

BOROUGH OF WATCHUNG

AGENDA

APRIL 24, 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 []

SPECIAL PRESENTATION / LEGISLATIVE RESOLUTIONS

John Blackadar and Claude "Red" Ford

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

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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:
 January 24, 2008, March 13, 27, and April 10, 2008
 Executive Session - Aug. 16, Sept. 13, 27, Oct. 11, Nov. 8, 26, Dec. 13, 27, 2007,
 Feb. 28, March 13, 27, 2008 and Workshop meeting of March 29, 2008

Approval of the following Borough Reports:

Board of Adjustment Minutes - September, 2006 through December, 2007

Police Activity - March, 2008

Board of Health Minutes - February 20, 2008

#29 - Board of Chosen Freeholders, Somerset County 4/11/08 Citation commending and praising the Borough of Watchung as participant in the "Point in Time Survey" and Drop-in Center called Project Homeless Connect" by holding a food drive at the Borough Holiday Party
C: M & C, LBF

#30 - Borough of No. Plainfield 4/21/08 Resolution in opposition to proposed COAH Rules and Regulations and Resolution opposing the proposed tariff rate increase proposal of NJ American Water c: M & C, LBF

#31 - Susan Tucker / Watchung PTO 4/17/08 Invitation and request for donations to PTO Carnival to be held on May 31st from 1 PM to 5 PM c: M & C, LBF

#32 - William Ferguson, Office of Regulatory Affairs, DCA 4/15/08 Report of compliance in regard to review of Construction Code regulations, and commendations to Ed Bennett and his staff for their diligence c: M & C

#33 - Middle-Brook Regional Health Commission 4/21/08 Invitation to attend the annual educational meeting on April 30th, 5:00 PM c: M & C, LBF, OEM

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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.

- R1:04/24/08 Remembering Shirley Cattabiani
- R2: Purchases Over \$2,000. – MTS Intelligent Surveillance, Medieval Times
- R3: Acceptance of 2007 Annual Audit Report
- R4: ~~Approval of Corrective Action Plan – 2007 Audit Report~~ **WITHDRAWN**
- R5: Approving Participation with the State of NJ in a Safe and Secure Communities Program
- R6: Accept and Authorize Final Payment / ADA Toilet Alterations - Pelcon Construction, Inc.
- R7: Ratify Motion to Deny Request for Waiver of Sewer Hook-up Fees - Block 44.05, Lot 1
- R8: Award of Bid / Bonus Room - Finne Building & Investment, Inc.
- R9: Clarifying the Application of the Borough's Personnel Policies and Procedures Manual
- R10: Authorize Clerk to Issue Raffle License - St. Mary's Stony Hill
- R11: Authorize Award of Contract - LT Purcell / Engineering Valley Rd Sewer Ext Project
- R12: Authorize Appointment / Administrative Secretary - Linda Monetti
- R13: Authorize Release of Performance Guarantees/ Wildwood Terrace Subdivision
- R14: Authorize Professional Services Contract / Housing Element and Fair Share Plan - Maser Consulting
- R15: Authorize Expansion of Contract - Maser Consulting/ Topographical Survey

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NON-CONSENT AGENDA

Introduction of Ordinance OR:08/07 entitled “AN ORDINANCE VACATING, EXTINGUISHING AND RELEASING A CERTAIN WALKWAY EASEMENT LOCATED ON LOT 1.02, BLOCK 71.00, ALSO KNOWN AS THE “INDIAN PATH”, IN THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY”

Proclamation - Child Abuse Prevention Month / April

Proclamation - Motorcycle Awareness Month / May

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NON-CONSENT AGENDA RESOLUTIONS

R16:4/24/08 Introduction of OR:08/07 - Vacating Walkway Easement/Block 71.00, Lot 1.02 (Indian Trail)

R17: Waive Chapter 2.25-10 of the Code of the Borough - Gray’s Florist & Greenhouse

R18: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on May 8, 2008.