

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**JANUARY 17, 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 Meeting 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 PRESENTATIONS:**

**R1:01/17/19** Honoring Elizabeth Aldrich – Historical Committee

**Proclamation** - “Wear Red for Heart Health Day” – February 1, 2019

**Eagle Scout Project Proposal** – Michael Mattiassi / Refurbishing Grant Field

### **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**

**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:

December 6, 2018 Special Meeting – Regular and Executive Session  
December 6, 2018 Regular Meeting  
January 3, 2019 – Reorganization Meeting

Acknowledging Receipt of the following Borough Reports:

Board of Adjustment Minutes – November 8, 2018, December 13, 2018  
Board of Adjustment Annual Report - 2018  
Building Department Report – December, 2018  
Traffic & Beautification Minutes – December 3, 2018  
Wildlife Management Advisory Committee Minutes – October 2, 2018  
Wildlife Management Advisory Committee – 2018/2019 Report and Recommendation  
Library Advisory Committee Minutes – November 7, 2018  
Watchung Police Activity Report – November, 2018

Acknowledging Receipt of the following Correspondence:

- #1 - Township of Green Brook 12/18/18 Notice of Public Hearing on 12/27/18 re: Zoning Ordinance addition of Village Gateway & Village Commercial District” including parking, loading, etc.  
C: M & C, TEA, Pl. Bd.
- #2 - NJ American Water Company 1/7/18 Notice of Public Hearing of Petition for Approval to Change the Level of its Purchased Water Adjustment Clause c: M&C, TEA, Post
- #3- PSE&G 1/4/19 Notice of Petition and Public Hearing – Approval of the Second Energy Strong Program (Energy Strong II) c: M & C, 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.

R2:01/17/19 Thanking Gary Greves on His Years of Service / Retirement

R3: Purchases Over \$2,000. – Everbridge ( Nixle, PD)  
Denville Line Painting (Striping of Parking Lot – B&G)  
Ace Tech Pest (Pest Management Control, PW)  
NJ Fire Equipment Co. ( Fire Equipment)  
The Rodgers Group (Maintenance Contract PD)  
Lawsoft Inc. (Maintenance CAD System, PD)  
Thyssenkrupp Elevator Corp (Elevator Service Agrmt, PW)  
Behavioral Medicine Consultant (EAP Program – Ins)

- R4: Authorize Clerk to Issue (3) Raffle Licenses – Sisters of Mercy of the Americas
- R5: Authorize Clerk to Issue Bingo License – Sisters of Mercy of the Americas
- R6: Appointment of Bond Counsel – Rogut McCarthy LLC
- R7: Authorize Professional Service Contracts: Borough Attorney - Albert Cruz, Esq.  
Auditor Auditor - Suplee, Clooney, & Co.,  
Labor Attorney - Ruderman Roth, LLC,  
Prosecutor - Richard Guss, Esq.  
Bd of Adj. Atty - Steven Warner, Esq.  
Bd of Adj. Engineer – David Stires  
Planning Bd. Atty – Frances Linnus, Esq.  
Planning Bd. Engineer – Maser Consulting  
Planning Bd. Prof. Planner – Mark Healey
- R8: Authorize CFO to Return Unused Permit Fee – Seritage Growth Properties
- R9 Authorize Appointments: Boards, Committees, Commissions
- R10: Authorize Appointment of Interim Fire Official / Fire Inspector – Joseph Popolo
- R11: Award Contract - Police Extra Duty Management / Extra Duty Solutions
- R12: Authorize Contract for Payroll Services – Action Data Services
- R13: Authorizing Participation with State of New Jersey – Safe and Secure Communities Program
- R14: Authorize Treasurer to Issue Payment – Redemption of Tax Sale Certificate / 50 Dug Way

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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.

- R15:01/17/19 Waive Chapter 2-25:10 of the Code – Gray’s Florist
- R16: Payment of Bills
- R17: Authorize Appointments: Library Advisory Committee / Annette Von Brandis  
Eileen Dicken  
Tamara Benc

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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 Thursday, February 7, 2019 at 7:30 P.M.