

BOROUGH OF WATCHUNG

AGENDA

FEBRUARY 26, 2009 - 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, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and SILENT PRAYER

ROLL CALL

Mobus [] Black [] Franklin [] Joren [] Pote [] Nehls []

SPECIAL PRESENTATION AND PROCLAMATION

Watchung Scout Troop #32 to present the Colors / Historical Ceremony

Proclamation - Boy Scout Week

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. Fire Department
- 10. Rescue Squad
- 11. Attorney
- 12. 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 on Proposed Ordinance OR:09/02 entitled "BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF PORTIONS OF BAYBERRY LANE AND JOHNSTON DRIVE IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,590,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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."

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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 22, 2009

Approval of the following Borough Reports:
Building Department - January, 2009
Police Activity - January, 2009
Tax Collector - January, 2009
Board of Adjustment Minutes - January 3, February 7, March 6, April 3, May 1, June 5,
July 17, August 7, September 4, October 2, and November 6, 2008
Historical Committee - 2009 Mission Statement, 2008 Annual Report, January 14, 2009, and
2008 Highlights

- #6 - Carol Spratford 1/20/09 Letter of resignation as a member of the Planning Board c: M & C, LBF, DS
- #7 - Township of Warren 1/26/09 Notice of Public Hearing on February 12, 2009 on proposed Ordinance No. 09-06 / Amendment to Land Use Procedures and Development - "Design Standards" c: M & C, LBF, TH, DS
- #8 - Borough of Bernardsville 1/28/09 Resolution supporting Assembly Bill A3570 which would abolish the current COAH Regulations and create a new policy c: M & C, LBF
- #9 - Watchung Rescue Squad 2/3/09 Advising Mayor and Council of their desire not to participate in the Pancake Breakfast c: M & C, LBF
- #10 - Board of Chosen Freeholders 2/6/09 Resolution Opposing Assembly Bill NO. 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse to the NJ Dept. of Human Services c: M & C, LBF
- #11 - County of Somerset, Department of Human Services 2/13/09 Thanking the Borough for its Donation to the 2009 Point in Time Survey of the County's Homeless / Holiday Party donations c: M & C, LBF
- #12 - New Jersey American Water 2/13/09 Letter of explanation for petition to to BPU for implementation of Distribution System Improvement Charge (DSIC) c: M & C, LBF, AC
- #13 - Chief Russell Leffert, Warren Police Department 2/17/09 Commending Officers Anderle and Zaiton for their decisive and professional assistance to a collision with occupant injuries and ent
- #14 - Borough of Peapack and Gladstone 2/17/09 Resolution supporting A3570, calling for the
- #15 - Township of Warren 2/17/09 Notice of Adoption of on two (2) proposed Zoning Ordinances: 09-01 -
- Updates all General and Zoning Ordinances to comply with the NJ Building Code c: M & C, LBF, Eng., EB, DS
- #16 - Jersey Central Power & Light 2/20/09 Notice of filing and public hearing of Petition for propose
- #17 - PSE&G 2/13/09 Notice of filing and public hearing of Cost Recovery Mechanism for Electric and Gas Services c: M & C, LBF, WH, Post

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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.

- R2:2/26/09 Accept Donation from Watchung Little League - AED at Phillips Field
- R3: Appointment to Traffic & Beautification Commission - Phyllis Juette
- R4: Authorize submission of Recycling Tonnage Grant Application to NJDEP
- R5: Authorize execution of Agreement with Middle-Brook Regional Health Commission
- R6: Confirming Borough's Commitment for Participation in the PARIS Grant Program - Shared Services with Somerset County
- R7: Award of Contract - Maser Consulting / Housing Element and Fair Share Plan

- R8: Award of Contract - Lee T. Purcell Associates / Final Assessment Report - Skyline Drive-Johnston Drive Area Sanitary Sewer System
- R9: Award of Contract - Maser Consulting / GIS Program
- R10: Appointment of Community Development Block Grant Representatives - Lauren Fellin, Arlene McCoy
- R11: Purchases Over \$2,000. - Bolyn Corporation, Blue Wing, Summit Truck Body, Inc.
- R12: Authorize Tax Collector to Issue Tax Sale Certificate Redemption - Block 7403, Lot 17
- R13: Authorize Clerk to Issue Raffle License - Watchung PTO
- R14: Approval of Submission of 2009 CDBG Grant Preapplication
- R15: Award of Contract - Porzio, Bromberg & Newman, PC / Finalize Regional School
- R16: Authorize creation of Ad Hoc Committee - Affordable Housing Working Group
- R17: Authorize Salary Adjustment - Sean Whelan, Police Chief
- R18: Designating March 2009 as "Women's History Month"
- R19: Appointment of Volunteer Fire Member – Stephen Carlucci
- R20: Authorize Sale of Surplus Property through Somerset County Co-op

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NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:09/03 entitled: "Amendment to Ordinance Determining Positions Eligible for the Defined Contribution Retirement Program." Public Hearing to be held on March 12, 2009

Introduction of Proposed Ordinance OR:09/04 entitled: "AN ORDINANCE OF THE BOROUGH OF WATCHUNG ESTABLISHING REGULATIONS AND PERMIT REQUIREMENTS FOR THE PLACEMENT AND USE OF THE CHARITABLE CLOTHING BINS WITHIN THE BOROUGH." Public Hearing to be held on March 12, 2009

Introduction of Proposed Ordinance OR:09/05 entitled: "AN ORDINANCE REPEALING SECTION 2-25.16 OF THE CODE OF THE BOROUGH OF WATCHUNG, TITLED "ALL PURCHASES MADE WITH AUTHORITY OF THE PURCHASING AGENT" AND REPLACING IT WITH A NEW SECTION 2-25.16 WITH THE SAME TITLE PROVIDING FOR PURCHASES MADE WITH THE AUTHORITY OF THE PURCHASING AGENT." Public Hearing to be held on March 12, 2009

Proclamation - Read Across America Day / March 2, 2009

Proclamation - Red Cross Month / March, 2009

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NON-CONSENT AGENDA RESOLUTIONS

- R1:2/26/09 Adoption of Bond Ordinance OR:09/02 - Reconstruction of Portions of Bayberry Lane
- R21: Introduction of Ordinance OR:09/03 - Amendment to DCRP
- R22: Introduction of Ordinance OR:09/04 - Establishment of Regulations / Charitable Clothing Bins
- R23: Introduction of Ordinance OR:09/05 - Amending Code Pertaining to Purchasing
- R24: 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 Thursday, March 12, 2009.