

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**MARCH 21, 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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Public Hearing of Ordinance OR:19/03 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING AND SUPPLEMENTING SECTION 24-6 ENTITLED “APPLICATION AND TREE REMOVAL/REPLACEMENT;” SECTION 24-8 ENTITLED “DESIGN CRITERIA;” AND SECTION 24-11 ENTITLED “FEES AND BONDS” OF CHAPTER XXIV ENTITLED “TREE PRESERVATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG”

R1:03/21/19 Adoption of Ordinance OR:19/03 – Amend Code – Tree Removal Fees

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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:

March 7, 2019

Acknowledging Receipt of the following Borough Reports:

Library Advisory Board Minutes – February 2019  
Police Activity Report – February 2019

Acknowledging Receipt of the following Correspondence:

- #10 - Township of Warren 3/11/19 Notice of Public Hearing on 3/14/19 re: OR #'s 19-11, 12, 14, 15, 16, 17; Amending Code Regarding Zoning Changes c: M& C, TEA
- #11 - Township of Scotch Plains 2/25/19 Notice of Public Hearing on 03/19/19 re: Adopting Redevelopment Plan for Bowcraft Amusement Park c: M&C, TEA, Post
- #12- Township of Warren, 3/18/19 Notice of Public Hearing on 04/11/19 re: OR #19/13 -Amend Code-Zoning c: M&C, TEA, Post
- #13- Township of Bridgewater 3/19/19 Notice of Public Hearing on Ordinance 19-10, Amending Code re: Lot Coverage c: M & C, TEA, Pl. Bd
- #14- PSE&G 3/11/19 Notice of Public Hearing Regarding Remediation Adjustment Charge c: M&C, TEA, 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: 03/21/19 Purchases Over \$2,000 – Absolute Fire Protection (FD- Pumper Repairs)  
Zetron (PD- Dispatch Communication Equipment)  
Watchung Bd of Ed. (Rec – Facility Use Fee/Jan.)  
Watchung Bd of Ed. (Rec- Facility Use Fee/Feb.)  
Raritan Valley Community College (M&C- Deer Density Monitoring)  
Stewart Green (M&C -Deer Data Density Collection & Analysis)  
Wireless Com (PD-Installation of Dispatch Comm. Equip)

R3: Authorize Historical Committee Fundraiser/Car Show and Food Trucks

- R4: Authorize Professional Service Contract – Arcari + Iovino Architects, PC/  
Conceptual Library Plan
- R5: Authorize Treasurer to Issue Refund – Tax Overpayment / Connell Corporate  
Center LLC
- R6: Authorize Treasurer to Issue Refund – Tax Overpayment / Connell Corporate  
Center LLC
- R7: Authorize Treasurer to Issue Refund – Tax Overpayment / Connell Corporate  
Center LLC
- R8: Authorize Professional Service Contract – Continuing Housing Services/  
Maser Consulting
- R9: Amendment to Developers Agreement – Watchung Associates, LLC
- R10: Authorize Summer Camp Program and Amend Fees / Round Top Swim and  
Tennis Club
- R11: Appointment of Fire Official/Fire Inspector / Chris Czuba

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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:19/04 entitled: “AN ORDINANCE TO AMEND ORDINANCE OR:18/19, AMENDING AND SUPPLEMENTING CHAPTER XXVIII, ENTITLED “LAND DEVELOPMENT REGULATIONS OF THE BOROUGH OF WATCHUNG” TO ESTABLISH MANDATORY AFFORDABLE HOUSING SET-ASIDE” Public Hearing to be held on April 4, 2019.

R12:03/21/19 Introduction of OR:19/04 – Amend Code / Affordable Housing Set-Aside

Introduction of Ordinance OR:19/05 entitled: “AN ORDINANCE TO AMEND ORDINANCE OR:18/20, ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF BLOCK 7402, LOTS 19.01 AND 19.02 AND BLOCK 7403, LOTS 5 AND 10 AND FURTHER IDENTIFIED AS THE “BONNIE BURN ROAD REDEVELOPMENT AREA”, AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7.” Public Hearing to be held on April 4, 2019.

- R13: Introduction of OR:19/05 – Amend Redevelopment Plan / Bonnie Burn Road  
Redevelopment Area
- R14: Budget Amendment – 2019 Temporary Budget
- R15: Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R16:03/21/19 Executive Session: Personnel

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 Thursday, April 4, 2019 at 7:30 P.M.