

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 13, 2012 - 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 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

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works
4. Buildings and Grounds; Recreation
5. Public Affairs
6. Fire
7. Laws/Ordinances

AAR REVIEW – Councilman Pote will report on the AAR Review (After Action Review) of Superstorm Sandy

REPORTS - OTHER:

8. Engineer
9. Police Chief -
10. Fire Department
11. Rescue Squad
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 at the end of the meeting. 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.

UNFINISHED BUSINESS

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:
Minutes of November 26, 2012

Acknowledging Receipt of the following Borough Reports:
Tax Collector's Report - October, 2012
Finance Department Revenue Report - October, 2012
Police Activity Report - November, 2012

Acknowledging Receipt of the following Correspondence:

- #61 - Middlesex County Utilities Authority (MCUA) 12/3/12 Advising of damages incurred by Hurricane Sandy and requesting water conservation c: M & C, TEA, TH
- #62 - Jersey Central Power & Light (JCP&L) 12/3/12 Thanking the Borough and its residents for their patience and understanding throughout the restoration process (Hurricane Sandy) C: M & C, TEA, GG
- #63 - Public Service Electric & Gas (PSE&G) 12/3/12 Explaining that Hurricane Sandy was an unprecedented storm and why restoration was unusually difficult, explaining steps being taken to prevent this in the future, and thanking the Borough and its residents for their patience and understanding throughout the restoration process c: M & C, TEA, GG
- #64 - R. Brody, M. Carroll, M. Ellis, D. Churchill, C. Marques, V. Hartmann, T. Hartmann, K. VandeCastle, T. Sukhu, J. Kuran, L. Franssen 12/3/12 Emails urging the Governing Body to proceed with the proposed Library renovation c: M & C, TEA
- #65 - Township of Warren 12/5/12 Notice of Public Hearing on December 13, 2012 for proposed Ordin
- #66 - Board of Chosen Freeholders 12/6/12 Invitation to attend Annual Reorganization Meeting on Friday, January 4, 2013 at 3:00 PM c: M & C, TEA
- #67 - Louise Lindenmeier 12/10/12 Letter of resignation as a member of the Board of Health, due to work commitments c: M & C, TEA, Bd of Health

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

- R1:12/13/12 Authorize Emergency Purchase - Predator Tree Service, S.E. Rose Trucking
- R2: Waive Chapter 2-25.13, and Purchase Over \$2,000. - Sparta Tire
- R3: Purchases Over \$2,000.00 - SHI, A&K Equipment Company, Inc., Gold Type Business Machines, Inc.
- R4: Amend 2012 Budget / Insertion of Special Items of Revenue:
State of NJ Body Armor Grant
Somerset County Youth Athletic Grant
- R5: Authorize 2013 Recycling Contract - Somerset County
- R6: Authorize Return of Escrow - As attached
- R7: Authorize Transfer of Vehicle Titles - Surplus Auction / Impounded vehicles
- R8: Accept Tree Replacement Plan and Surety Bond - 861 Johnston Drive
- R9: Authorize Agreement for Leaf Removal - PMUA
- R10: Authorize Bond Reduction - Winter Way Estates

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: 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.

R11:12/13/12 Authorize 2012 Budget Transfers

Introduction of Proposed Ordinance OR:12/17 entitled **“AN ORDINANCE AMENDING RULE 7, “STANDING COMMITTEES,” OF THE RULES OF ORDER OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WATCHUNG TO REMOVE “BUILDINGS AND GROUNDS” AS A SEPARATE STANDING COMMITTEE AND COMBINE IT WITH THE “PUBLIC WORKS” STANDING COMMITTEE.”** Public Hearing to be held on December 27, 2012

R12: Introduction of Ordinance OR:12/17 -Amend Code / Rules of Order – Standing Committees

R13: Waive Chapter 2-25.13 - Gray’s Florist (3)

#68 - Michael Sammon 11/27/12 Request to waive late fee incurred from payment of taxes after due date and extension - Hurricane Sandy c: M & C, TEA

PUBLIC PORTION

R14:12/13/12 Executive Session:
Contract Negotiations: Levin Properties, L.P.
Property Negotiations: State of New Jersey - Block 7008, Lots 31.01, 31.02
Contract Negotiations: County of Somerset - Grant Terms and Conditions
Contract Negotiations: Shared Services - Borough of North Plainfield,
Township of GreenBrook

ADJOURNMENT

The next scheduled Council meeting will be held on December 27 , 2012 at 7:30 P.M.