

BOROUGH OF WATCHUNG

COUNCIL AGENDA **REVISED**

MAY 7, 2020 - 7:30 P.M.

(THIS MEETING IS GOING TO BE A VIRTUAL MEETING- SEE SPECIAL INSTRUCTIONS BELOW ON HOW TO PARTICIPATE.)

To call into the meeting, dial 1 (872) 240-3412. It will prompt you for an access code. Type 592870653#. You do not need an audio pin, so just press #.

To access the meeting using an iPhone or iPad, you can download the GoToMeeting app from the app store for free. You have to type in the meeting ID 592870653. You can enter your name. Council Members should enter their name so everyone on the call will see you as present.

To access the meeting with a PC, go to

<https://global.gotomeeting.com/join/592870653>

Agenda is available for download from the Borough website or will be emailed upon request. You may request a copy of the agenda by emailing jdamoto@watchungnj.gov

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.

ROLL CALL:

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

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:

March 5, April 30, 2020 – Executive Sessions
April 13, 14, 15, 17, 20, 21, 22, 23, 27, 28, 29 & 30, 2020 – Special Meetings (Virtual)

Acknowledging Receipt of the following Borough Reports:

Environmental Commission Minutes – February 24, March 12, 2020
Building Department Report – April 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.

- R1:05/7/20 Purchase Orders Over \$2,000. – EA Medical LLC (Rds. UV-C Disinfection Lamp)
General Code (Clerk – Code Updates)
First Battalion Firefighting ((FD- House Gear Dryer)
Bold Electric (C- Radio Tower Electric)
- R2: Establish 2020 Sewer Fees
- R3: Insertion of Special Item of Revenue /Chapter 159 – Safe and Secure Grant

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.

Introduction of OR:20/02 entitled: **“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40a:4-45.14)”** Public Hearing to be held on June 4, 2020.

R4: Introduction of OR:20/02 – CAP Bank Ordinance

R5: Introduction of 2020 Municipal Budget

Introduction of OR:20/03 entitled: **“AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING CHAPTER XXVIII, ENTITLED, “LAND DEVELOPMENT”, SECTION 28-502, ENTITLED “FENCES AND WALLS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG”** Public Hearing to be held on June 4, 2020.

R6: Introduction of OR:20/03 – Amend Code / Fences and Walls

Introduction of OR:20/04 entitled: “**AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING SECTION 7-34 SPEED LIMITS. AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF WATCHUNG**” Public Hearing to be held on June 4, 2020.

R7: Introduction of OR:20/04 – Amend Code / Speed Limits

R8: Payment of Bills

PUBLIC PORTION - GENERAL DISCUSSION

R9: Executive Session: Property Acquisition
Personnel – Borough Clerk

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

ADJOURNMENT

The next Regular meeting of the Mayor and Council is scheduled to be held on June 4, 2020 at 7:30 P.M.