

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 5, 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

Go Red Day for Women / American Heart Association

PRESENTATIONS

Light Tower Fiber, LLC – Request to install Cable on Poles within the Borough's Right-of-Way

Somerset County Library System – Brian Auger, Director

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:
January 15, 2015

Acknowledging Receipt of the following Borough Reports:
Historical Committee Minutes – December 10, 2014
Recreation Commission Minutes – November 5, 2014
Board of Health Minutes – November 19, 2014
Tax Collector’s Report – August, September, October, November, December, 2014 and January, 2015

Acknowledging Receipt of the following Correspondence:

- #6 - NJ American Water 1/22/15 Notice of Public Hearing for filing of Petition for approval to change the level of its purchased water adjustment clause, and wastewater treatment adjustment clause c: M & C, TEA, Post
- #7 - Borough of Tinton Falls 1/20/15 Resolution supporting, recognizing, and honoring the service of Law Enforcement Officers 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.

- R1:02/05/15 Award Professional Service Contracts – Pl. Board Attorney/ Frances Linnus
Pl. Board Engineer / Maser Consulting, PA
- R2: Authorize Agreement / Board of Health Services – Middle-Brook Regional Health Commission
- R3: Authorize Professional Service Contract – Special Attorney in regard to Tiger Realty/
Brian Levine, Esq.
- R4: Purchases Over \$2,000. – Watchung Service Center (Annual oil changes / all vehicles)
- R5: Authorize 2015-2016 Strategic Plan for Watchung Hills Municipal Alliance Grant
- R6: Authorize Treasurer to Refund Tax Sale Certificate #12-013 – 325 High Tor Drive

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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.

Introduction of Proposed Ordinance OR:15/01 entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO SIGN A MUTUAL POLICE AID AGREEMENT" Public Hearing to be held on February 19, 2015.

R7:02/05/15 Introduction of OR:15/01 - Authorize Mutual Police Aid Agreement/ Somerset County

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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.

R8:02/05/15 Executive Session: Personnel – Council

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ADJOURNMENT

The next scheduled Council will be held on Thursday, February 19, 2015 and begin at 7:30 P.M.