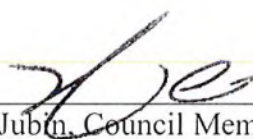
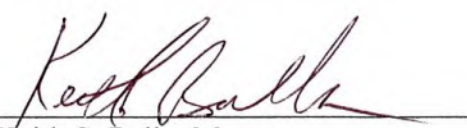


**BOROUGH OF WATCHUNG
RESOLUTION: R1**

WHEREAS, the Mayor and Council of the Borough of Watchung, County of Somerset hereby declare that the conditions concerning the public hearing of the municipal budget set forth I subsection 1.a and 1.b of N.J.S.A. 40A:4-8 have been met.

NOW, THEREFORE, BE IT RESOLVED by not less than a majority of the full membership of the Governing Body, that the 2021 Municipal Budget shall be read by title at the public hearing on May 6, 2021.



Ronald Jubin, Council Member

Keith S. Balla, Mayor


ADOPTED: MAY 6, 2021
INDEX: FINANCE-BUDGET
C: FINANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

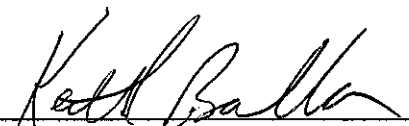
WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than two thousand dollars be awarded by a resolution of the Mayor and Council.

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

Vendor: Coban Technologies, Inc. 11375 W. Sam Houston Pkwy S, Suite 800,
Houston, TX 77031-2348
Item: Police Department Equipment (HD Camera Systems)
Total Price: \$8,998.88
Charged to: C-02-311-A12, C-02-417-A15, C-02-915-A13, C-02-812-A12



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: PURCHASES
C: FINANCE

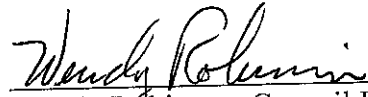
**BOROUGH OF WATCHUNG
RESOLUTION: R5**

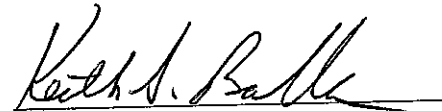
WHEREAS, a property located at 60 Joan Drive, also known as Block 7004 Lot 11, made their tax payment by mail;

WHEREAS, due to post office issues, the payment was received late; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payment has been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$51.61 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE MISC.
C: B HANCE
D GAEBELE

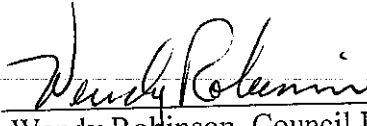
**BOROUGH OF WATCHUNG
RESOLUTION: R6**

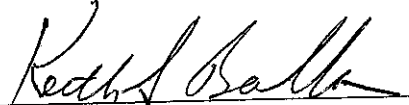
WHEREAS, a property located at 125 Lakeview Avenue, also known as Block 3501 Lot 10, made their special assessment payment by mail;

WHEREAS, due to post office issues, the payment was received late; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the special assessment installment payments have been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$33.36 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE MISC.
C: B HANCE
D GAEBELE

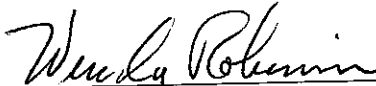
BOROUGH OF WATCHUNG
RESOLUTION: R7


WHEREAS, a property located at 145 Nottingham Drive, also known as Block 6905/ Lot 27, made their tax payment by mail;

WHEREAS, due to post office issues, the payment was received late; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payment has been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$34.08 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE MISC.
C: B HANCE
D GAEBELE

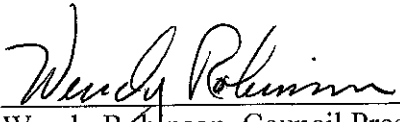
BOROUGH OF WATCHUNG
RESOLUTION: R8

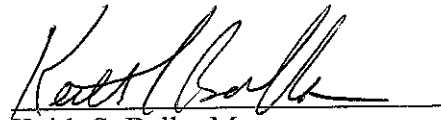
WHEREAS, a property located at 25 Kristy Lane, also known as Block 6802 Lot 8, made their tax payment by mail;

WHEREAS, due to postal issues, the payment came in late, therefore creating a delinquent interest amount due; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$120.10 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: May 6, 2021
Index: Finance Misc.
C: B Hance
D Gaebele

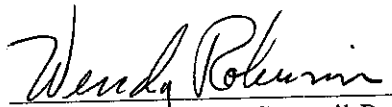
BOROUGH OF WATCHUNG
RESOLUTION: R9

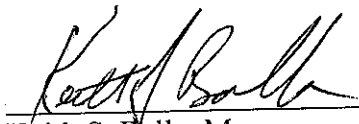
WHEREAS, a property located at 105 Scott Drive, also known as Block 1604 Lot 4, made their tax payment by mail;

WHEREAS, due to postal issues, the payment was not received until after the due date;
and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$161.97 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: May 6, 2021
Index: Finance Misc.
C: B Hance
D Gaebele

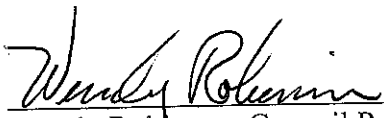
**BOROUGH OF WATCHUNG
RESOLUTION: R10**


WHEREAS, a property located at 636 Valley Road, also known as Block 6905 Lot 13, made their tax payment by mail;

WHEREAS, due to postal issues, the payment came late, therefore creating a delinquent interest amount due; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$64.40 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor

Adopted: May 6, 2021
Index: Finance Misc.
C: B Hance
D Gaebele

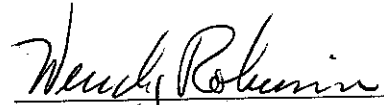
**BOROUGH OF WATCHUNG
RESOLUTION: R11**


WHEREAS, a property located at 286 Old Somerset Road, also known as Block 7100 Lot 1.02, made their tax payment by mail;

WHEREAS, due to postal issues, the payment came late, therefore creating a delinquent interest amount due; and

WHEREAS, it has been determined that the property owners should not pay delinquent interest and the tax payments have been made in full.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Tax Collector is authorized to reimburse the property \$301.41 in interest that was assessed for the delinquent payment.


Wendy Robinson, Council President


Keith S. Balla, Mayor


ADOPTED: MAY 6, 2021
INDEX: FINANCE MISC.
C: B HANCE
D GAEBELE

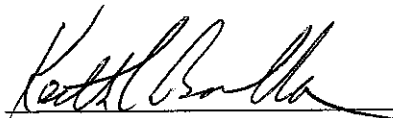
**BOROUGH OF WATCHUNG
RESOLUTION: R12**

WHEREAS, \$10.00 was collected from Anthony & Sylvan Pools as payment for a construction permit fee; and

WHEREAS, the Construction Department has determined that the amount was paid in error;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Chief Financial Officer is hereby authorized to refund \$10.00 for the construction permit fee to Anthony & Sylvan Pools 3739 North Easton Road Doylestown, PA 18902.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED:	MAY 6, 2021
INDEX:	FINANCE-MISC.
C:	FINANCE
	CONSTRUCTION

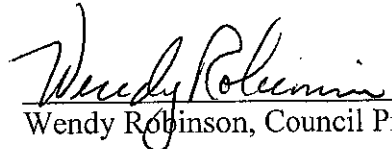
**BOROUGH OF WATCHUNG
RESOLUTION: R13**

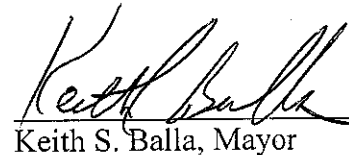
WHEREAS, a duplicate tax payment was made by Wells Fargo Home Mortgage, and

WHEREAS, the bank is requesting a refund of the overpayment.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the refund of said payments be made per the details listed below:

Block 4308 Lot 4
132 Sunbright Road
Wells Fargo Home Mortgage
Attn: Courtney MAC F2302-045
1 Home Campus
Des Moines, IA 50328
Amount: \$3,184.02


Wendy Robinson, Council President


Keith S. Balla, Mayor

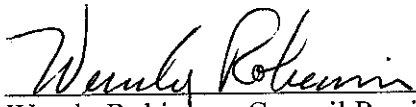
ADOPTED: MAY 6, 2021
INDEX: FINANCE-MISC.
C: B HANCE
D GAEBELE


**BOROUGH OF WATCHUNG
RESOLUTION: R14**

WHEREAS, the Borough of Watchung is going to hold a bulky waste collection for Borough residents in June 2021; and

WHEREAS, it is necessary to formally adopt the fees charged for the service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Department of Public Works is authorized to hold a bulky waste collection for Watchung residents from June 14-18, 2021 for District 1 and June 21-25, 2021 for District 2, and the charge is set at \$80.00 per 350 pounds of waste.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE-MISC., MISC.
C: B HANCE
M FITTIPALDI

**BOROUGH OF WATCHUNG
RESOLUTION: R15**

WHEREAS, the costs for the operation and maintenance of the Watchung sewer system have been reviewed for the calendar year 2021 and the unit charge has been determined based upon the provision set forth in Chapter 18 of the Code of the Borough of Watchung.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the unit cost in accordance with the provisions of Chapter 18-10c is established at the following for calendar year 2021:

\$465.00 per EDU (Equivalent Dwelling Unit)

Residential Dwellings (Single family home, duplex units, townhouses, condominiums, apartments)

3 Bedroom unit or larger	\$465.00
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2 Bedroom unit	\$348.75
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1 Bedroom unit	\$232.50
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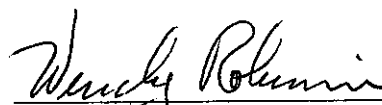
Residential Dwellings (Age and occupancy restricted developments of single-family homes, apartments, mobile homes, etc.)

3 Bedroom unit or larger	\$348.75
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2 Bedroom unit	\$263.50
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1 Bedroom unit	\$170.50
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BE IT FURTHER RESOLVED, that in accordance with Chapter 18-10b(3) Senior Citizens eligible for an annual property tax deduction, as defined in N.J.S.A. 54:4-8.40 et seq., and who have filed required forms to be eligible for the annual property tax deduction, shall be charged at a rate of one-half (1/2) of what their annual sewer usage charge would have been per the above chart.



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: SEWERS, CODE, FINANCE-MISC.
C: FINANCE, DPW,

**BOROUGH OF WATCHUNG
RESOLUTION: R16**

WHEREAS, Chief of Police William P. Kelly, III retired effective April 30, 2021;
and


WHEREAS, accumulated benefits must be determined and paid as a result; and

WHEREAS, Chief Kelly has accumulated 320 hours of vacation and 480 hours of sick time to be paid at his current hourly rate of pay.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset that Chief William Kelly receive payment for accumulated employee benefits on the May 15, 2021 payroll as follows:

Vacation Time 320 hours x \$80.05	\$25,616.00
Sick Time 480 hours x \$80.05	<u>\$38,424.00</u>
Total:	\$64,040.00


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE MISC., PERSONNEL
C: B HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R17**

*RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY ®
MUNICIPAL CERTIFICATION PROGRAM*

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Watchung strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Watchung hereby acknowledges that the residents of Watchung desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Watchung wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and


WHEREAS, by endorsing a sustainable path Watchung is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of Watchung, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that to focus attention and effort withing the Borough on matters of sustainability, they wish to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Governing Body of Watchung that it hereby authorizes Chief Financial Officer William Hance to serve as its Agent for the Sustainable Jersey Municipal Certification process and further authorize the him to complete the municipal registration process and that Borough Administrator James Damato, shall serve as a Secondary Agent for Sustainable Jersey Certification.


Wendy Robinson, Council President

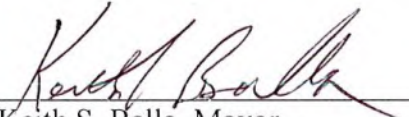

Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: MISC., GREEN TEAM
C: FINANCE, GREEN TEAM

**BOROUGH OF WATCHUNG
RESOLUTION: R19**

BE IT HEREBY RESOLVED THAT, the Mayor and Council of the Borough of Watchung, County of Somerset, hereby certify that permission has been granted to dedicate property located at 31 Mountain Boulevard, Block 1604, Lot 15 as public library use and that authorization for the submission of a grant application was authorized under resolution 10 at the official meeting of the Governing Body on April 1, 2021.

Borough Official Signature



Keith S. Balla, Mayor
Dated: May 6, 2021

Attesting Signature



Edith G. Gil, Borough Clerk

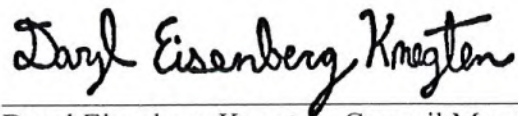
ADOPTED: MAY 6, 2021
INDEX: MISC., PROPERTIES,
C:

**BOROUGH OF WATCHUNG
RESOLUTION: R20**

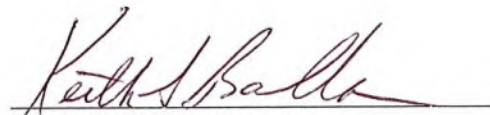
BE IT RESOLVED that Ordinance **OR:21/04** entitled:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADWAYS, BY AND IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$1,100,000 THEREFOR (INCLUDING GRANTS RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$675,000) AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF" (Public Hearing on May 20, 2021)

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 20th day of May, 2021 at 7:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.



Daryl Eisenberg Knegten, Council Member



Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FINANCE-BONDS
C: B. HANCE

**BOROUGH OF WATCHUNG
ORDINANCE 21/04**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO VARIOUS ROADWAYS, BY AND IN THE BOROUGH OF
WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF
NEW JERSEY; APPROPRIATING \$1,100,000 THEREFOR
(INCLUDING GRANTS RECEIVED OR EXPECTED TO BE
RECEIVED FROM THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$675,000) AND
AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR
NOTES OF THE BOROUGH TO FINANCE THE COST
THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW
JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Watchung, in the County of Somerset, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$1,100,000, which sum includes a grant in the amount of \$675,000, expected to be received from the New Jersey Department of Transportation (the "DOT Grant"). No down payment for said improvements or purposes is required pursuant to Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), as said improvements or purposes involve a project funded by a State of New Jersey grant.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,100,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in a principal amount not exceeding \$1,100,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,100,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for which said bonds or notes are to be issued are for improvements to and resurfacing of Hill Hollow Road, Nottingham Drive, Elsinore Drive (from Valley Road to Sherwood Drive), Friar Lane (from NW

**BOROUGH OF WATCHUNG
ORDINANCE 21/04**

terminus to SE terminus), Johnston Drive (from Woodledge Road to the PSE & G row, and a portion east of Grandview Drive), Sherwood Drive (a portion south of Elsinore Drive) and the Elsinore Drive Culvert and such other roadways as needed, all as on file with the Borough. Such improvements or purposes are to include, but are not limited to, as applicable, demolition and excavation, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, replacing the castings on catch basins and manholes, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, and concrete and culvert improvements, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,100,000.

(c) The estimated cost of said improvements or purposes is \$1,100,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Somerset make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Somerset. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Somerset, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon

**BOROUGH OF WATCHUNG
ORDINANCE 21/04**

the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,100,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

**BOROUGH OF WATCHUNG
ORDINANCE 21/04**

(d) An aggregate amount not exceeding \$170,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or

**BOROUGH OF WATCHUNG
ORDINANCE 21/04**

interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

INTRODUCED: EISENBERG KNEGTEEN
PASSED: MAY 6, 2021
PUBLISHED:
ADOPTED:

ADOPTED ON FIRST READING
DATED: May 6, 2021

Edith G. Gil
Clerk of the Borough of Watchung

ADOPTED ON SECOND READING
DATED: May 20, 2021

Edith G. Gil
Clerk of the Borough of Watchung

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____, 2021.

Keith S. Balla, Mayor
Borough of Watchung

ADOPTED:
INDEX: FINANCE-BONDS
C: B. HANCE,
BOND COUNSEL

**BOROUGH OF WATCHUNG
RESOLUTION: R21**

WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, public law 2004, chapter 19 (NJSA 19:44A-20.4-5 et seq), the Borough of Watchung solicited proposals for the professional services of an Engineer for the year 2021; and

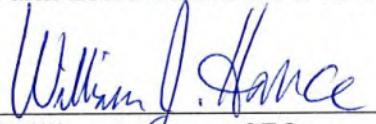
WHEREAS, proposals were received and opened on December 10, 2020; and

WHEREAS, after review by Borough Officials and based on their merits and abilities, a contract was awarded on January 7, 2021 to CME Associates, 1460 Route 9 South, Howell, NJ 07731 to perform all of the duties of Engineer in the Borough including special assignments that may arise during the course of performing these duties; and

WHEREAS, CME Associates as part of its services to the Borough during 2021 can provide Licensed Site Remediation Professional (LSRP) services; and

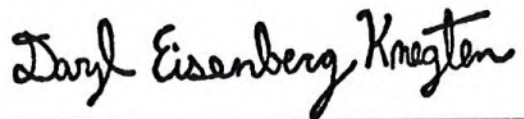
WHEREAS, the need exists for CME Associates to provide Licensed Site Remediation Professional services under its 2021 contract for the former Ness Farm property, 666 Mountain Avenue, Block 3.01/ Lot 29; and

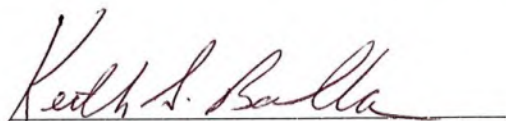
WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: Ness Farm Escrow Account T-93-100-213


William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that CME Associates is hereby authorized to provide Licensed Site Remediation Professional (LSRP) services as listed on the attached proposal, dated March 19, 2021, in an amount not to exceed \$76,250.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts for professional services.


Daryl Eisenberg Knegten, Council Member


Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: AWARDS
C: W. HANCE, ENGINEERING

**BOROUGH OF WATCHUNG
RESOLUTION: R22**

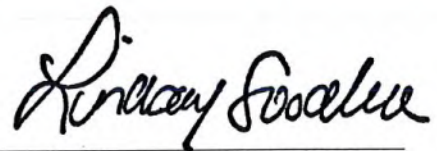
WHEREAS, the Borough of Watchung greatly appreciates the many volunteers who donate their time for the good and well-being of all residents; and

WHEREAS, the Governing Body is aware that volunteerism is becoming rarer as people try to juggle many activities in their busy lives; and

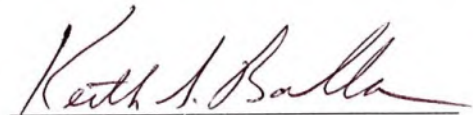
WHEREAS, this is especially true when the position one is volunteering their time for is a dangerous one, where in a moments' notice their life can be put on the line for the safety of others.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the appointment of Harrison W. Werner, as a member of the Watchung Fire Department is hereby proudly approved.

BE IT FURTHER RESOLVED, that the Governing Body of Watchung hereby commends this volunteer for serving our community in this capacity.



Lindsay Goodloe, Council Member



Keith S. Balla, Mayor

ADOPTED: MAY 6, 2021
INDEX: FIRE CO.
C: FIRE DEPT., FINANCE,

BOROUGH OF WATCHUNG
RESOLUTION: R23

WHEREAS, the Borough of Watchung ("Watchung" or "Borough") has determined, after consultation with the Acting Chief of Police, that there is a need to hire additional patrol officers for the Borough's Police Department ("PD"); and

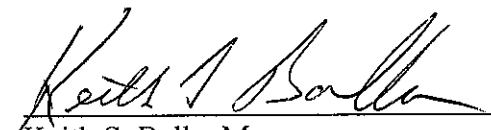
WHEREAS, the Borough has conducted interviews and reviews of interested applicants for the position of Patrol Officer; and

WHEREAS, as authorized by Borough Code, Section 3-2.5, the Police Committee Chair has submitted to the Mayor, her recommendations for the appointment of Steven Grant White to the position of Patrol Officer for the PD; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that:

1. The Mayor and Council hereby authorize a conditional offer of employment to Steven Grant White as a Patrol Officer with the Borough Police Department.
2. The appointment to a full-time patrol officer is contingent and conditioned upon the successful completion and approval of a background check, along with physical and psychological evaluations.
3. Steven Grant White shall be compensated in accordance with the terms and conditions set forth in the Collective Bargaining Agreement between the Borough and PBA Local 193.


Wendy Robinson, Council President


Keith S. Balla, Mayor

DATE: MAY 6, 2021
INDEX: POLICE, PERSONNEL
C: FINANCE, POLICE DEPT.,

**BOROUGH OF WATCHUNG
RESOLUTION: R24**

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

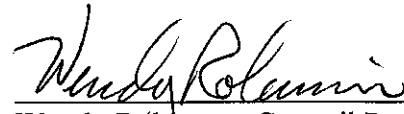
WHEREAS, the Governing Body is of the opinion that such circumstances presently exist.


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 6, 2021.
2. The general nature of the subject matter to be discussed is as follows:

Personnel Matters
Litigation Matters

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.


Wendy Robinson, Council President


Keith S. Balla, Mayor

DATE: MAY 6, 2021
INDEX: MISC.
C: