

BOROUGH OF WATCHUNG

COUNCIL AGENDA

OCTOBER 2, 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 PRESENTATION

2014 Summer Reading Awards

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:
September 18, 2014, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Police Activity Report – August, 2014
Recreation Commission Minutes – June 4, 2014
Board of Health Minutes – June 18, 2014

Acknowledging Receipt of the following Correspondence:

#30 - Somerset County Bd. of Chosen Freeholders 9/26/14 Resolution authorizing a consulting services contract for residential energy aggregation services c: M & C, TEA, BH

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

- R1:10/02/14 Authorize Submission of 2015 DOT Grant Application – Valley Drive Improvements
- R2: Authorize Appointment / Youth Services Commission - Maria Alberto
- R3: Purchases Over \$2,000. – Kamback Bros., LLC
- R4: Authorize Halloween Curfew
- R5: Award Contract / Municipal Energy Audit Program – Ciel Power
- R6: Resolution of Support – Priority Investment in Somerset County / Phase 3
- R7: Authorize Per Diem Expenses - NJ State League of Municipalities Conference
- R8: Authorize Clerk to Issue (2) Raffle Licenses – Garden Club of Watchung

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.

2014 Best Practices Inventory

- R9:10/02/14 Authorize submission of CY 2014 Best Practices Inventory to State of NJ
- R10: Waive Chapter 2-2.5 of the Code – Gray’s Florist

PUBLIC PORTION - GENERAL DISCUSSION

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

R11:10/02/14 Executive Session:
Contract Negotiations – Weldon Materials, Inc. / Donation Agreement
Attorney-Client Privilege and Personnel - Andrew Baldassarre

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ADJOURNMENT

The next scheduled Council meeting will be held on October 16, 2014 at 7:30 P.M.