

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**NOVEMBER 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 [ ] Alberto [ ]

**DISCUSSION:**

Inclusion of Library in Community Center Plan

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - 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**

Public Hearing of Ordinance OR:18/16 entitled “AN ORDINANCE OF THE BOROUGH OF WATCHUNG, SOMERSET COUNTY, NEW JERSEY, AMENDING CHAPTER XXVIII ENTITLED “LAND DEVELOPMENT”, ARTICLE 900 ENTITLED “APPLICATION FEES, GUARANTEES, INSPECTIONS AND OFF-TRACT IMPROVEMENTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY REPEALING SECTION 28-902 ENTITLED “GUARANTEES, START OF CONSTRUCTION PURSUANT TO AN APPROVED PLAN, AND INSPECTIONS” AND REPLACING WITH NEW SECTION 28-902 ENTITLED “IMPROVEMENTS, GUARANTEES, START OF CONSTRUCTION AND INSPECTIONS.”

R1:11/1/18 Adoption of Ordinance OR:18/16 – Amend Code / Land Development

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**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 18, 2018

Acknowledging Receipt of the following Borough Reports:

Watchung Board of Health Minutes – May 16, 2018  
Watchung Planning Board Minutes – September 18, 2018  
Building Department Report – October 2018

Acknowledging Receipt of the following Correspondence:

None

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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.

R2:11/01/18 Waive 2.25.10 of the Code and Purchase Over \$2,000. – Sparta Discount Tire, Inc.

R3: Authorize Stipulation of Settlement/ 861 Johnston Drive

R4: Adopting the Regulations of P.L. 2016, Chapter 29 Electronic Funds Transfers and Vendor Certification (N.J.A.C. 5:30-9A.6)

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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.

R5:11/01/18 Authorize 2018-2019 Deer Management Program/ Warren Blue Ridge Sportsmen, Inc.

**Discussion** - Best Practices Check List

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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 Monday, November 19, 2018 at 7:30 P.M.