

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**MARCH 19, 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 will be emailed upon request. You may request a copy of the agenda by emailing [jdamato@watchjungnj.gov](mailto:jdamato@watchjungnj.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 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 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

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.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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**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:

February 20, 2020 –Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Library Advisory Board – January 8, 2020  
Environmental Commission Minutes – January 27, 2020  
Police Activity Report – February 2020  
Board of Adjustment Minutes – February 5, 2020  
Recreation Commission Minutes – February 12, 2020

Acknowledging Receipt of the following Correspondence:

- #11 Township of Scotch Plains 3/3/20 Notice of Introduction of Ordinance; #2020-6  
Re: This Ordinance will Rezone 2650 Route 22 from an R-2 Residential Zone to the B-3 Highway Zone. Public Hearing to be held on March 24, 2020 C: M & C, TEA, Pl. Board
- #12 Governor Phil Murphy 3/16/20 Executive Order #104 / Covid19 Task Force c: M&C, JD

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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.

R1:03/19/20 Purchases Over \$2,000 – Watchung Board of Ed (Youth Services Programs)  
N.J.S.A.C.O.P. (PD – Promotional Exams)  
Atlantic Tactical (PD – Bulletproof Armor)

R2: Authorize Appointment of Summer Intern – Christina Tillinghast

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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 Committee for further review and discussion.

R3:3/19/20 Budget Amendment – 2020 Temporary Budget Amendment

R4: Payment of Bills

Items for Discussion:

- Continued 2020 Budget Review
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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next meeting of the Mayor and Council is scheduled to be held on April 2, 2020 at 7:30 P.M.