

BOROUGH OF WATCHUNG

COUNCIL AGENDA

SEPTEMBER 3, 2015 - 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 PRESENTATION:

September 11th Memorial Committee - Update

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.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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Public Hearing of Ordinance OR:15/08 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."

R1:09/03/15 Adoption of OR:15/08 – Salaries – Min/Max Employee Compensation

Public Hearing of Ordinance OR:15/09 entitled: "AN ORDINANCE ESTABLISHING SECTION 11-9, TITLED "RIGHTS-OF-WAY USE LICENSES", IN CHAPTER XI, TITLED "GENERAL LICENSING", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AND CONSENTING TO LIGHTOWER'S USE OF THE RIGHTS-OF-WAY."

R2: Adoption of OR:15/09 – Authorizing Use of Rights-Of-Way / Lighttower

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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:
August 20, 2015 Regular Session

Acknowledging Receipt of the following Borough Reports:
Finance Department Revenue Report – May, June, and July, 2015
Building Department Report – August, 2015

Acknowledging Receipt of the following Correspondence:

- #23- JCP&L 8/20/15 Notice of Filing and Public Hearing – Notice of Proposed Recovery through its Basic Generation Service Charges of costs resulting from Statewide Auction for Basic Generation Service c: M & C, TEA, Post
- #24- Township of Berkeley Heights 8/24/15 Notice of Public Hearing regarding proposed Land Use Ordinance to Prohibit Unregulated Pipelines in the Township c: M & C, TEA

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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.

- R3:09/03/15 Purchases Over \$2,000.00 – Global Computer (PD Desktop, Monitor, supplies)
Traffic Safety Service (PD Safety & Emergency Supplies)
Cit-e-net, LLC (on-line Credit Card Paym't Services)
- R4: Authorize Professional Service Contract – Sewer Map Update / L T. Purcell Associates
- R5: Authorize the Acceptance of Electronic Payments and Establish Convenience Costs
Per Transaction
- R6: Authorize Reduction of Hours / Part-Time – Shelini Parikh
- R7: Authorize Fee Schedule Revision – Recreation Field/Facility Use
- R8: Authorize the Award of Professional Services Contract – Preliminary Investigation of
an Area in Need of Redevelopment Study and
Redevelopment Plan / Maser Consulting
- R9: Authorize Watchung Planning Board to Undertake a Preliminary Investigation –
Proposed Study Area as an Area in Need
of Non-Condensation Redevelopment /
Block 5701, Lot 6.01 (East Drive)

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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: Waive Chapter 2-25.10 and Purchase Over \$2,000. – Sparta Discount Tire, Inc.
(PD – Tires for Vehicles)

R11: Authorize 2015–2016 Deer Management Program – Warren Blue Ridge Sportsmen,
Inc.

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PUBLIC PORTION - GENERAL DISCUSSION

R12: Executive Session: Litigation – In the Matter of the Borough of Watchung for a
Judgment of Compliance of its Third Round Housing Element
and Fair Share Plan, Docket No. SOM-L-902-15

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

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ADJOURNMENT

The next scheduled Council will be held on Thursday, September 17, 2015 and begin at 7:30 P.M.