

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 6, 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:

New Jersey American Water – Presentation to Fire Department

Jersey Energy Group – Somerset County Energy Aggregation Program

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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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:

October 16, 2014, Regular and Executive Sessions
October 27, 2014 – Special Meeting, Regular Session

Acknowledging Receipt of the following Borough Reports:

Finance Department Revenue Report – September, 2014
Building Department Report – October, 2014
Environmental Commission Minutes – April 28, May 27, August 25, Sept. 22, 2014

Acknowledging Receipt of the following Correspondence:

- #31 - Township of East Brunswick 10/16/14 Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding c: M & C
- #32 - PSE&G 10/31/14 Notice of Filing and Public Hearing for Electric Base Rate Adjustment 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.

- R1:11/06/14 Appointment to Recreation Commission – Mike Onuska
- R2: Authorizing a Stipulation of Settlement – 145 Stanie Brae Drive
- R3: Authorize Stipulation of Settlement – 291 Bonnie Burn Road
- R4: Purchases Over \$2,000. – PMC Associates (2 Chairs - PD)
The Fibar Group, LLC (Fibar Mulch for Playground)
Global Computer (Computer Equip - PD)
P & R Concrete Corp. (Brick Rebar Repair at Boro Hall)
Atlantic Tactical (Vests, Gear – PD)
- R5: Appointment of Temporary Laborer / Public Works Department – Kevin Gottlick
- R6: Authorize Professional Engineering Services Contract / Structural Evaluation of
Library - Lortech, Inc.
- R7: Authorize Treasurer to Issue Tax Sale Redemption / Certificate 14-07 –
468 Watchung Avenue
- R8: Authorize Clerk to Advertise the Public Auction of Surplus Vehicles

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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.

R9:11/06/14 Waive Chapter 2.25-10 - Gray's Florist & Greenhouse (2 PO's)

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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 Monday, November 24, 2014 at 7:30 P.M.