

BOROUGH OF WATCHUNG

AGENDA

JULY 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 []

OATH OF ALLEGIANCE AND OFFICE

Sean Q. Bouchard - Probationary Police Officer

Lt. Richard Lyons - Promotion to Sergeant

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:
June 25, 2009, Bid Opening July 9, 2009

Approval of the following Borough Reports:
Historical Committee Minutes - May 13, 2009
Board of Adjustment Minutes - March 5, April 2, May 7, 2009
Planning Board Minutes - August 19, September 16, November 25, December 10, 2008 and
January 20, March 17, April 21, 2009
Building Department - June, 2009
Police Activity - June, 2009
Tax Collector - June, 2009

- #57 - County of Somerset, Dept. of Human Services 6/23/09 Notice of 2009 Grant Award - Youth Services Commission / \$5,000.00 and the Y2009 Competitive Grant / \$3,500.00
c: ASE, LBF, DJ, WH, MAH
- #58 - Borough of Far Hills 7/13/09 Resolution authorizing Mutual Police and Interlocal Services Agreement c: M & C, LBF, SW

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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.

- R1:7/16/09 Police Department Appointment - Sean Q. Bouchard / Probationary Police Officer
- R2: Police Department Appointment - Richard Lyons / Sergeant
- R3: Purchases Over \$2,000.00 - MTS Consulting Services, Coded Systems Corp.,
Russ Nelson Painting, Kaiser
Landscaping
- R4: Authorize Expansion of Contract - L.T. Purcell Associates / Valley Road Sanitary
- R5: Authorize Property Maintenance Officer to expend Borough funds to cure or abate a Property Maintenance violation in certain incidences, and charge costs as a lien against the premises, to become part of the property owner's taxes
- R6: Authorize final payment of accumulated benefits - Sgt. Timothy Faust
- R7: Authorize Expansion of Contract - Maser Consulting / Continuing Housing Advisory Services
- R8: Award of Bid - Improvements to Bayberry Lane and Stanie Glen Road / F & P Contractors, Inc.
- R9: Authorize release of Escrow Funds and Cash Performance Bonds - As listed
- R10: Authorize execution of a Utility Facility Betterment agreement with NJDOT and
- R11: Authorize submission of 2009 Somerset County Youth Athletic and Recreation Grant

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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:09/12 entitled "AN ORDINANCE REPEALING AND REPLACING SECTION 28-417F.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AMENDING THE AGE RESTRICTION IN THE R-M-L- VI ZONING

DISTRICTS TO FIFTY-FIVE (55) YEARS OF AGE OR OLDER FOR PERMANENT RESIDENTS WITH NO ONE UNDER NINETEEN (19) YEARS OF AGE"

Introduction of Proposed Bond Ordinance OR:09/13 entitled "BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND EQUIPMENT ACQUISITIONS IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$254,500.00 AND AUTHORIZING THE ISSUANCE OF \$241,775.00 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

#59 - James and Rhea Williams 7/1/09 Request to obtain a revocable license to build within the c: M & C, LBF, AC, TH easeme

#60 - Jo Lubin 7/7/09 Commending Roxdane Kennels for their assistance in freeing a duck tangled in fishing line at Watchung Lake, and suggesting the placement of signs advising all to remove their lines from the water and surrounding grass when done c: M & C, LBF, Bd. of Health

#61 - Wildlife Management Advisory Committee 7/6/09 Community-Based Deer Management Recommendation 2009 - 2010 c: M & C, LBF

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NON-CONSENT AGENDA RESOLUTIONS
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R12:7/16/09 Introduction of Ordinance OR:09/12 - Amending Code / Amending Age Restriction from sixty-two (62) to fifty-five (55) in the R-M-L VI Zoning Districts

R13: Introduction of Bond Ordinance OR:09/13 - Various Improvements and Equipment Acquisitions

R14: Payment of Bills

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ASSESSOR'S REPORT
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Ed Kerwin - Assessor's Report to Mayor and Council

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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, August 20, 2009 mdr