

**BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA**

MARCH 4, 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

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 on 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 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 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 [] 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

REPORTS – OTHER:

7. Engineer
8. Police Chief

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9. Fire Department
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

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.

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.*

DISCUSSION

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.

Acknowledging Receipt of the following Borough Reports:

Borough Annual Audit Report	2019
Building Department	February 2021
Environmental Commission Minutes	January 25, 2021

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Historical Minutes	November 4, 2020 January 20, 2021
Planning Board Re-Org & Meeting Minutes	January 19, 2021
Police Activity Report	February 2021
Tax Collector Annul Report	2020

Acknowledging Receipt of the following Correspondence:

- #5- Township of Berkley Heights 2/16/21 Notice of Ordinance Amending the Code, Appendix A (“Municipal Land Use Procedures Ordinance”) Public Hearing to be held March 2, 2021
c: M&C, JD, Pl. Board
- #6- Township of Warren 2/22/21 Notice of Ordinance N0. 21-03 Replace Section 15B entitled “Storm-water Management” with the new Stormwater Control Regulations found at NJAC 7:8-1.2 et. Seq. Public Hearing to be held March 18, 2021 c: M&C, JD, Pl. Board
- #7 - Letter of Resignation from Nilima Palekar, Board of Health 2/22/21 c: M&C, JD, CG
- #8- Sofia Lopa, Food & Water Watch Intern, Rutgers Univ. 2/23/21 Proposed Resolution Opposing the Gibbstown Logistics Terminal and Liquefied Natural Gas Shipments Exports, c: M & C, JD

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 – Everbridge (PD – Annual Nixle 360 Subscription)
Coban Technologies, Inc (PD – body worn camera package)
- R2: Authorizing Raffle License Amendment- Mercy Guild Mount St. Mary Academy
- R3: Authorizing Tax Collector to Waive Delinquent Interest / Block 4001 Lot 17
- R4: Authorizing CFO to Refund Overpayment of Building Permit #04-0281

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.

- R5: Authorizing 2020 Stipend for Fire Department Volunteers
- R6: Authorizing use of Gazebo for Wedding Ceremony on July 31, 2021
- R7: Authorizing Fee Waivers for Watchung PTO Dine to Donate Food Truck Event
- R8: Authorizing the Appointment of Laborer – Steve Ferrara

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R9: Authorizing the Appointment of Laborer – Harrison Werner

PUBLIC PORTION - GENERAL DISCUSSION

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R10: Authorizing Executive Session: Contract Negotiations and Attorney-Client Privilege Matters

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 18, 2021 at 7:30 P.M.