

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 6, 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 []

SPECIAL:

R1:02/06/20 Support for the Celebration of the 100th Anniversary of Women's Suffrage

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 – Executive Session
January 2, 2020 – Re-Organizational Meeting
January 9, 2020 – Special Meeting, Regular & Executive Session

Acknowledging Receipt of the following Borough Reports:

Historical Committee Minutes – November 14, 2019
Board of Health Minutes – December 11, 2019
Fire Prevention Report – January 16, 2020
Traffic and Beautification Minutes – January 13, 2020
Wildlife Management Advisory Committee Survey Recommendation – January 15, 2020
Building Department Report – January, 2020

Acknowledging Receipt of the following Correspondence:

#5 Jersey Central Power & Light Company 1/17/20 Verified Petition for Approval of Rate Adjustments Pursuant to Investment Program and of Public Hearing scheduled for 2/11/20 C: M&C, JD, Post

#6 New Jersey American Water 1/28/20 Notice of Proposed Rate Increase and of Public Hearings scheduled for 2/18, 2/19, 2/20, c: M&C, JD, 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.

- R2:02/06/20 Purchases Over \$2,000 – CSM (PD – Tough books & warranty)
Behavioral Medicine Consultants (Employee EAP Prog.)
- R3: Authorizing Police Department to Participate in the 1033 Program Enabling them to Request and Acquire Excess Department of Defense Equipment
- R4: Authorize Person to Person Transfer of Liquor License – Briad Development LLC to Miller's Ale House of Watchung LLC
- R5: Appointments to Boards, Committees, Commissions – Additions and Clarifications
- R6: Authorize Payment of Fire Department 2019 Stipends

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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.

R7:02/06/20 Ratification of Memo of Understanding (MOU) – Watchung Borough and the Watchung Exempt Fireman's Association

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PUBLIC PORTION - GENERAL DISCUSSION

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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 February 20, 2020 at 7:30 P.M.