

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 21, 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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

Public Hearing of Ordinance OR:15/06: "AN ORDINANCE AMENDING CHAPTER XXVIII, ARTICLE 28-100, TITLED "TITLE AND PURPOSE", SECTION 28-106, TITLED "PROHIBITED USES", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO ADD A NEW SUBSECTION F PROHIBITING UNREGULATED PIPELINES IN ANY ZONE."

R1:05/21/15 Adoption of Ordinance OR:15/06 – Amend Code / Prohibiting Unregulated Pipelines

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:
April 23, 2015 Special Meeting
May 7, 2015

Acknowledging Receipt of the following Borough Reports:
Finance Department Revenue Report – January, February, March, April, 2015
Historical Committee Minutes – April 8, 2015, and Special Meeting April 27, 2015

Acknowledging Receipt of the following Correspondence:

#15 - PSE&G 5/14/15 Notice (2) of filing and public hearing on proposed rate adjustments
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.

- R2:05/21/15 Purchases Over \$2,000. – Modern Group, Ltd. (Vehicle Repair / Backhoe)
- R3: Authorize Return of Tax Overpayment – 1 Hill Hollow Road
- R4: Authorize Return of Tax Overpayment – 25 Century Lane
- R5: Appointment to Green Team – Daniel Lee
- R6: Authorize Return of Escrow – As listed
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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.

- R7:05/21/15 Authorize Temporary Budget Amendment
- R8: 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.

- R9:05/21/15 Executive Session:
Potential Litigation- In Re the 2015 Borough of Watchung Affordable Housing Plan Declaratory Judgment Action

ADJOURNMENT

The next scheduled Council will be held on Thursday, June 4, 2015 and begin at 7:30 P.M.