

BOROUGH OF WATCHUNG

AGENDA

JUNE 14, 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

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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:
May 10, 2007; Regular and Executive Sessions, Special Meeting of May 17, 2007;
and May 24, 2007

Approval of the following Borough Reports:
Police Activity - May, 2007
Tax Collector - May, 2007

- #44 - William Carlough, Jr. 5/23/07 Requesting action to force NJDOT to proceed with the Route 78 & Diamond
- #45 - Ken Meaney 5/22/07 Requesting the construction of a new Veterans Monument on the Ness Property c: M & C, LBF
- #46 - Marie Murphy 5/30/07 "Thank-you" on behalf of Senior Citizen's Club for increase in annual stipend c: M & C, LBF, WH

- #47 - Township of Warren, June 5, 2007 Notice of adoption of Ordinance pertaining to “Cul-de-sacs” and “design standards” c: M & C, LBF, Pl. Board
- #48 - Township of Warren, June 5, 2007 Notice of adoption of Ordinance pertaining to “Wetland Protection” c: M & C, LBF, Pl. Board
- #49 - Watchung Rescue Squad 6/7/07 Letter of suggestions for next year’s Pancake Breakfast c: M & C, LBF
- #50 - US Bicycling Hall of Fame 6/7/07 “Thank-you” for the successful Super Saturday Classic Which passed through Watchung on May 26, 2007 c: M & C, LBF, PD
- #51 - Susan Bass Levin 6/7/07 Notification of award of Sharing Available Resources Efficiently Grant in the amount of \$61,285. to assess the feasibility of Shared Fire and EMS Services c: M & C, LBF, WH, FD, RS

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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.

- R1:06/14/07 Honoring Walter Niegisch - Governor’s Award Recipient
- R2: Ratify Motion to Accept Library Study Committee’s Recommendation
- R3: Ratify Motion to Increase Senior Citizen Club’s Annual Stipend by \$500.00
- R4: Authorize Return of Escrow Deposits and Board of Adjustment Fees
- R5: Approval of Corrective Action Plan - 2006 Audit Report Recommendation
- R6: Award of Contract - Excavating/grading work at Phillips Field/ Wayne Boylan Cont.
- R7: Authorize Professional Services Contract Amendment - Maser Consulting for the Updating and Digitizing of Borough Tax Maps
- R8: Certify General Fund 2007 - 2008 Tax Levy - Watchung Board of Education
- R9: Certify General Fund 2007 - 2008 Tax Levy-Watchung Hills Regional Board of Education
- R10: Appointment to Green Brook Flood Control Commission - Steven Caruso (unexpired term of John Gausz)
- R11: Correction to Award of Contract - Melick-Tully and Associates (should be \$11,980.00)
- R12: Authorize Expansion of Contract - Lee T. Purcell Associates / Water Main Record Drawings for Sunbright/Corey
- R13: Establish Requirements for Grant Application Submissions
- R14: Establish 2007 Sewer Fee
- R15: Establish 2007 Employee Base Salaries
- R16: Amendment to Capital Budget - Public Works Truck Replacement
- R17: Authorize Liquor License Renewals
- R18: Urging DOT to Continue with Rt. 78 Diamond Hill Road Interchange Alterations
- R19: Authorize Borough Clerk to Issue Raffle License - Sisters of Mercy

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Introduction of Ordinance OR:07/11 entitled “BOND ORDINANCE AUTHORIZING THE PURCHASE OF A PUBLIC WORKS TRUCK IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$60,000.00 AND AUTHORIZING THE ISSUANCE OF \$57,000.00”. Public Hearing to be held on June 28, 2007.

Ordinance OR:07/13 entitled “AN ORDINANCE AMENDING CHAPTER XIV, TITLED

Introduction of Ordinance OR:07/12 entitled "AN ORDINANCE AMENDING CHAPTER XIV, TITLED "PROPERTY MAINTENANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, ADOPTED 2004 BY ADOPTING A NEW ARTICLE VIII, TITLED "SNOW AND ICE REMOVAL." Public Hearing to be held on June 28, 2007.

Introduction of Ordinance OR:07/13 entitled "PROPERTY MAINTENANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, ADOPTED 2004 BY AMENDING SECTION 14-15.1, TITLED "CURBS, SIDEWALKS AND WALKWAYS." Public Hearing to be held on June 28, 2007.

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NON-CONSENT AGENDA RESOLUTIONS

- R20:06/14/07 Introduction of Bond Ordinance 07/11 - Purchase of Truck/ Public Works
- R21: Introduction of Ordinance 07/12 - Amend Borough Code /Sidewalk, Curb Maintenance along County Roads
- R22: Introduction of Ordinance 07/13 - Amend Borough Code / Snow and Ice Removal Regulations and Penalties
- R23: Executive Session - Litigation: Fuentes 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 June 28, 2007.