

BOROUGH OF WATCHUNG

COUNCIL AGENDA

APRIL 3, 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

Agnes Zhelesnik – 100 Years Young

PRESENTATION

Jeffrey Isaacs – Proposed Eagle Scout Project / Improvements to Mobus Field Pavilion

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

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:

March 20, 2014 – Regular Session

December 20, 2013 and January 9, 2014 – Executive Session

Acknowledging Receipt of the following Borough Reports:

Finance Department Revenue Report – January, February, 2014

Environmental Commission Minutes – February 24, 2014

Village Center Preservation Commission Minutes – March 14, 2014

Tax Collector’s Report – December 2013 (Revised); January, February 2014

Acknowledging Receipt of the following Correspondence:

#8 - Borough of North Plainfield 3/25/14 Notice of Public Hearing on April 9, 2014 for the proposed adoption of their 2014 Master Plan c: M & C, TEA, TH, Pl. Board

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

R1:04/03/14 Urging the NJ Legislature to Adopt and the Governor to Sign an Amendment to the Fair Housing Act

R2: Urging the NJ Legislature to Support of A-1021/S-268 – Energy Receipts Property Tax Relief Initiative

R3: Purchases Over \$2,000. – S.E. Rose Trucking

R4: Authorize Submission of SFY2014 Safe and Secure Community Grant

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.

PUBLIC PORTION - GENERAL DISCUSSION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R5:04/03/14 Executive Session: Contract Negotiations / Regarding the Lease of Phillips Field with Watchung Board of Education.

R6: Lease of Phillips Field with Watchung Board of Education

ADJOURNMENT

The next scheduled Council meeting will be held on April 17, 2014 at 7:30 P.M.