

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 4, 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 []

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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UNFINISHED BUSINESS

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- R1:09/04/14 Public Hearing of Ordinance OR:14/15 entitled “AN ORDINANCE ESTABLISHING AN OFFICE OF EMERGENCY MANAGEMENT IN THE BOROUGH OF WATCHUNG”
- R2: Public Hearing 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.”

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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:
August 21, 2014

Acknowledging Receipt of the following Borough Reports:
Board of Adjustment Minutes – April 10, May 8, and June 12, 2014

Acknowledging Receipt of the following Correspondence:

- #28 - Township of Scotch Plains Zoning Board of Adjustment 8/22/14 Notice of Public Hearing on Use Variance Application for a sign at 1715 Rt. 22 West, Scotch Plains c: M & C, TEA, Pl. Board
- #29 - NJ Transit Public Hearing Notice 9/2/14 Notice of Public Hearing on comments concerning Senior Citizen and Disabled Residents Transportation Programs c: M & C, Post

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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.

- R3: 09/04/14 Purchases Over \$2,000. – Caffrey Tree & Landscape, Armor-Tuff Flooring, Game Time
- R4: Authorize Donation Agreement – Weldon Materials / Rock Wall
- R5: Authorize Change Order, Final Payment, and Accept Project – Mountain Drive Drainage Improvements / Jo-Med Contracting Corporation

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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.

- R6:09/04/14 Authorize 2014 Capital Budget Amendment
- R7: Introduction of Bond Ordinance OR:14/17 entitled “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK (PARTIAL FUNDING), INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.” Public Hearing to be held on September 18, 2014.

UPDATE: 911 Memorial Committee / Skip Bell

DISCUSSION: Community Based Deer Management Recommendation 2014-2015 / Wildlife
Management Advisory Committee

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 September 18, 2014 at 7:30 P.M.