

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JANUARY 23, 2014 - 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

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

PROCLAMATION: Marie Malone "101 Years Young"

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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

Public Hearing on Ordinance OR:14/01 entitled: "AN ORDINANCE ACCEPTING A DEED OF DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 915 JOHNSTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 69.06, LOTS 3.01 and 3.02 TO THE BOROUGH OF WATCHUNG"

R1:01/23/14 Adoption of OR:14/01 - Accepting a Deed of Dedication - 915 Johnston Drive

Public Hearing on Ordinance OR:14/02 entitled: "AN ORDINANCE ACCEPTING A SIGHT RIGHT EASEMENT AND A CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 25 CENTURY LANE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 43.09, LOT 13.01, FROM ELITE HOMEBUILDING, L.L.C. TO THE BOROUGH OF WATCHUNG"

R2: Adoption of OR:14/02 - Accept Sight Right Easement and Conservation Easement

Public Hearing on Ordinance OR:14/03 entitled: "AN ORDINANCE AUTHORIZING THE VACATION OF PROPERTY INCORRECTLY DEDICATED TO THE BOROUGH OF WATCHUNG SHOWN AS BLOCK 52.01, LOTS 1.03 AND 1.04 ON THE BOROUGH OF WATCHUNG TAX MAP AND PROPERTY SHOWN AS BLOCK 64.02, LOT 14 ON THE BOROUGH OF NORTH PLAINFIELD TAX MAP."

R3: Adoption of OR:14/03 - Authorize Vacation of Property

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:
January 1, 2014 Reorganization Meeting
January 9, 2014

Acknowledging Receipt of the following Borough Reports:
Historical Committee Minutes - November 13, 2013
Tax Collector's Report - December, 2013
Board of Health Minutes - September 18, 2013
Recreation Commission Minutes - December 4, 2013

Acknowledging Receipt of the following Correspondence:

#3 - Robert Pittinger 1/7/14 Letter of resignation from his position as a Laborer in the Department of Public Works c: M & C, TEA, JC

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

R4:01/23/14 Authorize Emergency Purchase - URS / Engineering Inspection & Proposal- Rock Wall at Public Works Facility

R5: Amend Personnel Policy - Holidays / Eliminate Election Day, Add Personnal Day

R6: Authorize Professional Service Contracts - Engineers, Labor Attorney, Auditor, Bond Counsel

- R7: Purchases Over \$2,000. - Lawsoft, Inc.; Predator Tree Service; Oswald Enterprises,
- R8: Authorize Treasurer to Issue Tax Sale Redemption - 183 Washington Rock Road
- R9: Endorsing the Submission of the Recycling Tonnage Grant Application to the State of New Jersey, and Designate Recycling Coordinator / MaryAnn Hance
- R10: Authorize Execution of Agreement with Somerset County / Certified Recycling Professional (CRP)
- R11: Authorize Payment of Accumulated Benefits - Robert Pittenger
- R12: Award of Contract - Snow Plowing / Wayne H. Boylan Contracting, Inc.
- R13: Authorize Emergent Temporary Laborers / Dept. of Public Works - Paul Ost, Skip Bell
- R14: Authorize Clerk to Issue Raffle License - Children's Tumor Foundation

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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:14/04 - entitled "AN ORDINANCE AMENDING APPENDIX A PART 1 RULES OF ORDER OF THE MAYOR AND COUNCIL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING THE DAY OF THE REGULAR MEETINGS." Public Hearing to be held on February 13, 2014.

- R15:01/23/14 Introduction of OR:14/04 - Amend Appendix A of the Borough Code - Meeting Dates
- R16: Authorize Professional Service Contracts - Borough Attorney, Prosecutor
- R17: Waive Chapter 2-25.10 - J. Mobus, R. Jacques

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting will be held on February 13, 2014 at 7:30 P.M.