

BOROUGH OF WATCHUNG

AGENDA

JUNE 11, 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 []

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.

=====
UNFINISHED BUSINESS

Public Hearing on 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 2004, AS HERETOFORE SUPPLEMENTED AND AMENDED"

Public Hearing on Proposed Ordinance OR:09/10 entitled "AN ORDINANCE TO ESTABLISH A CAP BANK"

=====

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 28, 2009, Regular and Workshop Meetings

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

- # 49 - Township of Warren 6/2/09 Notice of Public Hearing on Proposed Ordinance #09-13, amending Zoning Ordinance, Section 16-6, entitled "Affordable Housing Unit Regulations" and Ordinance #09-14, amending "Land Use Procedures and Development", Section 15-9, entitled "Streets and Right -of -Way Areas soil Movement/Construction Debris/Drive-Way Construction" c: M & C, LBF, Eng., Pl. Bd.
- #50 - US Bicycling - Hall of Fame 6/3/09 Letter of gratitude for continued support of their annual "Super Saturday Cycling Classic" race held on Memorial Day Weekend c: M & C, LBF
- #51 - PSE&G 6/5/09 Petition for approval on an Increase in Electric and Gas Rates c: M & C, LBF, Post

=====

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R3:6/11/09 Appoint Jr. Member - Watchung Volunteer Fire Department / Logan Taylor
- R4: Authorize Clerk to Issue Raffle License - Sisters of Mercy of The Americas Rahway PBA Civic Association, Inc.
- R5: Authorize Clerk to Advertise Public Sale of Surplus Items
- R6: Award of Bid - Sanitary Sewer Extensions, Valley Road Area / Finne Building & Investment Inc.
- R7: Authorize Liquor License Renewals
- R8: Authorize NJDOT Grant Application Submission - Bayberry Lane Pedestrian Crosswalk Lighting Improvement Project
- R9: Authorize NJDOT Grant Application Submission - Ridge Road Improvements Project
- R10: Authorize Appointment to Full-Time Position - Clerk to the Zoning Official, Tax Collector, and Board of Adjustment - Catherine Hammel
- R11: Authorize Borough's Membership in the New Jersey Sustainable Energy Joint Meeting (NJSEM) and designation of Representative - Hans Juette

=====

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.

- #52 - Sachin Gupta 6/3/09 Request to obtain a revocable license to allow for a drainage pipe to cross the existing sanitary sewer easement, Block 1304, Lot 5 c: M & C, LBF, AC, TH
- #53 - Neeraj Gupta 6/3/09 Request to obtain a revocable license to allow for a drainage pipe to cross the existing sanitary sewer easement, Block 1304, Lot 4 c: M & C, LBF, AC, TH

Introduction of Proposed Ordinance OR:09/11 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ. THEREOF "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES." Public Hearing to be held on June 25, 2009

=====

NON-CONSENT AGENDA RESOLUTIONS

R1:06/11/09 Adoption of Ordinance OR:09/09 - Amend Borough Code to implement
Multi-way Stop Intersection / Valleyview Road
and Cedar Road

R2: Adoption of Ordinance OR:09/10 - Cap Bank

R12: Introduction of Ordinance OR:09/11 - Set Minimum/Maximum for Employee Salaries

=====

PUBLIC PORTION

=====

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, June 25, 2009

mdr