

BOROUGH OF WATCHUNG
COUNCIL AGENDA REVISED

JUNE 4, 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@watchjungenj.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
- 15. Wildlife Committee
- 16. Youth Services
- 17. Planning Board
- 18. Board of Education
- 19. Municipal Alliance
- 20. Library Advisory Board

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

Public Hearing on 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)”**

- R1:06/04/20 Adoption of OR:20/02 – CAP Bank Ordinance
- R2: Determining the Budget be Read by Title
- R3: Public Hearing and Adoption of 2020 Municipal Budget

Public Hearing on 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 GERNERAL ORDINANCES OF THE BOROUGH OF WATCHUNG”**

- R4: Adoption of OR:20/03 – Amend Code / Fences and Walls

Public Hearing on 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”**

- R5: Adoption of OR:20/04 – Amend Code / Speed Limits

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:

- April 2, April 16, May 7, 2020 – Regular Sessions
- April 16, 30, May 7, 2020 – Executive Sessions
- May 4, 6, May 13, May 18, 20, 2020 – Special Meetings

Acknowledging Receipt of the following Borough Reports:

- Fire Prevention Report – April, 2020

Acknowledging Receipt of the following Correspondence:

#17 - Township of Berkeley Heights 5/18/20 Notice of Public Hearing on Proposed Land Use Ordinance to change Zones in certain areas c: M & C, JD, Pl. Board

#18 – Watchung Planning Board 6/1/20 Letter confirming review and requesting clarification of Proposed Ordinance OR:20/03 regarding Fences and Walls c: M & C, JD

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

R6:06/04/20 Purchase Orders Over \$2,000. – First Battalion Firefighting (FD – Gear Dryer)
Deegan Roofing (PD- PD Bldg Roof)
Soltitude Lake Management (Lighting Upgrade)
Nelson Construction (Court Ceiling/Painting)

R7: Authorize Clerk to Issue Raffle License – Sisters of Mercy of the Americas

R8: Award Professional Services Contract / CGP&H – Affordable Housing Administrative Agent Services

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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 Ordinance 20/05 entitled: **“ORDINANCE TEMPORARILY RELAXING EXISTING ORDINANCES AND THE PROHIBITION OF OUTDOOR DINING TO PROVIDE ASSISTANCE TO LOCAL RETAIL BUSINESSES UNDER THE CURRENT SOCIAL DISTANCING RESTRICTIONS ENACTED IN CONNECTION WITH THE ONGOING, CORONAVIRUS PUBLIC HEALTH EMERGENCY AND SUBJECT TO THE RESCISSION AND/OR RELAXATION OF THE CURRENT RESTRICTIONS.”**
Public Hearing to be held on June 18, 2020.

R9: 06/04/20 Introduction of Ordinance OR:20/05 – Relaxing Prohibition of Outdoor Dining

R10: Creating Temporary Outdoor Dining Committee

R11: Authorizing Entry into Communications Tower Agreement

R12: Waive Chapter 2-25.10 of the Code – Gray’s Florist & Greenhouse

R13: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next Regular meeting of the Mayor and Council is scheduled to be held on June 18, 2020 at 7:30 P.M.