JULY 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 <a href="https://zoom.us/j/99501390087">https://zoom.us/j/99501390087</a> **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 <a href="mailto:publiccomment@watchungnj.gov">publiccomment@watchungnj.gov</a>

**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 [ ] Good	lloe [ ] Eisen	perg Knegten [ ]	Jubin [ ]	Martino [ ]	Hayeck [ ]
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#### 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
- 6. Laws/Ordinances

#### **REPORTS – OTHER:**

- 7. Engineer
- 8. Police Chief

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- 9. Fire Department
- 10. Rescue Squad
- 11. Emergency Management
- 12. Attorney
- 13. Clerk
- 14. Administrator
- 15. Youth Services
- 16. Planning Board
- 17. Municipal Alliance
- 18. Library Advisory Board
- 19. Traffic and Beautification

A public portion is held prior to Council action <u>for comments of agenda items only</u>; 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.

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#### DISCUSSION

**Recreation Commission Proposal** 

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#### **UNFINISHED BUSINESS**

Public Hearing of Ordinance OR: 21/05 entitled "AN ORDINANCE BY THE BOROUGH OF WATCHUNG IN THE COUNTY OF SOMERSET, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 28-106 OF THE WATCHUNG MUNICIPAL CODE."

R1: Adoption of Ordinance **OR:21/05** – Prohibiting the Operation of Any Class of Cannabis Businesses and amending Section 28-106 of the Borough Code

Public Hearing of Ordinance OR: 21/06 entitled an "ORDINANCE AMENDING CHAPTER 28 ENTITLED, "LAND DEVELOPMENT CHAPTER OF THE BOROUGH OF WATCHUNG", TO AMEND THE DEFINITION OF "IMPERVIOUS SURFACE," OF SECTION 28-203, ENTITLED "DEFINITIONS AND DESCRIPTIONS," TO EXCLUDE DECKS IN CERTAIN CIRCUMSTANCES."

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Public Hearing of Ordinance OR: 21/07 entitled "ORDINANCE REPEALING SECTION 2-44 OF THE CODE OF THE BOROUGH OF WATCHUNG AND DISSOLVING THE WILDLIFE MANAGEMENT ADVISORY COMMITTEE."

R2: Adoption of Ordinance **OR:21/07** – Repealing Section 2-44 of the Borough Code and Dissolving the Wildlife Management Advisory Committee

Public Hearing of Ordinance OR: 21/08 entitled "AN ORDINANCE TO AMEND ORDINANCE NOS. OR:20/06, OR:19/015 AND OR: 18/20, ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF BLOCK 7402, LOTS 19.01 AND 19.02 AND BLOCK 7403, LOTS 5 AND 10 AND FURTHER IDENTIFIED AS THE "BONNIE BURN ROAD REDEVELOPMENT AREA", AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7."

R3: Adoption of Ordinance **OR:21/08** – Adopting the Amended Redevelopment Plan identified as the Bonnie Burn Road Redevelopment Area

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#### **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 Minutes:

Regular Meeting Minutes March 18, 2021

April 1, 2021 April 15, 2021 May 6, 2021

Special Meeting Minutes April 22, 2021

May 12, 2021

Acknowledging Receipt of the following Borough Reports:

Youth Services Commission Minutes April 13, 2021

Planning Board Meeting Minutes April 20, 2021

May 18, 2021

Environmental Commission Meeting Minutes May 24, 2021

Construction Report June 2021

Fire Prevention Bureau Report June 2021

Police Department Activity Report June 2021

Green Team Meeting Minutes June 4, 2021

CERT Meeting Minutes June 22, 2021

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**Engineer Status Report** 

July 9, 2021

Acknowledging Receipt of the following Correspondence:

- #32- Borough of North Plainfield, 6/20/21 re: Ordinance No. 21-5 "An Ordinance to Amend Revise and Supplement Chapter 22, Land Development, General Provisions" and Adding § 22-115.33, Commercial Recreational Adult use Cannabis Operations, Permitting Certain Classes of Cannabis Businesses in Specified Zones within the Geographical Boundaries of the Borough of North Plainfield." This Ordinance permits commercial recreational adult use cannabis operations in certain zones. c: M&C, PB, JD
- #33- Tamara Benc, President of Watchung Library Advisory Board, Letter to Somerset County Library Commission Regarding Eliminating Library Fines 6/20/21. c: M&C, JD
- #34- Berkeley Heights, 6/23/21 re: Adoption of Land Use Ordinance No 9-2021 "Prohibiting the Operation of Any Class of Cannabis Businesses Within its Geographical Boundaries and Amending Section 6.4.1 of Land Use Procedures". c: M&C, PB, JD
- #35- Township of Green Brook, 6/25/21 re: Notice of Public Hearing to Consider Application Concerning Block 158.01, Lot 49, plus property in Watchung known as Block 16.01, Lot 11.01 located at 14 Cain Circle. This application is for a type "C" Dimensional Variance. C: M&C, JD
- #36- Jersey Central Power & Light 7/6/21 re: Notice of Filing & Public Hearing, Adjustment of Solar Renewal Energy Certificates Financing Component, Proposed Increase in Rider RRC Charges, Hearing on July 22, 2021. c: M&C, JD
- #37- Township of Scotch Plains, 7/1/21 re: Notice of Public Hearing/ Final Adoption, OR 2021-16, Ordinance Amending Chapter XXIII Entitled "Zoning" of the Township of Scotch Plains Ordinance to Amend the B-2 Business Zone Ordinance in Order to Update and Clarify the Permitted Primary Uses and the Permitted Secondary Uses and their Respective Bulk and Design Standards in the B-2 Business Zone District. C: M&C, JD, PB

**CONSENT AGENDA RESOLUTIONS**: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R4: Authorizing Purchase Orders over \$2,000 – FD - El Coronado (2021 Firemen's Convention)

PD – CEI Office Casey's Executive Int. (office partitions, delivery & inst.)

DPW-Aquaclear, LLC (2021-2022 lake mgmnt/ algae and weed control)

R5: Authorizing Online Tax Sale Hosting Services / Realauction.com, LLC

R6: Authorizing Refund of Overpayment – 289 Mountain Blvd

R7: Authorizing Tax Lien Redemption of Certificate #19-00001 – 15 Blue Wolf Trail

R8: Authorizing Bill List

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- R9: Authorizing Clerk to Issue Raffle License #658 Sisters of Mercy of the Americas
- R10: Authorizing Appointments of 2021 Summer Camp Director and Counselors
- R11: Opposing the Gibbstown Logistics Terminal and Liquified Natural Gas Shipments
- R12: Authorizing Extension of the Time of the Designation of the Conditional Redevelopers of the Bonnie Burn Road Property

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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.

- R13: Authorizing Award of Contract for Financial Advisory Services and Assistance Relating to the Bonnie Burn Road Redevelopment Project Phoenix Advisors, LLC
- R14: Authorizing Approval to Submit Grant Application, MA-2022 and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Johnston Drive, Scott Drive, & Old Somerset Road
- R15: Authorizing Field and Facility Permit Application for Use of Mobus Field Zumba with Julie
- R16: Authorizing the Appointment of P/T Electrical Sub-Code Official John F. McManus
- R17: REMOVED
- R18: Authorizing the Appointment of F/T Laborer/ Driver Step A Joseph Buro
- R19: Authorizing the Appointment of Principal Public Works Manager/ Engineer James Hutzelmann
- R20: Declaring a Public Nuisance and Authorizing and Directing the Abatement of Said Nuisance 131 Cedar Road

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#### **PUBLIC PORTION - GENERAL DISCUSSION**

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#### **ADJOURNMENT**

The next meeting of the Mayor and Council is a Regular Meeting scheduled to be held on August 12, 2021 at 7:30 P.M.

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