

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**MARCH 7, 2019- 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 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 [ ] Sopko [ ] Goodloe [ ] Eisenberg Knegten [ ]

**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**

Public Hearing of Ordinance OR:19/01 entitled “AN ORDINANCE AUTHORIZING A DEVELOPER’S AGREEMENT AND PERFORMANCE AGREEMENT, AND ACCEPTING AN AFFORDABLE HOUSING DEED RESTRICTION AND DRAINAGE FACILITIES EASEMENT AND AUTHORIZING THE MAYOR AND CLERK TO SIGN EACH”

R1:03/07/19 Adoption of Ordinance OR:19/01 – Authorizing Developer’s Agreement and Deed Restrictions / 708 Mountain Boulevard

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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:

February 21, 2019

Acknowledging Receipt of the following Borough Reports:

- Police Activity Report – January 2019
- Planning Board Minutes – January 15, 2019
- Environmental Commission Minutes – November 26, 2018
- Board of Health Minutes – November 28, 2018
- Building Department Report - February 2019

Acknowledging Receipt of the following Correspondence:

- #8 - Township of Scotch Plains 2/20/19 Notice of Public Hearing on 3/5/19 re: An Ordinance Amending “Redevelopment Plans” to Renumber Subsection Entitled “Parker Greenhouse Redevelopment Plan” c: M& C, TEA
  
- #9 - PSE&G 2/25/19 Notice of Public Hearing for Approval of its Clean Energy Future- Energy Efficiency Program on a Regulated Basis 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: 03/07/19 Purchases Over \$2,000 – Acrow Bridge Corp. of America – (B&G – Bridge Inspection Brookdale Road)
  
- R3: Authorize Payment of Tax Sale Certificate #18-03 / 134 Lakeview Avenue
  
- R4: Authorize Treasurer to Issue Refund – Certified Copy / C. Jones
  
- R5: Award Professional Services Contract / CGP&H – Affordable Housing Administrative Agent Services

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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:19/03 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 24-6 ENTITLED “APPLICATION AND TREE REMOVAL/REPLACEMENT;” SECTION 24-8 ENTITLED “DESIGN CRITERIA;” AND SECTION 24-11 ENTITLED “FEES AND BONDS” OF CHAPTER XXIV ENTITLED “TREE PRESERVATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.” Public Hearing March 21, 2019.

R6:03/07/19 Introduction of Ordinance OR:19/03 –Amend Code – Tree Removal Fees

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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 21, 2019 at 7:30 P.M.