

**BOROUGH OF WATCHUNG**

**AGENDA**

**MAY 22, 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 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"

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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:  
May 8, 2008

Approval of the following Borough Reports:  
Building Department - April, 2008  
Police Activity - April, 2008

#39 - Perry Alpert, 5/16/08 Request to be included in the Johnston Drive sanitary sewer project  
C: Mayor, PWC, TH, L.T. P.

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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.

- R2:5/22/08 Purchases Over \$2,000. - Motorola, Inc., Pagecom, LLC
- R3: Authorize Release of Executive Session Minutes - (as listed)
- R4: Appointment of Seasonal Laborers to DPW - Tom Benton, Eric Kaminsky
- R5: Appointment of Summer Playground Counselors - Blackadar, Gatti, Disch, Gulotta,
- R6: Calling for Revisions to NJ Board of Public Utilities Vegetation Management  
Regulations
- R7: Accept and Authorize Final Payment - Jo-Med Contracting / Park Place and Hughes  
Lane Drainage Improvements

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**NON-CONSENT AGENDA**

Proposed Ordinance OR:08/08 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER  
CLEANOUT ACCESS EASEMENT FROM JOSE JERONIMO AND ANA GONCALVES TO THE  
BOROUGH OF WATCHUNG." Public Hearing to be held on June 12, 2008.

Proposed Ordinance OR:08/09 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER  
EASEMENT FROM PSE&G TO THE BOROUGH OF WATCHUNG." Public Hearing to be held  
on  
June 12, 2008.

2008 Somerset County Youth Athletic Grant - Recreation Commission's request to authorize  
submission and approval of Field Modification application

Chris Vander Fliet - Eagle Scout Candidate, request for waiver of Building Department fees for Eagle  
Scout project

Proclamation - "Garden of Hope" Dedication Day / May 17th at WHRHS

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:5/22/08 Adoption of OR:08/07 - Vacating Walkway Easement/Block 71.00,  
Lot 1.02 (Indian Trail)
- R8: Introduction of OR:08/08 - Accepting a Sanitary Sewer Easement,  
Block 2803, Lot 6.01
- R9: Introduction of OR:08/09 - Accepting a Sanitary Sewer Easement,  
Block 64.03, Lot 1
- R10: Payment of Bills
- R11: Executive Session:  
Potential Litigation - Council On Affordable Housing (Borough of  
Watchung v. COAH Third Round Rules)

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on June 12, 2008.