

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 25, 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

OATH OF ALLEGIANCE AND OFFICE

Stephen K. Pote - Mayor
Robert Gibbs - Councilmember

ROLL CALL

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

SPECIAL PRESENTATION

R1:11/25/13 Appointment to Youth Services Commission

Administer Oath of Allegiance and Office - Olivia Xu

Achilles Aslidis

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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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:
November 18, 2013 Special Meeting

Acknowledging Receipt of the following Borough Reports:
Tax Collector Report - October, 2013
Recreation Commission Minutes - October 2, 2013
Finance Department Revenue Reports - July, August, September, 2013
Historical Committee Minutes - October 9, 2013
Planning Board Minutes - June 18, July 16, August 20, September 17, October 15, 2013

Acknowledging Receipt of the following Correspondence:

- #81 -Green Brook Flood Control Commission 11/13/13 Requesting the appointment of 3 representatives from the Borough to the Commission, and notice that at their December meeting the current by-laws will be discussed c: M & C, TEA
- #82 - Township of Berkeley Heights 11/20/13 Notice of Adoption of Land Use Ordinance 12-2013 c: M & C, TEA, TH, DS

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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.

R2:11/25/13 Authorize Clerk to Issue Raffle License - PTO Watchung Inc.

R3: Authorize Return of Limousine License Application Fee - Black Car

Transportation LLC

R4: Authorize Execution of Grant Extension - Watchung Hills Municipal Alliance Grant / January 1, 2014 through June 30, 2014

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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.

R5: Supporting PSE&G's Energy Strong Program

R6: Payment of Bills

Green Brook Flood Control Commission - Update by member Anthony Addario

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting will be held on December 12, 2013 at 7:30 P.M.