

BOROUGH OF WATCHUNG

AGENDA

APRIL 26, 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 Proposed Ordinance OR:07/06 entitled "AN ORDINANCE SUPPLEMENTING AND AMENDING CONNECTIONS" AS HERETOFORE SUPPLEMENTED AND AMENDED"

AND A

Public Hearing on OR:07/07 entitled "AN ORDINANCE PROVIDING RULES AND REGULATIONS CONTROL"

TIONS

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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:
March 22nd and April 12, 2007

Approval of the following Borough Reports:
Planning Board Minutes - February 20th, and March 20th, 2007
Historical Committee Minutes - March 1, 2007
Building Department - March 2007
Board of Health Minutes - February 21, 2007

#29 - Township of Berkeley Heights 4/18/07 Notice of Adoption of Master Plan Re-examination Report & Amendments c: M & C, Eng., DS

#30 - Township of Berkeley Heights 4/18/07 Notice of Hearing before Planning Board from

#31 - Township of Warren 4/22/07 Notice of Public Hearing on an Ordinance to amend Land Use Procedures, adding a section entitled "Wetland Protection", on April 19, 2007 c: M & C, Eng., DS

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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.

R3:04/26/07 Authorize Award of Contract - Heyrich Architects/ ADA Improvements at Watchung Arts Center

R4: . Authorize Budget Submittal in Excess of Time Required by Statute

R5: Purchases Over \$2,000. - Vueworks, Inc., Maser Consulting, PA

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Introduction of OR:07/08 entitled "AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN MUNICIPAL LANDS AND BUILDINGS, BEING BLOCK 44.01, LOT 5, IN THE BOROUGH OF WATCHUNG TO THE WATCHUNG ARTS COUNCIL, INC." Public Hearing to be held on May 10, 2007.

Introduction of Ordinance OR:07/09 entitled "ORDINANCE TO ESTABLISH A CAP BANK" Public Hearing to be held on May 10, 2007

Introduction of 2007 Municipal Budget - Public Hearing to be held on May 24, 2007.

Request of Sidewalk Fund Contribution Waiver:
Townsend, Aleece & Shobin, Stephen, Lot 6, Block 68.01

Recreation Commission
Field Modification Form Request - Barrett Field Backstop
Report on Options for Tennis Courts

Proclamation - "National Safe Kids Week" - April 28 through May 6, 2007

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NON-CONSENT AGENDA RESOLUTIONS

R1:04/26/07 Adoption of OR:07/06 -Prohibiting Illicit Connections to the Municipal Storm

R2: Adoption of OR:07/07 - Amending Borough Code - Addition of New Chapt. XXI entitled "Stormwater Control", providing Rules and Regulation for Stormwater Control

R7: Introduction of OR:07/08 - Authorizing Lease Renewal for Watchung Arts Council, Inc.

R8: Introduction of OR:07/09 - Establish a Cap Bank

R9: Introduction of 2007 Municipal Budget

R10: Waive Chapter 2-25.10 of the Code of the Borough - Gray's Florist & Greenhouse

R11: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on May 10, 2007.