

BOROUGH OF WATCHUNG

COUNCIL AGENDA

APRIL 4, 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 Knechten []

WATCHUNG HILLS REGIONAL HIGH SCHOOL BUDGET PRESENTATION

Superintendent Elizabeth Jewett, Business Administrator Tim Stys

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”**

R1:04/04/19 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: 04/04/19 Adoption of OR:19/05 – Amend Redevelopment Plan / Bonnie Burn Road
Redevelopment Area

Public Hearing of OR:19/06 entitled: **“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40a:4-45.14)”**

R3: 04/14/19 Adoption OR: 19/06 – CAP Bank Ordinance

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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 21, 2019 – Special Budget Workshop, Regular Session, Executive Session
March 27, 2019 – Special Meeting

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – February 2019
CERT Team Minutes – February 2019
Historical Committee Minutes – February 2019
Building Department - March 2019
Recreation Commission Minutes – February 6, 2019

Acknowledging Receipt of the following Correspondence:

#14 - Township of Warren 3/21/19 Notice of Public Hearing on 4/11/19 re: OR 19-20
Amend Code Zoning/Prohibited Uses c: M& C, TEA

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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.

R4: 04/04/19 Local Government Week

R5: Waive Chapter 2-25.10 of the Code – Sparta Discount Tire

R6: Authorize Payment of Tax Sale Certificate # 18-00001/ 815 Mountain Blvd

- R7: Authorizing Posting Agendas, Ordinances and Resolutions on the Website
- R8: Authorizing Disposal of Surplus Property / PD- Vehicles, Generators, Mower,
Parts from Old Lake Fountains
- R9: Certifying Compliance with the Equal Employment Opportunity Commission on the
Consideration of Arrest and Conviction Records
- R10: Appointment to Environmental Commission – Wendy Robinson
- R11: Authorize Professional Service Contract – Arcari + Iovino Architects, PC/
Conceptual Library Plan

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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:19/07 entitled: “**AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG THROUGH THE ADDITION OF CHAPTER XXVII(A) ENTITLED “SHORT-TERM RENTAL PROPERTY.”**” Public Hearing to be held on April 18, 2019

R12:04/04/19 Introduction of OR:19/07 – Amend Code – “Short Term Rental Property”

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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, April 18, 2019 at 7:30 P.M.