

BOROUGH OF WATCHUNG

AGENDA

JUNE 12, 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:08/08 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER CLEANOUT ACCESS EASEMENT FROM JOSE JERONIMO AND ANA GONCALVES TO THE BOROUGH OF WATCHUNG."

Public Hearing of Ordinance OR:08/09 entitled "AN ORDINANCE ACQUIRING A SANITARY SEWER EASEMENT FROM PSE&G 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:

May 22, 2008, Regular and Executive Sessions; June 4, 2008 Bid Opening

Approval of the following Borough Reports:

- Historical Committee - Minutes of April 9, 2008
- Planning Board - Minutes of March 18, 2008
- Building Department - May, 2008
- Environmental Commission - February 25, March 31, and April 28, 2008
- Police Activity - May, 2008
- Tax Collector - May, 2008

- #40 - Somerset County Bd. of Chosen Freeholders 5/27/08 Resolution supporting legislation to establish "Court Security Enhancement Fund" c: M & C, LBF, Court
- #41 - Franklin Township 6/3/08 Resolution supporting the "NJ Hero Act" and Resolution supporting Snowmobile and All-Terrain Vehicle Regulations c: M & C, LBF
- #42 - Louise Lindenmeier, Watchung Youth Services Commission 6/4/08 Informing Mayor of Det. Andrew Hart's resignation from the Youth Services Commission and recommending the appointment of Det. William Stankan to fill the vacancy c: M & C, LBF
- #43 - Township of Bedminster 6/6/08 Resolution opposing proposed Assembly Bill A2877, also known as the "Permit Extension Act of 2008" c: M & C, LBF, EB
- #44 - Senator Kean, Assembymen Munoz and Bramnick 6/9/08 Request support of the Joint NJ Senate and Assembly Republican Budget Alternative (see R11:06/12/08) 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.

- R3:6/12/08 Purchases Over \$2,000. - CSM, Partner's Equity Capital
- R4: Authorize Waiver of Construction Permit Fee - Eagle Scout Project
- R5: Authorize Submission of Somerset County Youth Athletic Grant and ratification of Approval of Field Use Modification Permit
- R6: Authorize the Return of Escrow Balance Deposits
- R7: Position and Salary Adjustment - Recreation Director
- R8: Appointment to Volunteer Fire Department - William Heilman
- R9: Authorize Raffle License - Sisters of Mercy of New Jersey
- R10: Appointment to Youth Services Commission - William Stankan
- R11: Supporting the Joint NJ Senate and Assembly Republican Budget Alternative
- R12: Opposing Senate Bill S-1137 - Expanding the Scope of Negotiations
- R13: Authorize Submission of DOT Grant Applications
- R14: Authorize Budget Submittal in Excess of Time Required by Statute
- R15: Authorize Liquor License Renewals
- R16: Authorize Clerk to Advertise for Bids - Belgian Block Curb Construction / Various Streets

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NON-CONSENT AGENDA

Introduction of Ordinance OR:08/10 entitled "ORDINANCE TO ESTABLISH A CAP BANK"
Public Hearing to be held on June 26, 2008

Introduction of 2008 Municipal Budget - Public Hearing to be held on July 24, 2008

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NON-CONSENT AGENDA RESOLUTIONS

- R1:06/12/08 Adoption of OR:08/08 - Accepting a Sanitary Sewer Easement,
Block 2803, Lot 6.01
- R2: Adoption of OR:08/09 - Acquiring a Sanitary Sewer Easement - Block 64.03, Lot 1
- R17: Introduction of OR:08/10 - Establish a Cap Bank
- R18: Introduction of 2008 Municipal Budget
- R19: Waive Chapter 2-25.10 of the Code of the Borough - Gray's Florist
- R20: 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 26, 2008.