

BOROUGH OF WATCHUNG

AGENDA

MAY 24, 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 - 2007 Municipal Budget

- R1A: Resolution determining the budget shall be read by title
- R1B: Authorize Budget Self-Examination

Adoption of 2007 Municipal Budget

- R1C: Resolution of Adoption

Public Hearing of OR:07/10 entitled "AN ORDINANCE TO AMEND THE CODE OF THE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES"

BORO

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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 24, 2007; April 26, 2007

Approval of the following Borough Reports:
Planning Board Minutes - April 17, 2007
Recreation Minutes - February 7, March 7, 2007

- #38 - Watchung Associates, L.L.C. 5/10/07 Requesting an adjustment be made to sewer bill for 2007, due to demolition c: M & C, LBF
- #39 - Robert Rusignola 5/10/07 Letter of Resignation as Planning Board Attorney c: M & C, LBF, DS
- #40 - Township of Warren 5/14/07 Notice of Public Hearing on proposed Land Use revision Regarding Cul-de-sacs/Design Standards, to be held on May 31, 2007
- #41 - Charles Galanaugh 5/11/07 E-mail thanking the Borough for the ceremony on May 9, 2007 in Matthew Melchionda's honor c: M & C
- #42 - Marie Murphy 5/15/07 Requesting an increase in the Borough's annual stipend for the Watchung Senior Club c: M & C
- #43 - Tony Addario 5/15/07 Urging involvement supporting Rt. 78 and Diamond Hill Road interchange improvements by the DEP c: M & C, LBF, 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.

- R3:05/24/07 Honoring John Gausz for his Years of Service to the Borough
- R4: Reappointment of Borough Clerk - Laureen B. Fellin
- R5: Authorize Amendment to St. Mary's Stony Hill Raffle Application - Prize Change
- R6: Officially Dedicating "Spratford Park" in the memory of Elmer Spratford
- R7: Purchases Over \$2,000. - Supreme Heating & A/C, Archonix Systems, LLC
- R8: Award of Professional Services Contract - Melick-Tully and Associates, P.C. - Subsurface Investigation/Skyline Drive/Johnston Drive
- R9: Authorized Professional Service Contract - Planning Board Attorney
- R10: Acceptance of 2006 Annual Audit Report
- R11: Appointment of Seasonal Laborer to DPW - Caleb Bain
- R12: Requesting extension of NJDOT Commissioner's Approval for Temporary Parking
- R13: Authorizing the Continuance of the Youth Services Commission, as established on December 18, 2003
- R14: Resolution Opposing A4251 Requiring All government records to be made available on the Internet
- R15: Award of Bid - Park Place/Hughes Lane Drainage Improvements - Jo Med Contracting

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Library Study Committee Presentation

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NON-CONSENT AGENDA RESOLUTIONS

R1A:05/24/07 Determining Budget to be Read by Title

R1B: Authorize Budget Self-Examination

R1C: Adoption of 2007 Municipal Budget

R2: Adoption of OR:07/10 - Set Minimum/Maximum Salaries for Employees

R16: Waive Chapter 2-25.10 of the Borough Code - Gray's Florist

R17: Payment of Bills

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on June 14, 2007.

mdr