

**BOROUGH OF WATCHUNG**

**AGENDA**

**SEPTEMBER 11, 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**  
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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:  
August 7, 2008 Special Meeting, August 14, 2008 Regular Meeting and Executive Session

Approval of the following Borough Reports:  
Tax Collector's Report - July, 2008  
Planning Board Minutes - July 15, 2008  
Building Department Report - August, 2008  
Police Activity Report - August, 2008

- #72 - Township of Berkeley Heights 8/25/08 Notice of Adoption of Zoning Ordinances #14-08, Increasing the number of units per acre to provide age restricted housing in the DH-18 zone; To include age-restricted residential apartment units as a permitted use, and amends HB-2 and HB-3 zones to limit building height to 36 feet/3 stories c: M & C, LBF, DS and #15
- #73 - Sophie Hirtler 8/25/08 Advising the Borough that her residence is more than 200' ft from sewer connection and that she does not want to connect c: ASE, LBF, PWC, TH, LTP
- #74 - Watchung Rescue Squad 9/2/08 Requesting the installation of steps and a railing leading up to the raised area around the evergreen tree on the village green c: M & C, LBF
- #75 - Necole Fabris 9/3/08 Email to Councilwoman Joren advising of resignation from Youth Services Commission, due to a personal commitment c: M & C, LBF
- #76 - Cablevision 8/27/08 Report of rate adjustments and tariffs, effective August 1, 2008 C: M & C, LBF, WH
- #77 - Watchung Planning Board 9/5/08 Letter affirming review and recommendation of proposed capital
- #78 - Somerset County, Dept. of Health 9/8/08 Draft Copy of annual Environmental Health Assessment & Improvement Plan c: M & C, LBF, Bd. of Health, Env. Comm.

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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.

- R1:9/11/08 Purchases Over \$2,000.00 - Campbell Foundry Company, ESI Equipment, Inc. (3 purchase orders), Motorola, Inc. (2 Purchase Orders), Fail Safe Fire Hose Testing, Inc.,
- R2: Ratify Motion to authorize execution of Right-of-Way Access Agreement with New Jersey American Water
- R3: Appointment to Youth Services Commission - Charles Miller
- R4: Authorize Treasurer to Issue Tax Refund - Block 1201, Lot 6 / Tax Exempt
- R5: Authorize Extension of Grace Period for 3rd Qtr. Taxes - September 22nd
- R6: Authorize Award of Contract - Lee T. Purcell / EDU Analysis of Sewer Connections
- R7: Authorize Award of Contract - Lee T. Purcell Associates / Bid Period and Resident Engineering and Inspection Services for the Valley road Sanitary Sewer Extension Project

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**NON-CONSENT AGENDA**

Proclamation - National Alcohol and Drug addiction Recovery Month (September)

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**NON-CONSENT AGENDA RESOLUTIONS**

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on Wednesday, September 24, 2008.