

BOROUGH OF WATCHUNG

COUNCIL AGENDA

OCTOBER 20, 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:

Commending Health Officer Kevin Sumner – Appointment to NACCHO Board

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:16/12 entitled: "AN ORDINANCE REPEALING OR:15/13, AND ADOPTING AN ORDINANCE AMENDING CHAPTER X, TITLED 'ANIMAL CONTROL', ARTICLE I, TITLED 'DOGS', TO ADD A NEW SECTION 10-19, TITLED 'TETHERING OF DOGS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG "

R1:10/20/16 Adoption of OR:16/12 – Revision to Code / Tethering of Dogs Penalties

Public Hearing on Ordinance OR:16/13 entitled: "AN ORDINANCE AMENDING CHAPTER XVI, TITLED 'PUBLIC PROPERTY AND RECREATION AREAS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO ADD A NEW SUBSECTION G TO SECTION 16-1.15, TITLED 'RECREATIONAL USE PROHIBITIONS AND LIMITATIONS' TO ALLOW FISHING AT BEST LAKE AND REQUIRING THAT THE FISH BE RETURNED TO BEST LAKE UNHARMED"

R2:10/20/16 Adoption of OR:16/13 – Revision of Code – Implement Catch and Release Regulation at Best Lake

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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:
October 6, 2016, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Police Activity Report – September, 2016
Bd. of Adjustment Minutes – July 14th, August 11, September 21, 2016

Acknowledging Receipt of the following Correspondence:

- #35 - JCP&L 10/07/16 Notice of Petition and Public Hearing on Approval of Deferred Balances C: M&C, TEA, Post
- #36 - NJ Transit 10/13/16 Notice of Public Hearing re: Senior Citizen and Disabled Resident Transportation Assistance Program c: M & C, 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.

R3:10/20/16 Authorize Clerk to Advertise for Bids / Firehouse Renovations

R4: Implement Halloween Curfew / October 30, 31, 2016

R5: Authorize Per Diem Expenses - NJ State League of Municipalities Conference

R6: Waive Chapter 2-25 and Purchase Over \$2,000. – Sparta Discount Tire, Inc.

- R7: Purchases Over \$2,000. – Communications Specialists (PD – Radio Maintenance)
Atlantic Tactical (PD – Ammunition)
Lawmen Supply Co. of NJ (PD – Ammunition)
Marino Paving Co. (PW – High Tor Repair)
Tilcon NY, Inc. (PW – 2016 Road Resurfacing Program)
P & R Concrete Corp. (Rec – Mobus Pavilion Floor)
Berkeley Heights Tax Collector (Sewer – 2015 Usage)
- R8: Authorize Deed Restriction and Agreement – 495 Watchung Ave.
- R9: Authorize Incentive to Employees under the State Health Benefits Program

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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:16/14 entitled "AN ORDINANCE AMENDING CHAPTER VI, TITLED 'POLICE REGULATIONS' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, TO ADD A NEW SECTION 6-14, TITLED 'PET MILLS PROHIBITED'" Public Hearing to be Held on November 3, 2016.

R10:10/20/16 Introduction of OR:16/14 – Prohibit Pet Mills within the Borough

Introduction of Ordinance OR:16/15 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING CHAPTER VI, TITLED “POLICE REGULATIONS”, TO ADD A NEW SECTION 6-13, TITLED “SALE OF CRIB BUMPER PADS PROHIBITED” WITHIN THE BOUNDARIES OF THE BOROUGH.” Public Hearing to be held on November 3, 2016.

R11: Introduction of OR:16/15 – Prohibit Sale of Crib Bumper Pads

R12: Waive Chapter 2-25.10 of the Code – Gray’s Florist

R13: 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, November 3, 2016 at 7:30 P.M.