

BOROUGH OF WATCHUNG

COUNCIL AGENDA

OCTOBER 17, 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.

GUEST: WATCHUNG FIRE DEPARTMENT / PLEDGE OF ALLEGIANCE

ROLL CALL:

Gibbs [] Black [] Nehls [] Sopko [] Goodloe [] Eisenberg Knegten []

SPECIAL PRESENTATIONS:

Proclamation / Fire Prevention Month – October

Proclamation / 100th Birthday – Marie Carmela Scaturro

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

“Welcome to Watchung” Signs / Presentation by Gail Bennett Tafaro

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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.

Approval of the following Council minutes:

October 3, 2019 – Regular and Executive Session

Acknowledging Receipt of the following Borough Reports:

Wildlife Management Advisory Committee – 2019 – 2020 Report and Recommendation

Acknowledging Receipt of the following Correspondence:

#37 Township of Scotch Plains 10/7/19 Notice of Introduction of Ordinance; #2019-24
Re: Amending Chapter XX111 “Zoning Map” Ordinance to Rezone Block 5503 from the
R-2 Residential Zone to the B-3 Highway Zone, Public Hearing to be held on
November 12, 2019 C: M & C, JD

#38 Borough of Garwood 10/11/19 Resolution Opposing Forced Consolidation of the Garwood
Public School District c: 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.

R1:10/17/19 Purchases Over \$2,000 – Fanwood Crushed Stone (Capital / Salt Dome)
Office Business Systems Inc. (PD / Record Maintenance Cont.)

R2: Authorize Grant Submission – Watchung Fire Department

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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.

Discussion / Best Practices Check List

R3: Resolution Urging the County to Address Traffic and Safety Concerns in the Borough
and Implement Pedestrian / Biking Improvements along our County Roads

R4: Ratify Motion / 2019 - 2020 Deer Management Program

R5: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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R6: Executive Session: Property Acquisition

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 November 7, 2019 at 7:30 P.M.