

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 17, 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 [] Alberto []

PROCLAMATION:

Municipal Clerks Month

SPECIAL PRESENTATIONS:

Affordable Housing Plan (continued)

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:

May 3, 2018- Regular Meeting

Acknowledging Receipt of the following Borough Reports:

Watchung Library Advisory Board- April 3, 2018
Board of Adjustment Meeting Minutes– April 12, 2018
Wildlife Management Advisory Committee Minutes- January 16, 2018

Acknowledging Receipt of the following Correspondence:

- #14 - Township of Bridgewater 7/14/18 Notice of Adoption of an Ordinance to Amend Chapter 126 Entitled “Land Use” and to Create a new Chapter 196 to Consolidate and Amend the Township’s Requirements Related to Certain Privacy Fences c: M & C, TEA, Pl. Bd
- #15- Al Carroll 5/15/18 Letter of Resignation as a member of the Wildlife Management Advisory 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.

- R1:05/17/18 Purchases Over \$2,000 – Rescue Products International (FD -Training)
Flemington Department Store (PW -Uniforms)
Winner Ford (PD-Vehicles)
Fun Services (Rec - Amusements and DJ)
Appraisal Capital Services LLC (Brook Hill Swim Club)
The NY Yankees (Rec – Tickets for Trip)
- R2: Certify General Fund 2018- 2019 Tax Levy: Watchung Board of Education
- R3: Certify General Fund 2018-2019 Tax Levy: Watchung Hills Regional Board of Education
- R4: Waive Chapter 2-25.10, and Section 2-25.13 of the Code – Replacement of Deck at Phillips Field / Steve Monetti Builder
- R5: Waive Municipal Portion of Construction Fees / Deck at Phillips Field
- R6: Authorizing Sale and Transfer of Title / Surplus Police Vehicles
- R7: Authorize Refund of Raffle/Bingo License/ Mt. St. Mary House of Prayer
- R8: Authorize Return of Farmers Market Fee/ Pamela Parlapiano
- R9: Authorize Return of Camp Enrollment Fee (Week #1/Cancelled) / C. Prinzivalli

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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 Bond Ordinance OR:18/12 – “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,570,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.” Public Hearing to be Held on June 7, 2018.

R10:05/17/18 Introduction of Bond OR:18/12 – Various Public Improvements, Technology Drainage & Road Improvements

R11: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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