

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 5, 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 []

SPECIAL PRESENTATIONS:

Library Study Ad Hoc Committee - Update

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 Proposed Ordinance OR:14/10 entitled "AN ORDINANCE TO ESTABLISH A CAP BANK"

R1:06/05/14 Adoption of OR:14/10 – Cap Bank

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:

May 6, 2014 – Special Budget Workshop
May 15, 2014, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Finance Department Revenue Report – March, April 2014
Recreation Commission – April 2, 2014
Building Department Report – May 2014

Acknowledging Receipt of the following Correspondence:

- #18 - Township of Warren 5/17/14 Notice of Adoption of Ordinance No. 14-14 amending Zoning Code to prohibit flag lots c: M & C, TEA, TH, Pl. Board
 - #19 - Township of Berkeley Heights 5/23/14 Notice of Adoption of Land Use Ordinance No. 2-2014 Establishing a permit for temporary, non-conforming uses c: M & C, TEA, TH, Pl. Board
 - #20 - Borough of Raritan 6/2/14 Resolution opposing proposed legislation that would authorize County government to create a County Tax Assessment program c: M & C, TEA, EK
-
-

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

- R2:06/05/14 Appointments to Green Team – Tera Feigen, Diana Canellis, Elena Rubino, Shelini Parikh
- R3: Authorized Change in Personnel Manual – Compensation Time
- R4: Authorize Refund of Duplicate Tax Payment – 208 Valley Road
- R5: Authorize Redemption of Tax Sale Certificate #12-012 – 840 Valley Road
- R6: Authorize Payment of Compensatory Benefits – Loretta Shpunder
- R7: Accept Insurance Settlement / 2002 Ford Mason Dump Truck
- R8: Purchases Over \$2,000. – Behavioral Medicine Consultants
- R9: Authorize Liquor License Renewals (7) – 2014/2015
- R10: Authorize Clerk to Issue Raffle License – Sisters of Mercy of The Americas

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:14/11** entitled "AN ORDINANCE REPEALING AND REPLACING SECTION 28-1008, TITLED "PRICING AND RENTAL REQUIREMENTS" FOR AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG." Public Hearing to be held June 19, 2014

R11:06/05/14 Introduction of OR:14/11 – Amend Code / Affordable Housing Fees

Introduction of Ordinance **OR:14/12** entitled "AN ORDINANCE REPEALING AND REPLACING SECTION 28-1103, TITLED "DEVELOPMENT FEE SCHEDULE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG INCREASING THE AFFORDABLE HOUSING FEES CHARGED TO DEVELOPERS." Public Hearing to be held on June 19, 2014

R12: Introduction of OR:14/12 – Amend Code / Affordable Housing Fees

Introduction of Ordinance **OR:14/13** entitled "AN ORDINANCE REPEALING AND REPLACING SECTIONS 24-2, TITLED "DEFINITIONS" AS TO THE DEFINITION OF "TREE REMOVAL/REPLACEMENT", "TREE REPLACEMENT"; 24-6A AND B, TITLED "APPLICATION AND TREE REMOVAL/REPLACEMENT"; 24-6C, TITLED "DESIGN CRITERIA", CHECKLIST A, PARAGRAPH 14, AND CHECKLIST B, PARAGRAPH 7; 24-8, TITLED "DESIGN CRITERIA" (PARAGRAPH J); 24-10, TITLED "TREE REPLACEMENT AND REFORESTATION"; AND 24-11, TITLED "FEES AND BOND", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG." Public Hearing to be held on June 19, 2014

R13: Introduction of OR:14/13 – Amend Code / Tree Replacement

R14: Authorize Re-appointment of Borough Clerk – Michelle DeRocco

R15: Authorize Shared Service Agreement with North Plainfield – Municipal Court

R16: Authorize Execution of Employment Contract – Watchung FMBA Local 432 /
January 1, 2013 thru December 31, 2015

Field Modification Application - Watchung Little League / Ost Field

R17: Authorize Field Modification Form - Phillips Field / Ost Field

PUBLIC PORTION - GENERAL DISCUSSION

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

ADJOURNMENT

The next scheduled Council meeting will be held on June 19, 2014 at 7:30 P.M.