

**BOROUGH OF WATCHUNG**

**AGENDA**

**MAY 10, 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 Ordinance OR:07/08 entitled "AN ORDINANCE AUTHORIZING THE LEASE OF CE

Public Hearing on Ordinance OR:07/09 entitled "ORDINANCE TO ESTABLISH A CAP BANK"

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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:

- Tax Collector's Monthly Report - March, April, 2007
- Environmental Commission Minutes - February 26, March 26, 2007
- Building Department - April, 2007
- Police Activity - April, 2007
- Historical Committee Minutes - April 5, 2007

#32 - Borough of No. Plainfield 4/27/07 Notice of Planning Board hearing on May 9, 2007 - Constru

#33 - Borough of Manville 4/27/07 Two Resolutions requesting assistance from State Government For aid from Nor'easter of April 13, 2007 c: M & C, LBF

- #34 - John Gausz 5/2/07 Announcing his retirement and relocation to Pennsylvania, and letter of resignation
- #35 - John Frosoni, Chief 4/30/07 Letter of Resignation, effective January 1, 2008 c: M & C, LBF
- #36 - Township of Berkeley Heights 5/7/07 Public Hearing on final Site Plan Application for health and fitness club, on May 14, 2007 at 7:30 pm c: M & C, LBF, DS
- #37 - Residents of Fawn Lane: Edward & Jennifer Zatorski, Pat & Ella Cicala, Joseph & Madelin

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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.

- R3:05/10/07 Authorize Treasurer to Return Escrow Deposit Balances
- R4: Authorizing the waiver of the nepotism prohibition policy in the Policies and Procedures Manual for Summer Recreation Program employee
- R5: Appointments for Public Works Seasonal and Summer Recreation Program
- R6: Authorize Issuance of Raffle License to Rahway PBA Civic Association, Inc.
- R7: Authorize Advertisement of Synopsis of 2006 Audit Report
- R8: Purchases Over \$2,000. - Fence Guys, Inc., Specialized Vehicle Installation
- R9: Authorize Treasurer to issue Tax Refund/Disabled Veteran's Status - Bl. 7005, Lot 24
- R10: Authorize Renewal Agreement with County for Participation in Community Development Block Grant and Home Investment Partnership Program Activities
- R11: Ratifying motion to deny request to waive Contribution to Sidwalk Fund -
- R12: Ratifying motion to approve Field Modification Form request - Barrett Field Backstop

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Introduction of OR:07/10 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5 THEREOF, "SALARIES," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES" Public Hearing to be held on May 24, 2007.

NEW JERSEY AMERICAN WATER - Brief Introduction-  
Mr. Watsey - External Affairs Liaison

**Proclamation - "May is Asian-American Month"**

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:05/10/07 Adoption of OR:07/08 - Authorizing Lease Renewal for Watchung Arts Council, Inc
- R2: Adoption of OR:07/09 - Establish a Cap Bank
- R13: Introduction of OR:07/10 - Set Minimum/Maximum Salaries for Employees
- R14: Executive Session: Potential Litigation - Melchionda v. 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 May 24, 2007.