

**BOROUGH OF WATCHUNG**  
**COUNCIL AGENDA - REVISED**

**DECEMBER 3, 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](mailto: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](mailto: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.

Acknowledging Receipt of the following Borough Reports:

CERT Meeting Minutes	November 24, 2020
Fire Prevention Monthly Report	November 2020
Library Advisory Minutes	September 16, 2020
Plainfield Area Regional Sewerage Authority	November 5, 2020

Acknowledging Receipt of the following Correspondence:

- #35- Jersey Central Power & Light Company 11/18/20 2021 JCP&L Vegetative Management Gillette Substation Notice c: M&C, JD
- #36- Township of Berkeley Heights 11/30/20 Planning Board Legal Notice, approvals to construct a 211 unit inclusionary multi-family development 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.

- R1: Purchase Orders over \$2,000 – Lawsoft, Inc. (PD – 2021 Support & Maintenance for CAD/RMS)

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- R2: Authorizing 1-year Contract for Animal Control Services – St. Hubert’s Giralda, Inc.
- R3: Waiving delinquent interest on 1680-1690 Route 22/ Block 6201, lot 3
- R4: Budget Insertion of Special Item of Revenue (Chapter 159) - Somerset County Youth Svcs Grant
- R5: Waiving delinquent interest on 1511 Route 22 West

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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.

- R6: Authorizing Appointment of Public Works Driver Operator Step E / Vickram Kissoon
- R7: Waiving Permit Fees in Support of Outdoor Dining
- R8: Expressing Intent to Serve as Host Municipality for Legal Cannabis Operations
- R9: Resolution rescinding R6 9/17/20 previously issuing pocket license to Miller’s Ale House of Watchung, LLC.
- R10: Authorizing Renewal of Plenary Retail Consumption License – Miller’s Ale House  
Pocket License

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**PUBLIC PORTION - GENERAL DISCUSSION**

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- R11: Authorizing Executive Session: Personnel Matters

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 meeting of the Mayor and Council is a Special Workshop Meeting scheduled to be held on December 17, 2020 at 6:00 P.M. followed by the 7:30 P.M. regular meeting.