

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**MARCH 6, 2014 - 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**

Nehls [ ] Black [ ] Franklin [ ] Joren [ ] Gibbs [ ] Beck-Clemens [ ]

**PROCLAMATIONS:**

White-Out Day – March 7, 2014

**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. 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.

March 6, 2014

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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.

Approval of the following Council minutes:  
February 19, 2014 Special Meeting

Acknowledging Receipt of the following Borough Reports:  
Recreation Commission Minutes – January 14, 2014  
Youth Services Commission Minutes – December 3, 2013  
Historical Committee Minutes – December 11, 2014, January 8, 2014

Acknowledging Receipt of the following Correspondence:

#6 - Township of Warren 2/26/14 Notice of Adoption of Land Use Ordinance #14-04, establishing a HNB-Historic Neighborhood Business District c: M & C, TEA, TH, TS

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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.

- R1:03/06/14 Appointment to Youth Services Commission – John Malchow
- R2: Authorize Professional Service Contract – Avoca Engineers & Architects, LLC / Bathroom & Kitchen Renovation at Firehouse
- R3: Authorize Clerk to Issue Raffle License – Easter Seals New Jersey
- R4: Authorize Professional Services Contract – Maser Consulting / Planning Board Engineer
- R5: Authorize Expansion of Contract – Maser Consulting / LSRP Services – Ness Property

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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:14/05 entitled **“AN ORDINANCE REPEALING AND REPLACING SECTIONS 17-3.3, TITLED “PLACEMENT ON PUBLIC STREETS PROHIBITED”, TO BE RENAMED “PLACEMENT OF SNOW, ICE, SLUSH OR ANY COMBINATION THEREOF ON PUBLIC STREETS PROHIBITED”, AND 17-3.4, TITLED “VIOLATIONS AND PENALTIES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”** Public Hearing to be held on March 20, 2014.

R6: Introduction of Ordinance OR:14/05 – Placement of Snow on Public Streets Prohibited

Introduction of Ordinance OR:14/06 entitled **“AN ORDINANCE REPEALING AND REPLACING SECTION 18-11, TITLED “GREASE TRAPS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”** Public Hearing to be held on March 20, 2014.

R7: Introduction of Ordinance OR:14/06 – Clarification of Enforcement, Penalties

Introduction of Ordinance OR:14/07 entitled “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER VI, ENTITLED “ALCOHOLIC BEVERAGE CONTROL,” SPECIFICALLY SECTION 9-3.7 THEREFOR, ENTITLED “LICENSE FEES; MAXIMUM NUMBER’ AS HERETOFORE SUPPLEMENTED AND AMENDED.” Public Hearing to be held on March 20, 2014.

R8: Introduction of Ordinance OR:14/07 – Increase in Liquor License Fees

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next scheduled Council meeting will be held on March 20, 2014 at 7:30 P.M.