

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 10, 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.

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UNFINISHED BUSINESS

Public Hearing on Proposed Ordinance OR:09/14 entitled "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 HOURS 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 on Proposed Ordinance OR:09/15 entitled "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, LOT 4 TO THE BOROUGH OF WATCHUNG"

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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:
August 20, 2009, Regular and Executive

Approval of the following Borough Reports:
Building Department - August, 2009
Tax Collector's - August, 2009

- #68 - Board of Chosen Freeholders 8/21/09 Resolution supporting Transportation Improvements to I-78/Diamond Hill Road c: M & C, LBF
- #69 - Assemblywoman Nancy Munoz 8/26/09 Notice of a Public meeting to be held in Summit on September 14, 2009 at 7:30 PM where their Zoning Board is scheduled to hear a proposal by Overlo
- #70 - State of NJ, DOT 9/2/09 Regretfully announcing rejection of the Borough's application for funding
- #71 - Jersey Central Power & Light 9/4/09 Notice of Public Hearing Basic Generation Service Charges
- #72 - Sister Gambacorto, Mt. St. Mary's 9/8/09 Announcement of receipt of National Award for outstanding achievement in engineering and construction for the Angels of Victory Field and Track Complex, and notice that the Borough will receive an engraved plaque c: M & C, LBF

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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.

- R3:9/10/09 Purchases Over \$2,000. - Motorola
- R4: Supporting Legislation that would enable Municipalities to Utilize Credit Unions as Depositories
- R5: Authorize Tax Collector to Issue Check - Tax Sale Redemption Certificate #3-2008 Block 7004, Lot 9
- R6: Waive Chapter 2-25.10 of the Code - Martoccia Landscape Services
- R7: Authorize Consulting Services Agreement - Wayne Otto
- R8: Declaring JDN Properties, III, L.L.C., in Default of the Developer's Agreement and Performance Surety Bond for Villa Domenico
- R9: Authorize Payment of Change Order to County / Infrastructure Repairs- Somerset Street
- R10: Authorize Clerk to Issue Raffle License - Rawhide Pet Rescue
- R11: Authorize 2009 Stipend Program / Watchung Chemical Engine Company
- R12: Appointment to Fire Department - Matthew Whitting

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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 Bond Ordinance OR:09/16 entitled "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF RADIO EQUIPMENT IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$30,000.00 AND AUTHORIZING THE ISSUANCE OF \$28,500.00 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF." Public Hearing to be held on October 8, 2009.

Introduction of Proposed Bond Ordinance OR:09/17 entitled "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A PICKUP TRUCK FOR THE FIRE DEPARTMENT IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$50,000.00 AND AUTHORIZING THE ISSUANCE OF \$47,500.00 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF." Public Hearing to be held on October 8, 2009.

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NON-CONSENT AGENDA RESOLUTIONS

- R1:9/10/09 Adoption of Ordinance OR:09/14 - Prohibiting Parking during Certain Hours on
Certain Streets
- R2: Adoption of Ordinance OR:09/15 - Accepting a Sanitary Sewer Easement /
Block 66.01, Lot 4
- R13: Introduction of Bond Ordinance OR:09/16 - Acquisition and Upgrade of Radio
Equipment - Fire Department
- R14: Introduction of Bond Ordinance OR:09/17 - Acquisition of Pickup Truck - Fire
- R15: Authorize Submission of 2009/2010 Community Based Deer Management Program
Permit Application

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ASSESSOR'S REPORT

Ed Kerwin - Assessor's Report to Mayor and Council

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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, September 24, 2009
mdr