

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**DECEMBER 10, 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 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:**

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

### **SPECIAL PRESENTATION:**

R1:12//10/19 Recognizing William Nehls for his Service as Council Member

R2: Recognizing Robert Gibbs for his Service as Council Member

R3: Recognizing George Sopko for his Service as Council Member

### **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:

November 25, 2019 – Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Wildlife Management Advisory Committee Minutes – August 20, 2019  
Library Advisory Committee Minutes – July 10, 2019, September 18, 2019  
Environmental Commission Minutes – June 24, 2019, August 26, 2019, September 23, 2019  
Police Activity Report – December 10, 2019  
Traffic & Beautification Minutes – November 12, 2019

Acknowledging Receipt of the following Correspondence:

#41 Robert Gibbs 11/25/19 Letter of Resignation as a member of the Council, effective  
November 25, 2019 c: M & C, JD

Acknowledgment and Acceptance of the following letter of Resignation:

#42 Robert Burns 12/2/19 Letter of Resignation as Manager of the Public Works Department,  
effective February 29, 2020 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.

R4:12/10/19 Purchases Over \$2,000 – Thyssenkrupp Elevator (B&G – Service Contract)  
Challenger Fence Inc. (Cap- Salt Storage Bin)

R5: Authorize Insertion of Special Item of Revenue (Chapter 159) / 2019 Budget:  
Youth Services Grant  
Body Armor Grant

R6: Authorize Salary Adjustment – Carolyn Taylor / Zoning Officer

R7: Authorize Amendments to the Personnel Manual – Revised DOT Policy  
Alcohol and Drug-Free Workplace

R8: 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.

- R9:12/10/19    Payment of Bills
- R10:            Authorize Candidate Interviews / Council Member Vacancy

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R11:12/10/19            Executive Session: Personnel

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R12:12/10/19            Appointment of Deputy Clerk

Nomination of Council Member

R13:12/10/19            Appointment of Council Member

Mayor Balla to Administer the Oath of Office

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**ADJOURNMENT**

The next meeting of the Mayor and Council is our Annual Re-Organizational meeting scheduled to be held on January 2, 2020 at 6:00 P.M.