

BOROUGH OF WATCHUNG
COUNCIL AGENDA
REVISED

JULY 16, 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 AD HOC COMMITTEE

PRESENTATION BY THE WATCHUNG IDEA COMMITTEE

REPORTS 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

DISCUSSION

The Recreation Commission would like to recommend the following:

- 1. Yoga Instructor – Phillip’s Field – 2 classes 8/15 & 8/22 (Saturday’s) 8am-9am paid thru the Recreation budget. Total Cost = \$100. The program will be free of charge to residents with a suggested donation to the Watchung Art Center of \$10.
- 2. Yoga Instructor– Phillip’s Field – 2 classes 7/29 & 8/5 (Wednesday’s) 6:30pm-7:30pm paid thru the Recreation budget. Total Cost = \$100. The program will be free of charge to residents with a suggested donation to the Watchung Art Center of \$10 per class
- 3. A Temporary Restroom supplied for the programs at Phillip’s between 7/29 & 8/22. The rental company will service unit once a week and DPW will sanitized once per day. The cost would be \$47.18 a month.
- 4. Zumba Instructor – Mobus Field - 2 classes per week from 7/27 – 9/4 or a total of 6 weeks / 12 classes total held on the Basketball Courts OR at Phillip’s Field – paid thru the Recreation budget Total cost = \$600. The program will be free to residents with a suggested donation to the Watchung Art Center of \$10 per class.
- 5. Titledtown Performance – A Youth Basketball Camp run on the Basketball Courts at Mobus Field for 2nd Grade – 10th Grade students of the WHRHS sending district. The program would run for 5 weeks between July 27th thru August 28th, Monday thru Friday from 8:30am – 4:30pm
- 6. Watchung PTO – Use of Best Lake for food truck festival fundraiser August 7th, 14th, 21st and 28th from 4pm – 8pm.

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:

- June 04, 2020 –Regular Meeting
- June 18, 2020 – Regular Meeting
- June 25, 2020 – Special Meeting

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes	March 4, 2020
Environmental Commission Minutes	April 27, 2020 and May 18, 2020

Planning Board Minutes	May 19, 2020
and Transcripts	February 18, 2020
Fire Prevention Report	May and June 2020
Building Department Report	June 2020
Board of Adjustment Minutes	June 11, 2020
Traffic and Beautification Minutes	June 16, 2020
CERT Minutes	June 23, 2020

Acknowledging Receipt of the following Correspondence:

- #20 - Township of Berkeley Heights Planning Board 7/07/20 Notice of Public Hearing on 7/15/2020
Re: Application submitted by Elite Properties for minor subdivision approval and preliminary and final site plan approval for 182 Plainfield Ave c: M& C, JD, Pl. Board
- #21 - Borough of North Plainfield 7/07/20 Notice of Introduction of two (2) Ordinances; #20-04
Re: Amend Code to Comply with Third Round Affordable Housing Requirements #20-05 Re: Adopting Redevelopment Plan / Block 110, Lots 2.02 to 2.14. Public Hearing to be held on July 21, 2020 c: M & C, JD, Pl. Board

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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.

- R1: Purchase Orders over \$2,000 - NJDEP Env. Regs., First Battalion and Emergency Reporting
- R2: Authorize Grant Application /NJ DOT – 2021 Roadway Improvements project
- R3: Authorizing Participation with the State of NJ in a Safe & Secure Communities Program
- R4: Authorize Duplicate Tax Payment Refund- 289 Mountain Boulevard
- R5: Return of Escrow – Various Applicants, as listed on Resolution
- R6: Authorizing rain garden at Best Lake

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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.

- R7: 07/16/20 Payment of Bills
- R8: Authorizing Change Order, final payment and close out of 2019 Various Road Improvement project with Top Line Construction
- R9: Renewal of ABC licenses: Watchung Liquor Store and The Wine Cellar of Watchung
- R10: Authorizing extension of R10: 06/04/10 Temporary Outdoor Dining
- R11: Authorizing use of Gazebo for marriage ceremony on July 26, 2020

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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 August 20, 2020 at 7:30 P.M.