

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**JUNE 1, 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 PRESENTATION**

Bronze Awards / Troop 65631:

Jenna Maziekien, Isabelle Motta, Kayla Nunes, Marisa Piccininni, Kendra Taylor

**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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**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 20, 2017 and May 4, 2017 – Executive Sessions  
May 12, and May 16<sup>th</sup> (continuation), 2017 – Bid Opening  
May 18, 2017 – Regular Session

Acknowledging Receipt of the following Borough Reports:

None

Acknowledging Receipt of the following Correspondence:

- #27- Township of Green Brook 5/17/17 Resolution of Adoption of their Master Plan Re-Examination Report c: M & C, TEA, Pl. Bd
- #28- Township of Berkeley Heights 5/17/17 Resolution of Adoption of Master Plan Re-Examination c: M&C, TEA, Pl.Bd.
- #29- Township of Berkeley Heights 5/30/17 Notice of Adoption of two (2) Land Use Ordinances #15-2017 and 16-2017 on May 23, 2017 c: M & C, TEA, Pl. Bd.

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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.

- R1:06/01/17 Purchases Over \$2,000. – Verizon Networkfleet (PD – GPS Hardware, accessories)  
Campbell Freightliner, LLC (PW-Dump Truck w/plov & spreader)
- R2: Appointment of Alternate Counsel – Steven Warner, Esq.
- R3: Appointment of Recreation Camp Assistant Director / Seasonal – Antoinette Burns
- R4: Appointment to Green Team – Annika Schmidt, Jacqueline Lee
- R5: Appointment of Recreation Camp Counselors / Seasonal – Melissa Rofrano,  
Frank Russo
- R6: Award of Bid – “Fire House Renovations” – Cypreco Industries Inc.

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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:17/08 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 held on June 15, 2017.

- R7: Introduction of OR:17/08 – Bond Ordinance / 2017 Road Resurfacing Program

R8: Appointment of Recreation Camp Counselors / Seasonal – Ryan Mobus, Jessica Mobus

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**PUBLIC PORTION - GENERAL DISCUSSION**  
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R9:06/01/17 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, June 15, 2017 at 7:30 P.M.