

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JANUARY 15, 2015 - 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:
October 27, 2014 – Executive Session
December 18, 2014
January 1, 2015 – Re-organization Meeting

Acknowledging Receipt of the following Borough Reports:
Building Department Report – December, 2014
Green Team Meeting Minutes – June 19, July 22, September 9, and December 9, 2014

Acknowledging Receipt of the following Correspondence:

- #1 - Borough of Fanwood 12/22/14 Resolution urging the Legislature to call a moratorium on the Pilgrim Pipeline proposal c: M & C, TEA
- #2 - Township of Warren 12/18/14 Notice of Adoption of Ordinance #14-28 re: Amendment to Land Use Procedures and Development c: M & C, TEA
- #3 - NJ American Water 1/9/15 Notice of filing of Petition for new rates seeking recovery of State’s water and wastewater infrastructure c: M & C, TEA
- #4 - JCP&L 1/8/14 Notice of Public Hearing for Basic Generation Service Charges and Recovery Costs c: M & C, TEA
- #5 - PSE&G 12/18/14 Notice of filing of Petition requesting increase of Remediation Adjustment Charges; and 1/5/15/ Notice of Public Hearing on Basic Generation Service Charges and Recovery Costs 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.

- R1:01/15/15 Authorize Return of Overpayment for Construction Permit #14-0478
- R2: Authorize Return of Tax Overpayment – 483 Ridge Road
- R3: Authorize Clerk to Issue Raffle License – Children’s Tumor Foundation
- R4: Award Professional Service Contracts – Auditor / Suplee Clooney & Co.
Bond Counsel / Rogut McCarthy, LLC
Labor Attorney / Ruderman & Glickman, PC
Engineer / Maser Consulting, PA
Bd. of Adj. Atty. / McDonald & Rodgers, LLC
Bd. of Adj. Engineer / David A. Stires Assoc., LLC
- R5: Purchases Over \$2,000. – Gold Type Business Machines (Info-Cop Annual License)
Lawsoft, Inc. (PD CAD/RMS Support & Maintenance)
This and That (Uniforms – 2 new Police Officers)
NJ Fire Equipment Co. (FD Coats & Pants)
Fire & Safety Services (Vehicle Repairs & Maintenance)
KLK Trucking Co. (Olivio & DPW Plantings)
NJ Fire Equipment Co. (Hoses)
The Rodgers Group (Accreditation Maintenance / 2nd yr)
City Connections, LLC (Annual Web Service Agreement)

- R6: Authorize Labor Attorney to Represent Borough / PBA PERC Grievance Arbitration Proceedings
- R7: Endorsing the Submission of the Recycling Tonnage Grant Application to the State of New Jersey, and Designate Recycling Coordinator / MaryAnn Hance
- R8: Authorize Execution of Agreement with Somerset County / Certified Recycling Professional (CRP)
- R9: Authorize Submission of Grant Application – Sustainable Jersey Small Grants Program/ Green Team
- R10: Authorize Appointments – Library Advisory Committee / Malchow
Recreation Committee / Weber
Traffic & Beautification / Weber
Youth Services Commission / Malchow, Nunn
- R11: Supporting Phase 2 of Somerset County’s Priority Investment Study
- R12: Authorize Salary Adjustments - Implementation of Step Program / Public Works
- R13: Appointments to Fire Department – Arthur Wright, Anthony Vitelli, Anthony Nappe

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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.

R14:01/15/15 Award Professional Service Contracts – Borough Attorney/ Albert E. Cruz
Municipal Prosecutor / Richard J. Guss

R15: 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.

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ADJOURNMENT

The next scheduled Council will be held on Thursday, February 5, 2015 and begin at 7:30 P.M.