

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**MARCH 1, 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 [ ] Alberto [ ]

**OATH OF OFFICE**

Councilmember- Maria Alberto

**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 15, 2018 - Special Meeting, Regular and Executive Session  
Regular Meeting, and Executive Session

Acknowledging Receipt of the following Borough Reports:

Planning Board Meeting Minutes - October 17<sup>th</sup>, November 21<sup>st</sup>, December 19, 2017  
Historical Committee Strategic Plan – 2018

Acknowledging Receipt of the following Correspondence:

- #5 - NJ American Water Company 2/22/18 Notice of Public Hearing of Petition for Approval of a Distribution System Improvement Charge c: M&C, TEA, Post
- #6 - Township of Bridgewater 2/26/18 Notice of Adoption of 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

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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.

- R1:03/01/18 Purchases Over \$2,000 - OSI Technology (PD – Contact & Maint. Phone Sys.)  
Pacific Lawn Sprinklers (PW – Spratford Park)  
Caffrey Tree & Landscape (PW– Tree Removal)  
Grove Lock & Safe Co. (PW–Borough Hall-Electronic Lock)
- R2: Authorize Payment of Tax Sale Certificate #16-08 / 17 Sunbright Rd
- R3: Authorize Appointments – Historical Committee / Mary Ann Weber, Amber Murad
- R4: Authorize Engineer to Endorse Treatment Works Approval Permit for Watchung Associates LLC (708 Mountain Blvd)
- R5: Authorize Payment of Tax Sale Certificate #17-04 / 137 Mountain Blvd.
- R6: Compliance with the Equal Employment Opportunity Commission on the Consideration of Arrest and Conviction Records
- R7: Authorize Final Payment for Accumulated Benefits/ Daniel Lorimor
- R8: Authorize Field Modification Form – Phillips Field / Snack Shack Deck Replacement
- R9: Authorize Change Orders #1R and #2 – Cypreco / Fire House Renovation

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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.

- R10:03/01/18 Resolution Authorizing Transfer of Funds
- R11: Executive Session:  
Litigation – In the Matter of the Borough of Watchung for a 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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**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 15, 2018 at 7:30 P.M.