

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**OCTOBER 3, 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.**

**GUEST: ASHA RICCI / SIGNING the PLEDGE OF ALLEGIANCE**

### **ROLL CALL:**

Gibbs [ ] Black [ ] Nehls [ ] Sopko [ ] Goodloe [ ] Eisenberg Knegten [ ]

### **PROCLAMATION:**

Deaf Awareness Week – September 29<sup>th</sup> through October 5

### **SPECIAL PRESENTATIONS:**

R1: 10/03/19 Honoring Andrea Meyer / 31 Years of Service

R2: 10/03/19 Appointment of Probationary Police Officer

### **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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**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:

September 19, 2019 – Regular and Executive Session

Acknowledging Receipt of the following Borough Reports:

Library Advisory Committee Minutes–July 10, 2019  
Board of Health Minutes – June 12, 2019  
Recreation Commission– June 5, 2019  
Historical Minutes – June 19, 2019  
Building Department Report -

Acknowledging Receipt of the following Correspondence:

- #33 Carolyn Taylor, Letter of Resignation as a Member of the Recreation Commission, Effective September 23, 2019 c: M & C, JD, LM
- #34 Borough of Tinton Falls, 9/3/19, Resolution in Support of Referendum Question on the 2019 General Election Ballot/Veterans who Reside in Continuing Care Retirement Communities will be Eligible for Property Tax Deduction C: M & C, JD
- #35 Township of Scotch Plains 9/30/19 Notice of Introduction of Ordinance; #2019-23  
Re: Adopting Redevelopment Plan for “Area in Need of Redevelopment” known as “Snuffy Pantagis Redevelopment Area” Amending “Zoning” and Addition of New Sub Section.  
Public Hearing to be held on October 15, 2019 C: M & C, JD, Pl. 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.

R3:10/03/19 Authorize Agreement with Somerset County to allow the Application of Aerial Mosquito Control

R4: Purchases Over \$2,000 – Claris– (PD – Filemaker Software Renewal)  
Finne Building & Investment (B&G – Washington Drive Culvert Repairs)  
Grove Lock & Safe Co. ( PD- Electronic Lock System)  
Cherry Valley Tractor Sales ( B&G –Tractor Repairs)  
Witmer Public Safety Group (FD-Hoses, Nozzles, Etc.)  
NJ Fire Equipment Co (FD – Breathing Apparatus)  
First Battalion Firefighting (FD- Hoses, Nozzles, Etc.)  
Mid Atlantic Rescue Systems (FD- Hi –Vis Gear)  
Tilcon New York, Inc. (2019 Road Improvement Program)

R5: Waive Chapter 2-25.10 of the Code – Sparta Discount Tire

- R6: Authorize Professional Service Contract– Borough Engineer /Maser Consulting
- R7: Authorize Implementation of Halloween Curfew – October 31, 2019
- R8: Ratify Motion / Volunteer Fire Department Pig Roast/ Bon
- R9: Authorize Clerk to Advertise for Bids/ 2019 NJDOT Grant-Road & Drainage Improvements / Glen Eagles Drive, Wildwood Terrace, Carrar Drive (North Portion Only)
- R10: Authorize Placement of Charitable Bin – Texima LLC
- R11: Ratify Motion / Approval for Little Free Library at Mobus / Moms Club

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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.

#36 PSE&G 9/20/19 Notice of Public Hearings re: (1) Petition for Approval of Changes in the Electric and Gas Societal Benefits Charge (2) Petition for Approval of the Next Phase of the Gas System Modernization Program and Cost Recovery Mechanism 10/02/19 C: M & C, JD

- R12: Waive Chapter 2-25.10 of the Code – Gray’s Florist
- R13: Authorize 2019/2020 Deer Management Program / Warren Blue Ridge Sportsmen

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**PUBLIC PORTION - GENERAL DISCUSSION**

R14:10/03/19 Executive Session: Property Acquisition

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 October 17, 2019 at 7:30 P.M.