

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 20, 2020 - 7:30 P.M.

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 Special 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 []

SPECIAL:

PROCLAMATION – Building Safety Month / May

REPORT 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

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

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:

January 16, 2020 – Regular Session
January 30, 2020 – Special Meeting, Regular & Executive Session

Acknowledging Receipt of the following Borough Reports:

None

Acknowledging Receipt of the following Correspondence:

- #7 Township of Scotch Plains 2/10/20 Notice of Public Hearing on 2/25/20 re: OR 2020-2 allowing certain entities to store above ground fuel containment systems to operate fuel generators in emergencies c: M & C, JD, Pl. Board
- #8 Edward Lauerman 1/30/20 Letter of Resignation as a member of the Board of Adjustment C: M & C, JD, Bd of Adjustment
- #9 James Clemens 2/1/10 Letter of Resignation as a member of the Board of Adjustment C: M & C, JD, Bd of Adjustment
- #10 Andrew Baldasarre 1/14/20 Letter of Resignation as a member of the Planning Board C: M & C, JD, Pl. Bd.

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1:02/20/20 Purchase Over \$2,000. – Messinas (B & G – Goose Control)
- R2: Authorize Payment of Accumulated Benefits – MaryAnn Hance
- R3: Authorize Appointment of Interim Part-Time Public Works Manager / Charles Gunther
- R4: Authorize Appointment of Administrative Assistant
- R5: Authorize Execution of Agreement with Somerset County / Certified Recycling Professional (CRP)
- R6: Endorsing the Submission of the Recycling Tonnage Grant Application to the State of New Jersey

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: Certify the Dedication of Block 1604, Lot 15 as Public Library Use
- R8: Certify that Permission has Been Granted to Apply for the Project entitled
New Jersey Library Construction Bond Act
- R9: Payment of Bills

PUBLIC PORTION - GENERAL DISCUSSION

R10:02/20/20 Executive Session: Litigation

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

ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on March 5, 2020 at 7:30 P.M.