

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 7, 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:

January 17, 2019

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – November, 2018
Police Activity Report – December, 2018
Historical Committee Minutes – December 12, 2018
Building Report – January 2019

Acknowledging Receipt of the following Correspondence:

#4 - Township of Warren 2/01/19 Amendment to Master Plan Housing Element and Fair Share Plan
c: M & C, TEA

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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: 02/07/19 Purchases Over \$2,000 – Pine Lockbox (FD – Gas Meter Confined Space Kit)
Motorola Solutions (PD- Portable Radio Equipment)
GM Fence (B&G - Chain Link Fence Repair)
Finne Building and Investment (B&G–Stormwater
Remediation/Elsinore)
- R2: Authorize 2019 Recycling Agreement / Somerset County
- R3: Endorsing the Submission of the Recycling Tonnage Grant Application to the
State of NJ, and Designate Recycling Coordinator / M. Hance
- R4: Authorize Execution of Agreement with Somerset County / Certified Recycling
Professional (CRP)
- R5: Authorize Payment of 2018 Stipends / Volunteer Fire Department
- R6: Authorize Appointment Municipal Judge – John Richardson
- R7: Authorizing Submission of Grant Application – Recreation Commission
- R8: Authorize the New Jersey American Water Grant Application – Fire Department
- R9: Authorize Clerk to Issue Raffle License – Watchung P.T.O
- R10: Amend Code Chapter 3-5.2 / Off-duty Police Employment

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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:19/01 entitled “AN ORDINANCE AUTHORIZING A DEVELOPER’S AGREEMENT AND PERFORMANCE AGREEMENT, AND ACCEPTING AN AFFORDABLE HOUSING DEED RESTRICTION AND DRAINAGE FACILITIES EASEMENT AND AUTHORIZING THE MAYOR AND CLERK TO SIGN EACH” Public Hearing February 21, 2019.

R11:02/07/19 Introduction of Ordinance OR:19/01 – Authorizing Developer’s Agreement and Deed Restrictions / 708 Mountain Boulevard

Introduction of Ordinance OR:19/02 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING SECTION 2-43 TITLED “ HISTORICAL COMMITTEE” SUBSECTION 2-43.3 TITLED “POWERS AND DUTIES” TO ADD A NEW SUBSECTION 2-43.3g TITLED “DEVELOP AND MAINTAIN THE 9/11 MEMORIAL” Public Hearing February 21, 2019.

R12: Introduction of Ordinance OR:19/02 - Maintain 9/11 Memorial / Historical Commission

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on Thursday, February 21, 2019 at 7:30 P.M.