

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**JULY 19, 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 [ ]

**PROCLAMATION:**

Spinal Muscular Atrophy Awareness Month – August

**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 Ordinance OR:18/13 – 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.**"

R1:07/19/18 Adoption of OR:18/13 – Salary Min-Max / 2018

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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 7, 2018- Regular Meeting Minutes  
June 21, 2018 – Special Meeting Minutes

Acknowledging Receipt of the following Borough Reports:

Environmental Commission Minutes – January 22, 2018 / March 26, 2018 /  
April 23, 2018 / May 29, 2018  
Planning Board Minutes – May 15, 2018  
Building Department Report – June 2018  
Board of Adjustment Minutes – June 14, 2018  
Police Activity Report – June 2018  
Traffic and Beautification Minutes –June 2018

Acknowledging Receipt of the following Correspondence:

- #20 - PSE&G 5/21/18 Notice of Public Hearing of Proposed Increase in the Company's Rates and for Changes in the Tariffs for Electric and Gas Service c: M&C, TEA, Post
- #21- Alan Haveson – June 22, 2018 – Letter to Planning Board, Notification of Resignation c: M&C, TEA
- #22- Township of Green Brook 7/27/18 Notice of Public Hearing on July 10, 2018 on 3 Proposed Zoning Ordinances #2018-852: Repealing and Replacing Entire Contents of the Affordable Housing Ordinance; #2018-853: Amending Code, Adding Affordable Housing District #3; 2018-854: Amending Code, Adding Affordable Housing c: M & C, TEA, TH, Pl. Bd
- #23- Township of Berkeley Heights 6/21/2018 Finalization Judgement of Compliance & Repose in response to Declaratory Judgment of the Fair Share Plan c: M & C, TEA, AC
- #24- Township of Warren Board of Adjustment 7/12/18 Notice of Public Hearing to consider application of residential units (market rate and townhomes, including 9 residential units located on Block 201, Lot 17 in Watchung) of RETS Partners, LLC / Robert Berlant c: M&C, TEA, Pl. Bd

- #25- Township of Warren 7/13/2018 Notice of Adoption of Ordinance 18-15 an Ordinance Amending Chapter XV Entitled “Land Use Procedures” by Repealing and Replacing Section 15.5.4 Entitled “Affordable Housing Development Fees” with New Section 15-5.4 Entitled “Development Fees to Fund Affordable Housing” & Adoption of Ordinance 18-17 Amending and Supplementing Chapter XVI Entitled “Zoning” by Amending Subsection (C) Entitled “Requirements for For Sale Units” of Section 16-6.5 Entitled “ Affordability, Stratification and Income Limits”  
c: M&C, TEA

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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.

- R2:07/19/18 Purchases over \$2,000 – L-3 Communications Mobile- Vision Inc. (PD – Equipment)  
Fit-Rite Uniform, Inc. (PD – Uniforms)  
Galbraith Landscape Const. (PW - Texier House)  
Pinto Brothers (PW- Bulk Waste Pick Up)  
SHI – (Spatial Data Logic Software)
- R3: Accepting the 2018-2019 Municipal Alliance Grant Contract
- R4: Appointment of Recreation Camp Counselors / Hannah Salkowski, Phillip Cain,  
Matt Mastrobattista
- R5: Appoint Professional Service – Special Hearing Officer / Brian W. Kronick, Esq.
- R6: Authorizing the Borough of Watchung to Participate in the Union County  
Cooperative Pricing Agreement
- R7: Authorizing Shared Services Agreement for Somerset County Department of Public  
Works Equipment and Personnel with the Borough of Watchung
- R8: Authorize Expansion of Contract / Maser Consulting / Affordable Housing Services
- R9: Authorize Clerk to Advertise for Bids/ High Tor Drive
- R10: Authorize Payment of Tax Sale Certificate # 16-01 / 85 Wetumpka Lane
- R11: Waive Chapter 2-25.10 of the Code – The Brooklyn Press

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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.

- R12: 07/19/18 Amendment to 2018 Capital Budget

Introduction of CAP Funding 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.**” Public Hearing to be held on August 16, 2018

- R13: Introduction of Ordinance OR:18/14 – Electronic Sign
- R14: Resolution Considering Anew Not to Spend Public Funds on the Construction of a New Library or Reconstruction of Same and to Seek Alternative Library Services for Borough Residents
- R15: Resolution Considering Anew Reviewing Alternative Uses for the Library Property Once the Library is No Longer Used as a Branch of the Somerset County Library System.
- R16: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R17:           Executive Session: Litigation  
                  Keep a Library in Watchung v. Borough of Watchung, Docket Number SOM-L-000710-18

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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**ADJOURNMENT**

The next meeting of the Mayor and Council is scheduled to be held on Thursday, August 16, 2018 at 7:30 P.M.