

**BOROUGH OF WATCHUNG**

**AGENDA**

**APRIL 30, 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**

Police Commendations

**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**

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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:  
April 16, 2009, Workshop Meeting of April 18, 2009

Approval of the following Borough Reports:

- #33 - Lynn Franklin and Lynn Stahl, Northern NJ Chapter of the Nat'l Ovarian Cancer Coalition (NOCC) Requesting permission to place teal awareness ribbons in the municipi
- #34 - Jersey Central Power & Light 4/14/09 Notice of Public Hearings for Proposed Rate Increase in Connection with Proposed Economic Stimulus Demand Response and Energy Efficiency Program c: M & C, LBF, Post
- #35 - PSE&G 4/15/09 Notice of Petition with the Board of Public Utilities for approval of a Solar Loan II
- #36 - John Basilone Parade Committee 4/17/09 Invitation to participate in the 28th Annual John Basilon
- #37 - Township of Warren 4/20/09 Notice of Public Hearing on Proposed Ordinance No. 09-13, regarding Zoning Amendment entitled "Affordable Housing Unit Regulations" and Ordinance No. 09-14 regarding an Amendment to Land Use Procedures by increasing the fees for a Road Openin
- #38 - Sara and Jose Pineiro 4/23/09 Request for approval of a sewer hook-up for 44 Valley Drive c: M & C, LBF, TH, LTP
- #39 - PSE&G 4/27/09 Notice of public hearing on proposed rate increase c: M & C, LBF, WH, Post
- #40 - City of Plainfield Planning Board 4/27/09 Notice of Public Hearing on proposed Master Plan c: M & C, LBF, Eng., DS

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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.

- R1:4/30/09 Urging our Legislators to seek and request sufficient funding for use by the U.S. Army
- R2: Acceptance of 2008 Annual Audit Report
- R3: Approval of Corrective Action Plan
- R4: Establishment of and Appointments to COAH Mediation Committee
- R5: Supporting Watchung's Application for DOT's Transportation Enhancement Program
- R6: Authorize Curb Agreement Credit - Block 43.07, Lot 4
- R7: Award Professional Service Contracts - Land Use Board Consultants

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**NON-CONSENT AGENDA**

Phillips Field Modification Form -  
Watchung Little League's application to install a net above the Ost Field First Base dug-out area

Proclamation - Myasthenia Gravis Awareness Month / June

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**NON-CONSENT AGENDA RESOLUTIONS**

- R8:4/30/09 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, May 14, 2009.