

**BOROUGH OF WATCHUNG  
MAYOR & COUNCIL AGENDA**

**SEPTEMBER 9, 2021 | 7:30 P.M.**

**THIS MEETING WILL BE HELD VIRTUALLY 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, just press #.

**To access the meeting using a smart phone or computer,** you can download the **Zoom app** from the app store for free. You have to type in the meeting ID 99501390087 or click on <https://zoom.us/j/99501390087> **Please enter your full name.**

**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)

**MAYOR'S STATEMENT:** In order to comply with all NJ Executive Orders and to protect members of the public, this meeting will be held virtually for all parties. Public Comments will be accepted through zoom or by email to the Borough Clerk. For those joining through Zoom, please note that upon arrival you are automatically muted. If you wish to speak during the 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. 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 Revised Annual Meeting Notice to the Courier News, Echoes Sentinel, the Star Ledger, posted at Borough Hall and on the Borough’s website.

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.**

**ROLL CALL:**

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

**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

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**REPORTS – OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator
15. Youth Services
16. Planning Board
17. Municipal Alliance
18. Library Advisory Board
19. Traffic and Beautification

*A public portion is held prior to Council action **for comments of agenda items only**; 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 are limited to 3 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 5 minutes to make the presentation for the group.*

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**DISCUSSION**

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**UNFINISHED BUSINESS**

Public Hearing of Ordinance **OR: 21/06** entitled an “**ORDINANCE AMENDING CHAPTER 28 ENTITLED, “LAND DEVELOPMENT CHAPTER OF THE BOROUGH OF WATCHUNG”, TO AMEND THE DEFINITION OF “IMPERVIOUS SURFACE,” OF SECTION 28-203, ENTITLED “DEFINITIONS AND DESCRIPTIONS,” TO EXCLUDE DECKS IN CERTAIN CIRCUMSTANCES.**”

R1: Adoption of Ordinance **OR:21/06** – Amending Chapter 28 Entitled “ Land Development” to Amend the Definition of “ Impervious Surface” of Section 28-203, to Exclude Decks in Certain Circumstances.

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**NEW BUSINESS**

**REPORTS & CORRESPONDENCE:** Matters listed within this section 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, any item may be removed from the Consent Agenda by Council action.

Board of Adjustment Meeting Minutes	July 8, 2021
Fire Prevention Monthly Report	July 2021 August 2021
Green Team Meeting Minutes	July 19, 2021
Historical Committee Minutes	May 19, 2021
Plainfield Area Regional Sewerage Authority	August 5, 2021
Planning Board Meeting Minutes & Transcript	July 13, 2021 July 20, 2021
Police Activity Report	July 2021

Acknowledging Receipt of the following Correspondence:

- #39- Letter of Resignation from Baburao Koneru, Historic Committee Resignation 8/17/21 c: M&C, JD
- #40- Borough of North Plainfield, 8/23/21 re: Notice of Introduction, Ordinance No. 21-12 “*An Ordinance to Amend, Revise and Supplement Chapter 20 of the North Plainfield Borough Code, Entitled, “Flood Prevention” by Deleting Same in its Entirety and to Amend, Revise and Supplement Chapter 22 of the North Plainfield Borough Code, Entitled, “Land Development,” Chapter 22-114, Entitled “Flood Plain Zone,” Most by Deleting Existing Chapter 22-114 in its Entirety and Adopting a New Chapter 22-114 Entitled “Floodplain Management Regulations.”*” c: M&C, PB, 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.

- R2: Authorizing Purchase Orders over \$2,000 – Fox Fence Enterprises, Inc (*Public Works*)  
Round Top Swim & Tennis Club (*Recreation*)
- R3: Authorize Strategic Plan - Watchung Hills Regional Municipal Alliance Grant – 2021/2022
- R4: Authorizing use of Gazebo for a Holiday Ritual on Tuesday, September 7, 2021
- R5: Authorizing Additional Extension Designating Sterling Watchung, LLC as Conditional Redevelopers of the Bonnie Burn Road Property
- R6: Authorizing Bill List

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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.

- R7: Authorizing Stipulation of Settlement Relative to Tax Appeal PSE&G Tax Dept T6B vs Watchung Borough, Docket No. 012795-2018
- R8: Authorizing Field and Facility Permit Application – Mr. B’s Fishing Camp
- R9: Authorizing Appointment of P/T Custodian – Mathew King
- R10: Authorizing Appointment of Fire Volunteer – Joseph Buro
- R11: Authorizing 2020 Stipend for Watchung Rescue Squad
- R12: Authorizing 2020 Budget Request for Watchung Rescue Squad

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**PUBLIC PORTION - GENERAL DISCUSSION**

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- R13: Authorizing Executive Session: Litigation Matters

The Borough Council may take official action 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 Regular Meeting scheduled to be held on Wednesday, September 22, 2021 at 7:30 P.M.