

BOROUGH OF WATCHUNG
MAYOR & COUNCIL AGENDA (REVISED)

FEBRUARY 4, 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

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

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 []

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

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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.

PUBLIC PORTION / AGENDA ITEMS ONLY

*Individuals commenting 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.*

DISCUSSION

Proposed Bamboo Ordinance

UNFINISHED BUSINESS

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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.

Approval of the following Council minutes:

November 19, 2020 Special Meeting

November 19, 2020 Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Board of Adjustment Minutes	December 10, 2020
Board of Health Meeting Minutes	December 16, 2020
Building Department Monthly Report	January 2021
Environmental Commission Meeting Minutes	December 7, 2020
Library Advisory Board Meeting Minutes	November 18, 2020
Planning Board Minutes	December 14, 2020
	December 15, 2020
Historical Committee Minutes	November 14, 2019 - September 9, 2020
Historical Committee Financial Report	February 19, 2020

Acknowledging Receipt of the following Correspondence:

#2 - Letter from the Environmental Commission on proposed bamboo ordinance 1/28/21
c: M&C, JD, BK

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 – Weissco Power (PD – UPS unit replacement)

R2: Bill List

R3: Authorize Clerk to Issue Raffle License / Mercy Guild Mount St. Mary Academy

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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.

Introduction of Ordinance OR 21/02 entitled “**ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, OF THE CODE OF THE BOROUGH OF WATCHUNG, TO ESTABLISH MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROL.**” Public Hearing to be held February 18, 2021.

- R4: Introduction of Ordinance OR:21/02 – Amending Chapter 21, Stormwater Control
- R5: Removed
- R6: Removed
- R7: Commemorating the Life of Salvatore Davino

PUBLIC PORTION - GENERAL DISCUSSION

*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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- R8: Authorizing Executive Session: Personnel Matters

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 February 18, 2021 at 7:30 P.M.