

BOROUGH OF WATCHUNG

COUNCIL AGENDA

DECEMBER 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 []

SPECIAL PRESENTATIONS

R1:12/18/14 Appointment of Probationary Police Officer – Jordan Migliore

R2:12/18/14 Appointment of Probationary Police Officer – Jonathan Cruz

Girl Scout Silver Award Recipients / Troop 65624 – Alexandra Gilmore, Gwendolyn Kinder,
Diana Sarrico, Danae Churchill

PROCLAMATION: Radon Awareness Month / January

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

Public Hearing on Proposed Ordinance OR:14/18 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES."

R3: Adoption of Ordinance OR:14/18 – Amend Min/Max Ordinance

Public Hearing on Proposed Ordinance OR:14/19 entitled: "AN ORDINANCE REPEALING AND REPLACING SECTION 14-45.1, TITLED "SNOW AND ICE REMOVAL FROM SIDEWALKS, DRIVEWAYS AND FIRE HYDRANTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG WITH A NEW SECTION 14-45.1 TITLED "SNOW AND ICE REMOVAL FROM SIDEWALKS AND DRIVEWAYS."

R4: Adoption of Ordinance OR:14/19 – Amend Code / Snow and Ice Removal

Public Hearing on Ordinance OR:14/20 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG ACCEPTING A QUITCLAIM DEED FROM THE ESTATE OF HERMES O. SANTIAGO, DECEASED, BY HIS EXECUTRIX, MARIA I. SANTIAGO, AND MARIA I. SANTIAGO, INDIVIDUALLY, FOR BLOCK 70.08, LOT 31.03 AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP, AND FORGIVING THE REAL ESTATE TAXES FOR 2014."

R5: Adoption of Ordinance OR:14/20 – Acceptance of Quitclaim Deed

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:
October 27, 2014 – Executive Session
November 24, 2014 – Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
Environmental Commission Minutes – October 27, 2014
Building Department Report – November, 2014
Recreation Commission Minutes – October 1, 2014
Historical Committee Minutes – April 15, May 12, June 11, Sept. 10, and Oct. 8, 2014
Finance Department Revenue Reports – October, November, 2014

Acknowledging Receipt of the following Correspondence:

- #34 - Township of Warren 11/24/14 Notice of Public Hearing on Proposed Land Use Amendment – "Procedures and Development" on December 11, 2014 c: M & C, TEA, Pl. Board
- #35 - JCP&L 11/18/14 Notice of Proposed Increase in Non-Utility Generation Charge and Public Hearings c: M & C, TEA

