

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JANUARY 18, 2018 - 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:

Gibbs [] Black [] Joren [] Nehls [] 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:

- December 7, 2017 / Regular Meeting
- January 6, 2018 / Emergency Re-Organization Meeting

Acknowledging Receipt of the following Borough Reports:

- Tax Collector Report / September, October 2017
- Police Activity Report / November 2017
- Recreation Commission Minutes / October 4, and December 6, 2017
- Youth Services Commission Minutes / October 24, 2017
- Library Advisory Committee Minutes / November 1, 2017
- Building Department Report / December 2017
- Environmental Commission Minutes / August 28, and October 23, 2017

Acknowledging Receipt of the following Correspondence:

- #1- New Jersey American Water 12/18/17, 1/2/18 Two (2) Notice of Petitions and Public Hearings on Proposed Rate Increases c: M & C, TEA, Post
- #2- PSE&G 1/2/18 Notice of Petition and Public Hearing on Gas System Modernization Program c: M & C, TEA, Post
- #3- Andy Baldassarre 1/2/18 Letter of Resignation as a member of the 911 Memorial Committee: 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.

- R1:01/18/18 Appointment of Member to Volunteer Fire Department – Thomas Sicola
- R2: Purchases Over \$2,000. – Gold Type Business Machine, Inc. (PD – Info Cop Lic.)
All Traffic Solutions Inc. (PD – Speed Display & Mount)
Everbridge (PD – Nixel)
The Rodgers Group (PD – Subscription & Training Prog.)
Atlantic Tactical (PD – Firearms)
- R3: Waive Chapter 2-25.10 of the Code – The Brooklyn Press
- R4: Waive Chapter 2-25.10 of the Code, and Purchase Over \$2,000 – Sparta Discount Tire
- R5: Authorize Mayor and Clerk to Sign Developer’s Agreement / Weldon Materials Inc.,
154 Bonnie Burn Road, LLC, and Weldon Quarry Co., LLC
- R6: Authorize Clerk to Issue (2) Raffle Licenses – Sisters of Mercy of The Americas
- R7: Authorize Clerk to Issue Bingo License – Sisters of Mercy of The Americas
- R8: Endorsing the Submission of the Recycling Tonnage Grant Application to the State
of New Jersey, and Designate Recycling Coordinator / MaryAnn Hance
- R9: Authorize Execution of Agreement with Somerset County / Certified Recycling
Professional (CRP)

- R10: Authorize Professional Service Contracts – Auditor/ Suplee Clooney & Co.
Bond Counsel/ Rogut McCarthy LLC
Engineer/ Maser Consulting
Labor Attorney / Ruderman, Horn, &
Esmerado, PC
Bd. of Adjustment Attorney / Ventura,
Miesowitz, Keough &
Warner
Bd. Of Adjustment Engineer/ Planner/
David A. Stires Associates
Pl. Board Attorney/ Francis P. Linnus, Esq.
Pl. Board Engineer/ Maser Consulting
Pl. Board Planner / Mark Healey
- R11: Authorize Professional Services Contract Expansion – Maser Consulting / Affordable
Housing Consulting Services – M. Shiffman
- R12: Authorize 3-year Contract / Animal Control Services – St. Hubert’s Giralda, Inc.
- R13: Appointment to Committees: Heidi Rubino, Wildlife Management Advisory Comm.
Tamara Benc, Library Advisory Committee
- R14: Authorize Change Order #1 / Fire House Renovation – Cypreco Industries, Inc.
- R15: Authorize Re-submission of FEMA AFG (Assistance to Firefighters) Grant
- R16: Authorize Payment of 2017 Stipends / Volunteer Fire Department

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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:18/01 entitled: “AN ORDINANCE AUTHORIZING THE BOROUGH OF WATCHUNG MAYOR AND CLERK TO SIGN A LAND LEASE AGREEMENT BETWEEN THE BOROUGH AND WELDON MATERIALS, INC., FOR LOT 4, BLOCK 78.01 TO HOUSE A SALT STORAGE DOME BUILDING AND ACCESSORY IMPROVEMENTS.”
Public Hearing to be held on February 1, 2018.

R17:01/18/18 Introduction of OR:18/01 – Authorize Land Lease Agreement for Salt Storage /
Weldon Materials

R18: Authorize Professional Service Contract – Borough Attorney / Albert Cruz

R19: Authorize Appointment and Professional Service Contract – Municipal Prosecutor/
Richard Guss

R20: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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The next meeting of the Mayor and Council is the scheduled Reorganization meeting to be held on Thursday, February 1, 2018 at 7:30 P.M.