

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 16, 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 []

PROCLAMATION:

National Public Works Week – May 19th thru May 25, 2019

SPECIAL PRESENTATION:

R1:05/16/19 Appointment of Probationary Police Officer /

Oath of Office

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

Public Hearing of Ordinance OR:19/07 entitled: "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES."

R2:05/16/19 Adoption of OR:19/07 – Amend Code / Min Max Ordinance

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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:

May 2, 2019 – Regular and Executive Session

Acknowledging Receipt of the following Borough Reports:

Building Department – April 2019
Library Advisory Board – March 6, 2019
Traffic and Beautification – April 29, 2019
Recreation Commission – March 6, 2019
Fire Prevention Report – April, 2019
Board of Adjustment Minutes – April 11, 2019

Acknowledging Receipt of the following Correspondence:

- #19 - Township of Berkeley Heights 5/7/19 Notice of Civil Action Complaint re: Order Setting Affordable Housing Limits c: M & C, TEA, AC, Pl. Bd
- #20 - Township of Scotch Plains 5/10/19 Notice of Introduction of two (2) Ordinances; #2019-9 Re: Inclusionary Overlay Zone / Jerusalem Road and #2019-10 Re: Inclusionary Overlay Zone / Waldheim Avenue and Beryllium Road. Public Hearing to be held on May 21, 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: 05/02/19 Purchases Over \$2,000 – Great Blue Lake & Pond Mgmt. (PW- Lake Mgmt. Program)
Storr Tractor Co. (PW – Mower)
Fun Services (Rec. – Amusements / Community Picnic)

R4: Appointment of Zoning Officer / Carolyn Taylor

R5: Authorize Renewal of Towing Licenses – Bardy Farms Towing & Recovery
Benham's Service & Garage
C & L Towing
M & W Towing
Mike's Towing & Recovery
Somerset Hills Towing

- R6: Authorize Professional Services Contract / Municipal Advisory Services for
Redevelopment / Phoenix Advisors, LLC
- R7: Appoint Interim Construction Official – Vince Gerald
- R8: Appointment of Deputy Emergency Management Coordinators – Cina
Greves
Townley
DeRocco
Burns
Pivnichney

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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:19/08 entitled: "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES." Public Hearing to be held on June 6, 2019.

R9:05/16/19 Introduction of OR:19/08 – Amend Code / Min Max Ordinance

Introduction of Ordinance OR:19/09 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, CREATING THE SOMERSET STREET/WATCHUNG AVENUE AFFORDABLE HOUSING OVERLAY DISTRICT, BY AMENDING SECTION 28-301, TITLED "ZONING DISTRICTS", SECTION 28-302, TITLED "ZONING MAP", AND ADDING A NEW SECTION, SECTION 28-419, TITLED "SOMERSET STREET/WATCHUNG AVENUE AFFORDABLE HOUSING OVERLAY DISTRICT" TO THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH" Public Hearing to be held on June 6, 2019.

R10:05/16/19 Introduction of OR:19/09 - Somerset Street/Watchung Avenue Affordable Housing Overlay District

Introduction of Ordinance OR:19/10 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, REPEALING A PORTION OF SECTION 28-301, TITLED "ZONING DISTRICTS", SECTION 28-302, TITLED "ZONING MAP", AS EACH APPLIES TO THE "O-C' OFFICE BUSINESS/ CONFERENCE CENTER OVERLAY DISTRICT" AND REPEALING SECTION 28-410, TITLED "O-C' BUSINESS/ CONFERENCE CENTER OVERLAY DISTRICT" OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH" Public Hearing to be held on June 6, 2019.

R11:05/16/19 Introduction of OR:19/10 - Ordinance Repealing the "O-C' Office Business/Conference Center Overlay District

Introduction of Ordinance OR:19/11 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, REPEALING ARTICLE 28-1000, TITLED "AFFORDABLE HOUSING", OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH, AND REPLACING WITH A NEW ARTICLE 28-1000, TITLED "AFFORDABLE HOUSING", AND REPEALING SECTION 28-402Z, TITLED "AFFORDABLE HOUSING GROWTH SHARE" Public Hearing to be held on June 6, 2019.

R12:05/16/19 Introduction of OR:19/11 – Repealing and Replacing "Affordable Housing" Ordinance, including "Affordable Housing Growth Share"

Introduction of Ordinance OR:19/12 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY AMENDING ARTICLE 28-300, TITLED "ZONING DISTRICTS AND ZONING MAP", SECTION 28-302, TITLED "ZONING MAP", OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH TO ADOPT A NEW ZONING MAP" Public Hearing to be held on June 6, 2019.

R13:05/16/19 Introduction of OR:19/12 - Ordinance Adopting New Zoning Map

Introduction of Ordinance OR:19/13 entitled: “AN ORDINANCE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY AMENDING ARTICLE 28-1100, TITLED “AFFORDABLE HOUSING DEVELOPMENT FEES”, SPECIFICALLY SECTION 28-1102, TITLED “DEFINITIONS”, AND SECTION 28-1108, TITLED “MONITORING”, OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH” Public Hearing to be held on June 6, 2019.

R14:05/16/19 Introduction of OR:19/13 – Affordable Housing Development Fees

R15:05/16/19 Resolution Adopting an Affirmative Marketing Plan

R16:05/16/19 Resolution Adopting an Affordable Housing Spending Plan

R17:05/16/19 Resolution Adopting Policies and Procedures Manuals:
Housing Rehabilitation
Accessory Apartment Program
Affordability Assistance
Affordable Housing Administrative Agent

R18: Waive Chapter 2-25.10 of the Code – Grays Florist

R19: 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 scheduled to be held on June 6, 2019 at 7:30 P.M.