

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 3, 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 []

SPECIAL PRESENTATION:

Affordable Housing Plan

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:18/03 entitled **“AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING ARTICLE V TITLED “BOARD AND COMMITTEES, AND COMMISSIONS” BY REPEALING SECTION 2-71 TITLED “OPEN SPACE ADVISORY COMMITTEE.”**

R1: Adoption of OR:18/03 – Revise Code / Open Space Advisory Committee

Public Hearing of Ordinance OR:18/04 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-38, TITLED “BOARD OF HEALTH,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTIONS 2-38.3 TITLED “OFFICERS AND EMPLOYEES”, 2-38.4 TITLED “APPOINTMENT OF ALTERNATE MEMBERS”, AND BY ADDING SECTIONS 2-38.6 TITLED “MEETINGS AND MINUTES”, AND 2-38.7 TITLED “EXPENDITURES SUBJECT TO BUDGETARY APPROVAL.”**

R2: Adoption of Ordinance OR:18/04 entitled – Revise Code / Board of Health

Public Hearing of Ordinance OR:18/05 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-43, TITLED “HISTORICAL COMMITTEE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTION 2-43.3 TITLED “ORGANIZATION,” BY AMENDING SUBSECTION 2-43.4 TITLED “POWERS AND DUTIES GENERALLY,” AND BY ADDING SUBSECTION 2-43.6 TITLED “MEETINGS AND MINUTES.”**

R3: Adoption of Ordinance OR:18/05 entitled – Revise Code / Historical Committee

Public Hearing of Ordinance OR:18/06 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-44, TITLED “WILDLIFE MANAGEMENT ADVISORY COMMITTEE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTION 2-44.3 TITLED “ADMINISTRATION OF WILDLIFE MANAGEMENT,” BY AMENDING SUBSECTION 2-44.5 TITLED “ANNUAL REPORT,” BY ADDING SUBSECTION 2-44.7 TITLED “MEETINGS AND MINUTES,” AND BY ADDING SUBSECTION 2-44.8 TITLED “EXPENDITURES SUBJECT TO BUDGETARY APPROVAL.”**

R4: Adoption of Ordinance OR:18/06 entitled – Revise Code / Wildlife Management
Advisory Committee

Public Hearing of Ordinance OR:18/07 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-42, TITLED “LIBRARY ADVISORY COMMITTEE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTION 2-42.2 TITLED “ESTABLISHMENT; MEMBERS; TERMS,” BY REPEALING AND REPLACING SUBSECTION 2-42.3 TITLED “ORGANIZATION; OFFICERS; MEETINGS; NOTICE; MINUTES” WITH SUBSECTION 2-42.3 TITLED “ORGANIZATION; OFFICERS,” BY ADDING SUBSECTION 2-42.7 TITLED “MEETINGS AND MINUTES,” AND BY ADDING SUBSECTION 2-42.8 TITLED “EXPENDITURES SUBJECT TO BUDGETARY APPROVAL.”**

R5: Adoption of Ordinance OR:18/07 entitled – Revise Code / Library Advisory
Committee

Public Hearing of Ordinance OR:18/08 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-70, TITLED “MUNICIPAL OPEN SPACE, RECREATION AND FARMLAND, AND HISTORIC TRUST FUND”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY ADDING SUBSECTION 2-70.6 TITLED “OPEN SPACE POLICY.”**

R6: Adoption of Ordinance OR:18/08 entitled – Revise Code / Municipal Open Space,
Recreation and Farmland, and Historic Trust Fund

Public Hearing of Ordinance OR:18/09 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-39, TITLED “ENVIRONMENTAL COMMISSION”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY REPEALING AND REPLACING SUBSECTION 2-39.2 TITLED “MEMBERSHIP; TERMS OF OFFICE, VACANCIES; COMPENSATION” WITH SUBSECTION 2-39.2 TITLED “MEMBERSHIP, TERMS OF OFFICE; VACANCIES; COMPENSATION”, BY REPEALING AND REPLACING SUBSECTION 2-39.3 TITLED “POWERS AND DUTIES GENERALLY” AND REPLACING WITH SUBSECTION 2-39.3 TITLED “POWERS AND DUTIES,” BY REPEALING AND REPLACING SUBSECTION 2-39.5 TITLED “RECORDS AND REPORTS” WITH SUBSECTION 2-39.5 TITLED “MEETINGS AND MINUTES,” AND BY ADDING SUBSECTION 2-39.7 TITLED “SPECIAL REQUIREMENTS; CONFLICT OF INTEREST.”**

R7: Adoption of Ordinance OR:18/09 entitled – Revise Code / Environmental Commission

Public Hearing of Ordinance OR:18/10 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-40, TITLED “RECREATION COMMISSION”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTION 2-40.2 TITLED “TERMS OF OFFICE”, BY AMENDING SUBSECTION 2-40.3 TITLED “DUTIES,” BY REPEALING AND REPLACING SUBSECTION 2-40.5 TITLED “EXPENDITURES AND REPORTS” WITH SUBSECTION 2-40.5 TITLED “EXPENDITURES” AND ADDING SECTION 2-40.6 TITLED “MEETINGS AND MINUTES.”**

R8: Adoption of Ordinance OR:18/10 entitled – Revise Code / Recreation Commission

Public Hearing of Ordinance OR:18/11 entitled **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 2-41, TITLED “TRAFFIC AND BEAUTIFICATION COMMISSION”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SUBSECTION 2-41.1 TITLED “ESTABLISHMENT; MEMBERS; APPOINTMENTS,” BY AMENDING SUBSECTION 2-41.2 TITLED “TERMS OF OFFICE,” BY REPEALING AND REPLACING SUBSECTION 2-41.4 TITLED “EXPENDITURES, RECORDS AND REPORTS” WITH SUBSECTION 2-41.4 TITLED “EXPENDITURES” AND ADDING SECTION 2-41.5 TITLED “MEETINGS AND MINUTES.”**

R9: Adoption of Ordinance OR:18/11 entitled – Traffic and Beautification Commission

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NEW BUSINESS

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:

April 19, 2018 – Special Meeting and Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Borough of Watchung Planning Board Minutes – January 16, 2018
February 20, 2018
Building Department Report – April, 2018

Acknowledging Receipt of the following Correspondence:

#13 - Township of Bridgewater 4/19/18 Notice of Public Hearing on an Ordinance to Amend Chapter 126 Entitled “Land Use” and to Create a new Chapter 196 to Consolidate and Amend the Township’s Requirements Related to Certain Privacy Fences c: M & C, TEA, Pl. Bd

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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.

R10:05/3/18 Purchases Over \$2,000 - J & M Air, Inc. (FD-Stainless Steel Exhaust Hood)

R11: Establish 2018 Sewer Fees

R12: Authorize Person to Person Transfer of Liquor License –Colorado Café Inc.
#1821-33-005-010

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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.

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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, May 17, 2018 at 7:30 P.M.