

BOROUGH OF WATCHUNG

AGENDA

JUNE 27, 2013 - 7:30 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

ROLL CALL

Joren [] Black [] Franklin [] Nehls [] Gibbs []
Beck-Clemens []

SPECIAL PRESENTATIONS

CERT (Citizens Emergency Response Team) Appointments

R2: Appoint CERT Team

Girl Scout Troop #65474 - Presentation of Proposed Bronze Award Project
"Emergency Resources"

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 Ordinance OR:13/08 entitled “**AN ORDINANCE AMENDING CHAPTER II, TITLED ADMINISTRATION, ARTICLE V, TITLED BOARDS, COMMITTEES, AND COMMISSIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, BY PROVIDING FOR THE CREATION OF A COMMUNITY EMERGENCY RESPONSE TEAM (“CERT”).**”

R1:06/27/13 Introduction of Ordinance OR:13/08 - Establishment of CERT Team

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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:
June 13, 2013

Acknowledging Receipt of the following Borough Reports:
Tax Collector Report - May, 2013
Bd. of Health Minutes - April 17, 2013
Recreation Commission Minutes - May 1, 2013

Acknowledging Receipt of the following Correspondence:

- #46 - Lynn Franklin 6/12/13 Email requesting permission to place teal ribbons around the Lake and Borough Hall during the month of September for Ovarian Cancer Awareness c: M & C, TEA
- #47 - Chris Blackadar 6/19/13 Letter of resignation as a member of the Youth Services Commission, effective July 1, 2013 c: M & C, TEA
- #48 - Michael Giordano, Mayor, North Plainfield 6/19/13 Invitation to Mayor and Council to participate in their annual 4th of July parade t 10:00 am c: M & C
- #49 - Lynda Goldschein 6/22/13 Expressing concerns for the maintenance of the weeping Beech tree by Burnheade and offering her assistance to clean it up c: M & C, TEA, BB
- #50 - Chief Tim Wenzel 6/13/13 Letter of resignation, effective September 1, 2013 c: M & C, TEA, JR

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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.

- R3: Authorize Salary Adjustment - Chief Tim Wenzel
- R4: Authorize Appointment to Public Works / One (1) Seasonal Laborer - C. Tucciarone
- R5: Authorize Treasurer to cancel Grant Reserve Balance - Clean Communities
- R6: Authorize Insertion of Special Item of Revenue - Alcohol Education, Rehabilitation & Enforcement Grant, Clean Communities Grant
- R7: Purchases Over \$2,000. - MP Overhead Doors, Modern Group LTD
- R8: Award Professional Services Contract / Geotechnical Investigation for Sanitary Sewer System Johnston, Valley Drive Project - Melick-Tully and Associates
- R9: Waive Chapter 16-1.15b that Prohibits Swimming in the Lake - Triathlon

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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.

R10: Authorize an Amendment to Emergency Appropriation - Extraordinary Costs / Super Storm

Introduction of Ordinance OR:13/09 entitled: **AN ORDINANCE PROVIDING FOR THE INSTALLATION AND ACQUISITION OF RADIO COMMUNICATIONS EQUIPMENT FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$90,000.00 THEREFOR FROM THE CAPITAL RESERVE FOR COMMUNICATIONS EQUIPMENT.**

R11: Introduction of Ordinance OR:13/09 - Capital Reserve / Radio Communications Equipment

R12: Waive Chapter 2-25.10 of the Code of the Borough - Gray's Florist (2 PO's)

R13: Payment of Bills

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PUBLIC PORTION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R13: Executive Session: Personnel - Police Chief
Property Acquisition - Block 4401, Lot 6

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ADJOURNMENT

The next scheduled Council meeting will be held on July 18, 2013 at 7:30 P.M.