

BOROUGH OF WATCHUNG
COUNCIL AGENDA
OCTOBER 10, 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 - Watchung History Day - October 5, 2013

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.

=====

PUBLIC PORTION / AGENDA ITEMS ONLY

=====

=====

UNFINISHED BUSINESS

=====

Public Hearing on Ordinance **OR:13/15** entitled: **“AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENT - BLOCK 4.03, LOT 2”**

R1:10/10/13 Adoption of Ordinance OR:13/15 - Accepting Sanitary Sewer Easement / Block

Public Hearing on Ordinance **OR:13/16** entitled: **"AN ORDINANCE PROHIBITING SMOKING AND USE OF SMOKELESS TOBACCO ON BOROUGH OF WATCHUNG OWNED OR LEASED PROPERTY."**

R2: Adoption of Ordinance OR:13/16 - Amend Code Prohibiting Smoking on Borough

Public Hearing on 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 FROM 9:00 A.M. TO 9:00 P.M."**

R3: Adoption of Ordinance OR:13/17 - Amend Code - Time Allowed for Hawking and

=====

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:
September 26, 2013, Regular and Executive Sessions
September 26, 2013 Bid Opening

Acknowledging Receipt of the following Borough Reports:
Board of Adjustment Minutes - July 11, 2013
Building Department Report - September 2013

Acknowledging Receipt of the following Correspondence:

- #72 - Attorney Steinberg, on behalf of Sunoco, Inc., Scotch Plains 9/23/13 Notice of Public Hearing for Var
- #73 - Township of Berkeley Heights 9/25/13 Notice of Introduction and Public Hearing on October 8, 2013 on proposed Land Use Ordinance revisions, amendments c: M & C, TEA, TH, DS
- #74 - D. Viapree (Cablevision) 9/27/13 Notice of change to State cable television laws that will result in higher franchise fees for their customers c: M & C, TEA, WH, AC
- #75 - Somerset Department of Public Works 8/26/13 Letter announcing that the Board will continue to hold the current rate of \$23.85 per municipal household for recycling services in 2014 c: M & C, TEA, WH, MAH
- #76 - Douglas Sherman 10/7/13 Request to Mayor and Council to amend rules for Rick's Liquor Shop (located in BJ's) to allow for earlier opening on Sundays during the holiday season, and possibly every Sunday throughout the year c: M & C, TEA, AC

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

- R4:10/10/13 Authorizing 2014 NJ DOT Grant Application - Knollwood Drive and Deer Run Improvements
- R5: Authorize Per Diem Expenses - NJ State League of Municipalities Conference
- R6: Award of Bid - Johnston Drive and Valley Drive Area Sanitary Sewer Extensions / MSP Construction Corp.
- R7: Authorize Implementation of Curfew - October 30, 2013
- R8: Authorize Mailing of 2013 Resident Deer Survey

=====
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:13/18 entitled: **"AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF MUNICIPAL LANDS AND BUILDINGS, LOCATED ON BLOCK 16.04, LOT 15.01 IN THE BOROUGH OF WATCHUNG TO THE WATCHUNG EXEMPT FIREMEN'S ASSOCIATION, INC."** Public Hearing to be held on October 24, 2013.

- R9: Introduction of OR:13/18 - Authorizing Lease Renewal / Watchung Exempt Firemen's Hall

Introduction of Ordinance OR:13/19 entitled: **"AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENT, BLOCK 45.01, LOT 21."** Public Hearing to be held on October 24, 2013

- R10: Introduction of OR:13/19 - Accept Sanitary Sewer Easement / 111 Johnston Drive

Introduction of Ordinance OR:13/20 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."** Public Hearing to be held on October 24, 2013

- R11: Introduction of OR:13/20 - Amend Code - Min/Max: Recreation Coordinator

Introduction of Ordinance OR:13/21 entitled **"AN ORDINANCE AMENDING APPENDIX A PART 1 RULES OF ORDER OF THE MAYOR AND COUNCIL"** Public Hearing to be held on October 24, 2013.

2013 Best Practices Inventory

- R12:10/10/13 Authorize submission of CY 2013 Best Practices Inventory to State of NJ

=====
PUBLIC PORTION - GENERAL DISCUSSION

-
- R13:10/10/13 Executive Session: Contract Negotiations - PBA Contract

=====
ADJOURNMENT

The next scheduled Council meeting will be held on October 24, 2013 at 7:30 P.M.