

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

Public Hearing of Ordinance OR:19/02 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING SECTION 2-43 TITLED “HISTORICAL COMMITTEE” SUBSECTION 2-43.3 TITLED “POWERS AND DUTIES” TO ADD A NEW SUBSECTION 2-43.3g TITLED “DEVELOP AND MAINTAIN THE 9/11 MEMORIAL”

R1:02/21/19 Adoption of Ordinance OR:19/02 - Maintain 9/11 Memorial / Historical Commission

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:

February 7, 2019

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes – December 5, 2019
Traffic & Beautification Minutes – February 11, 2019

Acknowledging Receipt of the following Correspondence:

- #5 - Township of Green Brook 2/8/19 Notice of Public Hearing on 2/19/19 re: An Ordinance Amending Article 6 “Zone District Regulations” c: M& C, TEA
- #6 - Robert D. Hofmann Jr. 2/1/19 Letter of Resignation as a Patrolman with the Watchung Police Department, effective February 4, 2019 c: M & C
- #7 - NJ American Water 2/6/9 Notice of Petition and Public Hearing re: To Change Levels of its Purchased Water Adjustment and Purchased Wastewater Treatment Adjustment Clauses
C: M & C, Post

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R2:02/21/19 Appointment of Member to Volunteer Fire Dept. – Christopher W. Hoffman

R3: Authorize Return of Sewer Overpayments/ 185 Bonnie Burn Road

R4: Authorize Payment of Tax Sale Certificate #18-06 / 624 Valley Road

R5: Authorize Payment of Tax Sale Certificate #18-07/ 325 High Tor Drive

R6: Authorize Final Payment of Accumulated Benefits / Robert Hofmann

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:19/01 entitled “AN ORDINANCE AUTHORIZING A DEVELOPER’S AGREEMENT AND PERFORMANCE AGREEMENT, AND ACCEPTING AN AFFORDABLE HOUSING DEED RESTRICTION AND DRAINAGE FACILITIES EASEMENT AND AUTHORIZING THE MAYOR AND CLERK TO SIGN EACH” Public Hearing March 7, 2019.

R7:02/21/19 Introduction of Ordinance OR:19/01 – Authorizing Developer’s Agreement and Deed Restrictions / 708 Mountain Boulevard

R8: Payment of Bills

PUBLIC PORTION - GENERAL DISCUSSION

ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on Thursday, March 7, 2019 at 7:30 P.M.