

**BOROUGH OF WATCHUNG  
COUNCIL AGENDA**

**NOVEMBER 19, 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 [ ]

**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**

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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:

None

Acknowledging Receipt of the following Borough Reports:

Library Advisory Board Minutes – September 12, 2018  
Wildlife Management Advisory Committee Minutes – May 29, 2018, July 13, 2018

Acknowledging Receipt of the following Correspondence:

#36 - JCP&L 11/02/18 Notice of Public Hearing for Verified Petition for Approval of Infrastructure Investment Program c: M&C, TEA, Post

#37- Christopher DiPalo 11/6/18 Letter of Resignation as a Member of Watchung PD effective 11/8/18 c: M&C, TEA, WH

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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.

R1:11/19/18 Purchases Over \$2,000 – Herbert Lutz & Company, Inc (FD- UST Required Testing)  
Great Blue Lake & Pond Management (PW- Treatments &  
Permits)  
Gold Type Business Machine Inc (PD- Info Cop Annual  
Licenses)  
OSI Technology (PD – Police Software Maintenance)  
Challenger Fence Inc (PW- Salt Storage Facility Fencing)  
Approved Fire Protection Co. (PW – Sprinklers at PD)  
Craig Zaikov (Recreation – Basketball Uniforms)

R2: Appointment of Member to Wildlife Management Advisory Committee –  
Diana Canellis

R3: Designation of Middlebrook Regional Health Commission as an Additional  
Insured Entity under JIF Coverages

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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.

R4:11/19/18 Authorize Transfers / 2018 Budget

Introduction of Ordinance OR:18/17 entitled: “AN ORDINANCE THAT AMENDS THE BOROUGH OF WATCHUNG LOW AND MODERATE INCOME ACCESSORY APARTMENT REQUIREMENTS TO PARTIALLY MEET THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS, TO PROVIDE FOR ADMINISTRATIVE APPROVAL OF LOW AND MODERATE INCOME ACCESSORY APARTMENTS INSTEAD OF CONDITIONAL USE APPROVAL AND SETTING FORTH APPLICABLE REQUIREMENTS, PROCEDURE AND PROGRAM ADMINISTRATION.” Public Hearing to be held on December 6, 2018.

R5: Introduction of Ordinance OR:18/17 – Amend Code / Low and Moderate Income  
Accessory Apartment Requirements

Introduction of Ordinance OR: 18/18 entitled: “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXVIII, ENTITLED "LAND DEVELOPMENT REGULATIONS OF THE BOROUGH OF WATCHUNG" TO ESTABLISH A ROUTE 22 AFFORDABLE HOUSING OVERLAY DISTRICT.” Public Hearing to be held on December 6, 2018.

R6: Introduction of Ordinance OR:18/18 – Amend Code / Affordable Housing Overlay District

Introduction of Ordinance OR: 18/19 entitled: “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXVIII, ENTITLED "LAND DEVELOPMENT REGULATIONS OF THE BOROUGH OF WATCHUNG" TO ESTABLISH MANDATORY AFFORDABLE HOUSING SET-ASIDE.” Public Hearing to be held on December 6, 2018.

R7: Introduction of Ordinance OR:18/19 – Amend Code / Mandatory Affordable Housing Set-Aside

Introduction of Ordinance OR: 18/20 entitled: “AN ORDINANCE ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF BLOCK 7402, LOTS 19.01 AND 19.02 AND BLOCK 7403, LOTS 5 AND 10 AND FURTHER IDENTIFIED AS THE “BONNIE BURN ROAD REDEVELOPMENT AREA”, AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7.” Public Hearing to be held on December 6, 2018.

R8: Introduction of Ordinance OR: 18/20 – Redevelopment Plan / Bonnie Burn Road Redevelopment Area

R9: Payment of Bills

R10: Award of Contract/ Houston-Galveston Area Council – E-1 Pumper /Absolute Fire Protection Co., Inc.

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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, December 6, 2018 at 7:30 P.M.