

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 4, 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

Go Red Day for Heart Health / American Heart Association

SPECIAL PRESENTATION

Watchung Hills Regional High School – Superintendent Elizabeth Jewett
Administrator Tim Stys

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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R1:02/04/16 Public Hearing and Resolution on Proposed Ordinance OR:16/02 “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER IX, ENTITLED ‘ALCOHOLIC BEVERAGE CONTROL,’ SPECIFICALLY SECTION 9-3.7 THEREOF, ENTITLED ‘LICENSE FEES; MAXIMUM NUMBER’ AS HERETOFORE SUPPLEMENTED AND AMENDED”

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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:
January 11, 2016 Special Meeting
January 21, 2016 Regular and Executive Sessions
November 23, 2015 Executive Session

Acknowledging Receipt of the following Borough Reports:
Tax Collector’s Report – Sept., Oct., Nov., Dec., 2015
Board of Health Minutes – September 16, 2015

Acknowledging Receipt of the following Correspondence:

- #3- Township of Bridgewater 1/29/16 Notice of Ordinance and Public Hearing on Proposed Redevelopment Plan c: M & C, TEA, TH, Pl. Board
- #4- JCP&L 2/1/16 Notice of Public Hearing in Regard to Proposed Increase in Company’s Rider RRC – RGGI Recovery Charge c: M & C, TEA
- #5- Jordan Miglore 2/2/16 Resignation letter to Chief Cina, from his position as a Police Officer, effective February 22, 2016 c: M & C, TEA, JR

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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.

- R2:2/04/16 Appointment to Historical Committee – Chris Vander Fliet
- R3: Authorize Shared Service Agreement with Somerset County / County Print Shop
- R4: Authorize 2015 Stipend Program – Volunteer Fighters
- R5: Authorize Submission of Strategic Plan – Watchung Hills Regional Municipal Alliance Grant FY July 1, 2016 – June 30, 2017
- R6: Authorizing Participation with State of NJ / Safe and Secure Communities Program
- R7: Authorize Salary Adjustment – Vickram Kissoon
- R8: Purchases Over \$2,000. – Behavioral Medicine Consultant (EAP Services)
City Connections LLC (Web Services)

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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.

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting will be held on Thursday, February 18, 2016, at 7:30 P.M.