

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 15, 2017 - 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 []

SPECIAL PRESENTATIONS

POLICE PROMOTION:

R1:06/15/17 Appointment of Sergeant – James Kimock

INTRODUCTION:

Desiree Somerville / Recreation Summer Camp Program Director

COMMENDATION:

R2: Charles Delaney – “Profiles in Positive Aging” Recipient

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 of Ordinance OR:17/08 entitled: "BOND ORDINANCE TO AUTHORIZE THE 2017 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$240,000 TO PAY THE COST THEREOF, 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." (Public Hearing to be re-scheduled to a Special Meeting scheduled on June 22, 2017 at 8:00 am)

R3: Adoption of OR:17/08 – Bond Ordinance / 2017 Road Resurfacing Program

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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 1, 2017, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Building Department Report – May, 2017
Police Activity Report – May, 2017

Acknowledging Receipt of the following Correspondence:

- #30- NJ Department of Transportation 6/12/17 Notice that the NJDOT is unable to provide a Municipal Aid Grant for Scott Drive Improvements c: M & C, TEA, TH
#31- NJ Department of Transportation 6/12/17 Notice that the NJDOT is unable to provide a Municipal Aid Grant for High Tor Drive Improvements c: M & C, TEA, TH

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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.

R4:06/15/17 Purchases Over \$2,000. – Galbraith Landscape Construction (CC- Medians)

R5: 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.

Introduction of Ordinance OR:17/09 entitled: “AN ORDINANCE REPEALING SECTION 11-1, TITLED “HAWKERS AND PEDDLERS”, OF CHAPTER XI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AND REPLACING WITH A NEW SECTION 11-1, TITLED “PEDDLERS, SOLICITORS AND CANVASSERS.” Public Hearing to Be Held on July 20, 2017.

R6:06/15/17 Introduction of OR:17/09- Revise Code / Peddlers, Solicitors and Canvassers

Introduction of Ordinance OR:17/10 entitled: “AN ORDINANCE REPEALING SECTION 6-10, TITLED “DO NOT KNOCK LIST”, OF CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AND REPLACING WITH A NEW SECTION 6-10 TITLED “DO NOT KNOCK LIST AND DO NOT DROP OFF LIST.” Public Hearing to Be Held on July 20, 2017.

R7: Introduction of OR:17/10 – Revise Code / Do Not Knock and Do Not Drop Off

Introduction of Ordinance OR:17/11 entitled: “AN ORDINANCE REPEALING SECTION 6-2.4, TITLED “DISTRIBUTING OR STREWING PAPERS PROHIBITED”, OF CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, IN ITS ENTIRETY.” Public Hearing to Be Held on July 20, 2017.

R8: Introduction of OR:17/11 – Revise Code / Distributing or Strewing Papers Prohibited

R9: Waive Chapter 2-25.10 of the Code – Gray’s Florist & Greenhouse

R10: Authorize Memorandum of Understanding (MOU) – PBA Local 193

R11: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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R12:06/15/17 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 meeting of the Mayor and Council is the scheduled meeting to be held on Thursday, July 20, 2017 at 7:30 P.M.