

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**JULY 9, 2015 - 7:00 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 ON 2015 MUNICIPAL BUDGET**

Public Hearing on Proposed Ordinance OR:15/07 entitled: "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40a4-45.14)"

R1:07/09/15 Adoption of Ordinance OR:15/07 – Cap Bank Ordinance

R2A: Determining Budget to be Read by Title

R2B: Adoption of 2015 Municipal Budget

**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:  
 May 28, 2015 – Special Meeting  
 June 18, 2015

Acknowledging Receipt of the following Borough Reports:  
 Planning Board Minutes – April 21, May 19, 2015  
 Police Activity Report – May 2015  
 Environmental Commission Minutes – March 30, 2015  
 Board of Health Minutes – April 15, 2015  
 Recreation Commission Minutes – March 25, May 6, 2015  
 Building Department Report – June, 2015

Acknowledging Receipt of the following Correspondence:  
 None

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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.

- R3:07/09/15 Authorize Special Assessor for Reassessment Inspections – Robert Gabrish, Assessor Services, LLC
- R4: Acceptance of 2014 Annual Audit Report
- R5: Approval of Corrective Action Plan
- R6: Authorize Liquor License Renewals: Ricks Liquor Shop LLC, 1601 US Highway 22 W. Twin Brooks Lounge, 60 Mountain Boulevard Watchung BWW Limited Liability Co., 1599 Rt. 22 West Watchungs Lakeside Villa LLC., 141 Stirling Rd.
- R7: Purchases Over \$2,000.00 – Truck Tech (Repair Truck #2 – Dump Truck)

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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.

R8:07/09/15 Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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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, August 20, 2015 and begin at 7:30 P.M.