

BOROUGH OF WATCHUNG

AGENDA

MARCH 12, 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 []

PROCLAMATION

Girl Scout Week / March 8 - 14th

SPECIAL PRESENTATION

Assemblyman Jon M. Bramnick - COAH Update

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 09/01 entitled "AN ORDINANCE CODIFYING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WATCHUNG"

Public comment on this Ordinance will be handled as follows:

1. Residents within 200' of any proposed classification or boundary change
2. Residents of the Borough outside of the above 200' limit
3. All others

Public Comment should be addressed to the contents of OR:09/01

Planning Board Resolution PB09-R6 - Recommending the adoption of proposed Ordinance OR:09/01 - revision to the Land Development Ordinance

Public Hearing on Proposed Ordinance 09/03 entitled "AMENDMENT TO ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM."

Public Hearing on Proposed Ordinance 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 on Proposed Ordinance 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."

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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:
February 26, 2009

Approval of the following Borough Reports:
Historical Committee Minutes - November 12 and December 10, 2008
Tax Collector's Report - December, 2008
Board of Health Minutes - December 3, 2008 and January 21, 2009
Board of Adjustment Minutes - January 15, 2009

- #18 - Township of Warren 2/24/09 Notice of Adoption of Ordinance No. 09-06 - Revision to Land Use Procedures and Development c: M & C, LBF, Eng., DS
- #19 - Superior Management Group, Inc. 3/6/09 Expressing several concerns in regard to the development of Villa Domenico, and requesting to be heard during the public portion of this meeting
- #20 - Patriots' Path Council, Inc. 3/6/09 Letter of thanks for recognizing Boy Scout Week
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.

- R5:3/12/09 Purchases Over \$2,000. - Russ Nelson Painting
- R6: Clarification of Appointment Term - Local Assistance Board / Lynn Franklin
- R7: Authorize Cancellation of Outstanding Checks - Court / Bail Account
- R8: Accept Donation - Martoccia Landscaping

- R9: Authorize Disposal of Surplus Property - Misc. Office Equipment
- R10: Authorize Return of Escrow - Various Applicants as Listed
- R11: Authorize Change Order and Accept Project - Jenicar Builders / Beechwood Place, Brookdale Road Improvements

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NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:09/06 entitled "AN ORDINANCE AUTHORIZING A CONVEYANCE IN FEE AND TEMPORARY CONSTRUCTION EASEMENTS TO THE COUNTY OF SOMERSET FOR BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS ON STIRLING ROAD OVER THE EAST BRANCH OF STONY BROOK IN THE BOROUGH OF WATCHUNG." Public Hearing to be held on March 26, 2009

Letter from Mayor Ellis advising of Planning Board Appointments

Dianna Beck-Clemens - Alternate #1 for an unexpired term ending 12/31/2009

Paul J. Panzarella - Alternate #2 for an unexpired term ending 12/31/2010

Proclamation - Poison Prevention Week

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NON-CONSENT AGENDA RESOLUTIONS

- R1:3/12/09 Adoption of Ordinance OR:09/01 - Land Development Ordinance Revision
- R2: Adoption of Ordinance OR:09/03 - Amendment to DCRP
- R3: Adoption of Ordinance OR:09/04 - Establishment of Regulations / Charitable Clothing Bins
- R4: Adoption of Ordinance OR:09/05 - Establishment of Regulations / Charitable Clothing Bins
- R12: Introduction of Ordinance OR:09/06 - Easement Conveyance to County for Stirling Road Improvements

PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, March 26, 2009.
mdr