

BOROUGH OF WATCHUNG

AGENDA

MARCH 13, 2008 - 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:08/01 entitled "AN ORDINANCE REPEALING AND REPLACING CHAPTER XXIV OF THE CODE OF THE BOROUGH OF WATCHUNG, NEW JERSEY, TITLED "TREE PRESERVATION"

Public Hearing on Proposed Ordinance OR:08/04 entitled "AN ORDINANCE ACCEPTING A REVISED DRAINAGE FACILITIES EASEMENT FROM RAM T. REDDY AND VIJAYA REDDY TO THE BOROUGH OF WATCHUNG"

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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:
November 8, 2007

Approval of the following Borough Reports:
Planning Board Minutes - January 15, 2008
Building Department Report - February, 2008
Tax Collector's Report - February, 2008

- #13 - Marie Della Piazza 2/25/08 Letter of retirement notification from her position in the Construction Office, effective April 1, 2008 c: M & C, LBF, PHF
- #14 - County of Somerset, Dept. of Human Services 2/26/08 Letter of gratitude for donations for the County's sheltered and unsheltered homeless persons (holiday party donations) c: M & C, All Depts.
- #15 - Mary Ciccolella 2/28/08 Email commending the governing body for new tree ordinance c: M & C, LBF
- #16 - Access to the Region's Core (NJ Transit) 3/10/08 Notice of Public Hearing re: recommendation for improving commuter rail access to Manhattan c: M & C, LBF, Post
- #17 - Green Brook Flood Control Commission 3/6/08 Resolution calling upon Congress to support the GBFCC project for the Federal FY2009 budget c: M & C, LBF

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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.

- R3:3/13/08 Purchases Over \$2,000. - International Salt Company, Watchung Hills Reg. Municipal Alliance, Hertrich Fleet Services, Inc.
- R4: Waive Chapter 2-25.10 of the Borough Code and Authorize Purchase Over \$2,000. - Watchung Electric, LLC
- R5: Opposing the Failure of the Governor's Proposed State Budget for the 2008 - 2009 Fiscal Year
- R6: Authorize the Return of Escrow Deposits - Various Applicants
- R7: Authorize Submission of FEMA Fire Assistance Grant Application for 2008

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NON-CONSENT AGENDA

Proclamation - Donate Life Month / April

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NON-CONSENT AGENDA RESOLUTIONS

- R1:3/13/08 Adoption of OR:08/01 - Repeal and Replacement of Ch. XXIV of the Code of the Borough, Titled "Tree Preservation"
- R2: Adoption of OR:08/04 - Authorize Revision to Drainage Facilities Easement
- R8: Award of Contract - 1868 Public Affairs
- R9: Executive Session: Litigation - Melchionda v. 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 March 27, 2008.