

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**NOVEMBER 3, 2016 - 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:**

Joren [ ] Black [ ] Nehls [ ] Gibbs [ ] Mobus [ ] Sopko [ ]

**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:16/14 entitled "AN ORDINANCE AMENDING CHAPTER VI, TITLED 'POLICE REGULATIONS' OF THE REVISED GENEREAL ORDINANCES OF THE BOROUGH OF WATCHUNG, TO ADD A NEW SECTION 6-14, TITLED "PET MILLS PROHIBITED"

R1:11/03/16 Adoption of OR:16/14 – Restricting the Sale of Dogs/Cats obtained through Pet Mills within the Borough

Public Hearing on Ordinance OR:16/15 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG AMENDING CHAPTER VI, TITLED "POLICE REGULATIONS", TO ADD A NEW SECTION 6-13, TITLED "SALE OF CRIB BUMPER PADS PROHIBITED" WITHIN THE BOUNDARIES OF THE BOROUGH."

R2:11/03/16 Adoption of OR:16/15 – Prohibit Sale of Crib Bumper Pads

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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:  
October 20, 2016

Acknowledging Receipt of the following Borough Reports:  
Board of Health Minutes – June 15, 2016  
Recreation Commission Minutes – June 1, September 7, 2016  
Environmental Commission Minutes – September 29, 2016

Acknowledging Receipt of the following Correspondence:

#37 - JCP&L 10/27/16 Notice of Public Hearing on Proposed Rate Increases for Electric Services and 2016 Base Rate Filing c: M&C, TEA, Post

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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.

R3:11/01/16 Purchases Over \$2,000. – Power Place, Inc. (PW – Snow Blower)  
Lawsoft, Inc. (PW – Fingerprint/Mugshot Software)  
Finne Building & Invest. (PW – Emergency Sewer Repair)  
Ditschman/Flemington Ford (Construction - 2017 Explorer)  
Garden State Hywy Products (Rd Improv. / Ped Crossing  
Brookdale)  
Everbridge (PD- Nixle 3 year Contract)  
Garden State Hywy Products (Emg. Serv.Departs./ Portable  
Message Board)  
S.E. Rose Trucking & Excavating, Inc. (Mobus Field  
Drainage Improvements)

R4: Authorize Insertion of Special Item of Revenue (Chapt. 159) / State of NJ Body Armor Grant

R5: Authorize Redemption of Tax Sale Cert. #15-05 – 99 Tuttle Road

R6: Authorize Professional Service Contract –Affordable Housing Consultant / Mark Healey, PP/AICP

R7: Appointment to Volunteer Fire Department – Nicholas J. Salvemini

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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.

R8:11/03/16 Emergency Appropriation /Sanitary Sewer Force Main Break

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

The next scheduled Council meeting is to be held on Monday, November 28, 2016 at 7:30 P.M.