

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**AUGUST 17, 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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Public Hearing of Ordinance OR:17/09 entitled: "**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES**"

R1:08/17/17 Adoption of Ordinance OR:17/09 – 2017 Salary Min/Max

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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:

June 28, 2017 Special Meeting Executive Session  
July 20, 2017 – Regular and Executive Session

Acknowledging Receipt of the following Borough Reports:

Youth Service Commission Minutes – May 23, 2017  
Building Department Report – July, 2017  
Recreation Commission Minutes – May 3, 2017  
Police Activity Report – July, 2017  
Board of Adjustment Minutes – May 11, June 8, July 13, 2017

Acknowledging Receipt of the following Correspondence:

- #37- Township of Bridgewater Planning Board 7/19/17 Notice of Public Hearing August 8, 2017 on an Amendment to the Housing Element of their Master Plan c: M & C, TEA, AC, TH
- #38 - John P. McDonald 6/30/17 Letter of Resignation to Chairman Cronheim, from his position as Board of Adjustment Attorney c: M & C, TEA
- #39 - PSE&G 8/1/17 Two (2) Notice of Petitions and Public Hearings re: (1) Electric and Gas Green Programs Recovery Charges; (2) Changes in Solar Pilot Recovery Charge/ Solar Loan Program c: M & C, TEA, Post
- #40 - Township of Berkeley Heights Planning Board 8/2/17 Notice of Public Hearing regarding Adoption of an Amended Housing Element and Fair Share Plan c: M & C, TEA, Pl. Bd., SW, WB
- #41- Township of Bridgewater 8/1/17 Notice of Public Hearing on 8/21/17 in regard to a Land Use Ordinance Amendment #17-19, compliance Requirements Pursuant to a Settlement Agreement between the Fair Share Housing Center and the Township of Bridgewater c: M & C, TEA, AC

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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.

R2:08/17/17 Acceptance of 2016 Annual Audit Report

R3: Authorize Insertion of Special Items of Revenue in 2017 Budget - Chapter 159 /  
NJ Recycling Tonnage Grant  
Alcohol Education, Rehabilitation & Enforcement Grant  
FEMA Generator Grant  
Clean Communities Grant

- R4: Purchases Over \$2,000 – Materials Conservation Co., LLC (Historic)  
 Lawmen Supply Co. of NJ (PD- Ammunition)  
 Atlantic Tactical (PD- Training Program)  
 Foley Power Systems (FEMA Grant – Generator)  
 Assessor Services (Tax Assess – Property Inspections)  
 El Coronado (FD- 2017 Convention)  
 Foley, Inc. (Grant – FEMA / Generator)  
 Bold Electric (B&G – Vehicle Charge Station Work)
- R5: Authorize Return of Escrow – As listed on Resolution
- R6: Authorize Contract for 2017 Payroll Services / Action Data Services
- R7: Certify General Fund 2017 - 2018 Tax Levy: Watchung Board of Education
- R8: Certify General Fund 2017 - 2018 Tax Levy: Watchung Hills Regional Board of Education
- R9: Authorize Contracts for Fuel - Morris County Co-Op / Finch Fuel Oil Company
- R10: Authorize Revised Signatures for Designated Depositories / 2017
- R11: Accepting the 2017-2018 Municipal Alliance Grant Contract
- R12: Appointment to Recreation Commission – Marianne Candiloros / Alternate #1
- R13: Authorize Appraiser Services – Tax Appeal / Sockler Realty
- R14: Authorize Municipal Services Agreement – Free Acres Association, Inc.
- R15: Confirming the Borough of Watchung’s Continued Participation in the Somerset County Multi-Jurisdictional Hazard Mitigation Plan
- R16: Allow for Saturday Construction – Washington Drive Improvement Project / Top Line
- R17: Confirming Motion to Authorize Two (2) Contracts in regard to Mural Preservation:  
 R. Gallucci Photography  
 Materials Conservation
- R18: Authorize Extension of Due Date – 2017 3<sup>rd</sup> Qtr. Tax Payments / August 25, 2017

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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.

R19:08/17/17                      Payment of Bills

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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, September 7, 2017 at 7:30 P.M.