

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JANUARY 19, 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 []

PROCLAMATION

Radon Action Month – January

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:17/01 entitled “REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$9,499,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$9,800,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.”

R1: Adoption of Ordinance OR:17/01 – Refunding Bond Ordinance

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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:

December 15, 2016
January 5, 2017 Reorganization Meeting

Acknowledging Receipt of the following Borough Reports:

Finance Department Report – December, 2016
Building Department Report – December, 2016
Recreation Commission Minutes – December 7, 2016
Library Advisory Board Minutes – November 2, 2016
Tax Collector’s Report - June, July, August, September, October, November, and December, 2016

Acknowledging Receipt of the following Correspondence:

- #1 - PSE&G 12/20/16 Notice of Petition and Public Hearing for Approval of the Construction of the Mason Substation damaged during Superstorm Sandy c: M&C, TEA, Post
- #2 - NJ American Water 1/9/17 Notice of Petition and Public Hearing to Change the Levels of its Purchase Water Adjustment Clause and Purchased Wastewater Treatment Adjustment Clause c: M & C, TEA, Post
- #3 - Debbie Devine 1/2/17 Letter of resignation as a member of the Recreation Commission c: M & C, TEA, LM
- #4 - Township of Scotch Plains 1/17/17 Notice of the Adoption of their Master Plan Reexamination Report c: M & C, TEA, Pl. Board

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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.

- R2:01/19/17 Appointment of Member to Volunteer Fire Department – Anthony Rossi
- R3: Purchases Over \$2,000. – All Traffic Solutions, Inc. (PD – Mobile Speed Display)
KPI Tactical (PD – Tactical Equipment, Vests, Helmets)
This and That (PD – Uniforms)
Signs & Safety Devices, LLC (CERT/OEM- Water Barriers)
Fail Safe Testing, Inc. (FD – Hose & Ladder Test)
Cleaning Services of Hudson Valley (B&G – Facility Maintenance)
City Connections (M&C - Website Agreement & Maintenance)
Thyssenkrupp Elevator Corp. (B&G – Elevator Maintenance)
OSI Technology (PD – Phone System Maintenance)
- R4: Authorize 2017 Recycling Contract – Somerset County
- R5: Authorize Professional Service Contracts – Auditor/ Suplee Clooney & Co.
Bond Counsel/ Rogut McCarthy LLC
Engineer/ Maser Consulting
Labor Attorney/ Ruderman Horn & Esmerado, P.C.
Bd. of Adj. Attorney/ McDonald & Rogers
Bd. of Adj. Engineer/ Engineer/Planner
Pl. Board Attorney/ Francis P. Linnus, Esq.
Pl. Board Engineer/ Maser Consulting
- R6: Authorize Towing License – C&L Towing Service
- R7: Endorsing the Submission of the Recycling Tonnage Grant Application to the State of New Jersey, and Designate Recycling Coordinator / MaryAnn Hance
- R8: Authorize Execution of Agreement with Somerset County / Certified Recycling Professional (CRP)
- R9: Authorize Submission of NJ DOT Grant Application / High Tor
- R10: Authorize Submission of NJ DOT Grant Application / Scott Drive
- R11: Authorize Treasurer to Remit Tax Sale Certificate #16-12 / 30 Brook Drive
- R12: Authorize Treasurer to Remit Tax Sale Certificate #16-07 / 80 Hillcrest Road
- R13: Authorize Treasurer to Remit Tax Sale Certificate #16-03 / 27 Winans Lane
- R14: Authorize Revocable License Agreement / 77 Knollwood Drive

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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.

R15:01/19/17 Award Professional Services Contract - Continued Architectural Services / Arcari + Iovino Architects PC

R16: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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R17:01/19/17 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 to be held on Thursday, February 2, 2017, at 7:30 P.M.