

BOROUGH OF WATCHUNG

AGENDA

AUGUST 20, 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:09/12 entitled "AMENDING CODE / AMENDING AGE RESTRICTION FROM SIXTY-TWO (62) TO FIFTY-FIVE (55) 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"

Planning Board Letter dated July 22, 2009 - Recommending the adoption of proposed Ordinance OR:09/12 - Amending Code / Amending Age Restriction - R-M-L VI Zoning Districts

Public Hearing on 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."

=====

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:
July 16, 2009

Approval of the following Borough Reports:
Building Department - July, 2009
Tax Collector - July, 2009
Police Activity - July, 2009

- #62 - Somerset County Freeholder Board 7/27/09 Resolution urging the elimination of State-Imposed Unfunded Mandates c: M & C, LBF
- #63 - The Connell Company 7/27/09 Notice of Public Hearing on August 5, 2009 before Berkeley Heights c: M & C, LBF, Planning Board, Board of Adjustment
- #64 - Jersey Central Power & Light Company 7/30/09 Notice of Public Hearing on August 31, and September 1, 2009 in regard to Petition for an Increase in the State-wide Universal Service Fund Pr
- #65 - PSE&G 8/4/09 Notice of Public Hearing on August 25, 26, & 27, 2009 in regard to its Service Fund Program Charges and in regard to its Periodic Pricing Mechanism for Tariff Changes c: M & C, LBF, Post
- #66 - Township of Montgomery 8/14/09 Resolution urging the elimination of State Imposed Unfund

=====

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

- R3:08/20/09 Appointment to Recreation Commission - Christopher Murphy
- R4: Amending the Schedule of Rates and Fees for Emergency Towing
- R5: Authorize Release of Executive Session Minutes - As listed
- R6: Certify General Fund 2009 - 2010 Tax Levy - Watchung Board of Education
- R7: Certify General Fund 2009 - 2010 Tax Levy-Watchung Hills Regional Board of Education
- R8: Confirming Belgian Block Cubing Agreements - Stanie Glen Road, Anderson Road
- R9: Authorize Expansion of Contract - Maser Consulting / Watchung Chemical Engine Monitoring Well Installation
- R10: Authorize Clerk to Issue Raffle Licence - Watchung Hills Youth Benevolent
- R11: Authorize Salary Adjustment - Lauren B. Fellin / Administrator, Clerk, Municipal Housing Liaison
- R12: Purchases Over \$2,000. - Orchard Holdings, Storr Tractor Co., Supreme Heating & A/C
- R13: Authorize Waiver of Thirty Day Limitation for Temporary Signs During Road Reconstruction on Somerset Street, Watchung Circle
- R14: Additional Guidelines for Code Official Regarding Authority to Remedy a Property Maintenance Code Violation
- R15: Authorize Change Order, Accept Project and Authorize Final Payment - Design and Construction Improvements to Watchung Borough Hall Bonus
- R16: Authorize Salary Adjustment - Robert Burns / Public Works Foreman

R17: Authorize Execution of Lease Agreement - Caro Construction / Texier House

=====
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:09/14 - "AN ORDINANCE AMENDING AND SUPPLEMENTING SECTIONS 7-11 ENTITLED 'STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS' AND SECTION 7-16 ENTITLED 'PARKING PROHIBITED DURING CERTAIN HOUSE ON CERTAIN STREETS' OF CHAPTER VII ENTITLED "TRAFFIC," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, ADOPTED 2004, AS HERETOFORE SUPPLEMENTED AND AMENDED." Public Hearing to be held on September 10, 2009.

Introduction of Proposed Ordinance OR:09/15 - "AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT FOR PROPERTY LOCATED AT 44 VALLEY DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 66.01, LOTS 4 FROM TO THE BOROUGH OF WATCHUNG" Public Hearing to be held on September 10, 2009.

R19: Authorize Revocable License Agreement / Block 4.03, Lot 11.04 and Block 146 Lot 6.10

#67 - Melynda and Raul Cabato 8/17/09 Request to place a Bulk Container at the bottom of their

Proclamation - Ovarian Cancer Awareness Month / September

=====
NON-CONSENT AGENDA RESOLUTIONS

R1:8/20/09 Adoption 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

R2: Adoption of Bond Ordinance OR:09/13 - Various Improvements and Equipment Acquisitions

R17: Introduction of Ordinance OR:09/14 - Prohibiting Parking During Certain Hours on Certain Streets

R18: Introduction of Ordinance OR:09/15 - Accepting a Sanitary Sewer Easement / Block 66.01, Lot 4

R19: Authorize Revocable License Agreement / Block 4.03, Lot 11.04 and Block 146, Lot 6.10

R20: Payment of Bills

R21: Executive Session: Potential Litigation - Smith v. Borough of Watchung

=====
PUBLIC PORTION

=====
ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, September 10, 2009
mdr