150.00 Per Event	
*Gazebo at Watchung Lake		
Resident	\$50.00 Per Event	
[Non-Resident	\$100.00 Per Event	
Seniors Room		
DResidents/Non-Profit	No Charge	
Oprofit Organizations	\$25.00 Per Hour / \$100.00 Minimu	ir i
*CPolice Security	3107/hour per Officer	
All Watchung Based Non-Profit Sports Program	ns. Government or School Hased F.	Conte and Man Death
fund-Raising Events: Erro of Charge <u>except</u> as pocket costs for any applicable expenses. All electricity, if needed.	required by the Paramil Administration	aston be mented - in in
Location Requested and Detailed Description of	Event: 170 Spanisored in	<u>Me Night</u>
Phillips Freld		
Flacific		
James <u>5/31/24</u>	Times: <u>~\$-12a</u>	
Halm Date: to be school and a lead of suffer		

### 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

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

### **DATE OF RAFFLE**

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

FINDINGS AND DETERMINATION	APPLICATION NO.	RA 681
	IDENTIFICATION No. (Complete 2 copies)	528-5-33839
APPLICATION FOR RAFFLE		
Insert name of Municipality BOROUGH OF WATCHUNG		
Name of Applicant FATHERS CLUB OF MT. ST. MA	ARY ACADEMY	
(Mark appropriate answers to ALL questions)		
1. Applicant (is ⊠) (is not □) qualified.	no payment will be	t ) satisfactory proof that made for conducting the therein except to the extent
<ul><li>2. Members designated to conduct games (are ∑</li><li>) (are not □) bona-fide active members.</li></ul>		t  ) satisfactory proof that e nature and amount
<ol> <li>Members designated to conduct games (are          ) (are not □) of good moral character and have never been convicted of a crime.</li> </ol>	(does 🔀) (does no schedule of author the rules of the Co raffles equipment l	id for raffles equipment it ) conform to the ized rentals prescribed by introl Commission and the leaser (has ) (has not ) the Control Commission.
4. The games (will (X)) (will not (1)) be conducted according to the Act and the Rules and Regulations.	9. Other:	the control commission.
<ol> <li>The entire net proceeds (are ∑)   (are not ∑) to be disposed of for a purpose permitted by this Act.</li> </ol>	10. License is (granted	$\boxtimes$ ) (denied $\square$ ).
May 16, 2024 (Date)		
	(SIGNATURE OF V	ERIFYING OFFICIAL)
	Mayor, Borough of	Watchung TLE)
	(11	ILL

(Send one copy to the Control Commission)

FINDINGS AND DETERMINATION	APPLICATION NO.	RA 682
	IDENTIFICATION No. (Complete 2 copies)	528-5-33839
APPLICATION FOR RAFFLE		
Insert name of Municipality BOROUGH OF WATCHUNG		
Name of Applicant FATHERS CLUB OF MT. ST. MA	ARY ACADEMY	
(Mark appropriate answers to ALL questions)		
1. Applicant (is ⊠) (is not □) qualified.	no payment will be	t ) satisfactory proof that made for conducting the therein except to the extent
<ul><li>2. Members designated to conduct games (are ∑</li><li>) (are not □) bona-fide active members.</li></ul>		t  ) satisfactory proof that e nature and amount
<ol> <li>Members designated to conduct games (are          ) (are not □) of good moral character and have never been convicted of a crime.</li> </ol>	(does 🔀) (does no schedule of author the rules of the Co raffles equipment l	id for raffles equipment it ) conform to the ized rentals prescribed by introl Commission and the leaser (has ) (has not ) the Control Commission.
4. The games (will (X)) (will not (1)) be conducted according to the Act and the Rules and Regulations.	9. Other:	the control commission.
<ol> <li>The entire net proceeds (are ∑)   (are not ∑) to be disposed of for a purpose permitted by this Act.</li> </ol>	10. License is (granted	$\boxtimes$ ) (denied $\square$ ).
May 16, 2024 (Date)		
	(SIGNATURE OF V	ERIFYING OFFICIAL)
	Mayor, Borough of	
	(11	TLE)

(Send one copy to the Control Commission)

# 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	<u>TERM</u>
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 MODERNAZATION 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.,

## [First Reprint]

# **SENATE, No. 2930**

# STATE OF NEW JERSEY

## **221st LEGISLATURE**

INTRODUCED MARCH 4, 2024

**Sponsored by:** 

Senator PAUL A. SARLO District 36 (Bergen and Passaic) Senator ANTHONY M. BUCCO District 25 (Morris and Passaic)

### **SYNOPSIS**

Makes various changes to process for access to government records; appropriates \$8 million.

### **CURRENT VERSION OF TEXT**

As reported by the Senate Budget and Appropriations Committee on March 11, 2024, with amendments.



(Sponsorship Updated As Of: 4/8/2024)

1 AN ACT concerning access to government records, amending and supplementing various parts of the statutory law, and making an appropriation.

**BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

- 1. Section 1 of P.L.1963, c.73 (C.47:1A-1) is amended to read as follows:
- 1. The Legislature finds and declares it to be the public policy of this State that:

government records shall be readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest, and any limitations on the right of access accorded by P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented, shall be construed in favor of the public's right of access;

all government records shall be subject to public access unless exempt from such access by: P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented; any other statute; resolution of either or both houses of the Legislature; regulation promulgated under the authority of any statute or Executive Order of the Governor; Executive Order of the Governor; Rules of Court; any federal law, federal regulation, or federal order;

a public agency has a responsibility and an obligation to safeguard from public access a citizen's personal information with which it has been entrusted, or information that might reasonably lead to disclosure of a person's personal information, when disclosure thereof would violate the citizen's reasonable expectation of privacy, or when the public agency has reason to believe that disclosure of such personal information may result in harassment, unwanted solicitation, identity theft, or opportunities for other criminal acts; and

nothing contained in P.L.1963, c.73 (C.47:1A-1 et seq.), as amended and supplemented, shall be construed as affecting in any way the common law right of access to any record, including but not limited to criminal investigatory records of a law enforcement agency.

39 (cf: P.L.2001, c.404, s.1)

- 2. Section 1 of P.L.1995, c.23 (C.47:1A-1.1) is amended to read as follows:
- 1. As used in P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented:
- "Biotechnology" means any technique that uses living organisms, or parts of living organisms, to make or modify

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

products, to improve plants or animals, or to develop microorganisms for specific uses; including the industrial use of recombinant DNA, cell fusion, and novel bioprocessing techniques.

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"Child protective investigator in the Division of Child Protection and Permanency" means an employee of the Division of Child Protection and Permanency in the Department of Children and Families whose primary duty is to investigate reports of child abuse and neglect, or any other employee of the Department of Children and Families whose duties include investigation, response to, or review of allegations of child abuse and neglect.

"Commercial purpose" means the direct or indirect use of any part of a government record for sale, resale, solicitation, rent or lease of a service, or any use by which the user expects a profit either through commission, salary, or fee. "Commercial purpose" shall not include using, distributing, gathering, procuring, transmitting, compiling, editing, disseminating, or publishing of information or data by the news media, or any parent company, subsidiary, or affiliate of any news media, as defined by section 2 of P.L.1977, c.253 (C.2A:84A-21a), or by any news, journalistic, educational, scientific, scholarly, or governmental organization, or by any person authorized to act on behalf of a candidate committee, joint candidate committee, political committee, continuing political committee, political party committee, or legislative leadership committee, as defined by section 3 of P.L.1973, c.83 (C.19:44A-3), registered with the New Jersey Election Law Enforcement Commission.

"Constituent" means any State resident or other person communicating with a member of the Legislature.

"Criminal investigatory record" means a record which is not required by law to be made, maintained or kept on file that is held by a law enforcement agency which pertains to any criminal investigation or related civil enforcement proceeding.

"Custodian of a government record" or "custodian" means in the case of a municipality, the municipal clerk and in the case of any other public agency, the officer officially designated by formal action of that agency's director or governing body, as the case may be.

"Data broker" means a business that knowingly collects and sells to third parties the personal information of a consumer with whom the business does not have a direct relationship.

"Government record" or "record" means any paper, written or printed book, document, drawing, map, plan, photograph, microfilm, data processed or image processed document, information stored or maintained electronically or by sound-recording or in a similar device, or any copy thereof, that has been made, maintained or kept on file in the course of his or its official business by any officer, commission, agency or authority of the State or of any political subdivision thereof, including subordinate boards thereof, or that has been received in the course of his or its

official business by any such officer, commission, agency, or authority of the State or of any political subdivision thereof, including subordinate boards thereof. The terms shall not include inter-agency or intra-agency advisory, consultative, deliberative, or draft material, including notes generated and used to prepare final reports, documents, or records.

 A government record shall not include the following information which is deemed to be confidential for the purposes of P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented:

information received by a member of the Legislature from a constituent or information held by a member of the Legislature concerning a constituent, including, but not limited to, information in written form or contained in any e-mail or computer data base, or in any telephone record whatsoever, unless it is information the constituent is required by law to transmit;

any memorandum, correspondence, notes, report or other communication prepared by, or for, the specific use of a member of the Legislature in the course of the member's official duties, except that this provision shall not apply to an otherwise publicly-accessible report which is required by law to be submitted to the Legislature or its members;

any copy, reproduction or facsimile of any photograph, negative or print, including instant photographs and videotapes of the body, or any portion of the body, of a deceased person, taken by or for the medical examiner at the scene of death or in the course of a post mortem examination or autopsy made by or caused to be made by the medical examiner except:

when used in a criminal action or proceeding in this State which relates to the death of that person,

for the use as a court of this State permits, by order after good cause has been shown and after written notification of the request for the court order has been served at least five days before the order is made upon the county prosecutor for the county in which the post mortem examination or autopsy occurred,

for use in the field of forensic pathology or for use in medical or scientific education or research, or

for use by any law enforcement agency in this State or any other state or federal law enforcement agency;

criminal investigatory records;

the portion of any criminal record concerning a person's detection, apprehension, arrest, detention, trial or disposition for unlawful manufacturing, distributing, or dispensing, or possessing or having under control with intent to manufacture, distribute, or dispense, marijuana or hashish in violation of paragraph (11) of subsection b. of N.J.S.2C:35-5, or a lesser amount of marijuana or hashish in violation of paragraph (12) of subsection b. of that section, or a violation of either of those paragraphs and a violation of subsection a. of section 1 of P.L.1987, c.101 (C.2C:35-7) or subsection a. of section 1 of P.L.1997, c.327 (C.2C:35-7.1) for

1 distributing, dispensing, or possessing, or having under control with

intent to distribute or dispense, on or within 1,000 feet of any

- school property, or on or within 500 feet of the real property
- 4 comprising a public housing facility, public park, or public
- 5 building, or for obtaining, possessing, using, being under the
- 6 influence of, or failing to make lawful disposition of marijuana or
- 7 hashish in violation of paragraph (3) or (4) of subsection a., or
- 8 subsection b., or subsection c. of N.J.S.2C:35-10, or for a violation
- 9 of any of those provisions and a violation of N.J.S.2C:36-2 for
- 10 using or possessing with intent to use drug paraphernalia with that

11 marijuana or hashish;

victims' records, except that a victim of a crime shall have access to the victim's own records;

any written request by a crime victim for a record to which the

victim is entitled to access as provided in this section, including, but not limited to, any law enforcement agency report, domestic violence offense report, and temporary or permanent restraining

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personal firearms records, except for use by any person authorized by law to have access to these records or for use by any government agency, including any court or law enforcement agency, for purposes of the administration of justice;

personal identifying information received by the Division of Fish and Wildlife in the Department of Environmental Protection in connection with the issuance of any license authorizing hunting with a firearm. For the purposes of this paragraph, personal identifying information shall include, but not be limited to, identity, name, address, social security number, telephone number, fax number, driver's license number, email address, or social media address of any applicant or licensee.

trade secrets and proprietary commercial or financial information obtained from any source. For the purposes of this paragraph, trade secrets shall include **[**data processing**]** software, applications, and code obtained by a public body under a licensing agreement which prohibits its disclosure;

any record within the attorney-client privilege. This paragraph shall not be construed as exempting from access attorney or consultant bills or invoices except that such bills or invoices may be redacted to remove any information protected by the attorney-client privilege;

administrative or technical information regarding computer hardware, <u>tablets</u>, <u>telephones</u>, <u>and devices</u>, <u>or</u> <u>software</u>, <u>applications</u>, and networks [which, if disclosed, would jeopardize computer security], <u>or related technologies</u>;

emergency or security information or procedures for any buildings or facility which, if disclosed, would jeopardize security of the building or facility or persons therein; security measures and surveillance techniques which, if disclosed, would create a risk to the safety of persons, property, electronic data or software;

security alarm system activity and access reports, including video footage, for any public building, facility, or grounds unless the request identifies a specific incident that occurred, a specific date, and a limited time period at a particular public building, facility, or grounds;

information which, if disclosed, would give an advantage to competitors or bidders, including detailed or itemized cost estimates prior to bid opening;

information generated by or on behalf of public employers or public employees in connection with any sexual harassment complaint filed with a public employer or with any grievance filed by or against an individual or in connection with collective negotiations, including documents and statements of strategy or negotiating position;

<u>information related to strategies or negotiating positions that</u> <u>would unfairly prejudice or impair contract negotiations;</u>

information which is a communication between a public agency and its insurance carrier, administrative service organization or risk management office;

information which is to be kept confidential pursuant to court order;

any copy of form DD-214, NGB-22, or that form, issued by the United States Government, or any other certificate of honorable discharge, or copy thereof, from active service or the reserves of a branch of the Armed Forces of the United States, or from service in the organized militia of the State, that has been filed by an individual with a public agency, except that a veteran or the veteran's spouse or surviving spouse shall have access to the veteran's own records;

any copy of an oath of allegiance, oath of office or any affirmation taken upon assuming the duties of any public office, or that oath or affirmation, taken by a current or former officer or employee in any public office or position in this State or in any county or municipality of this State, including members of the Legislative Branch, Executive Branch, Judicial Branch, and all law enforcement entities, except that the full name, title, and oath date of that person contained therein shall not be deemed confidential;

that portion of any document which discloses the social security number, credit card number, **[**unlisted**]** <u>debit card number</u>, <u>bank account information</u>, <u>month and day of birth</u>, <u>email address</u>, <u>any telephone number</u>, or driver license number of any person, or, in accordance with section 2 of P.L.2021, c.371 (C.47:1B-2), that portion of any document which discloses the home address, whether a primary or secondary residence, of any active, formerly active, or retired judicial officer, law enforcement officer, child protective investigator in the Division of Child Protection and Permanency, or

prosecutor, or, as defined in section 1 of P.L.2021, c.371 (C.47:1B-1), any immediate family member thereof; except for use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf thereof, or any private person or entity seeking to enforce payment of court-ordered child support; except with respect to the disclosure of driver information by the New Jersey Motor Vehicle Commission as permitted by section 2 of P.L.1997, c.188 (C.39:2-3.4); except with respect to the disclosure of information included in records and documents maintained by the Department of the Treasury in connection with the State's business registry programs; and except that a social security number contained in a record required by law to be made, maintained or kept on file by a public agency shall be disclosed when access to the document or disclosure of that information is not otherwise prohibited by State or federal law, regulation or order or by State statute, resolution of either or both houses of the Legislature, Executive Order of the Governor, rule of court or regulation promulgated under the

that portion of any document that discloses the personal identifying information of any person provided to a public agency for the sole purpose of receiving official notifications;

authority of any statute or executive order of the Governor;

a list of persons identifying themselves as being in need of special assistance in the event of an emergency maintained by a municipality for public safety purposes pursuant to section 1 of P.L.2017, c.266 (C.40:48-2.67), and their personal identifying information; [and]

a list of persons identifying themselves as being in need of special assistance in the event of an emergency maintained by a county for public safety purposes pursuant to section 6 of P.L.2011, c.178 (C.App.A:9-43.13), and their personal identifying information;

that portion of any document that requires and would disclose personal identifying information of persons under the age of 18 years, including names, except with respect to the disclosure of driver information by the New Jersey Motor Vehicle Commission as permitted by section 2 of P.L.1997, c.188 (C.39:2-3.4) or the disclosure of driver information to any insurer or insurance support organization, or a self-insured entity, or its agents, employees, or contractors, for use in connection with claims investigation activities, antifraud activities, rating, or underwriting, and except with respect to the disclosure of voter information on voter and election records pursuant to section 11 of P.L. , c. (C.) (pending before the Legislature as this bill);

personal identifying information disclosed on domestic animal permits, licenses, and registration;

47 <u>structured reference data that helps to sort and identify attributes</u>
48 <u>of the information it describes, referred to as metadata, or any</u>
49 extrapolation or compilation thereof;

- New Jersey State Firemen's Association financial relief applications;
- 3 <u>owner and maintenance manuals;</u>

- 4 data classified under the "Health Insurance Portability and
- 5 Accountability Act of 1996," Pub.L.104-191;
- 6 <u>logs of telephone calls, emails, or texts; and</u>
- 7 <u>electronic or paper calendars for individuals</u>.

A government record shall not include, with regard to any public institution of higher education, the following information which is deemed to be privileged and confidential:

pedagogical, scholarly and/or academic research records and/or the specific details of any research project conducted under the auspices of a public higher education institution in New Jersey, including, but not limited to, research, development information, testing procedures, or information regarding test participants, related to the development or testing of any pharmaceutical or pharmaceutical delivery system, except that a custodian may not deny inspection of a government record or part thereof that gives the name, title, expenditures, source and amounts of funding and date when the final project summary of any research will be available;

test questions, scoring keys and other examination data pertaining to the administration of an examination for employment or academic examination;

records of pursuit of charitable contributions or records containing the identity of a donor of a gift if the donor requires non-disclosure of the donor's identity as a condition of making the gift provided that the donor has not received any benefits of or from the institution of higher education in connection with such gift other than a request for memorialization or dedication;

valuable or rare collections of books or documents obtained by gift, grant, bequest or devise conditioned upon limited public access;

information contained on individual admission applications; and information concerning student records or grievance or disciplinary proceedings against a student to the extent disclosure would reveal the identity of the student.

"Judicial officer" means any active, formerly active, or retired federal, state, county, or municipal judge, including a judge of the Tax Court and any other court of limited jurisdiction established, altered, or abolished by law, a judge of the Office of Administrative Law, a judge of the Division of Workers' Compensation, and any other judge established by law who serves in the executive branch.

"Law enforcement agency" means a public agency, or part thereof, determined by the Attorney General to have law enforcement responsibilities.

"Law enforcement officer" means a person whose public duties include the power to act as an officer for the detection,

apprehension, arrest, and conviction of offenders against the laws of this State.

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"Member of the Legislature" means any person elected or selected to serve in the New Jersey Senate or General Assembly.

"Personal firearms record" means any information contained in a background investigation conducted by the chief of police, the county prosecutor, or the Superintendent of State Police, of any applicant for a permit to purchase a handgun, firearms identification card license, or firearms registration; any application for a permit to purchase a handgun, firearms identification card license, or firearms registration; any document reflecting the issuance or denial of a permit to purchase a handgun, firearms identification card license, or firearms registration; and any permit to purchase a handgun, firearms identification card license, or any firearms license, certification, certificate, form of register, or registration statement. For the purposes of this paragraph, information contained in a background investigation shall include, but not be limited to, identity, name, address, social security number, [phone] telephone number, fax number, driver's license number, email address, or social media address of any applicant, licensee, registrant or permit holder.

"Personal identifying information" means information that may be used, alone or in conjunction with any other information, to identify a specific individual. For purposes of this act, personal identifying information shall include, but shall not be limited to, the following data elements: name, social security number, credit card number, debit card number, bank account information, month and day of birth, email address, any telephone number, the street address portion of any person's primary or secondary home address, or driver license number of any person.

"Public agency" or "agency" means any of the principal departments in the Executive Branch of State Government, and any division, board, bureau, office, commission or other instrumentality within or created by such department; the Legislature of the State and any office, board, bureau or commission within or created by the Legislative Branch; and any independent State authority, commission, instrumentality or agency. The terms also mean any political subdivision of the State or combination of political subdivisions, and any division, board, bureau, office, commission or other instrumentality within or created by a political subdivision of the State or combination of political subdivisions, and any independent authority, commission, instrumentality or agency created by a political subdivision of combination of political subdivisions.

"Victim of a crime" means a person who has suffered personal or psychological injury or death or incurs loss of or injury to personal or real property as a result of a crime, or if such a person is deceased or incapacitated, a member of that person's immediate family.

"Victim's record" means an individually identifiable file or document held by a victims' rights agency which pertains directly to a victim of a crime except that a victim of a crime shall have access to the victim's own records.

"Victims' rights agency" means a public agency, or part thereof, the primary responsibility of which is providing services, including, but not limited to, food, shelter, or clothing, medical, psychiatric, psychological or legal services or referrals, information and referral services, counseling and support services, or financial services to victims of crimes, including victims of sexual assault, domestic violence, violent crime, child endangerment, child abuse or child neglect, and the Victims of Crime Compensation Board, established pursuant to P.L.1971, c.317 (C.52:4B-1 et seq.) and continued as the Victims of Crime Compensation Office pursuant to P.L.2007, c.95 (C.52:4B-3.2 et al.) and Reorganization Plan No. 001-2008.

16 (cf: P.L.2023, c.113, s.1)

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# 3. Section 6 of P.L.2001, c.404 (C.47:1A-5) is amended to read as follows:

6. a. The custodian of a government record shall permit the record to be inspected, examined, and copied by any person during regular business hours; or in the case of a municipality having a population of 5,000 or fewer according to the most recent federal decennial census, a board of education having a total district enrollment of 500 or fewer, or a public authority having less than \$10 million in assets, during not less than six regular business hours over not less than three business days per week or the entity's regularly-scheduled business hours, whichever is less; unless a government record is exempt from public access by: P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented; any other statute; resolution of either or both houses of the Legislature; regulation promulgated under the authority of any statute or Executive Order of the Governor; Executive Order of the Governor; Rules of Court; any federal law; federal regulation; or federal order. Prior to allowing access to any government record, the custodian thereof shall redact from that record any information which discloses the social security number, credit card number, [unlisted] telephone number, or driver license number of any person, or, in accordance with section 2 of P.L.2021, c.371 (C.47:1B-2), the home address, whether a primary or secondary residence, of any active, formerly active, or retired judicial officer, prosecutor, law enforcement officer, or child protective investigator in the Division of Child Protection and Permanency, or, as defined in section 1 of P.L.2021, c.371 (C.47:1B-1), any immediate family member thereof; except for use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf thereof, or any private person or entity seeking to enforce payment of court-ordered child support; except with respect to the disclosure of driver information by the New Jersey Motor Vehicle Commission as permitted by section 2 of

1 P.L.1997, c.188 (C.39:2-3.4); and except that a social security number 2 contained in a record required by law to be made, maintained or kept 3 on file by a public agency shall be disclosed when access to the 4 document or disclosure of that information is not otherwise prohibited 5 by State or federal law, regulation or order or by State statute, 6 resolution of either or both houses of the Legislature, Executive Order 7 of the Governor, rule of court or regulation promulgated under the 8 authority of any statute or executive order of the Governor. Prior to 9 allowing access to any government record, the custodian shall redact 10 from that record any information which discloses, or which might 11 reasonably lead to disclosure of the telephone number, email address, 12 or any medical, financial, or personal information of a member of the public when the disclosure thereof would violate the citizen's 13 14 reasonable expectation of privacy or when the public agency has a 15 reason to believe that disclosure of such personal information may result in harassment, unwanted solicitation, identity theft, or 16 17 opportunities for other criminal acts. Except where an agency can demonstrate an emergent need, a regulation that limits access to 18 19 government records shall not be retroactive in effect or applied to deny 20 a request for access to a government record that is pending before the 21 agency, the council or a court at the time of the adoption of the 22 regulation.

b. (1) A copy or copies of a government record may be purchased by any person upon payment of the fee prescribed by law or regulation.

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Except as otherwise provided by law or regulation and except as provided in paragraph (2) of this subsection, the fee assessed for the duplication of a government record embodied in the form of printed matter shall be \$0.05 per letter size page or smaller, and \$0.07 per legal size page or larger. [If a public agency can demonstrate that its actual costs for duplication of a government record exceed the foregoing rates, the public agency shall be permitted to charge the actual cost of duplicating the record. The actual cost of duplicating the record, upon which all copy fees are based, shall be the cost of materials and supplies used to make a copy of the record, but shall not include the cost of labor or other overhead expenses associated with making the copy except as provided for in subsection c. of this section. Access to electronic records and non-printed materials shall be provided free of charge, but the public agency may charge for the actual costs of any needed supplies such as computer discs. No fee shall be charged if the request is completed by directing the requestor to the requested government record that is available on the public agency's website or the website of another public agency.

- (2) No fee shall be charged to a victim of a crime for a copy or copies of a record to which the crime victim is entitled to access, as provided in section 1 of P.L.1995, c.23 (C.47:1A-1.1).
- c. Whenever the nature, format, manner of collation, or volume of a government record embodied in the form of printed matter to be inspected, examined, or copied pursuant to this section is such that the

1 record cannot be reproduced by ordinary document copying equipment 2 in ordinary business size or involves an extraordinary expenditure of 3 time and effort to accommodate the request, the public agency may 4 charge, in addition to the actual cost of duplicating the record, a 5 special service charge that [shall be reasonable and] shall be based 6 upon the actual direct cost of providing the copy or copies **[**; provided, 7 however, that in the case of a municipality, rates for the duplication of 8 particular records when the actual cost of copying exceeds the 9 foregoing rates shall be established in advance by ordinance], and 10 such special service charge shall be presumed to be reasonable.

The requestor shall have the opportunity to review and object to [the] any fee or charge prior to it being incurred.

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- d. A custodian shall permit access to a government record and provide a copy thereof in the medium or format requested if the public agency maintains the record in that medium or format. If the public agency does not maintain the record in the medium or format requested, the custodian [shall], at the custodian's discretion, may either convert the record to the medium or format requested or provide a copy in some other meaningful medium or format. If a request is for a record: (1) in a medium not routinely used by the agency; (2) not routinely developed or maintained by an agency; or (3) requiring a substantial amount of manipulation or programming of information technology, the agency may charge, in addition to the actual cost of duplication, a special charge that shall be reasonable and shall be based on the cost for any extensive use of information technology, or for the labor cost of personnel providing the service, that is actually incurred by the agency or attributable to the agency for the programming, clerical, and supervisory assistance required, or both. If the public agency does not maintain the record in the electronic medium or format requested, the custodian shall be under no obligation to convert the record to the electronic medium or format requested but shall, at a minimum, provide a copy in the format maintained by the public agency.
- e. Immediate access ordinarily shall be granted to budgets, bills, vouchers, contracts, including collective negotiations agreements and individual employment contracts, and public employee salary and overtime information. <u>Immediate access to government records shall not be required to be granted for documents over 12 months old.</u>

Government records shall be made available to the public on a publicly available website to the extent feasible. A public agency may enter into shared services agreements for providing certain government records electronically.

If the government record is readily available on a public agency's website, the custodian may require the requestor to obtain the record from the website, which shall contain a search bar feature on its home page. The custodian shall provide the requestor with directions to assist in finding the record on the website, including providing the website URL address and the location on the website of the search bar,

- 1 menu button, tab, link, landing page or equivalent, which contains the
- <sup>1</sup> The request shall be deemed fulfilled upon 2 requested record.
- 3 notification by the custodian to the requestor of the availability and
- 4 <u>location on the website of the requested information.</u> <u>If the requestor</u>
- 5 does not respond to the custodian within seven days of the custodian
- 6 providing information about a record on the public agency's website,
- 7 the request shall be deemed fulfilled. If, after the custodian has
- 8 provided instructions on how to find a record on a public agency's 9 website, the requestor is unable to find the record upon making a good
- 10 faith effort to locate the record on the website, the requestor shall
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- notify the custodian within seven days of the custodian providing the 12
- information. Upon receiving such a request for assistance from a 13 requestor, the custodian shall make a reasonable attempt to assist the
- 14 requestor in finding the record on the website within seven days of the
- 15 requestor notifying the custodian.<sup>1</sup>

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f. The custodian of a public agency shall adopt a form for the use of any person who requests access to a government record held or controlled by the public agency. The form shall provide space for the name, address, email address and [phone] telephone number of the requestor and a brief description of the government record sought. A request shall be submitted by a requestor in the form adopted by the custodian and the custodian may deny a request that is not submitted in the form adopted by the custodian. A request may be submitted anonymously provided, however, that anonymous requestors shall not be permitted to institute proceedings pursuant to section 7 of P.L.2001, c.404 (C.47:1A-6).

The form also shall include space for a requestor to certify whether the government record will be used by that requestor or another person for a commercial purpose, and the requestor shall be required to provide this information for the request to be fulfilled.

All requests by a data broker or a requestor who is making a request on behalf of and for the use of a data broker shall be denied. The form also shall include space for a requestor to certify that the requestor is not a data broker or is not making the request on behalf of or for the use of a data broker, and the requestor shall be required to provide this information for the request to be fulfilled.

Data obtained through a records request shall not be sold.

The form shall include space for the custodian to indicate which record will be made available, when the record will be available, and the fees to be charged. The form shall also include the following: (1) specific directions and procedures for requesting a record; (2) a statement as to whether prepayment of fees or a deposit is required; (3) the time period within which the public agency is required by P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented, to make the record available; (4) a statement of the requestor's right to challenge a decision by the public agency to deny access and the procedure for filing an appeal; (5) space for the custodian to list reasons if a request is denied in whole or in part; (6) space for the

requestor to sign and date the form; (7) space for the custodian to sign and date the form if the request is fulfilled or denied. The custodian may require a deposit against costs for reproducing documents sought through [an anonymous] a request whenever the custodian anticipates that the information thus requested will cost in excess of \$5 to reproduce.

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Custodians shall provide directions on how to submit requests for government records, including any required forms, on the public agency's website.

Custodians shall be permitted to provide an electronic response to any electronic records request if government records are available electronically.

g. A request for access to a government record shall be in writing and hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian. A public agency may make available to the public on its website an online form, portal, or software for transmitting requests electronically. A custodian shall promptly comply with a request to inspect, examine, copy, or provide a copy of a government record. If the custodian is unable to comply with a request for access, the custodian shall indicate the specific basis therefor on the request form and promptly return it to the requestor. The custodian shall sign and date the form and provide the requestor with a copy thereof. If the custodian of a government record asserts that part of a particular record is exempt from public access pursuant to P.L.1963, c.73 (C.47:1A-1 et seq.) as amended and supplemented, the custodian shall delete or excise from a copy of the record that portion which the custodian asserts is exempt from access and shall promptly permit access to the remainder of the record. government record requested is temporarily unavailable because it is in use or in storage, the custodian shall so advise the requestor and shall make arrangements to promptly make available a copy of the If a request for access to a government record would substantially disrupt agency operations, the custodian may deny access to the record after attempting to reach a reasonable solution with the requestor that accommodates the interests of the requestor and the

A party to a legal proceeding may not request a government record if the record sought is the subject of a court order in the legal proceeding or if compliance would otherwise be unreasonable, oppressive, or duplicative of already pending discovery request made in that legal proceeding, and a custodian shall not be required to complete such a request. The requestor shall be required to certify whether the government record is being sought in connection with a legal proceeding and identify the proceeding for the request to be fulfilled. For purposes of this provision, a party to a legal proceeding shall include a party in interest, any attorney representing that party, and any person acting as an agent for or on behalf of that party.

A custodian shall not be required to complete a request including for, but not limited to, mail, email, text messages, correspondence, or

social media postings and messages, if the request does not identify specific individuals or accounts to be searched and is not confined to a discrete and limited time period and a specific subject matter, or if the custodian determines that the request would require research and the collection of information from the contents of government records and the creation of new government records setting forth that research and information.

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- h. Any officer or employee of a public agency who receives a request for access to a government record shall forward the request to the custodian of the record or direct the requestor to the custodian of the record. The request shall not be considered submitted until it is received by the custodian of records.
- i. (1) Unless a shorter time period is otherwise provided by statute, regulation, or executive order, a custodian of a government record shall grant access to a government record or deny a request for access to a government record as soon as possible, but not later than seven business days after receiving the request, or 14 business days if the request is for a commercial purpose or if the records have to be reviewed by the public agency for the purpose of the agency's compliance with P.L.2020, c.125 (C.47:1B-1 et seq.), but the custodian shall notify the requestor of the additional response time within seven business days, provided that the record is currently available and not in storage or archived. The response time periods of seven or 14 business days, as established in this subsection, shall be an additional seven business days longer if the public agency is a fire district which employs one or fewer full-time employees who serve as custodians.

In the event a records custodian is unable to fulfill a records request due to unforeseen circumstances or circumstances that otherwise reasonably necessitate additional time to fulfill the records request, the custodian shall be entitled to a reasonable extension of any response deadline and shall notify the requestor of the time extension within seven business days after receiving the request.

In the event a custodian fails to respond within seven business days or 14 business days, as appropriate, after receiving a request, the failure to respond shall be deemed a denial of the request, unless the requestor has elected not to accurately identify themselves or to provide [a name,] an accurate address, email address, or telephone number [, or other means of contacting the requestor]. If the requestor has elected not to accurately identify themselves or to provide [a name,] an accurate address, email address, or telephone number, [or other means of contacting the requestor,] the custodian shall not be required to respond until the requestor [reappears before] contacts the custodian seeking a response to the original request.

If the government record is in storage or archived, the requestor shall be so advised within seven or 14 business days, as appropriate, after the custodian receives the request. The requestor shall be advised by the custodian when the record can be made available, which shall be no more than 21 business days from the date the requestor is so

<u>advised</u>. If the record is not made available by that time, access shall be deemed denied.

A public agency shall not be considered to be in possession of a public record that is created or maintained by another public agency and made available to the public agency either by remote access to a computer network or by distribution as a courtesy copy. A records custodian of a public agency that receives a request for such a record, shall not be obligated to provide the record to the requestor and shall direct the requestor within seven business days to the public agency that, to the best of their knowledge, created or maintains the requested record, at which time the request shall be considered completed.

The custodian shall not be required to complete an identical request for access to a government record from the same requestor if the information has not changed.

A requestor shall have 14 business days to retrieve the government records following notice from the custodian that the request has been completed and the records are available.

- (2) During a period declared pursuant to the laws of this State as a state of emergency, public health emergency, or state of local disaster emergency, the deadlines by which to respond to a request for, or grant or deny access to, a government record under paragraph (1) of this subsection or subsection e. of this section shall not apply, provided, however, that the custodian of a government record shall make a reasonable effort, as the circumstances permit, to respond to a request for access to a government record within seven business days or 14 business days, as appropriate, or as soon as possible thereafter.
- j. A custodian shall **[**post prominently in public view in the part or parts of the office or offices of the custodian that are open to or frequented by the public a statement that sets forth in clear, concise and specific terms the **]** include information on the public agency's website and public records request form regarding a requestor's right to appeal a denial of, or failure to provide, access to a government record **[**by any person for inspection, examination, or copying or for purchase of copies thereof **]** and the procedure by which an appeal may be filed, which shall include the website address and toll-free information line phone number of the Government Records Council.
- k. The files maintained by the Office of the Public Defender that relate to the handling of any case shall be considered confidential and shall not be open to inspection by any person unless authorized by law, court order, or the State Public Defender.

(cf: P.L.2023, c.113, s.2)

- 43 4. Section 7 of P.L.2001, c.404 (C.47:1A-6) is amended to read as follows:
  - 7. A person who is denied access to a government record by the custodian of the record, at the option of the requestor who is accurately identified by name, may, within 45 days of the date of denial:

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institute a proceeding to challenge the custodian's decision by filing an action in Superior Court which shall be heard in the vicinage where it is filed by a Superior Court Judge who has been designated to hear such cases because of that judge's knowledge and expertise in matters relating to access to government records; or

in lieu of filing an action in Superior Court, file a complaint with the Government Records Council established pursuant to section 8 of P.L.2001, c.404 (C.47:1A-7).

The right to institute any proceeding under this section shall be solely that of the requestor. Any such proceeding shall proceed in a summary or expedited manner. The public agency shall have the burden of proving that the denial of access is authorized by law. If it is determined that access has been improperly denied, the court or [agency head] Government Records Council shall order that access be allowed. A requestor who prevails in any proceeding [shall] may be entitled to a reasonable attorney's fee. In determining whether to award attorney's fees, the court or the Government Records Council may consider whether the public agency is found to have knowingly and willfully violated P.L.1963, c.73 (C.47:1A-1 et seq.), or to have unreasonably denied access.

If the records sought are produced by the public agency within seven business days of service of an action in Superior Court or a complaint before the Government Records Council, <sup>1</sup>upon notification to the Superior Court or the Government Records Council, <sup>1</sup> the matter shall be dismissed without prejudice and the requestor may be entitled to a reasonable attorney's fee if the custodian knew or should have known that the denial of access violated P.L.1963, c.73 (C.47:1A-1 et seq.).

29 (cf: P.L.2001, c.404, s.7)

5. Section 8 of P.L.2001, c.404 (C.47:1A-7) is amended to read as follows:

8. a. (1) There is established in the Department of Community Affairs a Government Records Council. The council shall consist of the Commissioner of Community Affairs or the commissioner's designee, the Commissioner of Education or the commissioner's designee, and three public members appointed by the Governor, with the advice and consent of the Senate, not more than two of whom shall be of the same political party. The three public members shall serve during the term of the Governor making the appointment and until the appointment of a successor] who shall serve as Chair, and eight public members appointed as follows: four appointed by the Governor with the advice and consent of the Senate 1, no more than two of whom shall be members of the same political party<sup>1</sup>; two directly appointed by the Governor from persons recommended by the President of the Senate 1, no more than one of whom shall be a member of the same political party<sup>1</sup>; and two directly appointed by the Governor from persons recommended by the Speaker of the

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General Assembly <sup>1</sup>, no more than one of whom shall be a member of the same political party <sup>1</sup>. Each public member shall serve for a term of five years and until a successor is appointed and qualified.

(2) Notwithstanding <sup>1</sup> Lany provision of subsection a. (1) of this 4 section the provisions of paragraph (1) of this subsection , or any 5 other law, rule, or regulation to the contrary, within 90 days following 6 7 the enactment date of P.L. , c. (pending before the Legislature as 8 this bill), the Governor shall directly appoint eight public members to 9 the council, each of whom shall serve for a term of three years and 10 until a successor is appointed and qualified, as follows: two from persons recommended by the President of the Senate, <sup>1</sup>no more than 11 one of whom shall be a member of the same political party; two from 12 persons recommended by the Speaker of the General Assembly, <sup>1</sup>no 13 more than one of whom shall be a member of the same political party;<sup>1</sup> 14 and four appointed at the sole discretion of the Governor 1, no more 15 than two of whom shall be members of the same political party<sup>1</sup>. The 16 terms of office of the members of the council serving on the date of 17 enactment of P.L., c (pending before the Legislature as this 18 19 bill), shall expire upon the Governor's direct appointment of the new 20 members pursuant to this subsection.

(3) A public member shall not hold any other State or local elected [or appointed] office [or employment] while serving as a member of the council. A public member shall Inot receive a salary for service on the council but shall be reimbursed for reasonable and necessary expenses associated with serving on the council and may receive such per diem payment as may be provided in the annual appropriations act receive a salary equivalent to that provided by law for a public member of the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs. A member may be removed by the Governor for cause. Vacancies among the public members shall be filled [in the same manner in which the original appointment was made. The members of the council shall choose one of the public members to serve as the council's chair. 1 by appointment by the Governor, according to the provisions of subsection a. of this section, and for the remainder of the unexpired term. The council may employ an executive director and such professional and clerical staff as it deems necessary and may call upon the Department of Community Affairs for such assistance as it deems necessary and may be available to it.

b. The Government Records Council shall:

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establish an informal mediation program to facilitate the resolution of disputes regarding access to government records;

receive, hear, review and adjudicate a complaint filed by any person concerning a denial of access to a government record by a records custodian; issue advisory opinions, on its own initiative, as to whether a particular type of record is a government record which is accessible to the public;

prepare guidelines and an informational pamphlet for use by records custodians in complying with the law governing access to public records;

prepare an informational pamphlet explaining the public's right of access to government records and the methods for resolving disputes regarding access, which records custodians shall make available to persons requesting access to a government record;

prepare lists for use by records custodians of the types of records in the possession of public agencies which are government records;

make training opportunities available for records custodians and other public officers and employees which explain the law governing access to public records; and

operate an informational website and a toll-free helpline staffed by knowledgeable employees of the council during regular business hours which shall enable any person, including records custodians, to call for information regarding the law governing access to public records and allow any person to request mediation or to file a complaint with the council when access has been denied [;].

In implementing the provisions of **[**subsections d. and e. of **]** this section, the council shall: act, to the maximum extent possible, at the convenience of the parties; utilize <u>video conferencing</u>, teleconferencing, faxing of documents, e-mail and similar forms of modern communication; <u>conduct virtual meetings and hearings</u>, when <u>practical and at the discretion of the council</u>; and when in-person meetings are necessary, send representatives to meet with the parties at a location convenient to the parties.

The council shall periodically review the information and format of its website and make such adjustments as shall be deemed necessary to ensure that the information is clearly presented, accessible, and useful for the general public. The council shall conduct such an initial review within six months following the effective date of P.L. , c. (pending before the Legislature as this bill).

- c. At the request of the council, a public agency shall produce documents and ensure the attendance of witnesses with respect to the council's investigation of any complaint or the holding of any hearing.
- d. Upon receipt of a written complaint signed by any person alleging that a custodian of a government record has improperly denied that person access to a government record, the council shall offer the parties the opportunity to resolve the dispute through mediation. Mediation shall enable a person who has been denied access to a government record and the <u>public agency that employs the records</u> custodian who denied or failed to provide access thereto to attempt to mediate the dispute through a process whereby a neutral mediator, who shall be trained in mediation selected by the council, acts to encourage and facilitate the resolution of the dispute. Mediation shall be an informal, nonadversarial process having the

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objective of helping the parties reach a mutually acceptable, voluntary agreement. The mediator shall assist the parties in identifying issues, foster joint problem solving, and explore settlement alternatives.

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4 e. If any party declines mediation or if mediation fails to resolve 5 the matter to the satisfaction of all parties, the council shall initiate an 6 investigation concerning the facts and circumstances set forth in the 7 complaint. The council shall make a determination as to whether the 8 complaint is within its jurisdiction or frivolous or without any 9 reasonable factual basis. The council may assign staff attorneys to 10 conduct the investigation, present findings, and make 11 recommendations to the council. If the council shall conclude that the 12 complaint is outside its jurisdiction, frivolous, or without factual basis, it shall reduce that conclusion to writing and transmit a copy thereof to 13 the complainant and to the <u>public agency that employs the</u> records 14 15 custodian against whom the complaint was filed. Otherwise, the council shall notify the public agency that employs the records 16 17 custodian against whom the complaint was filed of the nature of the 18 complaint and the facts and circumstances set forth therein. The 19 public agency that employs the records custodian shall have the 20 opportunity to present the board with any statement or information 21 concerning the complaint which the custodian agency wishes. If the 22 council is able to make a determination as to a record's accessibility based upon the complaint and the [custodian's] agency's response 23 24 thereto, it shall reduce that conclusion to writing and transmit a copy 25 thereof to the complainant and to the public agency that employs the records custodian against whom the complaint was filed. 26 27 council is unable to make a determination as to a record's accessibility 28 based upon the complaint and the [custodian's] agency's response 29 thereto, the council shall conduct a hearing on the matter in conformity 30 with the rules and regulations provided for hearings by a State agency 31 in contested cases under the "Administrative Procedure Act," 32 P.L.1968, c.410 (C.52:14B-1 et seq.), insofar as they may be applicable and practicable. The council shall, by a majority vote of its 33 34 members, render a decision as to whether the record which is the 35 subject of the complaint is a government record which must be made 36 available for public access pursuant to P.L.1963, c.73 (C.47:1A-1 et 37 seq.) as amended and supplemented. If the council determines, by a majority vote of its members, that a custodian [has] is found to have 38 39 knowingly and willfully violated P.L.1963, c.73 (C.47:1A-1 et seq.), 40 as amended and supplemented, and [is found] to have unreasonably 41 denied access under the totality of the circumstances, the council may 42 impose the penalties provided for in section 12 of P.L.2001, c.404 43 (C.47:1A-11) on the public agency that employs the custodian. A 44 decision of the council may be appealed to the Appellate Division of 45 the Superior Court. Such appeals shall be filed within 30 days from the date the council renders a decision. A decision of the council shall 46 47 not have value as a precedent for any case initiated in Superior Court 48 pursuant to section 7 of P.L.2001, c.404 (C.47:1A-6). All proceedings

of the council pursuant to this subsection shall be conducted as expeditiously as possible.

Beginning 18 months following the effective date of P.L., c. (pending before the Legislature as this bill), the council shall adjudicate all complaints that come before it within 90 days of the complaint's filing, with the ability to extend for 30 days for good cause, exclusive of any time period during which the parties are engaged in a mediation process pursuant to this section. The council shall make such organizational adjustments and modify its procedures as it deems necessary to ensure that complaints are adjudicated in such a timeframe.

- f. The council shall not charge any party a fee in regard to actions filed with the council. The council shall be subject to the provisions of the "Open Public Meetings Act," P.L.1975, c.231 (C.10:4-6), except that the council may go into closed session during that portion of any proceeding during which the contents of a contested record would be disclosed. [A requestor who prevails in any proceeding shall be entitled to a reasonable attorney's fee.]
- g. The council shall not have jurisdiction over the Judicial or Legislative Branches of State Government or any agency, officer, or employee of those branches.

22 (cf: P.L.2001, c.404, s.8)

- 6. Section 12 of P.L.2001, c.404 (C.47:1A-11) is amended to read as follows:
- [who] is found to have knowingly and willfully [violates] violated P.L.1963, c.73 (C.47:1A-1 et seq.), as amended and supplemented, and [is found] to have unreasonably denied access under the totality of the circumstances, the public agency that employs the custodian, officer, employee, or official shall be subject to a civil penalty of \$1,000 for an initial violation, \$2,500 for a second violation that occurs within 10 years of an initial violation, and \$5,000 for a third violation that occurs within 10 years of an initial violation. [This penalty] The penalties authorized pursuant to this subsection may be imposed by the courts or by the Government Records Council.
- b. A requestor who is found to have sold the data obtained by a records request, who is found to have intentionally failed to certify that a records request is for a commercial purpose, who is a data broker, or who is making the request on behalf of and for the use of a data broker, and is found to have intentionally certified that the requestor is not a data broker or is not making the request on behalf of and for the use of a data broker, shall be subject to a civil penalty of \$1,000 for the first offense, \$2,500 for the second offense, and \$5,000 for each subsequent offense. The penalties may be imposed
- 47 by the courts.

- c. These penalties shall be collected and enforced in proceedings in accordance with the "Penalty Enforcement Law of 1999," P.L.1999, c.274 (C.2A:58-10 et seq.), and the rules of court governing actions for the collection of civil penalties. The Superior Court shall have jurisdiction of proceedings for the collection and enforcement of the penalty imposed by this section.
  - <u>d.</u> Appropriate disciplinary proceedings may be initiated against a public official, officer, employee or custodian against whom a penalty has been imposed.

(cf: P.L.2001, c.404, s.12)

- 7. Section 2 of P.L.2021, c.371 (C.47:1B-2) is amended to read as follows:
- 2. a. An authorized person seeking the redaction or nondisclosure of the home address of any covered person from certain records and Internet postings consistent with section 2 of P.L.2015, c.226 (C.47:1-17), section 1 of P.L.1995, c.23 (C.47:1A-1.1), or section 6 of P.L.2001, c.404 (C.47:1A-5) shall submit a request in accordance with section 1 of P.L.2021, c.371 (C.47:1B-1) to the Office of Information Privacy through the secure portal established by the office. The address shall only be subject to redaction or nondisclosure if a request is submitted to and approved by the Director of the Office of Information Privacy.
- b. (1) A public agency shall redact or cease to disclose, in accordance with section 6 of P.L.2001, c.404 (C.47:1A-5) and section 1 of P.L.1995, c.23 (C.47:1A-1.1), respectively, the home address of a covered person approved by the Office of Information Privacy not later than 30 days following the approval. A public agency shall also discontinue the redaction or nondisclosure of the home address of any covered person for whom a revocation request has been approved not later than 30 days following the approval.
- (2) A custodian of a public agency who makes a reasonable effort to comply with this subsection shall be presumed to have acted without willful, purposeful, or reckless disregard of the law.
- c. An immediate family member who has sought and received approval under subsection a. of this section and who no longer resides with the active, formerly active, or retired judicial officer, law enforcement officer, child protective investigator in the Division of Child Protection and Permanency, or prosecutor shall submit through the portal a revocation request not later than 30 days from the date on which the immediate family member no longer resided with the judicial officer, law enforcement officer, child protective investigator in the Division of Child Protection and Permanency, or prosecutor.
- d. A person submitting a request pursuant to subsection a. of this section shall affirm in writing that the person understands that certain rights, duties, and obligations are affected as a result of the request, including:

- (1) the receipt of certain notices from non-governmental entities as would otherwise be required pursuant to the "Municipal Land Use Law," P.L.1975, c.291 (C.40:55D-1 et seq.);
- (2) the signing of petitions related to the nomination or election of a candidate to public office or related to any public question;
- (3) the eligibility or requirements related to seeking or accepting the nomination for election or election to public office, or the appointment to any public position;
- (4) the sale or purchase of a home or other property, recordation of a judgment, lien or other encumbrance on real or other property, and any relief granted based thereon;
- (5) the ability to be notified of any class action suit or settlement; and
- (6) any other legal, promotional, or official notice which would otherwise be provided to the person but for the redaction or nondisclosure of such person's home address pursuant to subsection a. of this section.

(cf: P.L.2023, c.113, s.4)

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- 8. (New section) a. Notwithstanding any other law or rule or regulation to the contrary, whenever there is filed a verified complaint to the Superior Court of the county in which the request for access to government records was made under P.L.1963, c.73 (C.47:1A-1 et seq.) alleging that a requestor has sought records thereunder for the purpose to harass a public agency, or to substantially interrupt government function, the court may issue a protective order limiting the number and scope of requests the requestor may make or order such other relief as it deems appropriate, including referral of the matter to mediation. The court may issue the protective order if it finds that the requestor has sought records under P.L.1963, c.73 (C.47:1A-1 et seq.) for the purpose of harassing the public agency, or to substantially interrupt government function, as the term harass is defined in N.J.S.2C:33-4. The complaint shall be accompanied by a declaration of facts by the public agency withholding the records demonstrating that it has complied with P.L.1963, c.73 (C.47:1A-1 et seq.) and has made a good faith effort to reach an informal resolution of the issues relating to the records requests.
- The requestor shall have notice and an opportunity to answer the allegations set forth in the petition submitted by the public agency.
- The public agency shall have the burden of proof by clear and convincing evidence.
- The court's consideration of a public agency's complaint for relief shall proceed in a summary or expedited manner.
- b. The order specified in subsection a. of this section may limit, or, in appropriate circumstances, eliminate the public agency's duty to respond to government records requests from the requestor in the future.

9. (New section) a. A data broker business entity conducting business in this State shall register with the Division of Revenue and Enterprise Services in the Department of the Treasury. The division shall impose an annual fee of \$250 for each registration. The fee shall be deposited into the fund created pursuant to subsection c. of this section. For the purpose of this section, "data broker" shall have the same meaning as in section 1 of P.L.1995, c.23 (C.47:1A-1.1).

- b. The Department of the Treasury may issue rules and regulations necessary to effectuate the purpose of this section. The rules and regulations shall be effective immediately upon filing with the Office of Administrative Law for a period not to exceed one year and may, thereafter, be amended, adopted, or readopted in accordance with the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.).
- c. There shall be created in the Department of the Treasury a dedicated, non-lapsing fund for providing grants to political subdivisions of the State for the purpose of providing access to government records electronically, including through the use of shared services agreements. The fund shall be administered by the State Treasurer. Monies in the fund shall be appropriated annually solely for this purpose.

10. (New section) The Attorney General shall establish a Police Record Access Improvement Task Force to investigate the existing statutes governing public access to police records and develop recommendations for necessary changes to the law.

The members of the Police Record Access Improvement Task Force shall be comprised of 12 members. The membership of the task force shall be as follows:

The Attorney General, or the Attorney's General designee, who shall serve ex officio, as Chair;

Seven public members, appointed by the Governor, one who is a member of law enforcement, one who is a county or municipal prosecutor, one who is a criminal defense attorney or public defender, one who is a member of a social justice advocacy organization, one who is a member of the New Jersey Press Association, one who is a member of the New Jersey League of Municipalities, and one who is a member of the New Jersey Association of Counties;

Two public members, appointed by the Governor upon the recommendation of the President of the Senate; and

Two public members, appointed by the Governor upon the recommendation of the Speaker of the General Assembly.

The task force shall submit to the Governor and to the Legislature, pursuant to section 2 of P.L.1991, c.164 (C.52:14-19.1), recommendations for changes to the law.

The Department of Law and Public Safety shall provide stenographic, clerical, and other administrative assistance and 1 professional staff as the task force requires to carry out its work.

- 2 The task force shall be entitled to call to its assistance and avail
- 3 itself of the services of the employees of any State, county, or
- 4 municipal department, board, bureau, commission, or agency as it
- 5 may require and as may be available for its purposes.

The public members of the task force shall serve without compensation, but may be reimbursed for necessary and actual expenses incurred in the performance of their duties to the extent that funds are made available for that purpose.

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- 11. (New section) a. The provisions of this section shall apply only to the New Jersey Division of Elections, the New Jersey Election Law Enforcement Commission, County Boards of Elections, County Superintendents of Elections, County Clerks, Municipal Clerks, Fire District Board Clerks, School District Business Administrators, and School District Board Secretaries, hereafter referred to as an "election agency" or "election agencies." Except as otherwise provided for in this section, all provisions of this act, P.L., c. (pending before the Legislature as this bill), shall apply to all election agencies. Nothing herein shall be construed to mean that an election agency is required to provide a record in response to a request for records, unless it has made or received and maintains said requested record pursuant to law or
- b. Notwithstanding any other law, rule, or regulation to the contrary, except as otherwise provided in sections 2 and 3 of P.L.2021, c.371 (C.47:1B-1 et seq.), subsection b. of section 1 of P.L.1994, c.148 (C.19:31-3.2), or in any rules or regulations promulgated by the Secretary of State pursuant to subsection f. of this section, the following shall be records for which the provided information shall not be redacted by an election agency except for voter signatures, Social Security numbers, driver license numbers, and non-driver identification numbers:
- (1) Voter registration forms and forms changing the provided information thereof;
- (2) Party affiliation forms and forms changing the provided information thereof;
- (3) Applications for a vote-by-mail ballot, except as otherwise provided in sections 3 and 13 of P.L.2020, c.70 (C.19:63-1 et seq.);
- (4) Forms or reports submitted to the Election Law Enforcement Commission;
- (5) Nominating petitions for any candidate for any elected office, which shall be provided in a manner that includes voter signatures on such petitions;
- (6) Petitions to recall an elected official, which shall be 46 provided in a manner that includes voter signatures on such petitions;

(7) Petitions or submissions for any public question or referenda to be considered by voters, which shall be provided in a manner that includes voter signatures on such petitions;

- (8) Any submissions, responses, objections, or challenges pertaining to a record referred to in this subsection; and
- (9) Any addendums, amendments, corrections, withdrawals, or accompanying forms or submissions pertaining to a record referred to in this subsection.
- c. Notwithstanding any other law, rule, or regulation to the contrary, the following shall be records and information that an election agency shall make available to requestors for immediate access and transmission via email as soon as possible, but not later than two business days after receipt of the request, provided the request is not for a commercial purpose, for which a fee shall not be charged nor collected:
- (1) Nominating petitions for any candidate for any elected office filed with the election agency within the preceding 90 days of the date the request is received;
- (2) Petitions to recall an elected official filed with the election agency within the preceding 90 days of the date the request is received;
- (3) Petitions or submissions for any public question or referenda to be considered by voters filed with the election agency within the preceding 90 days of the date the request is received;
- (4) Any submissions, responses, objections, or challenges filed with the election agency within the preceding 90 days pertaining to a record referred to in this subsection;
- (5) Any addendums, amendments, corrections, withdrawals, or accompanying forms or submissions filed with the election agency within the preceding 90 days pertaining to a record referred to in this subsection; and
- (6) The inspection and transmission deadline requirements of this subsection shall be deemed satisfied if an election agency posts on its website the records and information referred to in this subsection.
- d. Notwithstanding any other law, rule, or regulation to the contrary, the following in paragraphs (1) through (4) of this subsection shall be records and information that an election agency shall make available to requestors for immediate access and transmission via email as soon as possible, provided the request pertains only to an election to be held within 16 days after the date of the request and is not for a commercial purpose. The transmission shall be not later than two business days after receipt of the request when said request is made between one and 15 days before the date of the election pertaining to the request. For any request submitted the day before an election by noon, the request shall be completed by noon the day of the election. A fee shall not be charged nor collected. This subsection shall apply to:

- (1) Lists, in a format capable of being sorted by the requestor, of registered voters, including their name, address, party affiliation, and municipal voting ward and district, who have requested, been mailed, or returned a vote-by-mail ballot, including the dates the ballot was requested by the voter, mailed to the voter, and received by the appropriate election agency;
- (2) Lists, in a format capable of being sorted by the requestor, of registered voters, including their name, address, party affiliation, and municipal voting ward and district, who have cast a vote during the early voting period, including the date and polling location the vote was cast;
- (3) The inspection and transmission deadline requirements of this subsection shall be deemed satisfied if an election agency posts on its website the records and information referred to in this subsection; and
- (4) Whenever the requirements of this subsection would cause a voter's privacy to be violated, the information shall be provided in a manner that maintains the privacy of the voter.
- e. The following records or information shall not be subject to disclosure pursuant to a request for public records:
- (1) Ballots marked by a voter, vote tabulations, or election results for any election prior to the time of the closing of the polls on the date of the election, except as otherwise provided for by law, rule, or regulation; and
- (2) Manuals instructions, specifications, technical information, or programming code of computers, software, applications, networks, tablets, voting machines, printers, scanners, and any other equipment, systems, policies or plans used for the conduct of elections, the disclosure of which, could have the potential to jeopardize the security, integrity or accuracy of the conduct of elections, tabulation of votes, or determination of election results, except as otherwise provided for by law, rule, or regulation, or in response to a subpoena or order of a court or tribunal of competent jurisdiction.
- f. The Secretary of State may adopt regulations necessary to effectuate the purposes of this act, which regulations shall be effective immediately upon filing with the Office of Administrative Law for a period not to exceed 18 months, and may, thereafter, be amended, adopted or readopted in accordance with the provisions of the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.).

12. (New section) a. The provisions of section 1 of P.L.1963, c.73 (C.47:1A-1), section 1 of P.L.1995, c.23 (C.47:1A-1.1), sections 6, 7, and 8 of P.L.2001, c.404 (C.47:1A-5 through 47:1A-7), and section 2 of P.L.2021, c.371 (C.47:1B-2), as amended by sections 1 through 5 and section 7 of P.L. , c. (pending before the Legislature as this bill), shall apply retroactively to all

complaints and appeals pending before the Government Records

#### **S2930** [1R] SARLO, BUCCO

28

- 1 Council, the Superior Court or the Supreme Court of New Jersey
- 2 filed prior to the effective date of P.L. , c. (pending before the
- 3 Legislature as this bill), provided, however, that nothing in this
- 4 section shall be construed as to retroactively reduce the statute of
- 5 limitations governing any complaint or appeal pending before the
- 6 Government Records Council, the Superior Court or the Supreme
- 7 Court of New Jersey.
- 8 b. All complaints and appeals pending before the Government
- 9 Records Council or the Superior Court filed prior to the effective
- 10 date of P.L. , c. (pending before the Legislature as this bill),
- either anonymously or using a fictitious name or identity, may be dismissed with prejudice upon a motion by the public agency,
- unless the complainant files an amendment to their complaint that
- accurately identifies their name and mailing address within 90 days
- of the effective date of P.L. , c. (pending before the Legislature
- as this bill).
- 17 c. The parties to any complaint or appeal pending before the
- 18 Government Records Council, the Superior Court or the Supreme
- 19 Court of New Jersey filed prior to the effective date of
- P.L., c. (pending before the Legislature as this bill), shall be
- 21 permitted to file an amendment to their respective complaints and
- 22 answers within 90 days of the effective date of P.L. , c. (pending
- 23 before the Legislature as this bill).

24 25

- 13. a. There is hereby appropriated \$4,000,000 from the State
- 26 General Fund to the Department of Community Affairs to provide
- 27 grants to political subdivisions of the State for the purpose of
- 28 making government records that are accessible under P.L.1963, c.73
- 29 (C.47:1A-1 et seq.) available electronically, including through the
- 30 use of shared services agreements.
- 31 b. There is hereby appropriated \$4,000,000 from the State
- 32 General Fund to the Department of Community Affairs for the
- 33 Government Records Council.

- 35 14. This act shall take effect 30 days following the date of
- enactment, except as otherwise provided for in this act, and except
- 37 that section 9 and section 11 shall take effect eight months
- 38 following the date of enactment. The Attorney General,
- 39 Department of Community Affairs, the Government Records
- 40 Council, the Department of the Treasury, and the Department of
- 41 State may take any anticipatory administrative action in advance as
- shall be necessary for the implementation of this act.

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 opera-

tions 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 / 2<sup>nd</sup> Deputy Coordinator

3) Brennen Gaiser, Police Dispatcher / 3<sup>rd</sup> 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.,

## Watchung Library Asbestos Removal Bids 5/10/2024 11:00

<u>Bidder</u>	<u>Amount</u>
MTM Metro Corp.	\$ 89,000.00
BL Contracting Inc	\$ 124,000.00
Unicorn Contracting Corp.	\$ 130,135.00
Shade Environmental, Inc.	\$ 132,950.00
B & G Restoration, Inc.	\$ 167,000.00
Plymouth Environmental Co., Inc.	\$ 174,000.00
Teal Management	\$ 184,000.00
Two Brothers Contracting Inc.	\$ 237,200.00

## REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

#### BID DOCUMENT SUBMISSION CHECKLIST

To: Borough of Watchung

Failure to submit the following documents is a mandatory cause for the bid to be rejected.

	Required With Submission of Bid	nitial Each Item Submitted V (Bidder's	
1	Bid Proposal		· · · · · · · · · · · · · · · · · · ·
X	Bid Bond		
	Consent of Surety		
	Subcontractor Identification Form		
	Bidder's and all Listed (or Named) Subcontractor's Certific	cate(s) of Certificate	
•	Of Public Works Contractor Registration		
×	Equipment Certification		
X	Stockholder Disclosure Certification / Statement of Owners	ship	
+	Affirmative Action Acknowledgement		
X	Non-Collusion Affidavit (this form must be Notarized)		
×			
X	Bidder's acknowledgement of receipt of any notice(s) or re	vision(s) or addenda	
^	to an advertisement, specifications or bid document(s)	-	
X	(Bidder Corporate Resolution (this form must be notarized)		
7	Bidder Qualification Form		
	Insurance Certificate (for General Liability policy only)		
>	Disclosure of Investment Activities in Iran		
	Pay to Play Certification		
	Bidder's and all Listed (or Named) Subcontractor's Busine	ss Registration	
	Certificate		
X	Prevailing Wage Declaration		
	SIGNATURE: The undersigned hereby acknowledge ar requirements.	nd has submitted the above	ve listed
	Name of Bidder: MTM METLO Con	P	
	By Authorized Representative:		
	Signature: (W) Printed Name and Title: MIW Denevs(M)		
	Printed Name and Title: MILL Danevs (M)  Date: 5 924		

## PROPOSAL FOR REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

Contract Amount – Base Bid-lump sum

	•				
8 <b>9</b> 1000			po	2	
(Amount in Numbers)					
Eighty Prine	thousand	dolacs	hg.		
(Amount in Words)					
In witness whereof, the bidde in accordance with the terms			_	-	
Company name:	135	M Metro Corp. 5-137 McRride Av			·
Address:	rat	erson, NJ 07501			
Date: 5/9/2	4	Telephone N	Jumber:	7717	42 5030
Print Name:	Mins	Danevsuj			
Signature:					

#### AFFIRMATIVE ACTION ACKNOWLEDGEMENT

### BOROUGH OF WATCHUNG SOMERSET COUNTY, NEW JERSEY

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

#### REQUIRED EVIDENCE AFFIRMATIVE ACTION REGULATIONS PL. 1975 CHAPTER 127 (N.J.A.C.17:27)

If awarded a contract, the Successful Contractor will be required to comply with the requirements of PL. 1975, Chapter 127 N.J.A.C. 17:27. Within five (5) days after receipt of the notification of intent to award the contract, the Successful Contractor shall present one of the following:

- 1) Appropriate evidence that the Contractor is operating under and existing federally approved or sanctioned affirmative action program; or
- 2) A Certificate of Employee Information Report Approval issued in accordance with N.J.A.C. 17:24-4; or
- An initial Employee Information Report consisting of forms provided by the Affirmative Action Office and completed by Contractor in accordance with N.J.A.C. 17:27-4.

The Successful Contractor must submit no later than three (3) days after the signing of the Contract an Initial Project Manning Table Consisting of Forms provided by the Affirmative Action Office and Completed by Contractor in accordance with N.J.A.C. 17:27-7.

Contractors are referred to Paragraph 23 of Section B of the Contract Documents for a further description of the above requirements.

NO FIRM MAY BE ISSUED A CONTRACT UNLESS THEY COMPLY WITH THE AFFIRMATIVE ACTION REGULATIONS OF PL. 1975, CHAPTER 127.

### AFFIRMATIVE ACTION ACKNOWLEDGEMENT

## BOROUGH OF WATCHUNG SOMERSET COUNTY, NEW JERSEY

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

Contractor acknowledges that his firm is an Affirmative Action Employer and certifies compliance with all requirements:

MTM Metro Corp.
135-137 McBride Av
Paterson, NJ 07501

(Name of Firm)

(Signature)

(Title)

MTM Metro Corp.
135-137 McBride Av
Paterson, NJ 07501

(Address of Firm)

### AFFIRMATIVE ACTION ACKNOWLEDGEMENT

## BOROUGH OF WATCHUNG SOMERSET COUNTY, NEW JERSEY

## REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

The following questions must be answered by all Contractors:

	1)	Do you have a Federally-approved or sectioned Affirmative Action Program?
		Yes No
	If yes,	please submit a photocopy of such approval.
	<b>-</b>	
	2)	Do you have a State Certificate of Employee Information Report approval?
		Yes No
	If yes,	please submit a photocopy of such certificate.
	ments	ned contractor certifies that he is aware of the commitment to comply with the of PL. 1975, Chapter 127 and agrees to furnish the required documentation pursuant
COMI	PANY:	MTM METRO Coup
SIGNA	ATURE	D:
NAMI	E/TITL	E: MILLE DAMENSLIN - PRISIDENT
NOTE comph		ontractor's proposal must be rejected as non-responsive if a contractor fails to requirements of PL. 1975, Chapter 127, within the time frame stipulated.

#### MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127) N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted Borough employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted borough employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval Certificate of Employee Information Report

Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

## REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

### NON-COLLUSION AFFIDAVIT

To: Borough of Watchung
STATE OF NEW JERSEY
COUNTY OF ASSAIC ss:
I, MW Nathersw [Name] am President Medical Position] of hth hete Coch [Bidder], the Bidder making the bid for this project.
UPON MY OATH, I DEPOSE AND SAY:
1. That I executed the said proposal with full authority so to do;
<ol> <li>That this proposer has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of fair and open competition in connection with this engagement;</li> <li>That all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that Watchung Borough relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said engagement; and</li> </ol>
4. That no person or selling agency has been employed to solicit or secure this engagement agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial of selling agencies of the proposer. (N.J.S.A. 52: 34-25).
(Type or print name of Affiant under signature)
Subscribed and sworn to before me this 47 day of MA, 20) 4  Notary public ARKPUBLIC  My Commission expire REFERSEN () 14

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

### SATEMENT OF OWNERSHIP STOCKHOLDER DISCLOSURE CERTIFICATION N.J.S.A. 52:25-24.2 (P.L. 1977 c.33)

FAILURE OF THE BIDDER/RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION

CHECK ONE:			
		tains the names and home additional tstanding stock of the undersi	resses of all stockholders holding gned.
I certify that no undersigned.	one stockholde	r owns 10% or more of the issu	ued and outstanding stock of the
Check which busi	iness entity appl	ies:	
Partnership		Corporation	Sole Proprietorship
Limited Partnership Corporation		Limited Liability Partnersh	
Subchapter S C  Complete if the b		Other	porations:
Date Incorporated	: 2003	Where incorporated:	N_)
Business Address	135 135	M Metro Corp. -137 McBride Av erson, NJ 07501	·
Street Address	City	State	Zip
9737425	$\rho_{\mathcal{O}}$	973 742 5036	4Ththethocorporation @ Ghail - cot
Telephone#		Fax#	Email

Listed below are the names and addresses of all stockholders, partners or individuals who own 10% or more of its stock of any classes, or who own 10% or greater interest therein.

Name	Home Address
Name	Home Address
Name	Home Address
CONTINUE ON ADDITIONAL SHEETS IF N	
Signature:	Date: 5/9/24 Anevsy Ruesiser
Printed Name and Title: (1)  Sworn and	Anerson roests ex
Subscribed before LARKOV me this NOTARY PUBLIC days TATE PER NEW JERSEY	

#### AMERICANS WITH DISABILITIES ACT

## Equal Opportunities for Individuals with Disabilities

The Contractor and Watchung Borough do hereby agree that the provision of Title II of the Americans With Disabilities Act of 1990 (the "ADA") (42 U.S.C. Section 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereunto, are made a part of this contract. In providing any aid, benefit or service on behalf of the Borough pursuant to this contract, the Contractor agrees that the performance shall be in strict compliance with the ADA. In the event that the Contractor, its agents, servants, employees or subcontractors violate or are alleged to have violated the ADA during the performance of this contract, the Contractor shall defend the Borough in any action or administrative proceeding commenced pursuant to this ADA. The Contractor shall indemnify, protect and save harmless the Borough, its agents, servants and employees from and against any and all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The Contractor shall, at its own expense, appear, defend and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the Borough grievance procedure, the Contractor agrees to abide by any decision of the Borough which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the Borough or if the Borough incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the Contractor shall satisfy and discharge the same at its own expense.

The Borough shall, as soon as practicable after a claim has been made against it, give written notice thereof to the Contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the Borough or any of its agents, servants, and employees, the Borough shall expeditiously forward or have forwarded to the Contractor every demand, complaint, notice, summons, pleading or other process received by the Borough or its representatives.

It is expressly agreed and understood that any approval by the Borough of the services provided by the Contractor pursuant to this contract will not relieve the Contractor of the obligation to comply with the ADA and to defend, indemnify, protect, and save harmless the Borough pursuant to this paragraph.

It is further agreed and understood that the Borough assumes no obligation to indemnify or save harmless the Contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this agreement. Furthermore, the Contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the Contractor's obligations assumed in this agreement, nor shall they be construed to relieve the Contractor from any liability, nor preclude the Borough from taking any other actions available to it under any other provisions of this agreement or otherwise by law.

Name of Bidder: MTM METLO Coup (Person, Firm or Corporation)	Date:
By: MIWE DAMEVSUM' (NAME)	(Title)

## <u>DISCLOSURE OF INVESTMENT ACTIVITIES IN RUSSIA-BELARUS AND IRAN</u>

RFP Title: VA	rdhy	Library	Proposer:	MTH	Leto	Cocp
	7	PART 1: CER	RTIFICATION			
		21222 31 022				
renew a contract must of the person or entity's pa Department of the Trea Department of Treasury shall be taken as may be	complete the cerurents, subsidiaristry as a person of finds person of appropriate and covering damage	tification below to attesties, or affiliates, is not into or entity engaging in interesting to be in violational distribution of the provided by law, rule es, declaring the party in	omits a bid or proposal or t, under penalty of perjury dentified on a list created nvestment activities in Ru n of the principles which a or contract, including but n default and seeking debatal as non-responsive.	y, that the person and maintaine ssia-Belarus and are the subject anot limited to	on or entity, or d by the New . nd Iran. If the of this law, ac , imposing san	r one of Jersey etion actions,
-						
			or entity listed above, fo diaries, or affiliates (che			
-			or more in the energy sec			
	•		ral gas tankers, or product nergy sector of Iran, ANI		ruct or mainte	ıın
			000 or more in credit to and a services in the energ	_	•	days or
affiliates has engaged in provided in Part 2 below	the above-refer v to Watchung l	renced activities, a deta Borough under penalty	certification because it or iled, accurate and precise of perjury. Failure to prov les and/or sanctions will b	description of ide such will r	the activities nesult in the pro	nust be oposal
PART 2: PLEASE PE BELARUS AND IRAN		HER INFORMATIO	N RELATED TO INVE	STMENT AC	TIVITIES IN	RUSSIA-
subsidiaries or affiliates	, engaging in th	e investment activities	scription of the activities of in Iran outlined above by nent if you need to make a	completing the	e boxes below	_
Name:			Relationship to Propose	er:		
Description of Activitie	s:					
Duration of Engagemen	it:		Anticipated Cessation Dat	te:		
Proposer Contact Name	o:		Contact Pl	none Number:		

#### **PART 3: CERTIFICATION**

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity. I acknowledge that Watchung Borough is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the Borough to notify the Borough in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Watchung Borough and that the Borough at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Mine	Danevsu	Signature: _		
Title: PM	SIDENT		Date:	5/9/24	

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

#### BUSINESS REGISTRATION COMPLIANCE

N.J.S.A. 52:32-44 imposes the following requirements on contractors and all subcontractors that **knowingly** provide goods or perform services for a contractor fulfilling this contract:

- 1) the contractor shall provide written notice to its subcontractors and suppliers to submit proof of business registration to the contractor;
- 2) subcontractors through all tiers of a project must provide written notice to their subcontractors and suppliers to submit proof of business registration and subcontractors shall collect such proofs of business registration and maintain them on file;
- 3) prior to receipt of final payment from a contracting agency, a contractor must submit to the contacting agency an accurate list of all subcontractors and suppliers\* or attest that none was used; and,
- 4) during the term of this contract, the contractor and its affiliates shall collect and remit, and shall notify all subcontractors and their affiliates that they must collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act, (N.J.S.A. 54:32B-1 et seq.) on all sales of tangible personal property delivered into this State.

A contractor, subcontractor or supplier who fails to provide proof of business registration or provides false business registration information shall be liable to a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration not properly provided or maintained under a contract with a contracting agency. Information on the law and its requirements is available by calling (609) 292-9292.

ALERT
FAILURE TO INCLUDE A COPY OF YOUR
NEW JERSEY BUSINESS REGISTRATION CERTIFICATE
IS CAUSE FOR MANDATORY REJECTION OF YOUR PROPOSAL

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

## CERTIFICATE OF PUBLIC WORKS CONTRACTOR REGISTRATION (P.L. 1999, c.238)

- I. Pursuant to P.L. 1999, c.238, et al., specifically as amended in P.L. 2003, c. 91, N.J.S.A. 34:11-56.51, all Bidders are required to be registered by the New Jersey Department of Labor at the time bids are received by the Project Owner pursuant to the Public Works Contractor Registration Act.\*
- II. No bidder will list a subcontractor in a Bid Proposal for the contract unless the subcontractor is also registered pursuant to P.L. 1999, c. 238 at the time the bid is made.
- III. No contractor or subcontractor will engage in the performance of any public work subject to the contract, unless the contractor or subcontractor is registered pursuant to the Act.
- IV. Each contractor must, along with the bid submission, submit to the Project Owner the certificates of registration for the bidder and all subcontractors listed in the Bid Proposal.
- \* Any bidder who is not registered pursuant to the Act at the time bids are received must be automatically disqualified and the bid must be rejected.

The undersigned is a	n (individual) (pa	rtnership) (co	rporation	) under the Laws of the	e State of 🔼
having principal offic	ces at: 135	ndride	pre	PATEGON, M	07501
BIDDER:	MTH MA	In Co	Ç		
SIGNATURE:	Q)/				
NAME:	MINO!	Janevski			
TITLE:	PRISIDE	LT			
DATE:	5/9/24				

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## PREVAILING WAGE COMPLIANCE DECLARATION

The Contractor hereby agrees to comply in all respect with the New Jersey Prevailing Wage Act, Chapter 150, P.L. 1963 as amended. A copy of the prevailing wage rates pertaining to the work and issued by the New Jersey Department of Labor and Industry entitled, "Prevailing Wage Rate Determination," is on file in the Engineer's office, included herein, and may be obtained directly from the New Jersey Department of Labor and Industry. Workers must be paid not less than the prevailing wage rate. In the event it is found that any worker employed by the Contractor or any Subcontractor covered by the contract herein has been paid a rate of wages less than the prevailing rate required to be paid by such contract, the Owner may terminate the Contractor's or Subcontractor's right to proceed with the work or such part of the work as to which there has been a failure to pay required wages and to prosecute the work to completion or otherwise. The Contractor and his sureties must be liable to the Owner for any excess costs occasioned thereby. Before final payment is made by or on behalf of the Owner of any sum or sums due to the work, the Contractor or Subcontractor must file with the Owner, written statements in form satisfactory to the commissioner of Labor and Industry certifying to the amounts then due and owing from such contractor or subcontractor filing such statement to any and all workmen for wages due on account of the work, setting forth therein the names of the persons whose wages are unpaid and the amount due to each respectively which statement must be certified by the oath of the Contractor or Subcontractor as the case may be in accordance with the said New Jersey Prevailing Wage Act.

The prevailing wage rate must be determined by the Commissioner of Labor and Industry or his duly authorized deputy or representative.

The undersigned is an (indivi-	dual) (partnership) (corporation) under the Laws of the State of
having principal offices at:	MTM Hetro Corp.
	135-137 McBride Av
BIDDER:	Paterson, NJ 07501
SIGNATURE:	<i>D</i>
NAME: hiu	« Danersmi
TITLE: V	2F.J 1, 2 CMT
DATE:	4 9 1 2 4

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

## EQUIPMENT CERTIFICATION (N.J.S.A. 40A:11-20)

#### INSTRUCTIONS FOR COMPLETING THE EQUIPMENT CERTIFICATION

If the Bidder owns, leases or controls all the necessary equipment required to complete the Project, the Bidder must complete Part 1.

If the Bidder does not own, lease or control all of the equipment necessary to complete the Project, the Bidder must complete Part 2.

## PART 1

"This is to certify that I, the Bidder, signing and submitting the attached Bid and other Contract

Documents, owns, leases or control all of the	ie necessary equipment required to complete the work
shown and described in the Contract Docum	nents, Drawings and Specifications."
	$d\bar{\mathbb{Q}}$
Signature of Bidder's Authorized Represent	tative:
	Title: PLESIPERS
	Date: 5/9/24
	PART 2
"This is to certify that I, the undersigned, or	wn or control the equipment required to complete the
	r will grant the Bidder the control of said equipment
	that portion of the work described in the Contract
Documents, Drawings and Specifications for	
20 m	1 · 1
	By:
DATE	Name:
	Title:

Company Name: \_\_\_\_\_\_
Company Address: \_\_\_\_\_

## LIST OF EQUIPMENT

(Bidder is required to list all equipment bidder	r intends to utilize for the purposes of this Project.)
	a sorable
he IC	See ATTAILE
7 (-	
(Attach additional sheets if necessary)	

### REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

## ACKNOWLEDGMENT OF RECEIPT OF CHANGE TO BID DOCUMENTS

Pursuant to N.J.S.A. 40A:11-23.1a., the undersigned bidder hereby acknowledges receipt of the following notices, revisions, or addenda to the bid advertisement, specifications or bid documents. By indicating date of receipt, bidder acknowledges the submitted bid takes into account the provisions of the notice, revision or addendum.

Note that the local unit's record of notice to bidders will take precedence and that failure to include provisions of changes in a bid proposal may be subject for rejection of the bid.

Local Unit Reference Number or Title of Addendum/Revision	How Received (mail, fax, pickup, etc.)	Date Received
no derention	ehají	4/29/24

Acknowledgement by bidder: Name of Bidder:	MTH METER Coup
By Authorized Representative: Signature:	
Printed Name and Title:	Miux Panevski
Date: 5924	

## REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

# BIDDER CORPORATE RESOLUTION (Evidence of Authority to Bind Bidder Where Bidder is a Corporation or Partnership)

RESOLVED, that the following named Officers or Partners:

Be and hereby are authorized and empowered to sign and submit to the Borough of Watchung the attached Bid and other Bid Submission Documents and further that said Officers or Partners are authorized to execute the Contract and any other agreement or bond or statement necessary to fulfill the obligations required by the Contract Documents incurred by the acceptance of the Borough of Watchung of the Bid.

hereby certify that the above constitutes a true copy of a Resolution or Partnership Agreement	nt
assed and approved by the Board of Directors or Partners at a meeting held on the	
ay of <u>M&amp;Y</u> , 20 <u>4</u> .	_
NA	
ignature of Bidder's Authorized Representative:	
Title: SLES 1,2 tas	
Date: $\chi(q)$	
attested By:	
Title: Mtice by e.	
Date: 5-9-240	

## **ACKNOWLEDGMENT OF CORPORATION**

STATE OF () SS: COUNTY OF (ASSA (C))
COUNTY OF PASSA (C)
I certify that on $\frac{GN}{G}$ day of $\frac{MAY}{G}$ , $\frac{2024}{G}$ , acknowledged under oath, to my satisfaction, that:
a) This person is the <u>Passass</u> secretary of MTH Hero Cognition, the corporation described in the foregoing documents;
b) This person is the attesting witness to the signing of said documents by the proper corporate officer who is
c) The documents were signed and delivered by the Corporation as its voluntary act duly authorized by a proper corporation resolution;
d) This person knows the proper seal of the corporation which was affixed to said documents; and
e) This person signed this proof to attest to the truth of these facts.
Sworn and subscribed to
before me this 9th day of ELAXABETA MASI ARKOV NOTARY PUBLIC STATE OF NEW JERSEY HY COMMISSION EXPIRES DEC. 18, 2024
Notary Public of New Jersey

## REMOVAL & DISPOSAL OF ASBESTOS CONTAINING MATERIAL

## **BIDDER QUALIFICATION FORM**

Name of Bidder:		MTR	A Wetro Cor	0			
Address:		Pate	137 McBride A rson, NJ 0750	\V 1		·	
Phone: 971	742	5030	Date:	5/9/	24		
1. How many year	rs has yo	our organiza	tion been in bu	siness unde	r your pre	sent name?	·
2. Have you ever	failed to	complete aı	ny work award	ed to you?	to		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If so, where and w	hy?						
3. Has any officer own name?  4. Have any liens Yes No Give full details.	or lawsu	10		-	-		ıdled in his
5. List surety cor amount of bond)	npanies		90 % % 6 .			ve name, ac	
6. List all uncompamount of the con	tract.		rently held by			Owner's nar	
7. State all equipn	nent owr	ned by you f	for use in this c	ontract.			

	pls see Asmilled	
completed which are similar to this Protection name of the Project, name of Ov completed. This information will be considered to the project of the project	n attached sheets, at least three (3) project. The information provided by the Ewner, description of the Project, and deconsidered by the Owner to judge the B	Bidder must include Illar value of work
9. Provide the name, address and phoabove.  Name and Address	one number for references for the three  See ATTALA  Telephone	
Signature of Bidder's Authorized Rep	resentative:  Title: Date:  Date:	

#### **Bid Bond**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned

M T M Metro Corp. as Principal, Bondex Insurance Company as Surety, are hereby and firmly bound unto the Borough of Watchung, in the penal sum of Ten Percent Of The Amount Bid Not To Exceed Twenty Thousand And 00/100 Dollars (10% Of The Amount Bid Not To Exceed \$20,000.00) for payment of which, well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed this 10th day of May, 2024.

The condition of the above obligation is such that whereas the Principal has submitted to the Owner as defined, a certain Bid, attached hereto, and hereby made a part hereof, to enter into a contract in writing for:

## Proposed Removal and Disposal of Asbestos Containing Material in the Borough of Watchung

NOW, THEREOF, if said Bid shall be rejected, or, in the alternative,

If said Bid shall be accepted and the Principal shall execute and deliver a Contract in the form of Contract provided (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said Contract, and shall in all other respects perform the Agreement created by the acceptance of the Bid.

Then this obligation shall be void, otherwise the same shall remain in force, and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Principal may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and Surety have set their hands and seals, and such of them as are corporations having caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Surety:	Bondex Insurance Company
Survey.	By:
	Philip S. Tobey, Attorney-in-Fact
	Lenda Junello Brenda Turiello, Witness
Principal:	M T M Metro Corp.
	By:

## **Consent of Surety**

Bondex Insurance Company, a corporation created and existing under the laws of the State of New Jersey, maintaining an office in Florham Park, NJ, duly authorized to transact business in the State of New Jersey (hereinafter, the "Surety") does hereby consent and agree with the bid of M T M Metro Corp. (hereinafter, the "Principal"), as principal, for Proposed Removal and Disposal of Asbestos Containing Material in the Borough of Watchung (hereafter the "Contract") be accepted and the Contract shall be properly and lawfully awarded to the Principal in the amount not to exceed the Principal's bid, the Surety shall execute and deliver to the Principal a bond(s) for the faithful performance of the Contract in such form as may set forth in, and as required by, the bid specifications, solicitation or advertisement (hereinafter, the "Bid Documents").

This Consent of Surety shall remain in force and effect for so long as the Bid Documents provide for acceptance of the Principal's bid or execution of the Contract. If no such period is set forth in the Bid Documents, for 90 days after bid opening, or as otherwise may be required by statue or regulation, whichever period is longer, unless the Principal and the Surety shall agree in writing to a longer period.

This Consent of Surety has been signed, sealed and dated on May 10, 2024

ATTEST:

Brenda Turiello, Witness

**Bondex Insurance Company** 

Philip S. Tobey, Attorney In fact

#### **POWER OF ATTORNEY**

Bond #BB24021083629

## **Bondex Insurance Company**

KNOW ALL MEN BY THESE PRESENTS: That Bondex Insurance Company, a corporation duly organized under the laws of the State of New Jersey, and having its principal office in Atlanta, County of Cobb, State of Georgia, does hereby appoint:

#### Philip S. Tobey, Lionel D. Jorge, Jeffrey R. Bauman, and Megan C. Bauer

its true and lawful Attorney(s)-in Fact, with full power and authority to execute on its behalf bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in nature thereof, issued in the course of its business and to bind the Company.

This Power of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of Bondex Insurance Company at a meeting duly called and held on the 7th day of March, 2007.

RESOLVED that the Chief Executive Officer, President, Vice President or Secretary, shall have the power and authority

- 1. To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof and,
- To remove, at any time, any such Attorney-in-Fact and revoke any authority given.

RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed.

IN WITNESS WHEREOF, **BONDEX INSURANCE COMPANY** has caused its seal to be affixed hereto and executed by its President on the <u>31st</u> day of <u>October</u>, 20<u>22</u>.

BONDEX INSURANCE COMPANY

BY Altonio R. Barner, President

State of GEORGIA County of COBB

#### ACKNOWLEDGEMENT

On this 31st day of October, 2022, before me, a notary public, personally appeared Antonio R. Barner, personally known to me, who being duly sworn did say that he is the President of Bondex Insurance Company, the Corporation described in the foregoing instrument, and that the Seal affixed to said instrument is the said Corporate Seal and that he executed the same in his authorized capacity, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof I have set my hand and affixed my official Seal, the day and year fits written above,

Katherine Ann Lydon
NOTARY PUBLIC
Cobb County
State of Georgia
My Comm. Expires
June 9, 2024

Name: Katherine Ann Lydon Notary Public

CERTIFICATE

I, J. Stephen Berry, Secretary of Bondex Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

Signed and Sealed at Atlanta, Georgia this day of this 10th day of May, 2024.

SEAL S

-1/-4

BY

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any material beaution, or conceals for the purpose of a sleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

#### 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: