

**BOROUGH OF WATCHUNG**

**AGENDA**

**NOVEMBER 8, 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.

=====  
**UNFINISHED BUSINESS**

Public Hearing on Proposed Ordinance OR:07/23 entitled "AN ORDINANCE TO REVISE, AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG ADOPTED 2004, CHAPTER XIII, ENTITLED "BUILDING AND HOUSING," SPECIFICALLY, SECTION 13-1.7, ENTITLED "NOTIFICATION OF CONSTRUCTION/DEMOLITION;" CHAPTER XV, ENTITLED "GARBAGE AND WASTE," SPECIFICALLY SECTION 15-2, ENTITLED "RECYCLING," SECTION 15-2.1, ENTITLED "DEFINITIONS;" AND THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 1971, CHAPTER 119, ENTITLED "SUBDIVISION OF LAND AND SITE PLAN REVIEW AND APPROVAL," SECTION 119-16, ENTITLED "STANDARD REQUIRED IMPROVEMENTS," BY INSERTION OF A NEW SECTION 110-16.2, ENTITLED "RECYCLING AND SOLID WASTE REQUIREMENTS FOR NEW DEVELOPMENTS OF MULTI-FAMILY RESIDENTIAL UNITS OR COMMERCIAL, INSTITUTIONAL, OR INDUSTRIAL PROPERTIES" **Carried to the meeting of November 26, 2007**

Public Hearing on Proposed Ordinance OR:07/24 entitled "BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$1,100,000 FOR THE REPLACEMENT OF THE BEST LAKE DAM AND THE DREDGING OF THE LAKE IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

=====

**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:  
October 11, 2007

Approval of the following Borough Reports:  
Building Department - October, 2007  
Planning Board Minutes - September 18, 2007

- #98- David Kassack 10/24/07 Requesting better signage for unnecessary traffic near his home on High T
- #99- Veronica Bannon 10/24 Letter of resignation from her full-time position as Assistant Tax Collecto  
a part-time basis c: M & C
- #100- Thomas Locke 10/31/07 Letter of resignation from his part-time position with the Department  
of Public Works, effective November 30, 2007
- #101- John Mytschenko, Gennaro Palladino 11/6/07 Requesting a revokable license agreement for a brick w
- #102- Township of Berkeley Heights 11/8/07 Notification of additional hearing on recently adopted  
Master Plan, November 19, 2007 at 7:30 pm c: M & C, Eng., Pl. Board

=====

**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the  
Governing Body for review and will be adopted by one motion.

- R3:11/08/07 Purchases Over \$2,000. - Ray's Sport Shop Inc., Nets Basketball, Microstrategies,  
Royal Discount, Crossmatch Tech, International Salt Company, Good Year Tires
- R4: Authorize Chief Financial Officer to Cancel all Outstanding Checks, prior to 1/1/07
- R5: Authorize Treasurer to Return the Balance of Escrow Deposits
- R6: Authorize Contract for 2007-2008 Community Based Deer Management Plan - Deer  
Management Systems

=====

**NON-CONSENT AGENDA RESOLUTIONS**

- R1:11/08/07 Adoption of Ordinance OR:07/23 - Building and Housing/Recycling/ Subdivision of  
**(To be carried to the meeting of November 26, 2007)**
- R2: Adoption of Bond Ordinance OR:07/24 - Appropriating Additional Funding for  
Best Lake Dam Renovation Project
- R7: Waive Chapter 2-25.10 of the Borough Code and Authorize Purchase Over \$2,000. -  
MTS Consulting Services
- R8: Executive Session:  
Contract Negotiations - Block 3.01, Lot 29  
Contract Negotiations/Property Acquisition - Block 3.01, Lot 30

=====

**PUBLIC PORTION**

=====

**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on November 26, 2007.