

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**SEPTEMBER 15, 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:**

Thanking Valley Furniture on their Years of Service

**SPECIAL PRESENTATION**

Anthony Iovino, Acari Iovino Architects, PC – Library Renovations

**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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Public Hearing on 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.”**

R1:09/15/16 Adoption of OR:16/10 - Capital Ordinance for Fire Department Apparatus

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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:  
September 1, 2016, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:  
Building Department Report – August, 2016

Acknowledging Receipt of the following Correspondence:

- #31 - Township of Warren 9/8/16 Notice of Introduction and Public Hearing on October 27, 2016 in regard to 14 (fourteen) Zoning Ordinances No.'s 16-15 through 16-28 (Full Copies are Available in the Clerk's Office) c: M & C, TEA, Pl. Board, Bd. of Adj.
- #32 - Borough of Somerville 9/12/16 Resolution in support of H.R.814, known as the “Thin Blue Line Act” 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.

R2:09/15/16 Purchases Over \$2,000. – Seashore Amusements (Rec. – Harvest Festival games)  
Helecon, Inc. (Rec. – Basketball Ct. Renovation)  
Finne Building & Investment (Roads – Catch Basin Work)

R3: Appointment to Recreation Commission / Alternate Member – Otto Hartman

R4: Authorizing Return of Application Fee/ Zoning Permit (s/b Green Brook)

R5: Authorizing Payment in the Amount of \$5,000.00 for Joint Vicinage 13 Defense Costs  
in the Matter of the Mt. Laurel Declaratory Judgement  
Actions filed in Hunterdon, Somerset and Warren Counties

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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:16/11 entitled “**AN ORDINANCE ACCEPTING A SIDEWALK EASEMENT FOR A PORTION OF THE PROPERTY LOCATED AT BLOCK 2401, LOTS 3.01 AND 3.02 ON THE TAX MAP OF THE BOROUGH OF WATCHUNG, COMMONLY KNOWN AS 210 MOUNTAIN BOULEVARD**”

R6:09/15/16 Introduction of OR:16/11 – Accepting a Sidewalk Easement / 210 Mountain Boulevard

R7: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R8: Executive Session - Contract Negotiations – Free Acres Association, Inc,  
Municipal Services Agreement

- 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
- Contract Negotiations – PBA Contract

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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, October 6, 2016 at 7:30 P.M.