

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MARCH 5, 2020 - 7:30 P.M.

MAYOR'S STATEMENT: 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 to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

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

THE SALUTE TO THE FLAG TO BE LED BY THE WATCHUNG P.T.O / PRESIDENT - SONIA WOODS, VP - SONIA MATINHO, CORRESPONDING SECRETARY - KATHLEEN FERRARA

ROLL CALL:

Robinson [] Black [] Goodloe [] Eisenberg Knegten [] Jubin [] Martino []

SPECIAL:

Promotion to Sergeant / Sherif Zaiton

R1: Authorize Appointment - Sergeant / Sherif Zaiton

Mayor Balla to administer the Oath of Office

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Environmental
 - Recreation
 - Historical
 - Board of Health

5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three 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 five minutes to make the presentation for the group.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

January 16, 2020 – Executive Session
February 6, 2020 – Regular Session

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – December 17, 2019, January 21, 2020
Transcripts of Special Meeting of January 29, 2020
Fire Prevention Report – January 2020
Recreation Commission Minutes – January 8m 2020
CERT Minutes – February 25, 2020
Building Department Report – February 2020
Police Activity Report – January 2020

Acknowledging Receipt of the following Correspondence:

None

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

R2:03/05/20 Authorize Clerk to (2) Raffle Licenses / The Father's Club of Mt. St. Mary's

R3: Authorize Payment of Accumulated Benefits – Robert Burns

R4: Purchases Over \$2,000 – Maser Consulting (Cap – GIS Conversion to SDL)
Harty Bros. (B&G – Stair Treds @ Borough Hall)

R5: Authorize Waiver of Chapter 20, Section 1.7c – Saturday Construction / Bayberry School

R6: Authorize Appointments – Green Team, Youth Services

NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Items for Discussion:

- Town Hall / Library
- Town Hall / Speed Limit Reduction

PUBLIC PORTION - GENERAL DISCUSSION

R7:03/05/20 Executive Session: Potential Litigation

R7:03/05/20 Executive Session: Potential Litigation
Property Acquisition

ADJOURNMENT