

BOROUGH OF WATCHUNG

AGENDA

FEBRUARY 22, 2007 - 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, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and SILENT PRAYER

ROLL CALL

Franklin [] Black [] Mobus [] Joren [] Pote [] Nehls []

PRESENTATION

Vito Gagliardi, Esq., to speak on Regional School Funding

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
 - Buildings
 - Public Affairs
- 5. Fire
- 6. Laws/Ordinances, and Recreation

REPORTS - OTHER:

- 7. Engineer
- 8. Attorney
- 9. 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 at the end of the meeting. 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.

=====
UNFINISHED BUSINESS

Public Hearing on Ordinance OR:07/02 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER CLEANOUT ACCESS EASEMENT FROM MANUAL M. CARDADEIRO AND MARIA G. CARDADEIRO TO THE BOROUGH OF WATCHUNG"

Public Hearing on Bond Ordinance OR:07/03 entitled "BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$450,000 FOR THE UNDERTAKING OF THE POLICE FACILITY ROCK SLOPE PROTECTION PROJECT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

=====
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:
February 5, 2007, Regular and Executive Sessions

Approval of the following Borough Reports:

- Historical Committee - Minutes of January 4, 2007, 2007 Strategic Plan
- Recreation Commission - Minutes of January 9, 2007
- Police Activity - January, 2007

#13 - Somerset Bd. Of Chosen Freeholders 2/13/07 Resolution Supporting Construction of Pedestrian Improvements Along Route 22 in the Township of Green Brook, Borough of No. Plainfield, and Borough of Watchung c: M & C, LGF, Eng.

#14 - Watchung Board of Education 2/13/07 Resolution approving modification to 2006 Youth Athletic Recreation Facility Grant c: M & C, LBF, MB, CG

#15 - NJ Transit 2/13/07 Notice of Public Hearing on proposed Fare Changes c: M & C, Post

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

R3: Purchases Over \$2,000. - Ray’s Sport Shop, Inc., Watchung Fire Department, Efinger Sporting Goods Co.

R4: Award of Professional Services Contracts - Land Use Board Consultants

R5: Authorize Donation of Surplus Police Radios and Light Bars

R6: Authorize Mayor to sign DEP Dam Safety Permit Application - Best Lake

R7: Authorize Reduction of Performance Guarantee - Nikilyn Construction, Inc.

R8: Authorize Safe and Secure Communities Program Grant Application to State of NJ
=====

Introduction of OR:07/04 entitled “AN ORDINANCE AMENDING SECTION 2-25.12, TITLED “BID THRESHOLD” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, ADOPTED 2004, BY INCREASING THE BID THRESHOLD TO MAKE IT CONSISTENT WITH THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-3.” Public Hearing to be held on March 8, 2007.

Introduction of OR:07/05 entitled “AN ORDINANCE AMENDING CHAPTER XVIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TITLED “SEWERS”, BY ADDING AMENDING THE A-NEW SUBSECTION TITLED “GREASE TRAPS”. Public Hearing to be held on March 8, 2007.

Proclamation - Read Across America

Request from Ram and Dr. Vijaya Reddy to install pool on Borough easement, or approval to reduce detention basin - Block 12.01, Lot 2.02.
=====

NON-CONSENT AGENDA RESOLUTIONS

R1:2/22/07 Adoption of Ordinance OR:07/02: Accepting a Sanitary Sewer Easement, Block 2803, Lot 6.02

R2: Adoption of Bond Ordinance OR:07/03: Rock Slope Remediation at Police and Municipal Court Facilities

R9: Introduction of Ordinance OR:07/04: Amending Bid Threshold section of Borough

R10: Introduction of Ordinance OR:07/05: Amendment of Grease Trap subsection of Borough Code

R11: Payment of Bills

R12: Executive Session: Attorney/Client Privilege
=====

PUBLIC PORTION

=====
ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on March 8, 2007.