

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**NOVEMBER 23, 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 [ ] Mobus [ ]

**SPECIAL PRESENTATIONS:**

Girl Scout Silver Awards – Annika Schmidt, Gianna Tautonico

9/11 Memorial Committee Discussion

**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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Public Hearing on Ordinance OR:15/12 entitled: **"AN ORDINANCE AMENDING CHAPTER XI, TITLED "GENERAL LICENSING", TO CREATE A NEW SECTION 11-9, TITLED "PRECIOUS METALS AND OTHER SECONDHAND GOODS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG"**

R1:11/23/15 Adoption of OR:15/12 - Amend Code to Implement Requirements for the Sale  
Re-sale of Precious Metals and other Second-hand Goods

Public Hearing on Ordinance OR:15/13 entitled: **"AN ORDINANCE AMENDING CHAPTER X, TITLED "ANIMAL CONTROL", ARTICLE I, TITLED "DOGS", TO ADD A NEW SECTION 10-19, TITLED "TETHERING OF DOGS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG."**

R2: Adoption of OR:15/13 - Amend Code, add Section to Address the Tethering of Dogs

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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:  
November 5, 2015

Acknowledging Receipt of the following Borough Reports:  
Building Department Report – October, 2015  
Recreation Commission Minutes – June 10, September 2, October 7, 2015  
Historical Committee Minutes – June 10, 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.

R3:11/23/15 Authorize Professional Service Contract – Accessory Apartment and Housing  
Rehabilitation Programs / Community  
Action Services /

R4: Purchases Over \$2,000. – Beyer-Warnock Fleet Sales (PD Durango)  
Winner Ford (PD All-Wheel Drive Vehicle)  
The Rodgers Group, LLC (PD Training Modules)  
LawSoft, Inc. (PD Support & Maintenance CAD System)  
East Coast Emergency Lighting (PD Vehicle Equipment)  
Laser Technology Inc. (PD 3 Radar Units)

R5: Authorize Discharge of Liens / Belgium Block Curbing (as listed on Resolution)

- R6: Award Bid – Roadway and Drainage Improvements to Knollwood Drive and Deer Run and Drainage Improvements at Various Locations / Reivax Construction
- R7: Authorize Committee Appointments – Heidi Rubino / Wildlife Management Advisory Margaret Ellis / Green Team
- R8: Establishing Criteria and Procedures for the 2015 Fire Department Stipend
- R9: Designation of Depositories for 2015 / Addition of Investors Bank
- R10: Authorize the Insertion of a Special Item of Revenue – Chapter 159 / State of New Jersey Body Armor

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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:15/14 entitled: **“AN ORDINANCE REPEALING AND REPLACING SECTION 18-11, TITLED “GREASE TRAPS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”** Public Hearing to be held on December 17, 2015.

- R11: Introduction of Ordinance OR:15/14 – Amend Code / Revise and clarify regulations pertaining to Grease Traps

Introduction of Proposed Ordinance OR:15/15 entitled: **“AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER XI, ENTITLED “GENERAL LICENSING” BY INCREASING CERTAIN FEES.”** Public Hearing to be held on December 17, 2015.

- R12: Introduction of Ordinance OR:15/15- Amend Code / Various Fee Revisions

- R13: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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- R14: Executive Session: PBA Grievance / Personal Day Notification  
PBA Grievance / Acting Watch Commander Differential

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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, December 3, 2015 and begin at 7:30 P.M.