

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 18, 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 []

PROCLAMATION

Constitution Day – October 17th

Domestic Violence Awareness Month - October

SPECIAL PRESENTATION

Proposed Energy Audit Program / Ciel Power LLC – Scott Fischer

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.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

R1:09/18/14 Public Hearing of Bond Ordinance OR:14/17 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK (PARTIAL FUNDING), INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 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."

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 4, 2014, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Construction Department Report – August, 2014
Tax Collector Report – May, June, July, August, 2014
Finance Department Revenue Report – May, June, July, August, 2014

Acknowledging Receipt of the following Correspondence:

#30 - PSE&G 09/04/14 Notice of Public Hearing on Petition to continue its Energy Efficiency Economic Extension Program c: M & C, TEA

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

R2: 09/18/14 Purchases Over \$2,000. – Communications Specialists , Oswald Enterprises, Inc.

R3: Appointment to Planning Board – Alternate #2 / Ellen Spingler

R4: Waive Chapter 6-2.11 of the Borough Code / Fireworks - Rescue Squad Tree of Lights

R5: Authorize Return of Escrow – As listed

R6: Authorize Execution of Court Shared Service Agreement

R7: Acceptance of 2013 Annual Audit Report

R8: Approval of Corrective Action Plan

R9: Authorize Submission of Fire Department Grant to FEMA

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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.

R10:09/18/14 Authorize 2014/2015 Deer Management Program - Warren Blue Ridge Sportsmen, Inc.

R11: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R12:09/18/14 Executive Session - Contract Negotiations-Weldon Materials, Inc.-
Donation Agreement

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ADJOURNMENT

The next scheduled Council meeting will be held on October 2, 2014 at 7:30 P.M.