

BOROUGH OF WATCHUNG

COUNCIL AGENDA

DECEMBER 15, 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

Girl Scout Silver Awards: Lauren Ng, Rachel Krouk, Kaelin Churchill

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:16/15 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.”

R1:12/15/16 Adoption of OR:16/15 – Prohibit Sale of Crib Bumper Pads

Public Hearing on 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 \$110.00.”

R2: Adoption of Ordinance OR:16/16 – Amend Code / Hawkers and Peddlers Renewal Fee

Public Hearing on 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.”

R3: Adoption of Ordinance OR:16/17 – Amend Code – Fire Department Stipend Plan

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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 28, 2016, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Police Department Activity Report – October, 2016
Board of Health Minutes – October 19, 2016
Building Department Report – November, 2016
Recreation Commission Minutes – November 2, 2016
Finance Department Revenue Report – November, 2016
Youth Service Commission Minutes – October 25, 2016

Acknowledging Receipt of the following Correspondence:

#40 - Township of Bridgewater 11/30/16 Notice of Public Hearing on Dec. 13, 2016 re:
“Amendment to the Land Use Element of the Master Plan and Re-examination Report”
c: M & C, TEA, Pl. Board

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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.

- R4:12/15/16 Purchases Over \$2,000. – PowerDMS (PD – Training for NJSACOP)
Communications Specialists (DPW, CERT Radios, Chargers)
Gold Type Business Machine (PD Info Cop Annual License)
Post Service & Installation (PD – DVR’s & Cameras)
- R5: Authorize Memorandum of Understanding – FMBA / Dispatchers/Police Aides
- R6: Authorize Submission of Strategic Plan – Watchung Hills Regional Municipal Alliance
Grant FY July 1, 2017 – June 30, 2018
- R7: Authorize the Return of Duplicate Tax Payment – 30 Shady Brook Court
- R8: Authorize Revocable License Agreement – 58 Robin Glen Road
- R9: Authorize Clerk to Issue Raffle License - Sisters of Mercy of the Americas
- R10: Establishing a Notification Policy for Changes to the Borough’s Ratable Base
- R11: Authorize Revocable License Agreement – 184 Sunlit Drive

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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.

- R12:12/15/16 Waive Chapter 2-25 of the Borough Code – Gray’s Florist
- R13: Authorize Contract - Deer Aerial Census / Vision Air Research
- R14: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next meeting of the Mayor and Council is the annual Reorganization Meeting to be held on Thursday, January 5, 2017, at 6:00 P.M.