

BOROUGH OF WATCHUNG
COUNCIL AGENDA
SEPTEMBER 19, 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 []

SPECIAL PRESENTATION:

Deer Density Surveys Overview:

Jessica Ray, Raritan Valley Community College
Gene Huntington, Steward Green

Resident Questions (3-minute per person /30-minute session limit)

R1:09/19/19 Authorize 2019/2020 Deer Management Program / Warren Blue Ridge Sportsmen

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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

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.

Acknowledging Receipt of the following Borough Reports:

Traffic and Beautification Minutes –September 3, 2019
Police Activity Report – August, 2019
Building Department Report – August, 2019
Board of Adjustment Minutes – July, 2019

Acknowledging Receipt of the following Correspondence:

None

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R2:09/15/19 Purchases Over \$2,000 – Firefighter One– (FD - Equipment)
Communications Specialists (PD – Radio Contract)
Finne Building & Investment (B&G – Road Repair)
Fun Services (Rec – Harvest Fest Attractions)
John’s Painting Contractor (B&G – Library Painting)

R3: Waive Chapter 6-2.11 of Code/Rescue Squad Tree of Lights Fireworks Display

R4: Authorize Professional Services Contract / Ventura, Miesowitz, Keough & Warner-
Council for Board of Adjustment

R5: Authorize Renewal in the Suburban Municipal Joint Insurance Fund (JIF)

R6: Authorize Per Diem Expenses – NJ State League of Municipalities

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.

Approval of the following Council minutes:

September 5, 2019- Regular Session

R7:09/19/19 Acceptance of 2018 Audit Report

R8: Payment of Bills

Request from Mom’s Club of Warren, Watchung & Green Brook / Little Library Neighborhoods

PUBLIC PORTION - GENERAL DISCUSSION

R9:09/19/19 Executive Session: Property Acquisition
 Personnel

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

ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on October 3, 2019 at 7:30 P.M.