

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**FEBRUARY 15, 2018 - 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:**

Gibbs [ ] Black [ ] Nehls [ ] Mobus [ ] Sopko [ ]

**NOMINATIONS TO FILL VACANCY – COUNCIL MEMBER**

R1: Authorize Council Candidate Interview and Selection Process and Authorize Executive Session - Personnel

R2: Appointment of Councilmember

**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:

February 1, 2018 / Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Building Department Report / January, 2018  
Police Activity Report / January, 2018

Acknowledging Receipt of the following Correspondence:

- #1 - NJ Transit 2/9/18 Notice of Public Hearings / Scotch Plains-Newark/ Proposed Discontinuance of Bus Route No. 95 c: M & C, Post
- #2 - Township of Bridgewater 2/8/18 An Ordinance Amending Chapter 126-248 Entitled "Improvement Guaranties to Conform to Amendments to the Municipal Land Use Law c: M & C, TEA, TH, Planning Board
- #3- JCP&L 2/12/18 Notice of Public Hearing of proposed Increase in Remediation Adjustment Clause c: M&C, TEA, Post
- #4- Sgt. Daniel P. Lorimor 2/12/2018 Letter of Resignation as a member of the Police Department c: M&C, TEA, Personnel

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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.

- R3:02/15/18 Purchases Over \$2,000. - WB Mason (Building and Grounds – Supplies)  
Communications Specialists (PD- Radio Maintenance)  
Behavioral Medicine Consultants (Insurance- Employee Assistance Program)
- R4: Authorize Clerk to Issue Raffle License – PTO Warren Township
- R5: Opposing the New Jersey Department of Agriculture Bee Keeping Regulations and Requesting Legislation and Regulations to Protect Bee Keepers and Non-Bee Keepers
- R6: Supporting the Delaware River Basins Commissions Efforts to Enact a Permanent Ban on Natural Gas Development and Fracking
- R7: Ratify Motion from Meeting of February 1, 2018 – Authorize Revision to Change Order #1/ Cypreco, Fire House Renovation
- R8: Authorize Change Order #1 and Final Payment – Stilo Excavating, Inc. / Improvements To Valley Drive and Various Roads

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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.

R9: 02/15/18 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 scheduled to be held on Thursday, March 1, 2018 at 7:30 P.M.