

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 2, 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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Discussion: 911 Memorial Committee / Adoption of Design and Location

Public Hearing on Ordinance OR:16/05 entitled: **"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"**

R1:06/02/16 Adoption of Ordinance OR:16/05 - 2016 Salary Min/Max

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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 19, 2016

Acknowledging Receipt of the following Borough Reports:
Police Activity – April, 2016

Acknowledging Receipt of the following Correspondence:

- #15 - Rose Anne Barr 5/19/16 Letter of Resignation as a Member of the Traffic and Beautification Commission c: M & C, TEA
- #16 - PSE&G 5/16/16 Notice of Filing of Petition for an Extension of a Solar Generation investment Program and Associated Cost Recovery Mechanism c: M & C, TEA, Post
- #17 - PSE&G 5/16/16 Notice of Petition and Hearing Dates for Electric and Gas Base Rate Adjustment Pursuant to the Energy Strong Program c: M & C, TEA, Post
- #18 - NJ Transit Corporation 5/16/16 FY2016 Request for Federal Financial Assistance c: M & C, TEA, Post
- #19 - Watchung Planning Board 5/17/16 Resolution PB16-R7, Adoption of Master Plan Amendment entitled "Borough of Watchung Quarry Master Plan Amendment" c: M & C, TEA

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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.

R2:06/02/16 Supporting Senate Bill S-2254 and Assembly Bill A-3821, Affirming the Legislative Intent of the Fair Housing Act

R3: Purchases Over \$2,000. – KCG Inc., (PD / Condensing Unit for Air Conditioning)

R4: Authorize Clerk to Issue Raffle License – Sisters of Mercy of The Americas

R5: Authorize Renewals of Towing Licenses / 3 Year – M & W Towing Service
Majestic Towing & Transport, Inc.
Somerset Hills Towing
Bardy Farms Towing & Recovery

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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.

R6:06/02/16 Endorsing the "Quarry Area Master Plan Amendment"

Introduction of Ordinance OR:16/06 entitled: **”AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO EXTEND THE “QU” QUARRY ZONE AND TO MAKE ASSOCIATED AMENDMENTS TO THE LAND DEVELOPMENT ORDINANCE”** Public Hearing to be held on July 21, 2016.

R7:06/02/16 Introduction of Ordinance OR:16/06 – Amend Code / Land Development Ordinance
Quarry Zone Expansion

Introduction of Bond Ordinance OR:16/07 entitled: **“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE AND A NEW FIRE TRUCK (PARTIAL FUNDING), INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$540,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”** Public Hearing to be held on June 16, 2016

R8: Introduction of Bond Ordinance OR:16/07 - 2016 Road Resurfacing Program,
Acquisition of Additional or Replacement
Equipment, New Vehicle and Partial
Funding of New Fire Truck

Introduction of Bond Ordinance OR:16/08 entitled: **“BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO PHILLIPS FIELD IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$27,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”** Public Hearing to be held on June 16, 2016

R9: Introduction of Bond Ordinance OR:16/08 – Phillips Field Various Improvements

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next scheduled Council meeting is to be held on Thursday, June 16, 2016, at 7:30 P.M.