

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**AUGUST 16, 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 [ ]

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - 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 Capital Ordinance OR:18/14 entitled: **“AN ORDINANCE PROVIDING FOR THE INSTALLATION AND ACQUISITION OF AN ELECTRONIC SIGN AT BOROUGH HALL FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$25,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND.”**

R1:08/16/18 Adoption of OR:18/14 – Purchase of Electronic Sign

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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:

July 19, 2018 – Regular Session  
July 19, 2018 – Special Meeting and Executive Session

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – June 19, 2018  
Building Department Report - July 2018  
Recreation Minutes - June 2018  
Bd. of Adjustment Minutes – July 12, 2018

Acknowledging Receipt of the following Correspondence:

- #25 - Township of Bridgewater 7/23/18 Notice of Adoption on July 16, 2018 of Land Use Amendment Ordinance No 18-12 Entitled “ An Ordinance of the Township of Bridgewater Amending Section 126-349, Cluster Development, to Comply with the Recommendations of the Bridgewater Township Planning Board Pursuant to a Periodic Examination Report to Bring Development Regulations in Harmony with the 1900 Master Plan c: M & C, TEA, Pl. Bd.
- #26- Township of Green Brook 7/30/18 Notice of Public Hearing and Re-Adoption due to procedural clarification – Ordinance 2018-842 – “An Ordinance to Adopt an Affordable Housing Ordinance Known as the AHD 2 District” c: M & C, TEA, Pl. Bd.
- #27- PSE&G 5/21/18 Notice of (4) four Public Hearings: Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors; Change in Green Programs & Cost Recovery Charges; Changes in Electric Solar Pilot Recovery Charges & Loan Programs; and Annual BGSS Commodity Charge Filing for Residential Customers c: M & C, TEA, Post

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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.

- R2:08/16/18 Purchases Over \$2,000 – L-3 Communications Mobile-Vision Inc. (PD- Light Package for new vehicle)
- CSM (PD-ToughBook Docks)
  - Applied Concepts, Inc. ( Radar System)
  - Lawmen Supply CO. of N.J. ( PD – Ammo, Supplies)
  - Somerset County Clerk (Clk. – Primary Ballot Printing)
  - Gates Flag & Banner (M&C – Banners for Light Poles)

- R3: Authorizing Revocable License Agreement – 404 Johnston Drive
- R4: Appointment to Traffic and Beautification Commission – Gail Bennett Tafaro  
O'Donnell
- R5: Authorize Extension of Grace Period to September 4, 2018 – 2018 3<sup>rd</sup> Qtr. Tax Pay-  
ments
- R6: Insertion of Special Items of Revenue / Chapter 159 – Alcohol Education Grant  
Somerset County Historic Grant  
Clean Communities Grant
- R7: Purchase Over \$2,000. - Materials Conservation
- R8: Appointment of PT Building Maintenance Worker – Anthony Nappe
- R9: Authorize Tax Collector to Cancel Curb Assessment – 30 Lakeview Terrace
- R10: Authorize Forest Health Evaluation – Raritan Valley Community College

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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.

Introduction of Ordinance OR:18/15 entitled: **AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 24-6 ENTITLED “APPLICATION AND TREE REMOVAL/REPLACEMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG THROUGH THE AMENDMENT OF PARAGRAPH (4) OF SUBSECTION (B) ENTITLED “TREE REMOVAL/REPLACEMENT PLAN: GENERAL REGULATIONS.”** Public Hearing to be held on September 6, 2018.

R11:08/16/18 Introduction of OR:18/15 – Amend Code / Increase Tree Replacement/Removal Fee

R12: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next meeting of the Mayor and Council is scheduled to be held on Thursday, September 6, 2018 at 7:30 P.M.