

BOROUGH OF WATCHUNG

AGENDA

APRIL 16, 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

WHRHS Board of Education 2009 - 2010 Budget Presentation

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:09/07 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 on 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

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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 26, 2009, Regular and Executive Session

Approval of the following Borough Reports:
Police Department Activity - March, 2009
Building Department - March, 2009

#28 - Sister Lisa Gambacorto, Mt. St. Mary's 4/6/09 Letter of appreciation for the acknowledgement of student's accomplishments c: M & C, LBF

#29 - Alex DeCroce, Assemblyman 3/25/09 Requesting support for opposition to Governor Corzine's FY2010 State Budget c: M & C, LBF

#30 - State of NJ - DOT 3/31/09 Denial of grant request for Valley Road Sidewalk Improvements c: ASE, LBF, PWC, TH

#31 - Borough of North Plainfield 4/2/09 Invitation to participate in Borough's July 4th Parade c: M & C, LBF, PD, FD, RS, Boy Scouts, Girl Scouts

#32 - Dr. Malyska, Bd. of Education 4/7/09 Letter of appreciation for participation in Community Forum 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.

R3:4/16/09 Appointment to Fire Department - Josh Frisoli

R4: Waive Chapt. 16-1.15b of the Code of the Borough - Swimming at Watchung Lake for Triathlon / May 31, 2009

R5: Appointment of Assessment Commissioners - Skyline Drive/Johnson Drive Sanitary Sewer Project, Beechwood Place Curb Improvement Project

R6: Purchases Over \$2,000. - Spacesaver Systems

R7: Authorize Agreement w/Special Tax Attorney - Peter J. Zipp, Esq

R8: Authorize Payment of Certain Purchase Orders - As listed

R9: Authorize Payment of Certain Purchase Orders Over \$2,000 - As listed

R10: Authorize the establishment of a Petty Cash Fund and designation of Custodian - Municipal Clerk

R11: Authorize the establishment of a Petty Cash Fund and designation of Custodian - Police Chief

R12: Appointment to Recreation Commission - Andrew Baldassarre

R13: Accept Donation - 2 Police Bikes from the Bernards Police Department

R14: Authorize Expansion of Contract - Maser Consulting / Survey Construction Stakeout

R15: Authorize Grant Application Submission - COPS Hiring Recovery Program (CHRP)

R16: Rejection of Fire Department Shared Services Feasibility Study by Jersey Professional Management

- R17: Authorize Monthly Payment Option for Curb Agreement - Block 28.03, Lot 2.03
- R18: Authorize Execution of Agreement with NJDOT for Provision of Traffic Control Officers - Rte. 22/Park Avenue/ Bonnie Burn Road Improvements
- R19: Authorize Clerk to publish the Synopsis of the Audit Report for 2008

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NON-CONSENT AGENDA

Girl Scout Troop #163 - Requesting permission to install Wood Duck nesting boxes in Best Lake in an effort to obtain their Bronze Award

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NON-CONSENT AGENDA RESOLUTIONS

- R1:4/16/09 Adoption of Ordinance OR:09/07 - Amend Code / All Terrain Vehicles Regulations
- R2: Adoption of Ordinance OR:09/08 - Accept Easements / Valley Rd. Sewer Ext.

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting is a Budget Workshop meeting and is scheduled for Saturday, April 18, 2009 at 10:30 A.M. and the next regularly scheduled meeting will be held at 7:30 P.M. on Thursday, April 30, 2009

mdr