# BOROUGH OF WATCHUNG RE-ORGANIZATION MEETING AGENDA (REVISED)

# **JANUARY 7, 2021 - 6:00 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 PC, you can download the **Zoom app** from the app store for free. You have to type in the meeting ID 99501390087 or click on <a href="https://zoom.us/j/99501390087">https://zoom.us/j/99501390087</a> Please enter your full name.

To submit your public comments in writing, please mail them in or send an email by 5:00 P.M. by the meeting date to the Borough Clerk at <a href="mailto:publiccomment@watchungnj.gov">publiccomment@watchungnj.gov</a>

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 <a href="mailto:egil@watchungnj.gov">egil@watchungnj.gov</a>

**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 MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

#### OATH OF ALLEGIANCE AND OFFICE

Ronald Jubin Council Member Freddie Hayeck Council Member

**INVOCATION** – Rev. Msgr. William Benwell, St. Mary's Church – Stony Hill

**ROLL CALL** 

Goodloe [ ] Eisenberg Knegten [ ] Jubin [ ] Robinson [ ] Martino [ ] Hayeck [ ]

# OATH OF ALLEGIANCE AND OFFICE

Matthew King Rescue Squad Captain

Jeiner Betancourt Rescue Squad First Lieutenant

### NOMINATION FOR COUNCIL PRESIDENT

# APPOINTMENT OF STANDING COMMITEES

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#### ORDINANCE ON FIRST READING

Introduction of Ordinance OR 21/01 entitled "ORDINANCE AMENDING SECTION 2-15 OF THE CODE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLE-MENTING THE APPOINTMENT, POWER, DUTIES, AND RESPONSIBILITIES OF THE PRINCIPAL PUBLIC WORKS MANAGER OF THE BOROUGH OF WATCH-UNG," Public Hearing to be held January 21, 2021.

R1: Introduction of Ordinance OR:21/01 – Creating the Position of Director of Public Works

#### CONSENT RESOLUTIONS

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

- R2: Designation of Official Newspapers Star Ledger, Echoes Sentinel, Courier News, and TAP into Watchung (Electronic News Source)
- R3: Adoption of Annual Calendar of Meeting Dates
- R4: Designation of Depositories Investors Savings Bank
- R5: Re-establish Petty Cash Funds Borough Clerk, Police Chief
- R6: Adoption of Temporary Budget
- R7: Payment of Property Taxes and Establishing Payment Procedures
- R8: Appointment of JIF Commissioner
- R9: Awarding Professional Services Contract Borough Engineer, CME Associates
- R10: Awarding Professional Services Contract Borough Attorney, Weiner Law Group
- R11: Awarding Professional Services Contract Labor Counsel, Chasan Lamparello Mallon & Cappuzzo
- R12: Awarding Professional Services Contract Tax Appeal Attorney, DiFrancesco Batemean Kunzman, Davis, Lehrer & Flaum, P.C.
- R13: Awarding Professional Services Contract Prosecutor, DiFrancesco Batemean Kunzman, Davis, Lehrer & Flaum, P.C.
- R14: Awarding Professional Services Contract Bond Counsel, Wilentz, Goldman & Spitzer, P.A.
- R15: Awarding Professional Services Contract Auditor, Samuel Klein & Company

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- R16: Awarding Professional Services Contract Risk Manager, Reliance Insurance Group
- R17: Awarding Professional Services Contract IT Consultant, Marmic Associates
- R18: Awarding Professional Services Contract Health Insurance Broker, Reliance Insurance Group
- R19: Awarding Professional Services Contract Conflict Attorney, Shain Schaffer PC
- R20: Appointment of Fire Chief and Assistant Chief

# **NON-CONSENT RESOLUTIONS**

- R21: Appointments of Volunteers to Boards, Committees, Commissions
- R22: Authorizing Program Year 2019 CDBG-CV3 Project

# RECOGNITION OF EMPLOYEE SERVICE

30 Years

Joan Estrella, Police Department

20 Years

Brad Sporer, Police Department

5 Years

Christopher Beam, Police Department Brennen Gaiser, Police Department

# **MAYOR'S ADDRESS**

#### COUNCIL COMMENTS

# **PUBLIC PORTION**

**BENEDICTION** - Rev. Msgr. William Benwell, St. Mary's Church – Stony Hill

# **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council will be held on Thursday, January 21, 2021 at 7:30 P.M.