

BOROUGH OF WATCHUNG

SPECIAL

COUNCIL AGENDA

February 19, 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 []

PROCLAMATIONS:

Agnes Zhelesnik - "100 Years Young"

Dot Braun - Retirement (Presented January 26, 2014)

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

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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:14/04 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."

R1:02/19/14 Adoption of OR:14/04 - Amend Appendix A of the Borough Code - Meeting Dates

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:
December 20, 2013 Special Meeting
January 23, 2014

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - December, 2013; January, 2014
Building Department Report - January, 2014

Acknowledging Receipt of the following Correspondence:

- #4 - NJ American Water 1/24/14 Notice of Public Hearings re: a petition to change the Levels of its Purchased Water Adjustment and Purchased Wastewater Treatment Adjustment clauses which may result in and increase or decrease to existing water and sewer rates
c: M & C, TEA, BH
 - #5- Township of Warren 1/27/14 Notice of Public Hearing on Land Use Ordinance #14-04, establishing a HNB-Historic Neighborhood Business District
c: M & C, TEA, Pl. Bd., TH
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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.

- R2:02/19/14 Urging Legislature to Permanently Extend the 2% Cap on Interest Arbitration Awards
- R3: Appointment to Recreation Commission - Mike Onuska
- R4: Authorize Treasurer to Issue Duplicate Tax Payment Refund - 97 Anderson Road
- R5: Authorize Contracts through Morris County Co-op / Finch Fuel Oil Company, Inc.
- R6: Authorize Transfer of Titles - Surplus Vehicle Auction
- R7: Accept Tree Replacement Plan and Tree Bond - 909 Johnston Drive

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- R8: Accept Tree Replacement Plan and Tree Bond - 915 Johnston Drive
- R9: Appointment to Fire Department / Junior Member - Siena Martino
- R10: Authorized Execution of Contract for Board of Health Services - MiddleBrook
Regional Health Commission

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.

- R11:02/19/14 Authorizing the Execution of Loan Agreements with the NJEIT / Johnston Drive and Valley Drive Sanitary Improvement Project
- R12: Authorizing Bond Issues and Providing for Sale / NJEIT
- R13: Payment of Bills

Discussion: Council Ad-Hoc Committee / Library Study

PUBLIC PORTION - GENERAL DISCUSSION

ADJOURNMENT

The next scheduled Council meeting will be held on March 6, 2014 at 7:30 P.M.

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