

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 28, 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 of Ordinance OR:16/14 entitled "AN ORDINANCE AMENDING CHAPTER VI, TITLED 'POLICE REGULATIONS' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, TO ADD A NEW SECTION 6-14, TITLED ~~“PET MILLS PROHIBITED”~~ “RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS”

R1:11/28/16 Adoption of OR:16/14 – Restricting the Sale of Dogs/Cats obtained through Pet Mills within the Borough

Public Hearing on Ordinance OR:16/15 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING CHAPTER VI, TITLED “POLICE REGULATIONS”, TO ADD A NEW SECTION 6-13, TITLED “SALE OF CRIB BUMPER PADS PROHIBITED” WITHIN THE BOUNDARIES OF THE BOROUGH.”

R2:11/28/16 Adoption of OR:16/15 – Prohibit Sale of Crib Bumper Pads

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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 3, 2016

Acknowledging Receipt of the following Borough Reports:
Library Advisory Board Minutes – July 6, September 7, 2016
Recreation Commission Minutes – October 5, 2016
Building Department Report – October, 2016
Finance Department Revenue Report – September, October 2016
Board of Adjustment Minutes – October 13, 2016

Acknowledging Receipt of the following Correspondence:

- #38 - Township of Warren 11/08/16 Notice of Adoption of 4 (four) Zoning Ordinances No.’s 16-15 through 16-18 (Full Copies are Available in the Clerk’s Office) c: M & C, TEA, Pl. Board, Bd. of Adj.
- #39 - Township of Scotch Plains 11/21/16 Notice of Proposed Land Use Ordinances #'s 2016-18, 19, 20, 21, 22, and 23; and Public Hearing Date of December 13, 2016 c: M & C, TEA, Pl. Bd.

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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.

R3:11/28/16 Authorize Lease with Watchung Board of Education – Phillips Field

R4: Authorize Revocable License Agreement – 167 Stanie Brae Drive

R5: Supporting Senate Bill S-2254, Assembly Bill A-3821 Affirming the Language and Legislative Intent of the Fair Housing Act

R6: Appointment to Environmental Commission – Joan Tak

R7: Purchases Over \$2,000. – Lawsoft, Inc. (PD – Maintenance for CAD System)
The Rogers Group, LLC (PD – On Line Training)
FC Professional Aluminum Rail (Replacement of Hand Rails at Court Facility)
The Rodgers Group (PD – Accreditation Program)
Avoca Engineers & Architects (FD Improve Bid Pkg.)

- R8: Supporting Senate Bill S-2663, Assembly Bill A-4234 Providing for Broader Investment Opportunities for Local JIF's and the NJ State MEL
- R9: Accepting a Deed of Lot Consolidation – 210 Mountain Boulevard
- R10: Authorize Return of Duplicate Sewer Payment – 90 Vail Lane
- R11: Authorize Return of Duplicate Tax Payment – 45 Edgemont Road

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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 Ordinance OR:16/16 entitled “AN ORDINANCE AMENDING CHAPTER XI, TITLED “GENERAL LICENSING”, SECTION 11-1, TITLED “HAWKERS AND PEDDLERS”, SUBSECTION 11-1.10, TITLED “EXPIRATION AND RENEWAL OF PERMITS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, TO INCREASE THE RENEWAL FEE TO \$125.00.” Public Hearing to be held on December 15, 2016.

R12:11/28/16 Introduction of Ordinance OR:16/16 – Amend Code / Hawkers and Peddlers Renewal Fee

Introduction of Ordinance OR:16/17 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING CHAPTER IV, TITLED “FIRE DEPARTMENT”, TO ADD A NEW SECTION 4-8, TITLED “STIPEND PLAN” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.” Public Hearing to be held on December 15, 2016.

R13: Introduction of Ordinance OR:16/17 – Amend Code – Fire Department Stipend Plan

R14: Authorize Budget Transfers

R15: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

R16:11/28/16 Executive Session: Contract Negotiations – PBA Contract

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 meeting is to be held on Thursday, December 15, 2016 at 7:30 P.M.