

BOROUGH OF WATCHUNG

COUNCIL AGENDA

APRIL 18, 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 []

SPECIAL PRESENTATION

NJ American Water Company – Grant / Watchung Chemical Engine Company

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:19/04 entitled: **“AN ORDINANCE TO AMEND ORDINANCE OR:18/19, AMENDING AND SUPPLEMENTING CHAPTER XXVIII, ENTITLED “LAND DEVELOPOMENT REGULATIONS OF THE BOROUGH OF WATCHUNG” TO ESTABLISH MANDATORY AFFORDABLE HOUSING SET-ASIDE”**

R1:04/18/19 Adoption of OR:19/04 – Amend Code / Affordable Housing Set-Aside

Public Hearing 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.”**

R2:04/18/19 Adoption of OR:19/05 – Amend Redevelopment Plan / Bonnie Burn Road
Redevelopment Area

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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:

April 4, 2019 – Special Meeting and Regular Session

Acknowledging Receipt of the following Borough Reports:

Police Activity – March 2019
Planning Board Minutes – March 14, 2019

Acknowledging Receipt of the following Correspondence:

- #15 - Township of Warren 3/21/19 Notice of Public Hearing on two (2) Land Use Ordinances, #19-30 / Affordable Housing Unit Regulations; and #19-33 / Affordable Housing Development Fees; on May 9, 2019 c: M & C, TEA, Pl. Board
- #16 - Township of Bridgewater 4/16/19 Notice of Non-Adoption of Proposed Land Use Ordinance #19-10, after Scheduled Public Hearing on April 15, 2019 c: M & C, TEA, Pl. Board

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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: 04/18/19 Purchases Over \$2,000 – PowerDMS (PD – Accreditation Software Subscription)
Thor Guard (Cap Improve - Lightning Detector)

R4: Authorize Payment of Tax Sale Certificate # 18-00005/ 116 Johnston Drive

R5: Authorizing Posting Agendas, Ordinances and Resolutions on the Website

R6: Authorize Test Pits at Municipal Complex – Pietro Martino/Peter Martino
Construction, LLC

R7: Resolution of Opposition of Diverting of Truck Traffic from Park Avenue/Martine
Avenue to Terrill Road in the Township of Scotch Plains

R8: Authorize Return of Overpayment / Certified Copy

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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: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next meeting of the Mayor and Council is the Special Meeting scheduled to be held on Thursday, April 25, 2019 at 7:30 P.M. and the regularly meeting scheduled to be held on May 2, 2019 at 7:30 P.M.