

BOROUGH OF WATCHUNG

AGENDA

JUNE 26, 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 []

OATH OF ALLEGIANCE AND OFFICE

Peter LaVecchia - Probationary Police Officer

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
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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:
June 12, 2008 Regular and Executive Session

Approval of the following Borough Reports:
Planning Board Minutes - May 20, 2008
Board of Health Minutes - April 16, 2008
Historical Committee - May 14, 2008

- #45 - Township of Branchburg 6/10/08 Copy of letter to Doris Duke Foundation Trustees and Somerset County Legislators urging the preservation of the gardens and trees on the Duke Estate c: M & C, SW, CG, FD, RS
- #46 - State of New Jersey, Dept. of Transportation 6/10/08 Notice of lane closure restrictions during Traffic striping project to begin on or about June 26, 2008 (Route 22) c: M & C, SW, CG, FD, RS
- #47 - Township of Scotch Plains 6/13/08 Notice of Public Hearing on an Amendment to their Land Use and Development Amendment c: M & C, LBF, DS
- #48 - Township of Middletown 6/18/08 Resolution urging the Governor and State Legislators to oppose affordable housing bills A-500 and S1783 c: M & C, LBF
- #49 - Watchung Planning Board 6/19/08 Resolution opposing COAH's Third Round Regulations, as it pertains to the counting of demolitions and rebuilds c: M & C, LBF, AC, Eng.
- #50 - Somerset County Planning Board 6/20/08 Resolution in support of A2867/S1919 - Permit Extension Act c: M & C, LBF, DS, EB
- #51 - Township of Warren 6/20/08 Notice of Public Hearing July 17, 2008 on proposed ordinance 08-15 -

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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.

- R1:6/26/08 Appointment of Probationary Police Officer - Peter LaVecchia
- R2: Authorize Refund of Two Unused Permits - Bulky Waste
- R3: Purchases Over \$2,000. - Fire & Safety Services, LTD; State Theater; The Racquet Shop; Fence Guys, Inc., The Telecom Spot
- R4: Establish 2008 Sewer Fee
- R5: Amending Borough Code, Chapter 3-5: Rates for Police off-duty functions
- R6: Appointment to Volunteer Fire Department - Ryan Valentino
- R7: Resolution of Intent to Appeal COAH Regulations
- R8: Supporting S-1785 / Establishing "Court Security Enhancement Fund"
- R9: Authorizing Master Public Works Shared Services Agreement/ Equipment - Somerset County and Somerset County Municipalities
- R10: Authorize Release of Performance & Maintenance Bonds
- R11: Authorize Contract for Reconstruction of a portion of Johnston Drive - Morris County Cooperative Pricing Council / Cont. #6 - Schivano Construction Corp.

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NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:08/10 entitled "ORDINANCE TO ESTABLISH A CAP BANK" Public Hearing to be held on July 24, 2008.

Introduction of Proposed Ordinance OR:08/11 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT FOR PROPERTY LOCATED AT 909 JOHNSTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 69.06, LOTS 3.01 AND 3.02, FROM AMERIGO CHECCIO TO THE BOROUGH OF WATCHUNG" Public Hearing to be held on July 24, 2008.

Introduction of Proposed Ordinance OR:08/12 entitled "AN ORDINANCE TO AUTHORIZE AN INTERLOCAL SERVICES AGREEMENT FOR POLICE AID IN THE EVENT OF AN EMERGENCY" Public Hearing to be held on July 24, 2008.

Introduction of Proposed Ordinance OR:08/13 entitled "ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM" Public Hearing to be held on July 24, 2008.

Introduction of Proposed Ordinance OR:08/14 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5 THEREOF, "SALARIES," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES" Public Hearing to be held on July 24, 2008.

Introduction of Proposed Assessment Bond Ordinance OR:08/15 entitled "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF BELGIAN BLOCK CURBING AT TEMPLAR DRIVE AND PORTIONS OF BROOKDALE ROAD AND SHAWNEE DRIVE IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, A LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$150,600 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS." Public Hearing to be held on July 24, 2008.

Introduction of Proposed Bond Ordinance OR:08/16 entitled "BOND ORDINANCE TO AUTHORIZE THE 2008 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS." Public Hearing to be held on July 24, 2008.

Request for Right of Way Use Approval - Fibertech Network / Richard DeAngelis

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NON-CONSENT AGENDA RESOLUTIONS:

- R12:06/26/08 Introduction of OR:08/10 - Cap Bank
- R13: Introduction of OR:08/11 - Accept Sanitary Sewer Easement / Block 69.06, Lots 3.01 and 3.02
- R14: Introduction of OR:08/12 - Interlocal Services Agreement / Police Assistance
- R15: Introduction of OR:08/13 - Designation of Eligible Positions / DCRP
- R16: Introduction of OR:08/14 - Set Minimum/Maximum Salaries for Employees
- R17: Introduction of Assessment Bond OR:08/15 - Belgian Block Curb Project
- R18: Introduction of Bond Ordinance OR:08/16 - Road Improvements
- R19: Introduction of 2008 Municipal Budget
- R20: Authorizing Execution of License Agreement for Use of Premises at Watchung Square Mall
- R21: 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 July 24, 2008.