

BOROUGH OF WATCHUNG

COUNCIL AGENDA

NOVEMBER 2, 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 []

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:

October 19, 2017 – Regular Session

Acknowledging Receipt of the following Borough Reports:

Environmental Commission Minutes - September 25, 2017
Planning Board Minutes - August 15, September 19, 2017

Acknowledging Receipt of the following Correspondence:

- #55- Township of Bridgewater 10/17/17 Notice of Adoption of Land Use/ ReZoning Ordinance No. 17-21 c: M & C, TEA, Pl. Board
- #56 - Township of Bridgewater Planning Board 10/30/17 Notice of Public Hearing on the Amendment and Supplement to the Housing Element of the Master Plan and Fair Share Plan c: M & C, TEA, Pl. Board
- #57 - Somerset County Planning Board 10/30/17 Resolution Celebrating National Community Planning Month c: M & C, Pl. Board

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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.

- R1:11/02/17 Purchases Over \$2,000. - Office Business Systems, Inc. (PD - Maintenance Contr.)
Fail Safe Testing, Inc. (FD - Hose & Ladder Test)
Bako Construction (Cap. - Ness Farm / Asbestos Removal)
- R2: Appointment of Alternate Fire Sub-Code Official / Dave Maas
- R3: Appointment of Alternate Electric and Plumbing Sub-Code Officials / Ralph Contardo,
Daniel Niro
- R4: Authorize Return of Sewer Overpayments / As listed on Resolution
- R5: Authorize Renewal of Commodity Resale Agreement with Somerset County
- R6: Authorize Shared Service Agreement - Plainfield Municipal Utilities Authority

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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.

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PUBLIC PORTION - GENERAL DISCUSSION
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R8:11/02/17 Executive Session:

Litigation – In the Matter of the Borough of Watchung for 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
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The next meeting of the Mayor and Council is the scheduled meeting to be held on Monday, November 20, 2017 at 7:30 P.M.