

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JULY 21, 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:16/06 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”**

R1:07/21/16 Adoption of Ordinance OR:16/06 – Amend Code / Land Development Ordinance
Quarry Zone Expansion

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NEW BUSINESS

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 16, 2016

Acknowledging Receipt of the following Borough Reports:
Board of Adjustment Minutes – April 14, May 12, 2016
Historical Committee Minutes – May 11, 2016
Board of Health Minutes – April 20, 2016
Finance Department Revenue Report – May, June, 2016

Acknowledging Receipt of the following Correspondence:

- #20 - Watchung Planning Board 6/21/16 Resolution #PB16-R8 Affirming that the Proposed Quarry Area Ordinance is consistent with the Master Plan Amendment entitled “Watchung Quarry Area Master Plan Amendment” c: M & C, TEA, AC
- #21 - JCP&L 6/24/16 Notice of Proposed Increase and Public Hearings in Non-Utility Generation Charge c: M & C, TEA, Post
- #22 - Township of Warren 6/30/16 Warren Township Master Plan Re-examination Report C: M & C, TEA, Planning Board
- #23 - Shelini Parikh 7/14/16 Letter of Resignation, effective July 25, 2016 c: M & C, TEA, JR
- #24 - PSE&G 7/18/16 Notice Filing of Petition for approval of a second Extension of a Solar Generation investment Program and Associated Recovery Mechanism c: M & C, TEA, Post

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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.

- R2:07/21/16 Authorize Participation in PSE&G’ Direct Install Energy Audit Program
- R3: Authorize Stipulation of Settlement – 30 Woldford Court
- R4: Authorize Expansion of Contract – Maser Consulting / Continuing Housing Advisory Services
- R5: Authorize Increase in Bid Threshold - \$40,000. / Local Public Contracts Law 7/21/15
- R6: Authorize Tax Collector to Cancel Balances of less than \$10.00
- R7: Purchases Over \$2,000. – Motorola Solutions, Inc. (PD – Communications Equip.)
PowerDMS (PD- Accreditation Software)
Communications Specialists (FD – Communication Antenna)
El Coronado (FD – Annual Conference)
EMR Power Systems (B&G – Pump Station Switch)
N. Plainfield Auto Rebuilders (PD – Vehicle Repair)
Fullerton Ford (PD – Engine Repair)
Somerset County Clerk (A&F – Ballot Printing)
Forest Lodge (A&F – Volunteer Appreciate/Holiday Dinner)

- R8: Authorize Return of Performance Bond/ Tree Replacement – 909 Johnston Drive
- R9: Authorize Return of Performance Bond/ Tree Replacement – 915 Johnston Drive
- R10: Acceptance of 2015 Annual Audit Report
- R11: Approval of Corrective Action Plan
- R12: Authorize Submission of Grant Application – Green Team / Electric Charging Station
- R13: Authorize Participation with Somerset County – Community Development Block Grant and Home Investment Partnership Program
- R14: Appointment to Volunteer Fire Department – Jeremy Lister
- R15: Authorize Release of Surplus Property – GovDeals (2 Police Vehicles)
- R16: Supporting the Need to Test the Drinking Water at Watchung Hills Regional High School

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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:16/09 entitled **“AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 183 WASHINGTON ROCK ROAD AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 10.02, LOT 6 TO THE BOROUGH OF WATCHUNG.”** Public Hearing to be held on August 18, 2016.

R17:07/21/16 Introduction of Ordinance OR:16/09 – Deed of Road Dedication / 183 Washington Rock Road

R18: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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R19: Executive Session: Litigation - In the Matter of the Borough of Watchung for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan, Docket No. SOM-L-902-15, As It Relates to 495 Watchung Avenue Requesting Affordability Control Status

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, August 18, 2016 at 7:30 P.M.