

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**MAY 2, 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**

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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:

April 18, 2019 – Special Meeting, Executive Session, and Regular Meeting  
April 25, 2019 – Special Meeting

Acknowledging Receipt of the following Borough Reports:

CERT Team Minutes – March 26, 2019

Acknowledging Receipt of the following Correspondence:

#17 - Watchung Planning Board 4/16/19 Two (2) Reports in regard to review of Ordinances  
OR:19/04 and OR:19/05, finding both to be consistent with the Master Plan c: M & C

#18- Maryann Amiano 4/23/19 Letter of resignation as Tax Clerk, effective 5/8/19  
c: M & C, TEA, WH, RM

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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.

R1: 05/02/19 Purchases Over \$2,000 – Flemington Department Store (PW- Uniforms)  
Blackadar Heating (B&G – Tank Removal/ Ness Prop)

R2: Establish 2019 Sewer Fees

R3: Appointment to Green Team – John Santucci

R4: Authorize Change Order #1, and Accept Project – Improvements to High Tor / Reivax

R5: Amend Professional Services Agreement – CGP&H / Affordable Housing  
Administrative 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:19/07 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."

R6: Introduction of OR:19/07 – Amend Code / Min Max Ordinance

R7: Endorsement of the Borough's Housing Element and Fair Share Plan – April 2019

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R8:               Contract Negotiations-Crown Castle

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 May 16, 2019 at 7:30 P.M.