

BOROUGH OF WATCHUNG

COUNCIL AGENDA

AUGUST 21, 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

R1:08/21/14 Authorize Police Department Appointments:
Lieutenant / Anderle
Sergeant / LaVecchia

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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Green Team – Farmer’s Market

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UNFINISHED BUSINESS
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NEW BUSINESS
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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:
July 17, 2014, Regular and Executive Sessions
August 11, 2014, Special Meeting

Acknowledging Receipt of the following Borough Reports:
Police Activity Report – June, 2014
Planning Board Minutes – February 18th, April 15th, and May 20, 2014
Board of Adjustment Minutes – February 2nd, March 13, 2014
Building Department Report – July, 2014

Acknowledging Receipt of the following Correspondence:

- #25 - Dr. Mohamad Husain 8/4/14 Letter of resignation as a member of the Board of Health, Effective August 5, 2014 c: M & C, TEA, Bd of Health
- #26 - Township of Berkeley Heights 8/14/14 Notice of Public Hearing on Zoning Board application #21-14, proposed three (3) family home within 200’ of Borough property C: M & C, TEA, TH
- #27 - Township of Franklin 8/18/14 Resolution calling for the reinstatement of NJ’s participation In the Regional Greenhouse Gas Initiative c: M & C, TEA

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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: 08/21/14 Opposing Proposed Pipeline
- R3: Authorize Clerk to Issue 2 Raffle Licenses – Rawhide Rescue Inc.
- R4: Purchases Over \$2,000. – Pinto Brothers; KCG, Inc.(2 PO’s); City Connections; East Coast Emergency Lighting (2 PO’s); Watchung Service Center; El Coronado; The Rodgers Group; Armor-Tuff Flooring; A&J Contractors Group Inc.; Clean Air Company Inc.; M & M Janitorial Services LLC
- R5: Authorize Agent for Purpose of Obtaining Junk Titles and or Saleable Titles / EZ Car Title
- R6: Certify General Fund 2014 - 2015 Tax Levy: Watchung Board of Education
- R7: Certify General Fund 2014 - 2015 Tax Levy: Watchung Hills Regional Board of Education
- R8: Appointment to Village Center Preservation Commission – M. Weber
- R9: Appointment of Assessment Commissioners / Johnston Drive, Valley Drive Sanitary Sewer Improvement Project: D. Pote, G. Ingrassia
- R10: Authorize Payment of 2013 for Annual Reassessment Program – E. Kerwin
- R11: Authorize Installation of (1) Monitoring Well on Spratford Park – Tyree Environmental
- R12: Authorize Temporary Closure of Brookdale Road on for Farmers’ Market

- R13: Authorize Mayor and Clerk to Sign Employment Contract – Chief Joe Cina
- R14: Authorize Donation of Surplus Equipment to Watchung Board of Education –
1989 Toro Groundskeeper
- R15: Authorize Change Order, Final Payment, and Accept Project – Improvements to
Lakeview Avenue and Cedar Road / A&J Contractors Group Inc.
- R16: Authorize CFO to Issue Refund – Cancelled Tennis Program / Rachelle, Sahay
- R17: Authorize Clerk to Advertise for Proposals – Additional Analysis Rock Wall
Conditions at Municipal Facilities on Somerset Street

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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.

- R18:08/21/14 Introduction of Ordinance OR:14/15 entitled “AN ORDINANCE ESTABLISHING AN OFFICE OF EMERGENCY MANAGEMENT IN THE BOROUGH OF WATCHUNG” Public Hearing to be held on September 4, 2014.

- R19: Introduction of Ordinance OR:14/16 entitled “AN ORDINANCE ACCEPTING A DEED OF DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 1353 JOHNSTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 74.03, LOT 17 TO THE BOROUGH OF WATCHUNG.” Public Hearing to be held on September 4, 2014.

- R20: Waive Chapter 2-25.10 of the Code – Skip Bell, Gray’s Florist & Greenhouse
- R21: Appointment to Green Team – Cameron Black
- R22: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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

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ADJOURNMENT

The next scheduled Council meeting will be held on September 4, 2014 at 7:30 P.M.