BOROUGH OF WATCHUNG COUNCIL AGENDA - REVISED

SEPTEMBER 3, 2020 - 7:30 P.M.

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

<u>To call into the meeting</u>, 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 can be emailed upon request. You may request a copy of the agenda by emailing idamato@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 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

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.

sented by an according, the according will be given five influences to make the presentation for the group.

PUBLIC PORTION / AGENDA ITEMS ONLY

DISCUSSION

Preliminary recommendations from the Recreation Commission: *Music in the Park Movie Night*

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:

July 16, 2020 July 30, 2020 Special August 20, 2020

Acknowledging Receipt of the following Borough Reports:

Board of Health Meeting Minutes June 17, 2020 Environmental Commission Meeting Minutes June 22, 2020 Planning Board Meeting Minutes July 21, 2020

Wildlife Management Advisory

Committee Meeting Minutes August 10, 2020

Building Department August 2020

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the

Governing Body for review and will be adopted by one motion.

Purchase Orders over \$2,000 – Nelson Construction (PW- Repair / Paint Municipal Court) Idemia (PD- Annual Maintenance Contract) Pinto Brothers (PW – 2020 Bulk Pickup)

R2: Authorizing Borough Clerk to Sign Checks

R1:

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

R3: Authorize renewal of Liquor License 2020-2021 – Buffalo Wild Wings, Twin Brooks Lounge

PUBLIC PORTION - GENERAL DISCUSSION				
R4: 09/03/20	Executive Session: Legal Matters			
The Borough Coun pletion of the execu	cil may take official action on those items discussed in executive session upon com- tive session			

ADJOURNMENT

The next Regular meeting of the Mayor and Council is scheduled to be held on September 17, 2020 at 7:30 P.M.