

**BOROUGH OF WATCHUNG  
MAYOR & COUNCIL AGENDA**

**JANUARY 21, 2021 - 7:30 P.M.**

**IN ORDER TO COMPLY WITH ALL NJ EXECUTIVE ORDERS AND TO PROTECT MEMBERS OF THE PUBLIC, THIS MEETING WILL BE HELD VIRTUAL 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, so just press #.

**To access the meeting using a smart phone or PC,** 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](mailto:publiccomment@watchungnj.gov)

**The 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 [egil@watchungnj.gov](mailto:egil@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 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 virtual for all parties. Public Comments will be accepted through zoom at the designated time or in writing. 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 [ ]

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.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

*Individuals commenting virtually or from comments submitted in writing will be limited to three 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 five minutes to make the presentation for the group.*

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**DISCUSSION**

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**UNFINISHED BUSINESS**

Public Hearing of Ordinance OR 21/01 entitled: **“ORDINANCE AMENDING SECTION 2-15 OF THE CODE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING THE APPOINTMENT, POWER, DUTIES, AND RESPONSIBILITIES OF THE PRINCIPAL PUBLIC WORKS MANAGER OF THE BOROUGH OF WATCHUNG,”**

R1: Adoption of OR 21/01 – Creating the Position of Principal Public Works Manager/ Director of Public Works and amending the responsibilities thereof

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**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:

Board of Adjustment Annual Report	2020
Board of Health Meeting Minutes	August 19, 2020
Building Department	December 2020
CERT Meeting Minutes	December 15, 2020
Fire Prevention Bureau Report	December 2020
Police Activity Report	December 2020
Wildlife Management Advisory	
Committee Meeting Minutes	November 2, 2020

Acknowledging Receipt of the following Correspondence:

#1 - Letter of Resignation from John Erber, Department of Public Works 1/12/21 c: M&C, JD, CG

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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.

R2: Purchase Orders over \$2,000 – ACE Tech Pest (*Pest Control Services for Library, Borough Hall, DPW Garage, Police Dept., Texier House*)  
Read Auto Parts (*DPW – plow equipment and supplies*)  
Watchung Service Center (*PD – routine vehicle oil/tire changes*)

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Thyssenkrupp Elevator Corp. (*DPW – elevator service agreement full maintenance from 12/2020 thru 11/2021*)  
AC Daughtry Security Systems (*security/fire system monitor for fire houses, Borough Hall, Library, Texier House, DPW Garage*)

- R3: Authorizing Tax Sale Lien Redemption Certificate #16-00015
- R4: Authorizing Temporary Budget Amendment for 2021
- R5: Authorizing Volunteer Appointments to Boards, Committees, Commissions
- R6: 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.

- R7: Authorizing Purchase over \$2,000 – Rileighs Outdoor Décor (*Baroque Deer Signs*)
- R8: Authorizing 2020 Stipend for Fire Department Volunteers
- R9: Authorizing Contract with Morris County Cooperative Pricing Council for Fuel Purchases for 2021-2022

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**PUBLIC PORTION - GENERAL DISCUSSION**

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- R10: Authorizing Executive Session: Anticipated Litigation and Contract Negotiation

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**ADJOURNMENT**

The next meeting of the Mayor and Council is scheduled to be held on February 4, 2021 at 7:30 P.M.