

BOROUGH OF WATCHUNG

COUNCIL AGENDA

FEBRUARY 1, 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 [] Nehls [] Mobus [] Sopko []

PROCLAMATION

“Wear Red for Heart Health” Day – February 2, 2018

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 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.”

R1:02/01/18 Adoption of OR:18/01 – Authorize Land Lease Agreement for Salt Storage /
Weldon Materials

=====

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:

January 18, 2018 / Special Meeting, Executive Session, and Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Board of Health Minutes / November 29, 2018
Watchung Historical Committee / 2017 Annual Report
Tax Collector’s Report / November, December, 2017
Board of Adjustment / 2017 Annual Report

Acknowledging Receipt of the following Correspondence:

- #4 - Debra Joren 1/20/18 Letter of Resignation, as a member of the Borough Council
c: M & C, TEA, AC
- #5 - Township of Bridgewater 1/1/18 Resolution opposing the NJ Department of Agriculture’s
Current Bee Keeping Regulations and Requesting Legislation and Regulations which will Protect
Bee Keepers and Non-Bee Keepers c: M & C, Environmental Comm.

=====

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

R2:02/01/18 Purchases Over \$2,000. - Thyssenkrupp Elevator Corp. (B&G – Service Agreement)
Wayne H. Boylan Contracting, Inc. (Demo of Main House
on Ness Property)

R3: Waive Chapter 2-25.10 / Brooklyn Press

R4: Authorize Payment of Tax Sale Certificate #16-11 / 117 Johnston Drive

R5: Authorize Submission of Recreation Commission Grant Application – State of NJ/Dept.
of Law & Public Safety- Juvenile Justice Commission

R6: Authorize Appointments – Jacqueline Lee / Green Team; Michelle DeRocco / PACO
(Public Agency Compliance Officer)

R7: Authorize 2018 Recycling Agreement / Somerset County

=====
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.

=====
PUBLIC PORTION - GENERAL DISCUSSION

=====
ADJOURNMENT

The next meeting of the Mayor and Council is the scheduled meeting to be held on Thursday, February 15, 2018 at 7:30 P.M.