

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 26, 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 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 119-16.2, ENTITLED "RECYCLING AND SOLID WASTE REQUIREMENTS FOR NEW DEVELOPMENTS OF MULTI-FAMILY RESIDENTIAL UNITS OR COMMERCIAL, INSTITUTIONAL, OR INDUSTRIAL PROPERTIES"

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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:

Approval of the following Borough Reports:

- Police Activity - October, 2007
- Tax Collector's - October, 2007

- #103- PSE&G 11/12/07 Notice of Proposed Rate Increases c: M & C, LBF, Posted
- #104- Borough of Far Hills, Borough of Manville 11/16/07 Resolutions Supporting the Continuation Of the Annual Youth Athletic and Recreational Facility Grant Program c: M & C
- #105- Franklin Township 11/19/07 Resolution supporting the Adoption of the Statewide Keg Registration Bill (Senate Bill S-1341 and Assembly Bill A-3291) c: M & C, LBF
- #106- Somerset County Board of Chosen Freeholders 11/19/07 Proclamation for Lung Cancer Awareness c: M & C
- #107- Township of Warren 11/19/07 Notice of Public Hearing on Proposed Ordinance No. 07-70 Re: Amendments to the Separation/Recycling Element of Somerset County Solid Waste Plan cc: M & C, LBF
- #108- Suburban Municipal JIF 11/19/07 Notification of award of 2007 Dividend - \$18,278.69

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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.

- R3:11/26/07 Purchases Over \$2,000. - Ray's Sport Shop Inc., Applied Concepts, Inc., Pagecom LLC
- R4: Appointment to Recreation Commission - Lauren Freid
- R5 Authorize Contract - Civil Dynamics, Inc. / Best Lake Dam Construction Phase Services
- R6: Authorize Clerk to Issue Raffle License - Sisters of Mercy of the Americas

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 Introduction of Ordinance OR:07/26 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 ENTITLED 'ADMINISTRATION', SPECIFICALLY SECTION 2-25 ENTITLED "DEPARTMENT OF PURCHASING" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 2003, AS HERETOFORE SUPPLEMENTED AND AMENDED" Public Hearing to be held on December 13, 2007

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NON-CONSENT AGENDA RESOLUTIONS

- R1:11/26/07 Adoption of OR:07/21 - Amend Borough Code - Section 138 - 3: "Fences and Walls" **Carried to the meeting of December 13, 2007.**
- R2: Adoption of Ordinance OR:07/23 - Building and Housing/Recycling/ Subdivision of
- R7: Introduction of Ordinance OR:07/26 - Amending and Supplementing the Code of the Borough / Department of Purchasing
- R8: Payment of Bills
- R9: Executive Session: Contract Negotiations - Block 3.01, Lot 29
Contract Negotiations - Volunteer Employee

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on December 13, 2007.