

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 1, 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:

“Celebration of Constitution Week” - September 17th through September 23rd

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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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:
August 18, 2016

Acknowledging Receipt of the following Borough Reports:
None

Acknowledging Receipt of the following Correspondence:

- #27 - Borough of South Bound Brook 8/25/16 Resolution in support of H.R.814, known as the "Thin Blue Line Act" c: M&C, TEA
- #28 - JCP&L 8/25/16 Notice of filing and Public Hearing for Basic Generation Service Charges C: M & C, TEA, Post
- #29 - PSE&G 8/26/16 Notice of filing and Public Hearing for Basic Generation Service Charges C: M & C, TEA, Post
- #30 - Township of Warren 8/29/16 Notice of Amended and Restated 2016 Master Plan Reexamination Report c: M & C, TEA, Pl. Bd.

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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.

- R1:09/01/16 Authorize Clerk to Issue Raffle Licenses – Garden Club of Watchung (2 Licenses)
- R2: Authorize Salary Adjustment – Judge John Richardson
- R3: Authorize Renewal in the Suburban Municipal Joint Insurance Fund (JIF)
- R4: Purchases Over \$2,000. – Beyer Fleet (PD – New Vehicle)
Dell, Inc. / 2 PO's (PD – Computer Equipment)
ERT Consultants, LLC (FD – Rescue Training)
- R5: Accept Project, Authorize Change Ordinance and Final Payment – Reivax /
Improvement to Knollwood Drive and Deer Run
- R6: Authorize Mayor and Clerk to sign 2016-2017 Municipal Alliance Grant Contract
- R7: Authorize Tax Sale Redemption Certificate #15-02 / 32 Beechwood Pl.

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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:16/10 entitled: **“AN ORDINANCE PROVIDING FOR THE PARTIAL FUNDING FOR THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$44,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND.”**
Public Hearing to be held on September 15, 2016.

R8:09/01/16 Introduction of OR:16/10 - Capital Ordinance for Fire Department Apparatus

R9: Authorize 2016-2017 Deer Management Program / Blue Ridge Sports Club

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PUBLIC PORTION - GENERAL DISCUSSION

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R10: 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

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, September 15, 2016 at 7:30 P.M.