

BOROUGH OF WATCHUNG

COUNCIL AGENDA

AUGUST 18, 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 []

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:16/09 entitled: **“AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 183 WASHINGTON ROCK ROAD AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 10.02, LOT 6 TO THE BOROUGH OF WATCHUNG.”**

R1:08/18/16 Adoption of Ordinance OR:16/09 – Deed of Road Dedication / 183 Washington
Rock Road

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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:
July 21, 2016, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Police Activity Report – June, July, 2016
Building Department Report – June, 2016
Board of Adjustment – June 9, 2016
Tax Collector Report – January, February, March, April, May, 2016
Planning Board Minutes – March 15, April 19, May 17, June 21, 2016

Acknowledging Receipt of the following Correspondence:

- #24 - Township of Warren 7/25/16 Resolution in support of H.R.814, known as the “Thin Blue Line Act” c: M&C, TEA
- #25 - JCP&L 7/20/16 Notice of annual Universal Service Fund Compliance Filing c: M&C, TEA
- #26 - PSE&G 7/25/16 6) Notices of Filing and Public Hearings: 1) Annual Compliance Filings for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program, Factors within the Social Benefits charges; 2) Petition for Annual Margin Adjustment Charge 3) Petition for changes in Green Recovery Charges 4) Petition for changes in Solar Pilot Recovery Charges 5) Petition to revise its Weather Normalization Charge 6) Notice of Filing and Public Hearing re: Annual Charge Filing for Periodic Mechanism and Changes in Balancing Charge c: M&C, TEA, Post
- #27 - Somerset County Department of Transportation 8/2/16 Notice of Public Hearing in regard to 2017 Senior and Disabled Resident Transportation Assistance Program Grant Application C: M&C, TEA, Post

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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.

- R2:08/18/16 Authorize Final Payment of Accumulated Benefits – Arthur Holzheimer
- R3: Authorize Refund of Vendor Fee – Pickle Licious
- R4: Purchases Over \$2,000. – East Coast Emergency Lighting / 2 PO#’s (PD / Vehicle Accessories)
Predator Tree Service (B&G / Dead Tree Removal)
NJ Fire Equipment Co. (FD / Coats, Pants, Helmets)
Pinto Brothers (PW / 2016 Bulk Pickup)
This and That (PD / Uniforms, 2 Officers)
Finne Building & Investment (B&G / Basin Repair)
- R5: Authorize Appointment to Board of Health – Diane Logan, Alternate #2
- R6: Appointment of Alternate Attorney / Conflict of Interest - Brian J. Levine, Esq.

- R7: Authorize Return of Duplicate 3rd Qtr. Tax Payment – 353 Johnston Drive
- R8: Authorize Return of Duplicate 3rd Qtr. Tax Payment – 90 Chelsea Court
- R9: Authorize Redemption of Tax Sale Certificate #13-11 – 797 Valley Road
- R10: Cancellation of Unexpended Capital Balance / OR:14/17 – FD Equip Acquisition
- R11: Supporting Proposed Senate Bill S-2478, Expanding the Crime of Bias Intimidation to Include Law Enforcement Officers and Emergency Personnel
- R12: Authorize Insertion of Revenue Items into 2016 Budget – Chapter 159
State of NJ Recycling Bonus Grant
Clean Communities
Alcohol Education and Rehabilitation
Click It or Ticket
Somerset County Youth Services Grant
- R13: Waive Chapter 6-2.11 of the Borough Code / Fireworks - Rescue Squad Tree of Lights
- R14: Authorize Return of Escrow – As listed on Resolution

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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.

- R15: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting is to be held on Thursday, September 1, 2016 at 7:30 P.M.