

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

DECEMBER 17, 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 99501390087#. 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 Annual Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, 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. 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 []

SPECIAL RECOGNITION

R1: Recognizing and Commending Council Member Stephen L. Black

REPORT OF WIDER 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

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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.

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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. 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

Public Hearing of Ordinance OR 20/06 entitled: "AN ORDINANCE TO AMEND ORDINANCE NOS. OR:19/015 and OR: 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."

R2: Adoption of OR 20/06 - Amending OR 19/05 and OR 18/20

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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:

Building Department	November 2020
Environmental Commission Minutes	October 26, 2020
Police Activity Report	November 2020
Master Plan Re-Examination Report	2020-2030

Acknowledging Receipt of the following Correspondence:

- #37- Suburban Municipal Joint Insurance Fund 12/15/20 Notice of 2021 Adopted Budget c: M&C, JD
- #38- Watchung Planning Board 12/15/20 Resolution PB20-R18 Review and Report to the Borough Council on Proposed Amendment to the Bonnie Burn Redevelopment Ordinances c: M&C, JD, DM

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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.

- R3: Purchase Orders over \$2,000 – OSI Technology (PD-phone maintenance for 2021)
BODE Technology (PD-evidence processing)
Emergency Accessories (PD-lights & equipment for 2021)
- R4: Demanding that NJ Legislature Accept its Responsibility to Administer the Provisions of the Affordable Housing Act and Stay Further Action Until Such Time as it Has Promulgated Rules Governing its Implementation
- R5: ~~Authorizing a Shared Services Agreement with the County of Somerset for the Construction and Use of a Salt Storage Building~~ **Pulled**
- R6: Authorizing the Placement of a Mid-Block Crosswalk Across Bayberry Lane and the Installation of the Appropriate Signage and Re-Stripping of the Street for the Same
- R7: Accepting a Grant from the NJ Office of Attorney General for FY 2021 Safe & Secure Communities Program in the amount of \$32,400.00

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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.

- R8: Authorizing Bill List
- R9: Authorizing an Employment Agreement for Police Chief – William P. Kelly, III
- R10: Accepting Donation to Replace Tree of Remembrance
- R11: Appointing John Edward Malchow to the Historical Committee for a 1-year term
- R12: Awarding Contract for Snow Plowing services to ASL Group, LLC.
- R13: Recognizing and Commending Harriet Stambaugh
- R14: Authorizing a Merchant Processing Agreement to Allow an Online Pet Renewal Process
- R15: Authorizing 1-year Contract for Animal Control Services – St. Hubert’s Giralda, Inc
- R16: Authorizing Appointment of Fire Volunteers

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PUBLIC PORTION - GENERAL DISCUSSION

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- R17: Authorizing Executive Session: Contract Negotiation, Personnel Matters, Pending Litigation and Attorney-Client Privilege 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 the Re-Organization Meeting scheduled to be held on January 7, 2021 at 6:00 P.M.