

**BOROUGH OF WATCHUNG**

**AGENDA**

**OCTOBER 14, 2010 - 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 a MOMENT OF SILENCE FOR OUR TROOPS**

**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**

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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:  
September 16, 2010

Approval of the following Borough Reports:

- Finance Revenue Report - August, 2010
- Board of Health Minutes - June 16, 2010
- Recreation Commission Minutes - June 9, 2010
- Tax Collector's - September, 2010
- Recreation Commission Minutes - September 1, 2010
- Police Activity - September, 2010
- Building Department - September, 2010

- #86- Catherine Park, Borough Tax Collector 9/16/10 Letter of Resignation, effective December 31, 2010 or sooner c: M & C, LBF
- #87- Lynda Goldschein, Sherwood Drive 9/28/10 Request to change the meeting nights of the Council Meetings so that they do not conflict with the Board of Education's meeting nights c: M & C, LBF
- #88- Township of Scotch Plains 9/27/10 Notice of public hearing on October 5, 2010 re: changes to Zoning Ordinance , in particular the conversion of living space into a garage; and the exemption of utility company properties from the fence height limitations c: M & C, LBF, DS
- #89- Borough of Middlesex 9/30/10 Letter to William Nehls, Middle-Brook Regional Health Commission Chair, formally noticing the Commission of their intention to withdraw, effective December 31, 2010 c: M & C, LBF, WH, Bd. of Health

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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.

- R1:10/14/10 Honoring the Watchung Volunteer Fire Department on their 100th Anniversary
- R2: Commending Damian, Kristof, and Arek McCoy for donating 142.5 Hours of Community Service
- R3: Award of Contract - Master Plan Reexamination Report / Mark Healey, PP/AICP
- R4: Authorize Change Order #2, Accept Project, and Authorize Final Payment- Valley Road Inc. Sanitary Sewer Extension /Finne Building & Investment,
- R5: Purchases Over \$2,000. - Lawmen Supply Co. of NJ, VE Ralph & Son, Inc.
- R6: Authorize Transfer of Ownership of Surplus Property - Watchung Board of Education
- R7: Authorize Treasurer to Issue Tax Overpayment Refund - Block 6601, Lot 4
- R8: Authorize Return of Escrow Deposits - As Listed
- R9: Authorize Discharge of Lien / Curbing - 149 Park Place

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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.

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**NON-CONSENT AGENDA RESOLUTIONS**

- R10:10/14/10 Appointment to Fire Department / Junior Member - Luis Salazar
- R11: Payment of Bills
- R12: Executive Session:
  - Potential Litigation - Rasik Patel v. the Borough of Watchung
  - Contract Negotiations - Samuel Lachs / Amendment to Developer's Agreement
  - Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan
  - Litigation - In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing - COAH Litigation

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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, October 28, 2010.