

**BOROUGH OF WATCHUNG**

**AGENDA**

**JUNE 28, 2007 - 7:00 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 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 AUTHORIZ- ING TH

Public Hearing of Ordinance OR:07/12 entitled "AN ORDINANCE AMENDING CHAPTER XIV, TITLE "SNOW AND ICE REMOVAL."

Public Hearing of Ordinance OR:07/13 entitled "AN ORDINANCE AMENDING CHAPTER XIV, TITLE "CURBS, SIDEWALKS AND WALKWAYS."

**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 - Executive Session

Approval of the following Borough Reports:  
Recreation Minutes - April 4, May 2, 2007

#52 - Township of Scotch Plains Bd. of Adjustment 6/12/07 Notice of Public Hearing on

July 12, 2007 - Use Variance and Site Plan Approval for 1927 Route 22 West, Block 1801, Lot 4 c: M & C, LBF, DS

- #53 - Lucy Hsueh 6/14/07 Requesting repair of tennis courts on Sequoia Drive c: M & C, LBF, CG, MB
- #54 - NJ Department of Transportation 6/14/07 Notice of Public Hearings re: Programs for Senior Transportation and Disabled Resident Transportation Assistance c: M & C, Post
- #55 - Robert and Leslie Schwartz 6/15/07 E-mail supporting Diamond Hill Interchange project c: M & C, LBF
- #56 - Township of Berkeley Heights 6/18/07 Resolution opposing the Proposed Rt. 78/Diamond Hill Interchange project c: M & C, LBF
- #57 - Somerset County Planning Board and Board of Chosen Freeholders 6/20/07 Letter and Resolution reaffirming strong support of NJDOT proposed Improvements at I-78 to Diamond Hill Road c: M & C, LBF, MB
- #58 - Hardyston Township 6/21/07 Correspondence re: Opposition to any legislation that jeopardizes the continued use of RCA (Affordable Housing Regional Contribution Agreements) c: M & C, LBF
- #59 - Michelina Pittenger 6/21/07 Letter of Resignation as a member of the Recreation Commission c: M & C, LBF, MB
- #60 - Rockaway Bedding 6/22/07 Notice of Sale and Bidding Procedures / Chapter 11 C: M & C, LBF, AC, EK, CP, GG

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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.

- R4:06/28/07 Resolution acknowledging Service to Recreation Commission - Michelina Pittenger
- R5: Appointment to Municipal Wastewater Management Committee - William Nehls, Tom Herits, Jim Boyd
- R6: Purchases Over \$2,000. - W. Boylan Contracting
- R7: Waive Chapter 2-25.10 of the Code of the Borough - Springdale House
- R8: Authorize Renewal of Interlocal Agreement with Township of Warren - Community Service Director

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Introduction of Ordinance OR:07/14 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER X, ENTITLED "ANIMAL CONTROL," SPECIFICALLY SECTION 10-2.3(A) THEREOF, ENTITLED "LICENSE AND TAG FEES; EXCEPTIONS" AND SECTION 10-3-2 'FEES' AS HERETOFORE SUPPLEMENTED AND AMENDED." Public Hearing to be held on July 19, 2007.

Introduction of Ordinance OR:07/15 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII ENTITLED 'FLOOD DAMAGE PREVENTION,' SPECIFICALLY SECTION 22-3.2 ENTITLED "BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 2004, AS HERETOFORE SUPPLEMENTED AND AMENDED" Public Hearing to be held on July 19, 2007.

Public Hearing - Will Lane Roadway Pavement Improvement Project

Public Hearing - Brook Drive Roadway Pavement Improvement Project

Proclamation - Myasthenia Gravis Awareness Month - June

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:06/28/07 Adoption of Bond Ordinance OR:07/11- Purchase of Truck/ Public Works

- R2: Adoption of Ordinance OR:07/12 - Amend Borough Code /Sidewalk, Curb Maintenance along County Roads
- R3: Adoption of Ordinance OR:07/13 - Amend Borough Code / Snow and Ice Removal Regulations and Penalties
- R9: Introduction of Ordinance OR:07/14 - Amend Borough Code / Animal Control - Fees
- R10: Introduction of Ordinance OR:07/15 - Amend Borough Code / Flood Damage Prevention
- R11: Authorize Benefiting Property Assessment - Will Lane Roadway Pavement Local
- R12: Authorize Benefiting Property Assessment - Brook Drive Roadway Pavement Local Improvement Project
- R13: Authorize Payment Schedule for Property Assessments - Will Lane and Brook Drive
- R14: Authorize Assessment Commission Compensation: Will Lane and Brook Drive
- R15: Authorize Submission of 2007 Youth Athletic and Recreation Facility Grant to Somerset County
- R16: Payment of Bills
- R17: Executive Session:
  - Litigation: Fuentes vs. Borough of Watchung
  - Litigation: Archer v. Melchionda, et al.
  - Litigation: Borough of Watchung v. Presbyterian Home

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on July 19, 2007.