

BOROUGH OF WATCHUNG

COUNCIL AGENDA

DECEMBER 12, 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 proposed Bond Ordinance OR:13/23 entitled "**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF CEDAR ROAD AND LAKEVIEW AVENUE, PARTLY AS A GENERAL IMPROVEMENT AND PARTLY AS A LOCAL IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,075,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**"

R1:12/12/13 Adoption of Bond Ordinance OR:13/23 - Cedar Road / Lakeview Avenue Road

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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:
November 18, 2013 Regular and Executive Sessions
November 25, 2013

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - October, 2013
Tax Collector's Report - November, 2013
Building Department Report - November, 2013

Acknowledging Receipt of the following Correspondence:

- #83 - Township of Warren 11/22/13 Notice of adoption of two (2) Land Use Ordinances - Residential Height requirements, amendment to non-residential development fees c: M & C, TEA, DS
- #84 - Virginia Hartmann 12/4/13 Library Study Committee Chair, requesting the Council reconsider the purchase of the Valley Furniture property as the new home for the Watchung Public Library 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.

- R2:12/12/13 Authorize Tax Collector to Issue Tax Lien Redemption - 1090 Johnson Drive
- R3: Appointment to Fire Department - Samantha Schaller, Racquel Samuels
- R4: Authorize Fire Department Service Stipends
- R5: Amend 2013 Budget / Insertion of Special Items of Revenue:
State of NJ Body Armor Grant
- R6: Appointment of Police Dispatcher - Paulina Krawiec
- R7: Award of Bid - Furnishing, Construction, and Installation of Emergency Generators at Municipal Building, Fire Headquarters, and Police Headquarters - Unity Electric
- R8: Authorize Clerk to Advertise Public Auction of Surplus Vehicles

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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.

R9:12/12/13 2013 Budget Transfers

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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