

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 19, 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 []

PUBLIC HEARING

Assessment Commission Report and Recommendation for the Johnston Drive and Valley Drive
Sanitary Sewer Improvement Project

R1:02/19/15 Authorizing the Adoption of the Final Report of the Assessment Commission
Recommending a Special Assessment to be Assessed to the Properties Benefited
By the Sanitary Sewer Extension – Johnston Drive and Valley Drive Area Project

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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

Public Hearing on Ordinance OR:15/01 entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO SIGN A MUTUAL POLICE AID AGREEMENT"

R2:02/19/15 Adoption of OR:15/01 - Authorize Mutual Police Aid Agreement/ Somerset County

NEW BUSINESS

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
February 5, 2015

Acknowledging Receipt of the following Borough Reports:

Building Department Report – January, 2015
Police Activity Report – January, 2015
Historical Committee Minutes – December 10, 2014
Planning Board Minutes – June 7, October 21, November 18, December 16, 2014
Bd. of Adjustment Minutes – August 14, September 11, November 13,
December 11, 2014

Acknowledging Receipt of the following Correspondence:

#8 - Watchung Board of Education 2/17/15 Resolution opposing the Pilgrim Pipeline c: M & C, TEA

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R3:02/19/15 Purchases Over \$2,000.00 – O2 Sports / 2 PO's (Basketball apparel)
KCG Inc. (replacement Heat Exchanger – Library)
Behavioral Medicine Consultant (EAP Services)
Lawmen Supply Co. (Police Training Aids, Programs)
Global Computer (Fireproof file cabinets)
The Rodgers Group (Fire Apparatus Examination)

R4: Authorize Submission of SFY2015 Safe and Secure Community Grant

R5: Accepting Collections Policy – Historical Committee

R6: Authorize Final Payments for Accumulated Benefits – Michael Bouchard

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 Ordinance OR:15/02 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER IX, ENTITLED "ALCOHOLIC BEVERAGE CONTROL," SPECIFICALLY SECTION 9-3.7 THEREOF, ENTITLED 'LICENSE FEES; MAXIMUM NUMBER' AS HERETOFORE SUPPLEMENTED AND AMENDED" Public Hearing to be held on March 5, 2015.

R7:02/19/15 Introduction of Ordinance OR:15/02 – Liquor License Fees

R8: Payment of Bills

PUBLIC PORTION - GENERAL DISCUSSION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R9:02/19/15 Executive Session - Personnel – Council

ADJOURNMENT

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