

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**OCTOBER 1, 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 [ ]

**NOMINATIONS TO FILL VACANCY – COUNCIL MEMBER**

R1:10/01/15 Appointment of Council Member

Administration of Oath of Office / Councilmember

**SPECIAL PRESENTATION**

Watchung Public Library – Summer Reading Awards

**PROCLAMATION**

Breast Cancer Awareness Month - October

**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**

**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:  
September 17, 2015

Acknowledging Receipt of the following Borough Reports:  
Board of Health Minutes – June 17, 2015

Acknowledging Receipt of the following Correspondence:

- #27- Paulina Krawiec 9/21/15 Letter of resignation from her position as Dispatcher, effective October 15, 2015 c: M & C, TEA
- #28- Dianna Beck-Clemens 9/17/15 Letter of resignation as a member of the Council c: M & C, TEA
- #29- JCP&L 9/28/15 Notice of Filing and Public Hearings on proposed transfer of assets and lease of real property assets to Mid-Atlantic Interstate Transmission, LLC c: M & C, TEA, Post
- #30- Doyle Hunsinger, Watchung Republican Municipal Committee 9/29/15 Submission for consideration of 3 candidates to fill Council vacancy 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.

- R2:10/1/15 Authorizing an Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”) / Retention of an Expert for the Declaratory Judgment Action
- R3: Purchases Over \$2,000. – Seashore Amusements (Rides, Vending, DJ for Harvest Fest)
- R4: Waive Chapter 6-2.11 of the Borough Code / Fireworks - Rescue Squad Tree of Lights
- R5: Authorize Halloween Curfew
- R6: Authorize Person-to-Person Transfer – Liquor License / Watchungs Lakeside Villa LLC to Tocci Restaurant Incorporated
- R7: Authorize Contract Renewal – 2015 Payroll Services / ADP (Automated Data Processing)

R8: Authorize Tax Sale Certificate #14-01 Payment – 15 Glen Eagles Drive

R9: Authorize Tax Sale Certificate #14-06 Payment – 49 Oakridge Lane

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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.

**2015 Best Practices Inventory**

R10:10/01/15 Authorize Submission of CY 2015 Best Practices Inventory to State of New Jersey

R11: Waive Chapter 2-25.10 Code of the Borough / Gray's Florist

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

The next scheduled Council will be held on Thursday, October 15, 2015 and begin at 7:30 P.M.