

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

APRIL 15, 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: 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 []

SPECIAL PRESENTATION

Budget Presentation by Watchung Board of Education

Budget Presentation by Watchung Hills Regional High School

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

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UNFINISHED BUSINESS

Public Hearing of Ordinance OR 21/03 entitled “**AN ORDINANCE TO ESTABLISH A CAP BANK**”

R1: Adoption of Ordinance OR:21/03 – Cap Bank

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 Meeting Minutes	January 14, 2021
Building Department Monthly Activity	March 2021
CERT Meeting Minutes	March 23, 2021
Library Advisory Committee Meeting Minutes	January 27, 2021
Police Activity Monthly Report	March 2021

Acknowledging Receipt of the following Correspondence:

- #13- New Jersey American Water Company, Inc. 4/5/21 Petition for Approval to Change level of its Purchased Water Adjustment Clause and Purchased Wastewater Treatment Clause, Virtual Public Hearing scheduled for 4/27/21 c: M&C, JD
- #14- Letter of Resignation from Shannon Long 4/1/21 c: M&C, JD, BOH
- #15- Public Notice of Ordinance #21-01 Adopted by North Plainfield 4/13/21 “AN ORDINANCE TO AMEND CHAPTER 22 OF NORTH PLAINFIELD BOROUGH CODE, ENTITLED “STORMWATER CONTROL OF THE NORTH PLAINFIELD BOROUGH CODE” c: M&C, JD
- #16- Letter of Retirement from Joseph B. Marretta 4/14/21 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.

- R2: Authorizing Purchase Orders over \$2,000 – Sparta Discount Tire, Inc. (WPD – Tires & Tubes)
- R3: Certifying Compliance with the Equal Employment Opportunity Commission on “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1961”

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R4: Authorizing Self-Examination – 2021 Municipal Budget

R5: 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.

R6: Awarding Professional Services Contract for Website Redevelopment – Jaffe Communications

R7: Awarding Professional Services Contract for Media and Public Information Consultant – Jaffe Communications

R8: Recognizing William P. Kelly, III for His Years of Service

R10: Authorizing Extension of Temporary Outdoor Dining

R11: Awarding Contract to CME Associates for Camp Endeavor Community Gardens

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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.*

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R9: Authorizing Executive Session: Personnel Matters, Matters Involving Attorney-Client Privilege

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 meeting of the Mayor and Council is a Special Meeting scheduled to be held on April 22, 2021 at 7:30 P.M.