

BOROUGH OF WATCHUNG

COUNCIL AGENDA

OCTOBER 19, 2017 - 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 []

SPECIAL PRESENTATION

2017 Summer Reading Awards

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 of Proposed Ordinance OR:17/11 entitled "AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 1293 JOHNSTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 7403, LOT 15 TO THE BOROUGH OF WATCHUNG."

R1:10/05/17 Adoption of Ordinance OR:17/11 - Accept a Deed of Dedication / 1293 Johnston Drive

Public Hearing of Proposed Ordinance OR:17/12 entitled: "AN ORDINANCE REPEALING SECTION 6-10, TITLED "DO NOT KNOCK LIST", OF CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AND REPLACING WITH A NEW SECTION 6-10 TITLED "DO NOT KNOCK/DROP OFF LIST."

R2: Adoption of OR:17/12 -Amend Code, Sec. 6-10 / Add Do Not Knock/Drop Off List

Public Hearing of Proposed Ordinance OR:17/13 entitled "AN ORDINANCE REPEALING SECTION 11-1, TITLED "HAWKERS AND PEDDLERS", OF CHAPTER XI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AND REPLACING WITH A NEW SECTION 11-1, TITLED "PEDDLERS, SOLICITORS AND CANVASSERS."

R3: Adoption of OR:17/13 - Amend Code, Sec. 11-1 -Revisions to Hawking and Peddling Regulations, Permits, Applications

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 5, 2017 – Regular Session
September 28, 2017 - Special Meeting

Acknowledging Receipt of the following Borough Reports:

Police Activity Report - September, 2017
Recreation Commission Minutes - September 6, 2017

Acknowledging Receipt of the following Correspondence:

#51 - Shelini Parikh 10/6/17 Email of Resignation from Historical Committee c: M & C, TEA

#52 - Township of Warren 10/10/17 Notice of Adoption of (4) Four Land Use Ordinances: 17-18, 17-19, 17-20, and 17-21 c: M & C, TEA, Pl. Bd

#53 - Township of Berkeley Heights 10/16/17 Order of Judgment of Compliance and Repose c: M & C, TEA, Pl. Bd., AC, SW

- 54 - Township of Berkeley Heights 10/16/17 Notice of Introduction and Public Hearing on October 24th, 2017 in regard to Proposed Ordinance to Amend, Revise, and Supplement the Township's Affordable Housing Development Fees; and Notice of Final Adoption of Land Use Ordinances 24-2017, 25-2017, and 27-2017 c: M & C, TEA, Pl. Bd., SW

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R4:10/19/17 Appointment to Historical Committee - Seth Alexander

R5: Purchases Over \$2,000. - Metro Hydraulic Jack Co. (PW - Plow Repair)
Pine Environmental Services (FD - Gas Detector)
Johnstone Supply (FD - Air Handler for FireHouse)
Cliffside Body Corp. (PW - Dump Truck w/plow)
Somerset Plumbing Supply (B&G - Gas Heater)
First Choice Safety Equip. (FD - Thermal Imaging Camera)

R6: Appointment of LUCA (2020 Census Liaison) - Michelle DeRocco

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.

R7:10/19/17 Payment of Bills

Discussion - Best Practices Check List

PUBLIC PORTION - GENERAL DISCUSSION

R8:10/19/17 Executive Session:
Contract Negotiations / Washington Drive Detention Basin

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

ADJOURNMENT

The next meeting of the Mayor and Council is the scheduled meeting to be held on Thursday, November 2, 2017 at 7:30 P.M.