

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

MARCH 18, 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 []

PROCLAMATION

National Poison Prevention Week (March 21st - 27th)

SPECIAL PRESENTATIONS

Direct Development	Media Consultant
Spatial Data	Website Development
Jaffe Communications	Website Development and Media Consultant

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.*

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DISCUSSION

2019 Annual Audit

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:

Historical Committee Meeting Minutes	January 20, 2021
Municipal Council Meeting Minutes	January 7 th – March 4 th , 2021

Acknowledging Receipt of the following Correspondence:

- #9- Watchung Arts Center 3/3/21 Building Maintenance Issues c: M&C, JD
- #10- Letter of Resignation from Chief Kelly, Police Department 3/11/21 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: Authorizing Purchase Orders over \$2,000 – MD Radio Services (Communication Tower)
Solitude Lake Management (LED Lighting for Lake)
Northern Nurseries, Inc. (Yoshino Cherry Trees)
- R2: Authorizing Return of Escrow Deposits – Various Applicants as Listed on Resolution
- R3: Authorizing Waiving of Delinquent Interest – 305 Ridge Rd, Block 7004/Lot 2
- R4: Authorizing Waiving of Delinquent Interest – 1515 Route 22 West, Block 5703/ Lot 2.02 and
1511 Route 22 West, Block 5703/ Lot 2.01
- R5: Authorizing Waiving of Delinquent Interest – Block 6201/ Lot 2; Block 6403/ Lot 1;
Block 6909/ Lot 32; Block 7008/Lot 5; and Block 7302/Lot 16
- R6: Authorizing Waiving of Delinquent Interest – 40 Jared Court, Block 6802 /Lot16
- R7: Authorizing Waiving of Delinquent Interest – 77 Redmont Road, Block 4308/Lot 7

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R8: Authorizing Bill List

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.

R9: Authorizing Extension of Temporary Outdoor Dining

R10: Awarding Contract for 2021 Payroll Services – Action Data Services

R11: Authorizing Agreement with Somerset County – 2021 Recycling Services

R12: Governing Body’s Certification of Review of the 2019 Annual Audit

R13: Approving the 2019 Corrective Action Plan

R14: Authorizing Approval of Borough-Sponsored Events as Recommended by the Recreation Commission

R15: Directing the Planning Board to Review Cannabis Legislation

R16: Authorizing Approval of License Agreement with Somerset County

R18: Authorizing the Subordination of a Housing Rehabilitation Mortgage Issued by the Borough

PUBLIC PORTION - GENERAL DISCUSSION

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R17: Authorizing Executive Session: Litigation Matters, Personnel Matters, and Contract Negotiations

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 April 1, 2021 at 7:30 P.M.