

**BOROUGH OF WATCHUNG**

**AGENDA**

**SEPTEMBER 13, 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. Police Chief
- 9. Attorney
- 10. 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 OR:07/18 entitled "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF EXTRICATION EQUIPMENT FOR THE WATCHUNG RESCUE SQUAD, IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$7,850. THEREFOR FROM CAPITAL SURPLUS."

Public Hearing on OR:07/19 entitled "BOND ORDINANCE AUTHORIZING VARIOUS ROAD AND DRAINAGE IMPROVEMENTS IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$550,000. AND AUTHORIZING THE ISSUANCE OF \$522,500. IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

Public Hearing on OR:07/20 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ. THEREOF, "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES".

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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:  
Bid Openings of August 14, September 6, 2007; Special Meeting of September 5, 2007

Approval of the following Borough Reports:  
Planning Board Minutes - July 17, 2007  
Environmental Commission Minutes - April 30th and May 21, 2007  
Tax Collector's - August, 2007

- #80 - Children's Tumor Foundation 8/13/07 Thanking the Borough and Rescue Services for Donation (Pancake Breakfast) c: M & C, LBF, WH, PD, FD, RS
- #81 - State of NJ, Dept. Of Health & Senior Services 8/20 07 Notice of Public Hearing for Public Testimony- Effectiveness of NJ Civil Union Act c: M & C, LBF, Post
- #82 - PSE&G 8/20/07 Notice of Public Hearing on Sept. 25, 2007 re: Procurement of BGS Charges C: M & C, Post
- #83 - Somerset County Bd. Of Chosen Freeholders 8/27/07 Resolution of Support for NJDOT Propose
- #84 - PSE&G 9/4/07 Notice of Public Hearing on Sept. 26, 2007 re: Proposed Solar Energy
- #85 - Jersey Central Power & Light 9/4/07 Notice of Public Hearing re: Basic Generation Service Charges and Cost Recovery c: M & C, Post
- #86 - Township of Warren 9/7/07 Notice of Adoption of Ordinance #'s 07-46, 48, 49, 50, 51, 53, 54 - Re: Zoning Changes 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.

R4:09/13/07: Authorize Renewal of Commodity Resale Agreement with Somerset County

~~R5: Commending Watchung Emergency Service Departments Exemplary Response~~  
WITHDRAWN

R6: Authorize Expansion of Contract - Maser Consulting/Feasibility Assessment of Potential Affordable Housing Sites

R7: Purchases Over \$2,000.00 - Supreme Heating & A/C, Garden Irrigation, Warnock Dodge, Inc, El Coronado, Motorola, NRS Rescue

R8: Insertion of Special Item of Revenue to Budget - Youth Athletic Grant

R9: Insertion of Special Item of Revenue to Budget - Youth Services Grant

R10 Approval of Belgian Block Curb Agreements with certain residents - Eaton Rd., Orchard Rd.

R11: Authorize Salary Correction - Tax Assessor

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Introduction of Ordinance OR:07/21 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 138, ENTITLED "ZONING", SECTION 138-3 ENTITLED "DEFINITIONS" AND SECTION 138-21 ENTITLED "FENCES AND WALLS" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 1971, AS HERETOFORE SUPPLEMENTED AND AMENDED."

Public Hearing to be held on September 27, 2007.

Introduction of Ordinance OR:07/22 entitled "AN ORDINANCE ACCEPTING AN ACCESS EASEMENT FROM PHYLLIS ROHLING TO THE BOROUGH OF WATCHUNG" Public Hearing to be held on September 27, 2007.

Eagle Scout Project - Christopher Varnerin

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**NON-CONSENT AGENDA RESOLUTIONS**

R1:09/13/07 Adoption of OR:07/18 - Purchase of Extrication Equipment/Watchung Rescue Squad

- R2: Adoption of Bond Ordinance OR:07/19 - Various Road and Drainage Projects
- R3: Adoption of OR:07/20- Amend Minimum/Maximum Salaries for Employees
- R12: Introduction of OR:07/21 - Amend Borough Code, Section "Fences and Walls"
- R13: Introduction of OR:07/22 - Accepting Access Easement - Block 57.02, Lot 2
- R14: Authorize Salary Adjustments - Police Aides
- R15: Executive Session: Litigation: Disch v. Borough of Watchung  
Contract Negotiations - Rock Slope Netting Project

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**PUBLIC PORTION**  
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**ADJOURNMENT**  
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The next scheduled meeting will be held at 7:30 P.M. on September 27, 2007.