BOROUGH OF WATCHUNG

AGENDA

JULY 18, 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 [ ]

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.

UNFINISHED BUSINESS

Public Hearing on 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."**

R1:07/18/13 Introduction of Ordinance OR:13/09 - Capital Reserve / Radio Communications Equipment

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 27, 2013

Acknowledging Receipt of the following Borough Reports:
Tax Collector's Report - June, 2013
Police Activity Report - May, 2013
Historical Committee Minutes - June 12, 2013
Building Department Report - June, 2013

Acknowledging Receipt of the following Correspondence:

#51 - Al and Catharine Gionta 7/5/13 Expressing their displeasure an dissatisfaction with the installation of the new monopoles by PSE&G which are now located close to the edge of Johnston Drive and requesting this eyesore be addressed c: M & C, EK

#52 - Request for approval from the Historical Committee – for October 5, 2013 Civil War re-enactment ceremony involving the discharge of unloaded muskets c: M & C

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

R2: Commending Chief Tim Wenzel on a superlative law enforcement career.

R3: Appointment of Acting Police Chief - Joseph Cina

R4: Certify General Fund 2013 - 2014 Tax Levy: Watchung Board of Education

R5: Certify General Fund 2013 - 2014 Tax Levy: Watchung Hills Regional Board of Education

R6: Purchases Over $2,000. - Winner Ford; Carman Chrysler, Jeep, Dodge

R7: Authorize Towing License - Berkeley Collision Repair, Inc.

R8: Award of Bid - Transport and Disposal Only of Mulched and Grinded Tree Debris from the property located at 666 Mountain Boulevard - L & S Contracting Inc.

R9: Authorize Treasurer to Refund 2013 2nd Qtr. Tax Overpayment - Block 6908, Lot 17 115 Skyline Drive

R10: Award of Bid - Mountain Drive Drainage Improvements –Jo-Med Contracting

R11: Authorize Extension of Due Date 3rd Quarter 2013 Taxes/August 19, 2013

R12: Authorize the Borough Engineer to prepare plans and specifications for generator improvements in various Borough buildings.

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.

Introduction of Proposed Ordinance OR:13/10 entitled **"AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, AN TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES."** Public Hearing to be held on August 15, 2013.

R13: Introduction of Ordinance OR:13/10 - Min/Max Salary Ordinance

R14: Authorize Mayor to Execute Certification to Council on Affordable Housing (COAH) regarding the Borough's Affordable Housing Trust Fund

R15: Payment of Bills

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PUBLIC PORTION

R16: Executive Session: Attorney/Client Privilege - COAH
Property Acquisition - Block 440, Lot 6
- Johnston Drive Sanitary Sewer Easement

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ADJOURNMENT

The next scheduled Council meeting will be held on August 15, 2013 at 7:30 P.M.