

BOROUGH OF WATCHUNG

15 MOUNTAIN BOULEVARD WATCHUNG, NEW JERSEY 07069

MAYOR & COUNCIL MEETING AGENDA

THURSDAY, OCTOBER 19, 2023

7:30 P.M.

<u>MAYOR</u> Ronald Jubin, Ph.D.

<u>COUNCIL</u> Christine B. Ead 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 <u>https://zoom.us/j/99501390087</u>. Agenda items can also be requested by emailing egil@watchungnj.gov

BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

OCTOBER 19, 2023- 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

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

PROCLAMATION

Condemning the Attacks on Israel

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.

DISCUSSIONS

- Best Practices Inventory
- Boards, Commissions and Committee Renewals

NEW BUSINESS

REPORTS & CORRESPONDENCE:

Acknowledging Receipt of the following Borough Reports:

Board of Adjustment Meeting Minutes

ing Minutes September 14, 2023

Mayor and Council Meeting Minutes

September 7, 2023

October 2023

Watchung Rescue Squad Monthly Report

#23: Notice of Public Hearing on Nov. 13 for Redevelopment Plan in Scotch Plains, recv'd 10/16/23, cc: M&C, JD, TV

BOROUGH OF WATCHUNG MAYOR & COUNCIL MEETING AGENDA

OCTOBER 19, 2023- 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 POs over Allowed Threshold – Dell, Inc. (server/computer equipment) TBD (work on island in front of Borough Hall)

NON- CONSENT ITEMS

R2: Authorizing Side Bar Agreement to the Watchung Local No. 193 PBA Agreement

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.

ADJOURNMENT

The next meeting of the Mayor and Council will be Thursday, November 2, 2023 at 7:30 P.M.

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BOTTELANS.COUNTY OF THE	10/19/23 TOWNSHIP OF SCOTCH PLAINS, NEW JERSEY	BOZENA LACINA, RMC MUNICIPAL CLERK EMAIL: BLACINA@SCOTCHPLAINSNJ.COM 430 PARK AVENUE SCOTCH PLAINS, NJ 07076 (908) 322-6700 X211 (OFFICE) (908) 322-1663 (FAX)	
Stand Settled 1684 1 Set	<u>MEMORANDUM</u> Office of the Municipal Clerk		
DATE:	October 6, 2023		
TO:	City of Plainfield Borough of Watchung Township of Edison Borough of Mountainside Borough of Fanwood Township of Clark Township of Berkley Heights Town of Westfield Borough of South Plainfield Union County Planning Board Middlesex County Planning Board Somerset County Planning Board	LEDVIED L 6 2023 VIDATCHUNG	
FROM:	Bonnie Lacina, RMC		
SUBJECT:	Ordinances No. 2023-22		

#23

1

Ordinance authorizing a Redevelopment Plan for Fatima House, located at 2032 Westfield Avenue and identified as a portion of Block 2401, Lot 1 on the Tax Map of the Township of Scotch Plains in accordance with <u>N.J.S.A</u>. 40A:12A-7, and supplementing and amending Chapter XXIII entitled "Zoning" by the amendment of \$23-3.2 Entitled "Zoning Map" and by the addition of a new Subsection entitled "Fatima House Redevelopment Plan, 2032 Westfield Avenue (Portion of Block 2401, Lot 1).

Pursuant to N.J.S.A 40:55D-15, the above Proposed Ordinances were passed on first reading by the Township Council at their Regular Meeting of October 3, 2023.

The proposed ordinance establishes a Redevelopment Plan for 2032 Westfield Avenue (Portion of Block 2401, Lot 1).

This Ordinance was introduced at the October 3, 2023 meeting. The Public Hearing/Final Adoption has been scheduled to take place on Tuesday, **November 13, 2023** beginning at **6:00 p.m.** This meeting will take place at the Township of Scotch Plains Municipal Building, Council Chamber, 430 Park Avenue, Scotch Plains, NJ 07076.

TOWNSHIP OF SCOTCH PLAINS

in the second

ORDINANCE NO. 2023-22

ORDINANCE AUTHORIZING REDEVELOPMENT PLAN FOR FATIMA HOUSE, LOCATED AT 2032 WESTFIELD AVENUE AND IDENTIFIED AS A PORTION OF BLOCK 2401, LOT 1 ON THE TAX MAP OF THE TOWNSHIP OF SCOTCH PLAINS IN ACCORDANCE WITH <u>N.J.S.A</u>. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XXIII ENTITLED "ZONING" BY THE AMENDMENT OF SUBSECTION 23-3.2 ENTITLED "ZONING MAP" AND BY THE ADDITION OF A NEW SUBSECTION ENTITILED "FATIMA HOUSE REDEVELOPMENT PLAN, 2032 WESTFIELD AVENUE (PORTION OF BLOCK 2401, LOT 1)

WHEREAS, on February 15, 2022, the Township Council adopted Resolution No. 2022-60, which authorized the Township of Scotch Plains Planning Board ("<u>Planning Board</u>") to undertake a preliminary investigation to determine whether a proposed study area known as a portion of Block 2401, Lot 1 ("<u>Property</u>") qualifies as a non-condemnation area in need of redevelopment pursuant to <u>N.J.S.A.40A:12A-5</u>; and

WHEREAS, a Redevelopment Study was prepared by Harbor Consultants, Inc. and said Study was presented at a Planning Board public hearing on July 25, 2022; and

WHEREAS, after public comment, the Planning Board adopted Resolution No. 2022-125 determining that a portion of the Property qualifies as a non-condemnation area in need of redevelopment and recommending that the Township Council designate a portion of the Property as a non-condemnation area in need of redevelopment; and

WHEREAS, the Township Council passed Resolution 2022-125 on August 16, 2022, designating a portion of the Property as a non-condemnation area in need of redevelopment and directed Harbor Consultants, Inc. to prepare a Redevelopment Plan for a portion of the Property; and

WHEREAS, Harbor Consultants, Inc. prepared a certain Redevelopment Plan entitled "Fatima House Redevelopment Plan, 2032 Westfield Avenue" dated September 2023 ("<u>Redevelopment Plan</u>") which is attached hereto as <u>Exhibit A</u>; and

WHEREAS, the Township Council has reviewed the Redevelopment Plan and now desires to adopt the same; and

WHEREAS, the Township Council further desires to amend Chapter XXIII entitled "Zoning" to include the land use, bulk requirements, and design standards contained in the Redevelopment Plan.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Council of the Township of Scotch Plains, County of Union, State of New Jersey, as follows:

<u>Section 1</u>. The Township hereby approves and establishes the Redevelopment Plan, which is attached hereto as <u>Exhibit A</u>, pursuant to <u>N.J.S.A.</u> 40A:12A-7 of the Redevelopment Law.

<u>Section 2</u>. The Redevelopment Plan shall supersede all provisions of the Zoning and Development Regulations of the Township of Scotch Plains regulating development in the area addressed by said Redevelopment Plan, unless otherwise noted in said Redevelopment Plan. N.C.

<u>Section 3</u>. Final adoption of said Redevelopment Plan by the Township Council shall be considered an amendment of the Township of Scotch Plains Zoning Map. The Zoning District Map in the Zoning Ordinances of the Township shall be amended to include the boundaries described in the Redevelopment Plan and the provisions therein.

Section 4. All of the provisions of said Redevelopment Plan shall supersede the applicable development regulations of the Township's ordinances, as and where indicated, for the properties subject to said Redevelopment Plan. In the event of any inconsistencies between the provisions of said Redevelopment Plan and any prior ordinance of the Township of Scotch Plains, the provisions of said Redevelopment Plan shall govern.

<u>Section 5</u>. Chapter XXIII entitled "Zoning" of *The Revised General Ordinances of the Township of Scotch Plains*, is hereby supplemented and amended to include the land use, bulk requirements, and design standards contained in said Redevelopment Plan for lands known as a portion of Block 2401, Lot 1 or a future subdivided lot if necessary to define the redevelopment area.

<u>Section 6</u>. A copy of this Ordinance and said Redevelopment Plan shall be forwarded, after introduction, to the Scotch Plains Planning Board for a Master Plan consistency review in accordance with <u>N.J.S.A</u> 40A:12A-7e.

<u>Section 7</u>. Should any section, paragraph, sentence, or clause of this Ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this Ordinance are hereby declared severable.

Section 8. The within Ordinance shall take effect in the time and manner provided by law.

INTRODUCED the ____ day of October 2023

ADOPTED the ____ day of November 2023

FINAL PUBLICATION the _____ day of November 2023

<u>Exhibit A</u>

.

FATIMA HOUSE REDEVELOPMENT PLAN 2032 WESTFIELD AVENUE



Portion of Block 2401, Lot 1

Township of Scotch Plains Union County, New Jersey

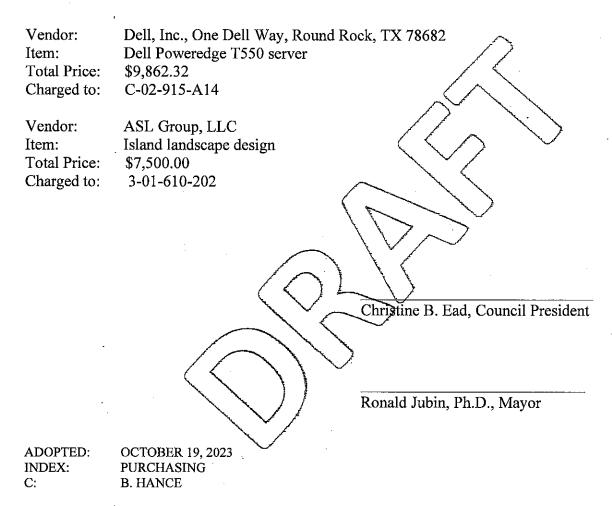


September 2023

BOROUGH OF WATCHUNG RESOLUTION: R1

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

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



TEL (908)756-0080 FAX (908)757-7027 P NO. NO. S H I 15 MOUNTAIN BLVD. P WATCHUNG, NJ 07069-6399 T O V VENDOR #: DELL1 V VENDOR #: DELL1 ONE DELL WAY CHECL O CHECL			PURCHASE ORDER HIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC. IO. 23-01031 DER DATE: 10/12/23 QUISITION NO: LIVERY DATE: ATE CONTRACT: COUNT NUM: PAYMENT RECORD HECK NO. ATE PAID
	hone: (800)357-3355 Fax: (80		DTICE: TAX ID #22-6002382 - TAX EXEMPT
QTY/UNIT	DESCRIPTION Dell Poweredge T550	ACCOUNT NO.	UNIT PRICE TOTAL COST 9,862.3200 9,862.32
CLAIMANT'S	Dell NASPO Computer Equipment PA Jersey Contract Code C0000000050		TOTAL 9,862.32
I do solemnly declare and certify under penalties		I, having knowledge of the facts, certify that the materials and suppl	DO NOT ACCEPT THIS ORDER UNLESS IT
its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.		have been received or the services rendered; said certification being based on signed delivery slips or ot reasonable procedures.	-
VENDOR SIGN HERE		VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:	COUNCIL APPROVAL CAN BE SEEN
OFFICIA	AL POSITION DATE	BOROUGH OF WATCHUNG 15 Mountain Boulevard Watchung, NJ 07069	
TAX ID NO. OR SOCIAL SECURITY NO.			ON BILL LIST RESOLUTION

15	5 Mo atch EL (WA ⁻ 15 WA ⁻ ASI 21 Ope	OUGH OF WATCHUN buntain Boulevard ung, NJ 07069 908)756-0080 FAX (908) TCHUNG MUNICIPAL BUILDING MOUNTAIN BLVD. TCHUNG, NJ 07069-6399		P, NO. ORDEF REQUJ DELIN STATE ACCOL CHECI DATE	PURCHASE OF NUMBER MUST APPEAR ACKING LISTS, CORRES 23-0104 R DATE: 10/19/ ISITION NO: /ERY DATE: E CONTRACT: JNT NUM: PAYMENT REC K NO. PAID EE: TAX ID #22-600238	ON ALL INVOICES, PONDENCE, ETC. 5 /23
	NIT	DESCRIPTION	AC	COUNT NO.	UNIT PRICE	TOTAL COST
1.0	00	Island landscape design	3-016		7,500:0000 TOTAL	7,500.00
		CERTIFICATION & DECLARATION	OFFICER'S CE			OPDER UNLESS TT
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X		certify that the mate have been received or rendered; said certif based on signed deliv reasonable procedures DEPT. HEAD VENDOR MUST SIGN CERT	CFO/QPA		_	
VENDOR SIGN HERE		STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: BOROUGH OF WATCHUNG		BE SEEN		
OFFICIAL POSITION DATE		15 Mountain Boulevard Watchung, NJ 07069				
TAX ID NO. OR SOCIAL SECURITY NO.				ON BILL LIST RESOLUT	ION	

BOROUGH OF WATCHUNG RESOLUTION: R2

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Officials are hereby authorized to sign the Side Bar Agreement between the Borough and the Patrolmen's Benevolent Association (PBA) Watchung Local #193, in effect from January 1, 2021 through December 31, 2024, to allow the Borough to fill certain positions without administering written and oral promotional examinations and using the scoring criteria as required by Article 20 of the 2021-2024 PBA Coptract.

Paolo Marano, Council Member

Ronald Jubin, Ph.D., Mayor

ADOPTED: INDEX: C: OCTOBER 19, 2023

S.ANDERLE, B. HANCE

POLICE.

SIDE BAR AGREEMENT

This Agreement is made by and between the Borough of Watchung ("Borough") and Patrolmen's Benevolent Association Watchung Local No. 193 (herein "PBA") and the undersigned PBA members.

WHEREAS the Borough and PBA are parties to a collective negotiations agreement with a term of January 1, 2021 through December 31, 2024 ("Contract"); and

WHEREAS in 2023 the Borough will conduct a promotional process for the Lieutenant and Sergeant ranks in the Borough's Police Department ("2023 Promotional Process"); and

WHEREAS Article 20 of the Contact requires the Borough to administer oral and written promotional examinations for all ranks except for the ranks of Captain and Chief of Police and sets forth additional scoring criteria in Subsection 5 of that Article; and

WHEREAS the Borough and the PBA, subject to approval by the Borough's governing body and ratification by the PBA membership, wish to conduct the 2023 Promotional Process without requiring the Borough to conduct a written promotional examination; and

NOW, THEREFORE, in consideration of the nutual covenants, promises, and undertakings herein set forth the parties agree as follows:

1. For the 2023 Promotional Process, the Borough shall not be required to administer a written examination.

2. The Borough shall use the following procedures for the 2023 Promotional Process:

a. An interview with each candidate to be conducted by the Command Staff;

b. An oral examination to be administered by the Borough or through the State Chiefs' of Police Association; and

c. Departmental evaluation.

d. The procedures and selection process may include input by existing supervisors.

3. This agreement shall apply only to the 2023 Promotional Process and the PBA does not waive its right to enforce the terms of Article 20 for any future promotional processes .

4. Except as herein modified, the terms and conditions set forth in the Contract between the Borough and PBA shall remain in full force and effect.

5. All rights of the Chief of Police and the Borough Council, as they relate to administration and organization of the Police Department shall remain unaffected by this Agreement.

6. The Borough maintains all management rights belonging to it, pursuant to Article 3 of the Contract, as it relates to the hiring of all members of the Police Department.

7. All disputes alleging a violation of this Agreement shall be resolved through the grievance and arbitration procedure set forth in Article 4 of the parties' Contract.

PBA LOCAL 193

MICHAEL CANNATA, PRESIDENT

DATED:

SEAN BOUCHARD, STATE DELEGATE SCOTT E. ANDERLE, CHIEF OF POLICE

RONALD JUBIN, Ph.D.

BÓRQUGH OF WATCHUNG

DATED:

DATED:

MÀYÒR

DATED:

2

ATTACHMENT TO PROMOTION SIDE BAR

()I_ do not wish to take part in the 2023 Promotional Process, but as a memberof the PBA, I have signed the side bar agreement and agree to its terms, as it affects those officers who wish to take part in the process, and as it may affect my rights to grieve, or otherwise institute claim as to this promotional process. ۰. Sign: Dated: _____wish to take part in the 2023 Promotional Process and have signed () I and agree to the terms of this side bar agreement. Sign: Dated: