

BOROUGH OF WATCHUNG

AGENDA

MAY 28, 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 []

PUBLIC HEARING

Assessment Commissioners Report and Recommendation: the Sunbright Road, Corey Lane, Orchard Road, Old Somerset Road, Eaton Road and Valley Road Sanitary Sewer and Public Water Improvement Project

R1: Accept Commissioner's Report and Authorize Benefiting Property Assessments - and Valley Road Sanitary Sewer and Public Water Improvement Project

R2: Authorize Payment Schedule for Property Assessments - Sunbright Road, Corey

R3: Authorize Assessment Commission Compensation - Sunbright Road, Corey Lane, Orchard Road, Old Somerset Road, Eaton Road and Valley Road Sanitary Sewer and Public Water Improvement 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

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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:
May 14, 2009

Approval of the following Borough Reports:
Police Activity - April, 2009
Historical Committee Minutes - April 8, 2009

#46 - Township of Berkeley Heights 5/15/09 Resolution urging the NJDOT to address alternatives to the proposed Route 78/Diamond Hill Road improvement plan c: M & C, LBF

#47 - Township of Franklin 5/18/09 Resolution urging the Governor and the NJ Legislature to explore alternatives for real property tax relief c: M & C, LBF

#48 - Borough of North Plainfield 5/26/09 Notice of Public Hearing on Proposed Ordinance Affordable Housing (AH) Residence Zone c: M & C, LBF, Pl. Board

No. 09-

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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.

- R1:5/28/09 Authorize Benefiting Property Assessments -the Sunbright Road, Corey Lane,
- R2: Authorize Payment Schedule for Property Assessments - the Sunbright Road, Corey
- R3: Authorize Assessment Commission Compensation: the Sunbright Road, Corey Lane,
- R4: Purchases Over \$2,000. - Motorola, Inc.
- R5: Establish 2009 Sewer Fees
- R6: Appointment to Fire Department - Mario Abbruzzese
- R7: Authorize Tax Collector to issue Tax Sale Certificate Redemption - Block 7010, Lot 22
- R8: Appointment to Open Space Committee - Ellen Spingler
- R9: Authorize Budget Submittal in Excess of Time Required by Statute

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NON-CONSENT AGENDA: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Proposed Ordinance OR:09/09 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 7-24 ENTITLED "THROUGH STREETS" AND ARTICLE 7-26 ENTITLED "MULTI-WAY STOP INTERSECTIONS" OF CHAPTER VII ENTITLED "TRAFFIC" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 1971, AS HERETOFORE SUPPLEMENTED AND AMENDED." Public Hearing to be held on June 11, 2009

Introduction of Proposed Ordinance OR:09/10 entitled "ORDINANCE TO ESTABLISH A CAP BANK" Public Hearing to be held on June 11, 2009

Proclamation - June, 2009 / Curbing Hunger Month in Somerset County

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NON-CONSENT AGENDA RESOLUTIONS

- R10:5/28/09 Introduction of Ordinance OR:09/09 - Amend Borough Code to implement
Multi-way Stop Intersection / Valleyview Road
and Cedar Road
- R11: Introduction of Proposed Ordinance OR:09/10 - Cap Bank
- R12: Introduction of 2009 Municipal Budget
- R13: Payment of Bills

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PUBLIC PORTION
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ADJOURNMENT
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The next scheduled meeting will be held at 7:30 P.M. on Thursday, June 11, 2009
mdr