

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**NOVEMBER 25, 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:** Richard Brown / US National Vet70 Sabre Champion  
World Vet70 Individual Silver Medalist  
World Sabre Team Bronze Medalist

**PROCLAMATION:** Richard Brown, Resident and World Fencing Champion

### **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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Public Hearing of Ordinance OR:19/18 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING CHAPTER XXVII TITLED “RESIDENTIAL RENTAL PROPERTY REGISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”

R1:11/25/19 Adoption of OR:19/18 - Amend Code / “Residential Rental Property Registration”

Public Hearing of Ordinance OR:19/19 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING CHAPTER XXVIII, TITLED “LAND DEVELOPMENT”, SECTION 28-502, TITLED “FENCES AND WALLS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG”

R2:11/25/19 Adoption of OR:19/19 - Amend Code / "Fences and Walls"

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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:

November 7, 2019 – Regular Session

Acknowledging Receipt of the following Borough Reports:

Fire Prevention Report – November 14, 2019  
Board of Adjustment Minutes – October 10, 2019  
Historical Committee Minutes – October 9, 2019

Acknowledging Receipt of the following Correspondence:

None

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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.

R3:11/25/19 Purchases Over \$2,000 – A&M Industrial, Inc. (FD- Equipment)  
The Rodgers Group, LLC (PD – Police Accreditation Services)  
The Rodgers Group, LLC (PD- Training Programs)  
Turn Out Uniforms (FD- Uniforms)  
First Battalion Firefighting (FD- Charger for Infrared Camera)  
Denville Line Painting (B&G – Traffic Striping)  
Lawsoft, Inc. (PD – Support & Maintenance)

R4: Authorize Reduction of Performance Guarantee / Seritage SRC Finance LLC

R5: Authorize Shared Services Agreement Extension / Municipal Court

R6: Waive Chapter 20 of Code - Saturday Construction / Valley View School Heating Unit

R7: Appointment of IT Support Consultant / Marmic Associates

R8: Authorize Insertion of Special Item of Revenue (Chapter 159) / 2019 Budget:  
State of NJ Body Armor Grant  
Alcohol Education, Rehabilitation & Enforcement Grant  
Somerset County Historic Grant  
Clean Communities Grant

R9: Authorize Council Members Elect to attend the Executive Session

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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: 19/17 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO ADD A NEW CHAPTER XXVII(A) TITLED “SHORT-TERM RENTAL PROPERTY.” Public Hearing to be held on December 10, 2019.

- R10: Introduction of Ordinance or 19/17- Amend Code / Short Term Rental Property
- R11: Waive Chapter 2-25.10 of Code / Grays Florist
- R12: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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- R13: Executive Session: Personnel  
Litigation - 833 Mountain Blvd / Block 201 Lot 17.

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 meetings scheduled for December 5, and December 19, 2019 have been cancelled. A Special Meeting of the Mayor and Council is scheduled to be held on December 10, 2019 at 7:30 P.M.