

**BOROUGH OF WATCHUNG  
COUNCIL AGENDA**

**AUGUST 20, 2020 - 7:30 P.M.**

**(THIS MEETING IS GOING TO BE A VIRTUAL MEETING  
SEE SPECIAL INSTRUCTIONS BELOW ON HOW TO PARTICIPATE)**

**To call into the meeting,** dial 1 (872) 240-3412. It will prompt you for an access code. Type 592870653#. You do not need an audio pin, so just press #.

To access the meeting using an iPhone or iPad, you can download the GoToMeeting app from the app store for free. You have to type in the meeting ID 592870653. You can enter your name. Council Members should enter their name so everyone on the call will see you as present.

**To access the meeting with a PC,** go to <https://global.gotomeeting.com/join/592870653>

**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 [jdamato@watchungnj.gov](mailto:jdamato@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, 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 [ ]

**REPORT OF AD HOC COMMITTEE**

- WIDE Committee
- Board of Education Collaboration

**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
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

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**

**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:

Planning Board Meeting Minutes	June 16, 2020
Wildlife Management Advisory Committee Meeting Minutes	June 29, 2020
Board of Adjustment Meeting Minutes	July 9, 2020
Building Department Monthly Report	July 2020
Fire Prevention Monthly Report	July 2020

Acknowledging Receipt of the following Correspondence:

- #22 - Borough of North Plainfield 7/30/20 Notice of Ordinance on final reading #20-06 to amend section 22-113, “AHO Affordable Housing Overlay Zone” and section 22-133 “Inclusionary Housing Requirements for rezoning and variances”; Public Hearing to be held at their next regularly scheduled meeting c: M & C, JD, Pl. Board
- #23 - Borough of North Plainfield 8/4/20 Notice of Public Hearing on Master Plan Amendment; Re: Housing Element and Fair Share Plan of the Master Plan Public Hearing to be held on August 12, 2020 c: M & C, JD, Pl. Board
- #24- City of Plainfield Planning Board 7/27/20 Notice of Public Hearing on Master Plan; Re: Virtual Public Hearing to consider adoption of proposed Master Plan to replace existing Master Plan in its entirety. Public Hearing to be held August 6, 2020 c: M & C, JD, Pl. Board
- #25- Township of Scotch Plains 8/06/20 Notice of Introduction of five (5) Ordinances; #2020-06 Re: Re-zone Block 5503, Lot 1-2650 Route 22 from R2 Residential to B-3 Highway Business Zone. Public Hearing to be held on August 18, 2020 c: M & C, JD, Pl. Board

Ordinances #2020-09, 2020-10, 2020-11 Re: The proposed Zoning Ordinances create an inclusionary overlay zone district for certain properties in the Downtown Tiers 1-3, in compliance with

the Township’s Affordable Housing Obligation. Public Hearing to be Held August 18, 2020 c: M & C, JD, Pl. Board

Ordinance #2020-15 Re: amending the Code to Permit Deer Fencing. Public Hearing to be held on August 18, 2020 c: M & C, JD, Pl. Board

Acknowledgment and Acceptance of the following letter of Resignation:

#26- Arlene McCoy 07/22/20 Letter of Resignation as Assistant Engineer, effective September 10, 2020 c: M & C, 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.

- R1: Purchase Orders over \$2,000 – P & R Concrete Corp (9/11 Memorial Sidewalk)  
Solitude Lake Mgmt. (PW- Lighting Upgrade / Fountain)  
Auto Rebuilder (PD – Vehicle Repair)  
Deegan Roofing (840 Somerset Street Roof Installation)  
Evaclean (PW-Touchless Disinfection & Sanitizing System)
- R2: Authorize Extension of 3<sup>rd</sup> Quarter Tax Payment Grace Period / August 31, 2020
- R3: Appointing Alternate Member to the Planning Board
- R4: Authorize Executive Session – Personnel Matters and Contract Negotiations

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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 Committee for further review and discussion.

- R5: Payment of Bills
- R6: Authorize Amendment of Strategic Plan – Watchung Hills Regional Municipal Alliance Grant 2020 / 2021
- R7: Authorize salary adjustment – Fire Official
- R8: Authorize renewal of liquor license 2020-2021 – TGI Fridays, Inc. and TOCCI Restaurant Inc dba Water & Wine Ristorante
- R9: Authorize License Agreement with Somerset County – Blue Star Memorial
- R10: Authorize Hold Harmless Agreement with Somerset County – *Welcome to Watchung Signs*
- R11: Authorize extension of Temporary Outdoor Dining Resolution R10: 06/04/10
- R12: Authorize field permit(s) for use of Philips Field
- R13: Authorize appointment of Public Works Laborer/ Driver Probationary – full time

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next Regular meeting of the Mayor and Council is scheduled to be held on September 3, 2020 at 7:30 P.M.