

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 6, 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 PRESENTATIONS:

R1:06/06/19 Profiles of Positive Aging Recognition: Fran Ellis, Sondra Fechtner, Lynn Franklin,
Helen Rebmann

R2:06/06/19 Appointment of Probationary Police Officer - Dan Peltack

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:19/08 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."

R3:06/06/19 Adoption of OR:19/08 – 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 16, 2019 – Regular Session

Acknowledging Receipt of the following Borough Reports:

Planning Board – April 16, 2019
Traffic and Beautification Committee Minutes – May 6, and May 28, 2019
Police Activity Report – April, 2019
Traffic and Beatification Committee Minutes – May 28, 2019
Building Department Report – May 2019

Acknowledging Receipt of the following Correspondence:

#21 - John F. Richardson, Esq. 5/17/19 Letter of Resignation as Municipal Court Judge, effective July 1, 2019 c: M & C, TEA, WH

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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: 06/06/19 Purchases Over \$2,000 – Winner Ford (PD-Two (2) Vehicles)
Gentilini Chevrolet (PD –One (1) Vehicle)
Spatial Data Logic (PW-Work Order Software)

R5: Interlocal Services Agreement for Emergency Management Services with Somerset County

R6: Appointment of OEM Deputies and Staff

R7: Extension of Interim Agreement / Construction Official – Vince Geraldini

R8: Authorize Appointment of Summer Intern – Christina Tillinghast

R9: Authorize Renewal of Towing Licenses – Majestic Towing & Transport, Inc.

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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:19/14 entitled “AN ORDINANCE PROVIDING FOR LANDSCAPING IMPROVEMENTS, SIGNS, AND OTHER PROPERTY BEAUTIFICATION IMPROVEMENTS IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$50,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND.” Public Hearing to be held on June 20, 2019

R10:06/6/19 Introduction of OR:19/14 – Capital Improvements/ Beautification

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PUBLIC PORTION - GENERAL DISCUSSION

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R11:06/06/19 Contract Negotiations-Crown Castle Consent to Sublease

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on June 20, 2019 at 7:30 P.M.