

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 19, 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 []

PROCLAMATION:

Commending Rose Anne Barr on Years of Service / Traffic and Beautification Commission

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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Discussion: Architects' Design – Proposed Firehouse Renovation / Borough Engineer Tom Herits

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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 5, 2016

Acknowledging Receipt of the following Borough Reports:
Building Department – April, 2016
Finance Department Revenue Report – January, February, March, April, 2016
Library Advisory Board Minutes – January 6, February 3, March 2, 2016

Acknowledging Receipt of the following Correspondence:

#14 - Chris Murphy 5/2/16 Email notification of Resignation as a Member of the Recreation Commission c: M & C, TEA, LM

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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.

- R1:05/19/16 Purchases Over \$2,000. – Winner Ford (PD Vehicle)
- R2: Authorize Renewals of Towing Licenses / 3 Year – Benham's Service & Garage, Inc.
Berkeley Collision Repair
JVD Towing Service, LLC
Mike's Towing & Recovery
- R3: Authorize Professional Service Contract / Tax Map Update – Maser Consulting
- R4: Authorize Appointment of Grant Writer – Maser Consulting

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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.

R5:05/19/16 Waive Chapter 2-25.10 of the Code – Sparta Discount Tire, Inc.

Introduction of Ordinance OR:16/05 - "**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES**" Public Hearing to be held on June 2, 2016.

- R6: Introduction of Ordinance OR:16/05 – 2016 Salary Min/Max
- R7: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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The next scheduled Council meeting is to be held on Thursday, June 2, 2016, at 7:30 P.M.