

BOROUGH OF WATCHUNG

AGENDA

MARCH 8, 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 []

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.

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UNFINISHED BUSINESS

Public Hearing on OR:07/04 entitled "AN ORDINANCE AMENDING SECTION 2-25.12, TITLED "BID T
CONSISTENT WITH THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-

3."

Public Hearing on 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".

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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:
 - February 22, 2007 - Regular and Executive Sessions
- Approval of the following Borough Reports:
 - Planning Board Minutes - January 16, 2007
 - Board of Health Minutes - January 17, 2007
 - Environmental Commission Minutes - November 27, 2006
 - Historical Committee Minutes - February 1, 2007

- #16 - U.S. Bicycling Hall of Fame 2/22/07 Requesting permission to cycle through Watchung on Saturday, May 26th for their annual "Super-Saturday Cycling Classic" c: M & C, JF
- #17 - Lorraine Coleman, Martinsville, 2/28/07 Request to purchase and place a bench at Watchung Lake in memory of her father, James Coleman c: M & C, LBF
- #18 - Township of Scotch Plains 2/28/07 Notice of adoption of Master Plan Reexamination c: M & C, DS
- #19 - North Plainfield PBA 3/1/07 Invitation to attend a dedication of plaque ceremony in memory Of Matthew Mechionda on March 10th, at 2:00 pm c: M & C
- #20 - Richard M. Sasso, JMC 3/2/07 Municipal Court Update c: M&C, LBF
- #21 - ANJEC 2/15/07 Notice of 2005 Smart Growth Planning Grant - \$5,000. C: M&C, LBF, Env. Comm,

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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.

- R3:03/08/07 Award of Contract for Animal Control Services - Roxdane Kennels
- R4: Appointment of Assessment Commissioners for Corey/Orchard/Eaton - Pote, Ciccolella, and Cox
- R5: Authorize Issuance of Raffle Licenses for Emmanuel Cancer Foundation, Inc., St. Mary's - Stony Hill
- R6: Purchases Over \$2000. - Maser Consulting, P.A.
- R7: Appointment of Fireman - Frank C. Newman
- R8: Appointment of Assessment Commissioner for Will Lane/Brook Drive - Fechtner

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 Watchung Educational Foundation - Margaret Weidlich, Barry Hunsinger
 Proclamation - Girl Scout Week, March 11th through 17th

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NON-CONSENT AGENDA RESOLUTIONS

- R1:3/08/07 Adoption of OR:07/04 - Amending Bid Threshold section of Borough Code - Increasing Bid Threshold
- R2: Adoption of OR:07/05 - Amendment of Grease Trap subsection of Borough Code
- R9: Executive Session:
 Attorney/Client Priviledge
 Litigation: Fuentes v. Borough of Watchung
 Disch vs Borough of Watchung

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on March 22, 2007.