

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MARCH 17, 2016 - 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:

Joren [] Black [] Nehls [] Gibbs [] Mobus [] Sopko []

SPECIAL PRESENTATION

Proclamation – Colorectal Cancer Awareness Month / March

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

=====

=====

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:
February 18, 2016 Executive Session
March 2, 2016 Special Meeting
March 3, 2016

Acknowledging Receipt of the following Borough Reports:
Building Department Report – February, 2016
Police Department Activity Report – February, 2016
Planning Board Minutes – September 15, October 13, and November 17, 2015

Acknowledging Receipt of the following Correspondence:

- #8 - PSE&G 3/14/16 Notice of filing and public hearing on petition to modify its manufactured gas plant remediation adjustment charge c: M & C, TEA, Post
- #9 - JCP&L 3/10/16 Notice of filing and public hearing on petition to modify its manufactured gas plant remediation adjustment charge c: M & C, TEA, Post
- #10 - Township of Bridgewater 3/14/16 Notice of Adoption of Land Use Amendments – Ordinances 16-02, 03, 04, 05, and 06 c: M & C, TEA, TH, Pl. Board

=====

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

- R1:03/17/16 Appointment to Volunteer Fire Department – Kevin Sweeney
- R2: Authorize Tax Overpayment Refund – 5 Jared Court
- R3: Authorize Sewer Assessment Overpayment – 180 Valley Drive
- R4: Authorize Tax Sale Certificate Redemption #12-014 – 6 Stonegate Drive
- R5: Purchases Over \$2,000. – Finne Building & Investment (PW / Catch Basin Repair)
New York Yankees (Rec / Tickets for Game)
Trashcans Unlimited LLC (Grant / Recycling Containers)
Fun Services (Rec / Amusement Rides, Rentals)

=====

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.

- R6:03/17/16 Introduction of Ordinance OR:16/03 – “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. 40a:4-45.14)” Public Hearing to be held on April 7, 2016.
- R7: Introduction of 2016 Municipal Budget (Public Hearing to be held on April 21, 2016)
- R8: Authorizing Self-Exam – 2016 Municipal Budget
- R9: Payment of Bills

