

**BOROUGH OF WATCHUNG**  
**COUNCIL AGENDA - REVISED**

**SEPTEMBER 17, 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 [jdamoto@watchungnj.gov](mailto:jdamoto@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**

**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**

Fleet Maintenance Software  
Police Vehicle Purchase/ Lease  
Consideration of Changes to Council Rules

**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:

Recreation Regular Meeting Minutes, Special Meeting	June 10, 2020, July 8, 2020
Board of Adjustment Meeting Minutes	August 13, 2020

Acknowledging Receipt of the following Correspondence:

- #27- Jersey Central Power & Light Company 9/10/20 Notice of Filing for Basic Generation Service Charges for the Period Beginning June 1, 2021, Telephonic Public Hearing scheduled for 9/21/20 c: M&C, JD, Post
- #28- #28- Township of Bernards 9/15/20 R#2020-0295 Resolution Strongly Encouraging the Right of In-Person Machine Voting for the November 3, 2020 General Election c: M & C, JD

Acknowledgment and Acceptance of the following letter of Resignation:

- #29- Harriet Stambaugh 09/3/20 Letter of Resignation as Board of Health Member, effective December 15, 2020 c: M & C, JD
- #30- Joseph R. Cina 09/16/20 Letter of Resignation as Chief of Police, effective October 1, 2020 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 – Foveonics Document Solutions (Document Imaging Project)  
Communications Specialists (PD – Annual Radio Maintenance)  
State of NJ Treasurer (NJDEP Discharge Permit)
- R2: Authorizing Professional Service Contract – Online Tax Sale Hosting Services /  
Realauction.com LLC

R3: Authorizing Professional Service Contract – Special Counsel /  
Souder, Shabazz & Woolridge, LLP

R4: Appointments to the Municipal Youth Services Commission

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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.

R5: Commending Police Chief Cina

R6: Authorizing renewal of Liquor License 2020-2021 – Miller’s Ale House of Watchung LLC

R7: Payment of Bills

R8: Authorizing Field Permit for use of Blackadar Field

R9: Authorizing use of Gazebo for Wedding Ceremony on October 17, 2020

R10: Authorizing Extension of Temporary Outdoor Dining Resolution

R11: Appointing Volunteer Members to the Fire Department

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R12: Authorizing Executive Session: Personnel Matters  
Anticipated Litigation

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 Regular meeting of the Mayor and Council is scheduled to be held on October 1, 2020 at 7:30 P.M.