

**BOROUGH OF WATCHUNG**

**AGENDA**

**MARCH 28, 2013 - 7:00 P.M.**

**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 annual notice 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 and also a MOMENT OF SILENCE FOR OUR MAYOR, GERALD M. MOBUS**

**ROLL CALL**

Pote [ ] Black [ ] Franklin [ ] Joren [ ] Nehls [ ]

**NOMINATIONS TO FILL VACANCY - MAYOR**

R1:03/28/13 Authorizing Mayoral Candidate Selection Process and Authorize Executive Session - Personnel

R2: Appointment of Mayor

Administration of Oath of Office / Mayor

**NOMINATIONS TO FILL VACANCY (VACANCIES) - COUNCIL MEMBER (S)**

R3: Authorize Council Candidate Interview and Selection Process and Authorize Executive Session - Personnel

Council Candidate Interviews

R4: Appointment of Councilmember

Administration of Oath of Office / Councilmember

R5: Authorize Council Candidate Interview and Selection Process and Authorize Executive Session - Personnel

Council Candidate Interviews

R6: Appointment of Councilmember

Administration of Oath of Office / Councilmember

**NOMINATION OF COUNCIL PRESIDENT**

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police

3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - 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. Attorney
12. Clerk
13. 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 at the end of the meeting. 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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**UNFINISHED BUSINESS**

**Public Hearing on OR:13/05 entitled “AN ORDINANCE AMENDING CHAPTER VII, TITLED “TOWING”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SECTION 8-2, TITLED “DEFINITIONS”, TO ADD DEFINITIONS OF BASIC TOWING, RECOVERY TOWING AND ROADWAY; SECTION 8-7, TITLED “LICENSING FEE AND ISSUANCE OF LICENSE” TO PROVIDE THAT ALL LICENSES SHALL RUN FOR CONCURRENT PERIODS, AND INCREASE THE FEE TO SEVEN HUNDRED AND FIFTY DOLLARS FOR A THREE YEAR TOWING LICENSE; AND TO CLARIFY SECTION 8-20, TITLED “AUTHORIZATION, SCHEDULE OF RATES AND FEES FOR EMERGENCY TOWING SERVICE.”**

R7:03/28/13 Adoption of OR:13/05 - Amending Code / Towing Ordinance - Clarify and Add Definitions, Set Licensing Periods and Renewal Dates, and Increase Annual Licensing Fee

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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:  
March 14, 2013

Acknowledging Receipt of the following Borough Reports:  
Police Activity Report - January, 2013  
Tax Collector’s Report - February, 2013

Acknowledging Receipt of the following Correspondence:

- #21 - JCP&L 3/14/13 Notice of Proposed Rate Increases and Notice of Public Hearings  
c: M & C, TEA
- #22 - Township of Branchburg 3/15/13 Resolution requesting the NJ Board of Public Utilities hold  
hearings on PSE&G's and JCP&L's response to Super Storm Sandy  
c: M & C, TEA
- #23 - Dr. Stromsland, WHRHS 3/23/13 Thanking Mayor Mobus, the Council, and the Borough's  
Employees for supporting the students in their Anti-Bullying Day Event c: M & C, TEA
- #24 - Borough of Far Hills, Borough of Raritan 3/22/13 Expressing condolences on the loss of
- #25 - Grace Bell, President / Watchung Senior Citizens 3/25/13 Requesting an increase of \$1000.  
to the Senior Citizens stipend in the annual budget, to cover increased costs for trips, etc.  
c: M & C, TEA

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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.

- R8: Authorize Execution of Agreement with Somerset County / Certified Recycling  
Professional (CRP)
- R9: Purchases Over \$2,000. - Oswald Enterprises, Inc., Twin Brooks, NJ Fire Equipment
- R10: Urging the Governor and the Legislature to Retain funding in the State Recycling  
Fund in the FY 2014 State Budget
- R11: Authorize Clerk to Issue (2) Raffle Licenses / Sundance Parents Associaton

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**NON--CONSENT AGENDA ITEMS:** Items listed below will be individually addressed an acted  
upon accordingly. Council reserves the right to refer an item to Committee for further review and  
discussion.

R12:03/28/13 Payment of Bills

R13: Executive Session: Contract Negotiations – Levin Properties, L.P

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on April 11, 2013 at 7:30 P.M.