

BOROUGH OF WATCHUNG

COUNCIL AGENDA

APRIL 20, 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:

Watchung Hills Regional High School – Budget Presentation

R1:04/20/17 Resolution In Memory of Mayor Anthony Addario

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 2017 MUNICIPAL BUDGET

R2A:04/20/17 Determining Budget to be Read by Title

R2B: Adoption of 2017 Municipal Budget

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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:

April 6, 2017 Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes – March 1, 2017

Acknowledging Receipt of the following Correspondence:

None

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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.

R3:04/20/17 Purchases Over \$2,000. – PowerDMC (PD – Annual Training Software)
Flaherty & Burke, LLC (B&G – Texier House Painting)

R4: Establish 2017 Sewer Fees

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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:17/07 entitled: **“AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING SECTION 2-43, TITLED “HISTORICAL COMMITTEE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, SUBSECTIONS 2-43.1 TITLED “ESTABLISHMENT OF COMMITTEE; MEMBERS; APPOINTMENTS”, 2-43.2 TITLED “TERMS OF OFFICE” AND 2-43.3 TITLED “ORGANIZATION” TO ADD TWO (2) ALTERNATE MEMBERS, ALTERNATE NO. 1 AND ALTERNATE NO. 2, AND TO DESCRIBE THE ALTERNATES’ AUTHORIZATION.”** Public Hearing to be held on May 4, 2017.

R5: Introduction of OR:17/07 – Amend Code / Addition of 2 Alternate Members to the Historical Committee

R6: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION
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R7:04/20/17 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
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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
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The next meeting of the Mayor and Council is the scheduled meeting to be held on Thursday, May 4, 2017 at 7:30 P.M.