

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**MARCH 2, 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 [ ]

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**APPOINTMENTS AND OATH OF OFFICE**

R1:03/02/17 Appointment of Probationary Police Officers – Ryan Kadezabek, Brian Pascoe

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**UNFINISHED BUSINESS**

Public Hearing of Ordinance OR:17/04 entitled: “AN ORDINANCE ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF LOT 6.01 IN BLOCK 57.01 AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7.”

R2:03/02/17 Adoption of Ordinance OR:17/04 – Adoption of Redevelopment Plan / East Drive

Public Hearing of Ordinance OR:17/05 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AUTHORIZING THE GRANTING OF A LONG TERM TAX EXEMPTION AND THE EXECUTION OF A FINANCIAL AGREEMENT WITH EAST DRIVE URBAN RENEWAL ASSOCIATES, L.P., PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ.”

R3: Adoption of Ordinance OR:17/05 – Granting Long Term Tax Exemption and Authorize Financial Agreement / East Drive Urban Renewal Associates, L.P.

R4: Authoriz Revised East Drive Development Agreement, Grant Agreement, Cost Escrow Agreement

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**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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**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:

- February 16, 2017
- February 23, 2017 – Bid Opening

Acknowledging Receipt of the following Borough Reports:

- Board of Adjustment Minutes – November 10, 2016
- Planning Board Minutes – January 12, 2017

Acknowledging Receipt of the following Correspondence:

- #8 - Hoagland Longo Moran, Dunst & Doukas, LLP 2/16/17 Notice of Civil Action – Mount Laurel in support of the Township of Bethlehem’s motion to extend immunity (Full copy available in the Clerk’s Office) c: M & C, TEA, AC
- #9 - Township of Bridgewater 2/24/17 Notice of Introduction of 4 Land Use Ordinances and Public Hearing to be held on March 6, 2017 c: M & C, TEA
- #10 - Watchung Planning Board 2/27/17 Resolution # PB17-R5 Confirming that proposed Council Ordinance OR:17/04 is consistent with the Borough’s Master Plan, and recommendation to the Council to adopt this Ordinance 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.

R5:03/02/17 Purchases Over \$2,000. – Watchung Service Center (PD - Monthly Oil Changes)  
King George Plumbing (PD- HVAC Repairs)  
Scotts Green Landscaping (Roads- Snow Plowing)  
Wayne Boylan Contracting (PW – Ness Demo & Cleanup)  
Duct Remediation Xperts (B&G – Library Duct Cleaning)

R6: Authorize Payment of Final Benefits – Kody Hamrah

R7: Authorize Revised Fee Schedule – Recreation Summer Camp Program / 2017

R8: Award of Bid – “Improvements to Valley Drive and Various Roads” / Stilo Excavating

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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.

None

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

The next meeting of the Mayor and Council is the scheduled meeting to be held on Thursday, March 16, 2017, at 7:30 P.M.