

BOROUGH OF WATCHUNG

COUNCIL AGENDA

DECEMBER 17, 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 [] Mobus []

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.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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Public Hearing on Ordinance OR:15/14 entitled: **“AN ORDINANCE REPEALING AND REPLACING SECTION 18-11, TITLED “GREASE TRAPS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”**

R1:12/17/15 Adoption of OR:15/14 - Amend Code / Revise and clarify regulations pertaining to Grease Traps

Public Hearing on Ordinance OR:15/15 entitled: **“AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER XI, ENTITLED “GENERAL LICENSING” BY INCREASING CERTAIN FEES.”**

R2: Adoption of OR:15/15 - Amend Code / Various Fee Revisions

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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:
November 5, 2015, Executive Session
November 23, 2015

Acknowledging Receipt of the following Borough Reports:
Police Department Activity Report – October, 2015
Building Department Report – November, 2015

Acknowledging Receipt of the following Correspondence:

- #38- Township of Warren 11/23/15 Notice of Public Hearing on December 14, 2015 in regard to a Master Plan Revision / Amendment to Land Use Element c: M & C, TEA, Pl. Board
- #39 - Lee T. Purcell 11/20/15 Announcement of the closing of Lee T. Purcell Associates, effective March 31, 2016 c: M & C, TEA, AC, TH
- #40 - Scott Tallmadge 11/24/15 Letter of Resignation addressed to Chief Cina from his position as a Police Officer, effective December 7, 2015 c: M & C, TEA, JR
- #41 - Anthony Saccaro 12/10/15 Letter of Resignation as Fire Sub-Code Official, effective December 15, 2015, due to retirement c: M & C, TEA, EB
- #42 - Township of Bridgewater 12/14/15 Notice of Public Hearing on Proposed “Bridgewater-Sanofi Redevelopment” Plan and Amendment to Master Plan Land Use Element and Housing Element on December 22, 2015 at 7:00 P.M. c: M & C, TEA, TH, Pl. Bd.
- #43 - Dave Mobus 12/16/15 Letter of Resignation, effective December 31, 2015, from his October 1, 2015 appointment to the Council that filled unexpired term vacated by Dianna Beck-Clemens 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.

R3:12/17/15 Commending Councilman Tom Franklin on Years of Service

- R4: Purchases Over \$2,000. – L-3 Communications Mobile Vision Inc. (Camera, etc for Police Vehicle)
L-3 Communications Mobile Vision Inc. (PD Software Maintenance Agreement)
Dell Inc. (PD Computer Server & Equipment)
Gold Type Business Machine Inc. (PD License Renewal)
Medcom (Payroll/Affordable Care Act Reporting Service)
- R5: Authorize Tax Sale Redemption – Certificate 12-011 / 40 Nottingham Drive
- R6: Authorize Clerk to Issue Raffle License- Sisters of Mercy of The Americas
- R7: Appointment of Interim Fire Sub-Code Official – Bill Donnerstag
- R8: Appointment of Police Department Dispatchers – Christopher Beam
- R9: Authorize the Insertion of Special Items of Revenue / 2015 Municipal Budget
-Alcohol Education and Rehabilitation
-Somerset County Tour of Duty
-Distracted Driving Grant
-Click It or Ticket
-Somerset County Youth Services Grant
- R10: Authorize Final Payment for Accumulated Benefits / Scott Tallmadge
- R11: Authorizing Execution of Professional Service Agreement for 2016 Risk Management Consultants / Meeker Sharkey & Hurley
- R12: Appointment of Fire Department Member – Adrian Klige
- R13: Authorize 2016 Recycling Contract – Somerset County
- R14: Authorize 2-Year Contract / Payroll Services - ADS
- R15: Authorizing 2015 & 2016 Salary – Police Chief
- R16: Authorizing Expansion of Contract / Maser Consulting – Continuing Housing Advisory Services
- R17: Authorizing Expansion of Contract / Arcari Iovino – Watchung Library Design Study

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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.

- R18: Waive Chapter 2-25.10 of the Code / Gray’s Florist
- R19: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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- R20: 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 meeting of the Mayor and Council is the annual Reorganization Meeting to be held on Friday, January 1, 2016, at 12:00 Noon.