

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**DECEMBER 7, 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 [ ]

**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:

- November 2, 2017 - Regular Session
- November 20, 2017 / Special Meeting – Regular and Executive Sessions
- November 20, 2017 / Regular Meeting

Acknowledging Receipt of the following Borough Reports:

- Board of Health Minutes – June 21, 2017
- Building Department Report – November 2017
- Bd of Adjustment Minutes – August 10, 2017
- Planning Board Minutes – July 18, 2017

Acknowledging Receipt of the following Correspondence:

- #63- PSE&G 11/27/17 Notice of Filing and Public Hearings / Approval of Electric Base Rate Adjustments c: M & C, TEA, Post
- #64- Warren Township Sewerage Authority 12/1/17 Notice of Public Hearing on 12/13/17 To Consideration of Revision to the Sewer Service Fees 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.

- R1:12/07/17 Purchases Over \$2,000. – Hertrich Fleet Services (PD / Vehicle)  
Lawsoft, Inc. (PD / Maintenance & Support CAD)
- R2: Authorize Mayor and Clerk to Sign Land Lease Agreement / Salt Storage Dome  
at Weldon
- R3: Resolution to Revise and Update Police Department Off Duty Fees
- R4: Waive Chapter 2-25.10 of the Code and Purchase Over \$2,000. – The Brooklyn Press
- R5: Authorize Treasurer to Redeem Tax Sale Certificate #14-10 / 95 Tuttle Road
- R6: Authorize Return of Tax Overpayment / 35 Jared Court
- R7: Authorize Treasurer to Redeem Tax Sale Certificate #15-03 / 109 Valley Road

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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.

- R8:12/07/17 Authorize 2017 Budget Transfers
- R9: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next meeting of the Mayor and Council is the scheduled Reorganization meeting to be held on Thursday, January 4, 2018 at 6:00 P.M.