

**BOROUGH OF WATCHUNG
COUNCIL AGENDA**

NOVEMBER 19, 2020 - 7:30 P.M.

IN ORDER TO COMPLY WITH ALL NJ EXECUTIVE ORDERS AND TO PROTECT MEMBERS OF THE PUBLIC, THIS MEETING WILL BE HELD VIRTUAL FOR ALL PARTIES. PUBLIC COMMENTS WILL BE ACCEPTED THROUGH ZOOM OR VIA EMAIL TO THE BOROUGH CLERK. BELOW ARE INSTRUCTIONS:

To call into the meeting, dial 1 (646) 558-8656. It will prompt you for a meeting ID. Type 9 9 5 0 1 3 9 0 0 8 7#. You do not need a participating ID, so just press #.

To access the meeting using a smart phone or tablet, you can download the **Zoom app** from the app store for free. You have to type in the meeting ID 99501390087. Please enter your full name.

To access the meeting with a PC, go to <https://zoom.us/j/99501390087>

To submit your public comments in writing, please mail them in or send an email before 6:00 P.M. by the meeting date to the Borough Clerk at publiccomment@watchungnj.gov

The 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 egil@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 Special Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, and posted at Borough Hall and the Borough's website. In order to comply with all NJ Executive Orders and to protect members of the public, this meeting will be held virtual for all parties. Public Comments will be accepted through zoom at the designated time or in writing. For those joining through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during public portion, you will need to click on the "raise your hand" feature so that we may see you. For those joining us through the conference call line, you will need to press *6 to unmute yourself.

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

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- 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.

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PUBLIC PORTION / AGENDA ITEMS ONLY

*Individuals commenting virtually or from comments submitted in writing will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. For those joining us through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during a public portion, you will need to click on the “Raise your hand” feature so that we may see you. For those joining us through the conference call line, you will need to press *6 to unmute yourself. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.*

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DISCUSSION

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UNFINISHED BUSINESS

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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:

October 15, 2020	Regular Meeting
November 5, 2020	Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Police Activity Report	October 2020
Board of Adjustment Minutes	November 12, 2020
Building Department Monthly Report	October 2020
Recreation Minutes	October 7, 2020
Wildlife Management Advisory Committee Minutes	October 5, 2020

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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 – The Rodgers Group, LLC (PD – Accreditation Software Maint.)
The Rodgers Group, LLC (PD – 2021 Accreditation Training Software)
Winner Ford (PD – 2021 Police SUV)
ESS Inc. (Radio Tower Installation)

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- R2: Authorize Submission of Strategic Plan – Watchung Hills Municipal Alliance Grant 2021/2022
- R3: Authorizing Tax Lien Redemption – Certificate # 18-00002
- R4: Resolution Authorizing Watchung Developers/PSEG to Install Gas Line into Watchung Villas

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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 any Committee for further review and discussion.

Introduction of Ordinance OR:20/06 entitled “**AN ORDINANCE TO AMEND ORDINANCE NOS. OR: 19/05 AND 18/20, ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF BLOCK 7402, LOTS 19.01 AND 19.02 AND BLOCK 7403, LOTS 5 AND 10 AND FURTHER IDENTIFIED AS THE "BONNIE BURN ROAD REDEVELOPMENT AREA", AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7.**”

Public Hearing December 3, 2020

- R5: Introduction of Ordinance OR:20/06 – Amending OR 19/05 and 18/20
- R6: Payment of Bills
- R7: Authorizing Extension of Temporary Outdoor Dining Resolution
- R8: Authorizing Conditional Designation of Karka Investments Inc. and Phillips Property, Inc. as Redevelopers of the Bonnie Burn Road Property

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PUBLIC PORTION - GENERAL DISCUSSION

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- R9: Authorizing Executive Session: Personnel Matters and Potential Litigation

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

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ADJOURNMENT

The next Regular meeting of the Mayor and Council is scheduled to be held on December 3, 2020 at 7:30 P.M.