

**BOROUGH OF WATCHUNG  
SOMERSET COUNTY, NEW JERSEY**

**COUNCIL AGENDA**

**SEPTEMBER 26, 2013 - 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 [ ] Nehls [ ] Gibbs [ ]  
Beck-Clemens [ ]

**SPECIAL PRESENTATION**

Proclamation - Domestic Violence Abuse Awareness

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - 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. Attorney
12. Clerk
13. 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 on Ordinance **OR:13/12** entitled: **“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF GENERATORS IN THE MUNICIPAL BUILDING, POLICE DEPARTMENT AND FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”**

R1:09/26/13 Adoption of Ordinance OR:13/12 - Acquisition of Generators for Borough's Facilities

Public Hearing on Ordinance **OR:13/13** entitled: **“AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG.”**

R2: Adoption of Ordinance OR:13/13 - Accepting Sanitary Sewer Easements / As Listed  
Johnston Drive, Valley Drive

Public Hearing on Ordinance **OR:13/14** entitled: **"AN ORDINANCE OF THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT SANITARY SEWER EASEMENT OVER AND UNDER BLOCK 64.03, LOT 14 AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP AND APPROPRIATING \$25,310.00 THEREFORE."**

R3: Adoption of Ordinance OR:13/14 - Accept Temporary Construction Easement and a  
Permanent Sanitary Sewer Easement /  
Block 64.03, Lot 14

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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:  
September 12, 2013, Regular and Executive Sessions  
September 12, 2013, Regular and Executive Session

Acknowledging Receipt of the following Borough Reports:  
Police Activity Report - August, 2013  
Open Space Advisory Committee Minutes - May 20, 2013  
Historical Committee Minutes - June 12, 2013  
Recreation Commission Minutes - July 17, 2013  
Board of Health Minutes - June 19, 2013

Acknowledging Receipt of the following Correspondence:

- #67 - Petition 9/12/13 Alexandra and Anastascia Benc - Requesting the Governing Body move
- #68 - Petition 9/12/13 Lucy and Ted Hsueh, on behalf of Residents of Sequoia Drive, Bayberry Lane, and Oakwood Road - Requesting action to address the misuse of the Camp Endeavor Property C: M & C, TEA
- #69 - Anita Frimmer 9/18/13 Letter of resignation as a member of the Board of Health c: M & C, TEA

- #70 - Wayne Otto 9/19/13 E-mail recommending an investigation in regard to the authorization of an expansion of contract to Maser Consulting on the September 12, 2013 agenda associated with pro
- #71 - Township of Warren 9/18/13 Notice of Adoption of Land Use Ordinance Revision OR#13-18  
Re: the protection of pre-existing nonconforming development - Zoning c: M & C, TEA, TH, DS

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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.

- R4:09/26/13 Authorize Renewal Agreement - Suburban Municipal Joint Insurance
- R5: Purchases Over \$2,000. - Watchung Rescue Squad; Watchung Senior Citizens; Pumping Services, Inc.;
- R6: Authorize Appointment of Interim Electric Sub-Code Official - Anthony Urbanik
- R7: Authorize Supplemental Deferred Compensation Plan - Lincoln Life Insurance Co.
- R8: Authorize Clerk to Advertise for Bids - Drainage Improvements to Cedar Road and Lakeview Avenue
- R9: Authorize Appointment to Fire Department - Justin Jagiello/ Junior Member
- R10: Authorize Treasurer to Issue Redemption and Premium Return - Tax Sale Certificate #12-015, Block 7402, Lot 16
- R11: Authorize Treasurer to Issue Return of 2013 3rd Qtr. Overpayment - Block 403, Lot 7.01
- R12: Authorize Treasurer to Issue Return of 2013 3rd Qtr. Duplicate Payment - Block 5702, Lot 3.06
- R13: Authorize Refund of Construction Permit Fee Collected in Error - EMS Electric
- R14: Authorize Return of Escrow, Bond Fees - As listed on resolution
- R15: Authorize Revision to Fee Schedule - Police Private Duty
- R16: Authorize Change Order #1 and Final Payment - Reconstruction of Mobus Field Tennis Courts / F & P Contractors, Inc.
- R17: Authorizing Civil War Re-enactment on October 5, 2013 - Historical Museum Grand Opening
- R18: Authorize Clerk to Issue Raffle License - Watchung Educational Foundation
- R19: Revision to R9:09/12/13 Ratification of Motion - Authorize Mayor and Clerk to sign Sewer Agreement with Levin Properties, LLC

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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:13/15 entitled: **“AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENT - BLOCK 4.03, LOT 2”** Public Hearing to be held on October 10, 2013.

- R20: Introduction of Ordinance OR:13/15 - Accepting Sanitary Sewer Easement / Block

Introduction of Ordinance OR:13/16 entitled: **"AN ORDINANCE PROHIBITING SMOKING AND USE OF SMOKELESS TOBACCO ON BOROUGH OF WATCHUNG OWNED OR LEASED PROPERTY."** Public Hearing to be held on October 10, 2013.

- R21: Introduction of Ordinance OR:13/16 - Amend Code Prohibiting Smoking on Borough Property

Introduction of Ordinance OR:13/17 entitled: "**AN ORDINANCE AMENDING SECTION 11-1.9a OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO CHANGE THE HOURS PEDDLERS MAY PEDDLE IN THE BOROUGH TO 9:00 A.M. TO 9:00 P.M.**" Public Hearing to be held on October 10, 2013.

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R22: Introduction of Ordinance OR:13/17 - Amend Code - Time Allowed for Hawking and Peddling

R23: Waive Chapter 2-25.10 of Borough Code - Gray's Florist

R24: Payment of Bills

Wildlife Management Advisory Committee / Proposed Deer Survey and Resident Letter

R25: Authorize Mailing of 2013 Deer Survey to Residents

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**PUBLIC PORTION - GENERAL DISCUSSION**  
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R26:09/26/13 Executive Session: Property Acquisition - 20 Stirling Road, Block 4401, Lot 6  
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**ADJOURNMENT**

The next scheduled Council meeting will be held on October 10, 2013 at 7:30 P.M.