

BOROUGH OF WATCHUNG

AGENDA

MARCH 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 PRESENTATIONS

Commending Dave Chemidlin for his service to Recreation Committee

Public Information Session:
Somerset County Engineering Department / Gateway Project

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:09/06 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."

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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:
March 12, 2009

Approval of the following Borough Reports:
Building Department - February, 2009
Police Activity - February, 2009
Tax Collector - February, 2009
Historical Committee Minutes - February 11, 2009

- #21 - Lt. Tim Wenzel, Watchung Police Department 3/12/09 E-mail to Captain Mel Isidro, Watchung
- #22 - Tracy DiFrancesco 3/12/09 Letter of resignation as a member of the Recreation Commission c: M & C, LBF, MB
- #23 - Borough of North Plainfield 3/12/09 Resolution supporting amendment regarding Tax Levies for free public Libraries c: M & C, LBF
- #24 - Vincent Buono 3/16/09 Requesting the Governing Body thoroughly study sharing emergency services with other towns c: M & C
- #25 - U.S. Bicycling Hall of Fame 3/18/09 Requesting permission to cycle through Watchung on Saturday
- #26 - Edward Kerwin, Tax Assessor 3/19/09 Notification of Reassessment for the Tax Year 2010 c: M & C, LBF
- #27 - State of NJ, Dept. of Environmental Protection 3/20/09 Notice of 2009 Clean Communities entitlement - \$9,037.99 c: M & C, LBF, WH, T&B

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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.

- R2:3/26/09 Commending Dave Chemidlin for his service to Recreation Committee
- R3: Supporting Participation in the Sustainable Jersey Certification Program
- R4: Appointment to Recreation Commission - Craig Zaikov
- R5: Authorize Employee Incentive Program - Insurance Coverage Waiver
- R6: Authorize Expansion of Contract - Maser Consulting / Bayberry Lane Improvements
- R7: Authorize a Discharge of Lien for Various Property Owners - Ridge, Joan, Eaton & Orchard Curb Agreements
- R8: Authorize Temporary Emergency Appropriations
- R9: Authorize Return of Escrow Balances

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NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:09/07 entitled "AN ORDINANCE AMENDING CHAPTER VI, POLICE REGULATIONS, OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF WATCHUNG BY ADDING A NEW SECTION TITLED "ALL TERRAIN VEHICLES." Public Hearing to be held on April 16, 2009

Introduction of Proposed Ordinance OR:09/08 entitled "AN ORDINANCE ACCEPTING EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG FOR THE VALLEY ROAD SANITARY SEWER EXTENSION PROJECT" Public Hearing to be held on April 16, 2009

Proclamation - Donate Life Month / April

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NON-CONSENT AGENDA RESOLUTIONS

- R1:3/26/09 Adoption of Ordinance OR:09/06 -Deed and Easement Conveyance to County for Stirling Road Improvements
- R10: Introduction of Ordinance OR:09/07 - Amend Code / All Terrain Vehicles Regulations
- R11: Introduction of Ordinance OR:09/08 - Accept Easements / Valley Rd. Sewer Ext.
- R12: Reaffirmation of the Borough's Commitment to Promote Transparency in Government
- Audiorecording Policy
- R13: Authorize Execution of Employment Agreement - Watchung P.B.A.
- R14: Payment of Bills
- R15: Executive Session: Attorney/Client Privilege - Council Personnel

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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, April 16, 2009
mdr