

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 17, 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 []

PROCLAMATION

Childhood Cancer Awareness Month / September, 2015

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:
August 20, 2015 Executive Session
September 3, 2015 Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Tax Collector Report – May, June, July, and August, 2015
Wildlife Management Advisory Committee – Recommendation for 2015 – 2016
Board of Adjustment Minutes – June 11, July 30, 2015
Historical Committee Minutes – June 10, 2015

Acknowledging Receipt of the following Correspondence:

- #25- NJ Transit 9/4/15 Public Hearing Notice – Senior and Disabled Citizens Transportation Assistance Programs c: M & C, Post
- #26- Robert Morales 9/14/15 Letter of resignation from his positions as Dispatcher, effective October 15, 2015 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.

- R1:09/17/15 Certify General Fund 2015 - 2016 Tax Levy: Watchung Board of Education
- R2: Certify General Fund 2015 - 2016 Tax Levy: Watchung Hills Regional Board of Education
- R3: Authorize Return of Escrow – As listed on Resolution
- R4: Authorize Per Diem Expenses - NJ State League of Municipalities Conference

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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.

- R5:09/17/15 Purchases Over \$2,000. – Assembly Wiz Inc. (Mobus – Replacement of Basketball Nets, poles, etc.)
- R6: Payment of Bills

Discussion - September 11th Memorial / Monument Placement

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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The next scheduled Council will be held on Thursday, October 1, 2015 and begin at 7:30 P.M.