

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 16, 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

Public Hearing on 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."**

R1:06/16/16 Adoption 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

Public Hearing on 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."**

R2: Adoption of Bond Ordinance OR:16/08 – Phillips Field Various Improvements

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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:
June 2, 2016

Acknowledging Receipt of the following Borough Reports:
Building Department – May, 2016
Recreation Commission Minutes – March 2, April 6, May 11, 2016
Police Department Activity Report – May, 2016
Youth Service Commission Minutes – March 22, April 19, May 31, 2016

Acknowledging Receipt of the following Correspondence:
None

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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.

- R3:06/16/16 Authorize Redemption of Tax Sale Certificate #12-007 / 131 Cedar Road
- R4: Purchases Over \$2,000. – A & K Equipment (Accessories for New Truck)
- R5: Authorize Cancellation of Outstanding Checks
- R6: Certify General Fund 2016 - 2017 Tax Levy: Watchung Board of Education

R7: Certify General Fund 2016 - 2017 Tax Levy: Watchung Hills Regional Board of Education

R8: Authorize Liquor License Renewals: Ricks Liquor Shop LLC
Colorado Café, Inc.
GC Friday's NJ PA LLC - 1701
VDK Ho Corp.
Twin Brooks Lounge
Tocci Restaurant Inc.
Watchung BWW LLC

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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.

R9:06/16/16 Waive Chapter 2-25.10 of the Code – Gray's Florist

R10: 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, July 21, 2016, at 7:30 P.M.