

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 24, 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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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:
November 6, 2014

Acknowledging Receipt of the following Borough Reports:
Board of Health Minutes – September 17, 2014
Police Activity Report – October, 2014

Acknowledging Receipt of the following Correspondence:

#33 - Borough of Raritan 11/6/14 Resolution supporting action to prevent undocumented immigrants into our Country 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.

- R1:11/24/14 Purchases Over \$2,000. – SA & Sons (Asphalt for Roads)
Assessor Services, LLC (Revaluation Assistance)
PMC Associates (2 Chairs – PD)
CSM (Tough Book Docking Stations for PD)
CSM (Tough Books for PD)
Winner Ford (2015 Interceptor SUV)
OSI Equipment (Mobile Data for Vehicles)
Office Business Systems (Software, etc. for PD)
Bold Electric LLC (Exterior Lighting – Firehouse)
Bold Electric LLC (Exterior Lighting – Police Dept)
A & J Contractors (Storm Drain – Acorn Road)
A & J Contractors (Storm Drain – Guinard Dr)
KCG Inc. (Thermostat – PD)
- R2: Authorize Transfer of Titles - Surplus Vehicle Auction
- R3: Authorize Clerk to Advertise for 2015 Professional Service Proposals
- R4: Authorize Stipulation of Settlement – 580 Phillip Lane
- R5: Appointment to Fire Department – Laura DiNardo-Smith, Richard Sloyan
- R6: Authorize 2014 Stipend Program – Volunteer Fighters
- R7: Authorize Return of Escrow – As Listed
- R8: Authorize Clerk to Issue Raffle License – Sisters of Mercy of the Americas
- R9: Waive Chapter 2.25-10 – Sparta Discount Tire, Inc.

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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.

- R10:11/24/14 Authorize Budget Transfer
- R11: Waive Chapter 2.25-10 - Gray's Florist & Greenhouse (1 PO)
- R12: Authorize Separation and Release Agreement – Andrew Baldassarre

Introduction of Ordinance OR:14/18 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES." Public Hearing to be held on December 18, 2014.

R13: Introduction of Ordinance OR:14/18 – Amend Min/Max Ordinance

Introduction of Ordinance OR:14/19 entitled: “AN ORDINANCE REPEALING AND REPLACING SECTION 14-45.1, TITLED “SNOW AND ICE REMOVAL FROM SIDEWALKS, DRIVEWAYS AND FIRE HYDRANTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG WITH A NEW SECTION 14-45.1 TITLED “SNOW AND ICE REMOVAL FROM SIDEWALKS AND DRIVEWAYS.” Public Hearing to be held on December 18, 2014.

R14: Introduction of Ordinance OR:14/19 – Amend Code / Snow and Ice Removal

Introduction of Ordinance OR:14/20 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG ACCEPTING A QUITCLAIM DEED FROM THE ESTATE OF HERMES O. SANTIAGO, DECEASED, BY HIS EXECUTRIX, MARIA I. SANTIAGO, AND MARIA I. SANTIAGO, INDIVIDUALLY, FOR BLOCK 70.08, LOT 31.03 AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP, AND FORGING THE REAL ESTATE TAXES FOR 2014.” Public Hearing to be held on December 18, 2014.

R15: Introduction of Ordinance OR:14/20 – Acceptance of Quitclaim Deed

R16: 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.

R17: Executive Session: PBA Grievance on behalf of Officer Sean Bouchard

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ADJOURNMENT

The next scheduled Council meeting will be held on Thursday, December 18, 2014 at 7:30 P.M. (Note: The meeting scheduled for December 4, 2014 has been cancelled.)