

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 7, 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 PRESENTATIONS

Proclamation: EMT Week / May 17th through May 23, 2015

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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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:
April 16, 2015

Acknowledging Receipt of the following Borough Reports:
Board of Health Minutes – February 18, 2015
Youth Service Commission Minutes – March 31, 2015
Tax Collector’s Report – March 31, 2015
Planning Board Minutes – March 17, 2015
Building Department Report – April, 2015

Acknowledging Receipt of the following Correspondence:

- #13 - Borough of Bernardsville 4/15/15 Resolution supporting the Transparent Tax Act of 2015 c: M & C, TEA
- #14 - Township of Scotch Plains 4/27/15 Notice of Public Hearing on proposed Ordinance #2015-7 to amend Zoning Ordinance for the re-zoning of certain premises

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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.

- R1:05/07/15 Urging the Legislators to Enact Legislation that Promotes a Rational Affordable Housing Policy and Protects the Interests of the Tax Payers
- R2: Authorize Tax Sale Certificate Redemption #14-04 / 659 Mountain Boulevard
- R3: Authorize Personnel Manual Revision – Unused Sick Time
- R4: Authorize Return of Tax Overpayment – 70 Tuttle Road
- R5: Authorize Return of Tax Overpayment – 25 Gildersleeve Place

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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:15/06: “AN ORDINANCE AMENDING CHAPTER XXVIII, ARTICLE 28-100, TITLED “TITLE AND PURPOSE”, SECTION 28-106, TITLED “PROHIBITED USES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO ADD A NEW SUBSECTION F PROHIBITING UNREGULATED PIPELINES IN ANY ZONE.” Public Hearing to be held on May 21, 2015.

- R6:05/07/15 Introduction of Ordinance OR:15/06 – Amend Code / Prohibiting Unregulated Pipelines

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PUBLIC PORTION - GENERAL DISCUSSION

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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, May 21, 2015 and begin at 7:30 P.M.