

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JANUARY 16, 2020 - 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 Special 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:

Robinson [] Black [] Goodloe [] Eisenberg Knegten [] Jubin [] Martino []

PROCLAMATION:

Radon Action Month – January 2020

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:

December 10, 2019 – Regular Session

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – November 19, 2019
Board of Adjustment Minutes – November 14, 2019
Board of Health Minutes – September 18, 2019
Police Activity Report – November, 2019
Building Department – November, December, 2019
Library Advisory Committee – November 6, 2019
Recreation Minutes – October 23, 2019

Acknowledging Receipt of the following Correspondence:

- #1 Borough of North Plainfield 12/8/19 Notice of Adoption 12/16/19, Land Use Ordinance No. 19-09, re: An Ordinance Revising the Provisions of the “Historic Preservation Ordinance”
C: M& C, JD, Pl. Board
- #2 Borough of Garwood 12/17/19 Resolution Calling for Study Commission to Review Open Public Records Act Adopted 11/14/19 C: M & C, JD
- #3 Township of Bernardsville, 12/17/19 Resolution in Support of Increasing Compensation of Election Workers C: M & C, JD

Acknowledgment and Acceptance of the following letter of Resignation:

- #4 Michelle DeRocco 1/9/20 Letter of Notice of Retirement as Borough Clerk, effective May 1, 2020
M & C, JD

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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.

- R1:01/16/20 Purchases Over \$2,000 – J & J Art Conservation Service (Mural Conservation)
OSI Technology (PD –Phone System)
Caffrey Tree & Landscape (PW – Tree Removal)
Zetron (PD – Computer War-ranty)
- R2: Confirming the Borough of Watchung’s Continued Participation in the Somerset County Multi-Jurisdictional Hazard Mitigation Plan
- R3: Clarification of Resolution Authorizing Continued Shared Serviced with the Borough of North Plainfield / Court Administrator
- R4: Authorize Clerk to Issue (3) Raffle Licenses - Sisters of Mercy of the Americas
- R5: Authorize Clerk to Issue Bingo License - Sisters of Mercy of the Americas
- R6: Authorize Revocable License Agreement – 40 Oakridge Road
- R7: Appointment to Fire Department - Junior Members / Adam Moszczynski, Soraia Almeida
- R8: Award of Contract – Diesel Fuel and Motor Gasoline / Allied Oil

- R9: Award of Professional Services Contract – Prosecutor / Richard J. Guss, Esq.
- R10: Award of Professional Services Contract – Risk Manager / Reliance Insurance Group
- R11: Award of Professional Services Contract – Consulting Engineer / CME Associates
- R12: Award of Professional Services Contract – Labor Counsel / Chasan Lamparello Mallon & Cappuzzo
- R13: Award of Professional Services Contract – Auditor / Samuel Klein and Company
- R14: Award of Professional Services Contract – Tax Appeal Attorney / Martin Allen, Esq.
- R15: Award of Professional Services Contract - Arcari + Iovino Architects, PC/
Continued Conceptual Library Plan
- R16: Award of Professional Services Contract – Special Projects Engineer/ Maser Consulting
- R17: Award of Professional Services Contract – Special Counsel, Conflict Counsel /
Shain Schaffer
- R18: Authorize Appointments - Boards, Committees, Commissions

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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.

R19:01/16/20 Adoption of 2020 Temporary Capital Budget

Introduction of Bond Ordinance OR:20/01 entitled: **“BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND EQUIPPING OF A NEW LIBRARY, BY AND IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$6,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”** Public Hearing to be held on January 30, 2020 (Special Meeting).

- R20: Introduction of Bond Ordinance – Construction & Equipping New Library
- R21: Resolution Reappropriating Excess Bond Proceeds OR:01/10 - \$400,000. / Library
- R22: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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R23:01/16/20 Executive Session: Contract Negotiations

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 will be a Special Meeting scheduled for January 30, 2020 at 7:30 P.M. and the next regularly scheduled to be held on February 6, 2020 at 7:30 P.M.