

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**OCTOBER 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 [ ] Nehls [ ] Mobus [ ] Sopko [ ] Alberto [ ]

**PRESENTATION**

2018 Summer Reading Awards

**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**

**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:

September 20, 2018  
October 4, 2018

Acknowledging Receipt of the following Borough Reports:

Watchung Recreation Commission Minutes – September 5, 2018  
Watchung Police Activity Report – August / September 2018  
Board of Adjustment Minutes – September 13, 2018

Acknowledging Receipt of the following Correspondence:

- #36- Township of Berkeley Heights Planning Board 10/10/18 Notice of Public Hearing on October 17, 2018 to review and act upon the application of the Connell Company  
c: M&C, TEA
  
- #37 - Township of Bridgewater 10/15/18 Notice of Public Hearing on November 8, 2018 on Proposed Ordinance to Amend Code – Redevelopment, Specifically Allowing for Café and Restaurant Drive-Throughs c: M & C, TEA, Pl. Board

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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.

- R1:10/18/18 Purchases over \$2,000 – Office Business Systems Inc. (PD – Phone Maint. Contract)  
Atlantic Tactical (PD – Gear/Vests)  
Pacific Law Sprinklers (B&G – Spratford Park Sprinklers)  
Firefighter One (FD – Rescue Responder Pkg./Fan)
  
- R2: Authorize Implementation of Halloween Curfew – October 30, 31, 2018
  
- R3: Authorize Insertion of Special Item of Revenue 2018 Budget / Chapter 159 –  
Somerset County Youth Athletic Grant
  
- R4: Authorize Return of Escrow Fees – As Listed on Resolution

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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.

- R5:10/18/18 Waive Chapter 2-25.10 of the Code - Gray's Florist
  
- R6: 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, November 1, 2018 at 7:30 P.M.