

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 5, 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.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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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.

Acknowledging Receipt of the following Borough Reports:

None

Acknowledging Receipt of the following Correspondence:

#31 – JCP&L 9/3/19 Notice of Filing and Public Haring for Basic Generation Service Charges
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.

- R1:09/15/19 Purchases Over \$2,000 – El Coronado – (FD - 2019 Convention)
Round Top Swim & Tennis Club – (Rec. -Summer Camp)
L-3 Communications (PD -Vehicle Camera, Equipment)
Porter Lee Corporation (PD- Software for Evidence)
Applied Concepts, Inc. (PD- Radar System)
- R2: Authorize Clerk to Issue Raffle License – Mercy Guild Mount Saint Mary Academy
- R3: Appointment of JIF Commissioner / James Damato
- R4: Appointment of Municipal Housing Liaison / James Damato
- R5: Authorize Submission of Application to Bd. of Adjustment/Communications Tower

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed an acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Approval of the following Council minutes:

August 15, 2019- Regular and Executive Sessions

Acknowledging Receipt of the following Correspondence:

#32- PSE&G 8/26/19 Notice of Public Hearing re: (1) Basic Generation Service Charges Procured by PSE&G on Behalf of its Basic Generation Service Customers & Notice of Proposed Recovery Resulting from Statewide Auction for Basic Generation Service Public Hearing to be Held 09/19/19 C: M & C

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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The next meeting of the Mayor and Council is scheduled to be held on September 19, 2019 at 7:30 P.M.