

**BOROUGH OF WATCHUNG**

**AGENDA**

**APRIL 12, 2007 - 7: 15 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 [ ]

**REVIEW OF 2007 DEPARTMENT BUDGET REQUEST**

Fire Department

**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**

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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:

Approval of the following Borough Reports:  
 Environmental Commission - Minutes of January 29, 2007  
 Police Activity Report - March, 2007

- #25 - Borough of Manville 3/29/07 Resolution supporting the installation of Wayside Horn Warning System at all Railroad Crossings in Somerset County c: M & C
- #26 - Federal Aviation Administration 4/9/07 Notice of Noise Mitigation Meetings c: M & C, Post

#27 - Somerset County, Dept. Of Public Works 4/9/07 Resolution to amend Solid Waste Management PG

#28 - Wayne Otto 4/11/07 E-mail regarding Grant Funding for Rescue Tools c: M & C, AC

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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.

- R1:04/12/07 Appointment to Municipal Alliance - Carolyn Taylor, Kathleen Germaine, Joe Cina
- R2: Purchases Over \$2,000. - Warnock Dodge, Inc., NJ Dept. of Treasury
- R3: Authorize execution of agreement with Middle-Brook Regional Health Commission
- R4: Authorize Interlocal Agreement - Use of Municipal Court Facility by North Plainfield
- R5: Authorize Issuance of Raffle Licenses for Children’s Tumor Foundation
- R6: Authorize Tax Collector to Issue Tax Sale Certificate Redemption - Block 6403, Lot 2

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Introduction of OR:07/06 entitled “AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVIII OF THE CODE OF THE BOROUGH OF WATCHUNG KNOWN AS “SEWERS”, ADDING A NEW SECTION 18-11 ENTITLED “ILLICIT CONNECTIONS” AS HERETOFORE SUPPLEMENTED AND AMENDED” Public Hearing to be held on April 26, 2007.

Introduction of OR:07/07 entitled “AN ORDINANCE PROVIDING RULES AND REGULATIONS FOR STORMWATER CONTROL FOR MAJOR DEVELOPMENT IN THE BOROUGH OF WATCHUNG AND ESTABLISHING A NEW CHAPTER XXI ENTITLES ‘STORMWATER CONTROL’ ” Public Hearing to be held on April 26, 2007.

Proclamation - Neurofibromatosis Awareness Month: May

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**NON-CONSENT AGENDA RESOLUTIONS**

- ~~R7: Ratification of Council Subcommittee Action Regarding Fireman’s Fund Grant Award WITHDRAWN~~
- ~~R8 : Adoption of Emergency Management Operations Plan, Including Protocols for Emergency Response for Fire, Extrication, and Rescue WITHDRAWN~~
- R9: Introduction of OR:07/06 - Prohibiting Illicit Connections to the Municipal Storm
- R10: Introduction of OR:07/07 - Amending Borough Code - Addition of New Chapt. XXI Entitled “Stormwater Control”, providing Rules and Regulation for Stormwater Control

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on April 26, 2007.