

BOROUGH OF WATCHUNG
COUNCIL AGENDA
OCTOBER 24, 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. 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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Public Hearing on Ordinance OR:13/18 entitled: "**AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF MUNICIPAL LANDS, LOCATED ON BLOCK 16.04, LOT 15.01 IN THE BOROUGH OF WATCHUNG TO THE WATCHUNG EXEMPT FIREMEN'S ASSOCIATION, INC.**"

R1:10/24/13 Adoption of OR:13/18 - Authorizing Lease Renewal / Watchung Exempt Firemen's Hall

Public Hearing on Ordinance OR:13/19 entitled: "**AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENT, BLOCK 45.01, LOT 21.**"

R2: Adoption of OR:13/19 - Accept Sanitary Sewer Easement / 111 Johnston Drive

Public Hearing on OR:13/20 entitled "**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES.**"

R3: Adoption of OR:13/20 - Amend Code - Min/Max: Recreation Coordinator

Public Hearing on Ordinance OR:13/21 entitled "**AN ORDINANCE REPEALING AND REPLACING APPENDIX A PART I RULES OF ORDER OF THE MAYOR AND COUNCIL**"

R4: Adoption of OR:13/21 - Amend Code / Appendix A

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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:
September 26, 2013, Regular (Amended)
October 10, 2013, Regular and Executive

Acknowledging Receipt of the following Borough Reports:
Recreation Commission Minutes - September 10, 2013

Acknowledging Receipt of the following Correspondence:

- #77 - Township of Warren 10/10/13 Notice of introduction and public hearing on November 13, 2013 for Ordinance #'s 13-20, 13-21 regarding Maximum Height in residential zones, and revision of non-residential development fees c: M & C, TEA, AC
- #78 - Jennifer Netta 10/8/13 Advising the Governing Body of her efforts to assist STOP FEMA NOW in the interests of almost 2,000 NFIP policy holders in the Borough, and requesting answers to several questions regarding flood maps and flood zones in Watchung c: M & C, TEA, TH
- #79- Traffic and Beautification Committee 10/21/13 List of areas of concern and items they believe need to be addressed c: M & C, TEA
- #80 - Douglas Sherman, Esq. 10/21/13 Follow-up letter clarifying and confirming the hours that Rick's Liquor Shop LLC are requesting for operation for sale of packaged goods only c: M & C, TEA, AC

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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.

- R5:10/24/13 Appointment of Recreation Coordinator - Linda Monetti
- R6: Purchases Over \$2,000. - Skyline Equipment; Soriano's
- R7: Accept Maintenance Bond and Tree Replacement Plan - 66 Glen Eagle Drive
- R8: Authorize NJEIT to Apply for Loan on Behalf of the Borough - Johnston Drive, Valley Drive Sanitary Sewer Project
- R9: Authorize 2014 Recycling Contract - Somerset County

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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.

Introduction of Ordinance OR:13/22 entitled **“AN ORDINANCE AMENDING SECTION 9-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY ADDING A NEW PARAGRAPH 9-4.1 TITLED “PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGES (TYPE 32); HOURS OF SALE.”**
Public Hearing to be held on November 14, 2013.

- R10:10/24/13 Introduction of OR:13/22 - Amend Code / Hours of sale - Liquor License #44
- R11: Authorize 2013/2014 Deer Management Program - Warren Blue Ridge Sportsmen, Inc.
- R12: Resolution Regarding Bids for the Furnishing, Constructing, and Installation of and Police Headquarters
- R13: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting will be held on November 14, 2013 at 7:30 P.M.