

BOROUGH OF WATCHUNG

COUNCIL AGENDA

OCTOBER 16, 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.

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:
October 2, 2014, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Historical Committee Minutes – August 13, 2014
Recreation Commission Minutes – September 9, 2014
Building Department Report – September, 2014

Acknowledging Receipt of the following Correspondence:

None

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

- R1:10/16/14 Authorize Cooperative Pricing Agreement – Cranford Police Cooperative Pricing System
- R2: Authorize Return of Escrow – As Listed
- R3: Authorize Insertion of Special Items of Revenue in Budget – Recycling Tonnage Grant, Body Armor Grant, Distracted Driving Grant
- R4: Purchases Over \$2,000. – A&J Contractors Group Inc.; L-3 Communications Mobile Vision, Inc.; Danforth’s Inc.; Seashore Amusements, Armor-Tuff Flooring
- R5: Waive Chapter 2-25.10 – Mobus Pavilion Renovations / Steve Monetti Builder
- R6: Authorize Treasurer to Issue Refund for Overpaid Sewer Payment – 659 Mountain Blvd
- R7: Authorize Treasurer to Issue Refund for Overpaid Sewer Payment – 153 Mountain Blvd
- R8: Urging Legislators to Protect the Strength of the local PERS and local PFRS Systems
- R9: Supporting the “Forward New Jersey” Coalition and Urge Legislators to Ensure Adequate Funding to Meet Infrastructure Needs

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.

R10:10/16/14 Payment of Bills

PUBLIC PORTION - GENERAL DISCUSSION

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

R11:10/16/14 Executive Session:
Contract Negotiations – Weldon Materials, Inc. / Donation Agreement

R12: Amended Resolution – Donation Agreement / Weldon Materials

ADJOURNMENT

The next scheduled Council meeting will be held on November 6, 2014 at 7:30 P.M.