

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA - REVISED

SEPTEMBER 22, 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: 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 []

PROCLAMATION

Fire Prevention Week

World Ostomy Day

*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

Unauthorized Vehicle Barrier(s)

IDA Storm Damage Follow Up

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UNFINISHED BUSINESS

Public Hearing for Ordinance **OR: 21/09** entitled an “**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, AN TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES.**”

R1: Adoption of Ordinance **OR:21/09** – To Fix and Determine Min/Max Salaries

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.

Approval of the following Council Meeting Minutes:

Regular Meeting Minutes	July 15, 2021
Special Meeting Minutes	August 5, 2021
Regular Meeting Minutes	August 12, 2021

Acknowledging Receipt of the following Borough Reports:

Board of Adjustment Minutes	August 12, 2021
Building Department Monthly Report	August 2021
Engineer Capital Status Report	September 2021
Environmental Commission Minutes	June 30, 2021
Library Advisory Board Minutes	July 21, 2021

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 – Pinto Brothers (*PW- 2021 bulk pick-up*)
Communications Specialists (*PD- yearly maintenance contract*)
Cooper Technology Group (*ballot drop box camera system*)
Emergency Reporting (*FD-recurring subscription fee*)
J. Guerriero, LLC (*excavation for ballot box*)
Always Safe Sidewalks (*sidewalk repairs*)
Westchester Environmental (*asbestos survey on ness property*)

R3: Authorizing Refund for Construction Permit / 180 Stirling Road (Permit #05-02333)

R4: Authorizing Participation with the State in the SFY-21 Body-Worn Camera Grant Program

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- R5: Authorizing Budget Insertion of Special Items of Revenue (Ch. 159) - Body-Worn Camera Grant
- R6: Authorizing Refund Pursuant to Stipulation of Settlement – PSE&G Tax Dept. T6B v Watchung Borough, Docket No. 012795-2018
- R7: 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.

- R8: Authorizing Contract for Professional Appraisal Inspections & Related Services for 2022 Borough Reassessment – Appraisal Systems, Inc.
- R9: Authorizing Extension of Temporary Outdoor Dining
- R11: Authorizing Emergency Contract Procedures for Elsinore Culvert Repair and Replacement Project
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PUBLIC PORTION - GENERAL DISCUSSION

*Individuals commenting virtually or from comments submitted in writing will be 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.*

- R10: Authorizing Executive Session: Contract Negotiations, Litigation Matters and Attorney- Client Privilege Matters (*Bonnier Burn Redeveloper Urban Renewal, LLC Application for Approval of Financial Agreement and Valley Furniture Side-walk*)

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 a Regular Meeting scheduled to be held on October 7, 2021 at 7:30 P.M.