

BOROUGH OF WATCHUNG

AGENDA

MARCH 25, 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 SILENT PRAYER

ROLL CALL

Mobus [] Black [] Franklin [] Joren [] Pote [] Nehls []

SPECIAL PRESENTATION

Honoring Christine Blackadar for her years of service to the Recreation Commission

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:10/03 entitled "AN ORDINANCE AMENDING SECTION 28-107, TITLED 'COMPLIANCE' AND SECTION 28-403, TITLED 'NONCONFORMING STRUCTURES, USES AND LOTS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, CLARIFYING THE 'GRANDFATHERING' PROVISIONS OF THE LAND DEVELOPMENT ORDINANCES." .

Public Hearing on Proposed Ordinance OR:10/04 entitled "AN ORDINANCE AMENDING SECTION 28-401, TITLED 'GENERAL ZONING DISTRICT REGULATIONS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING SECTION 28-401I, TITLED 'PARKING OF COMMERCIAL, RECREATIONAL, INOPERABLE OR UNREGISTERED VEHICLES IN SINGLE-FAMILY RESIDENTIAL ZONES', AND REPEALING SECTION 28-401i2, TITLED 'PARKING OF RECREATIONAL VEHICLES.'"

Public Hearing on Proposed Ordinance OR:10/05 entitled "AN ORDINANCE AMENDING SECTION 14-14, TITLED 'EXTERIOR PROPERTY AREAS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY REPEALING SECTION 14-14.8, TITLED 'FRONT YARD PARKING - MOTOR VEHICLES', AND REPEALING AND REPLACING SECTION 14-14.9, TITLED "FRONT YARD PARKING PROHIBITED - BOATS, RECREATIONAL VEHICLES OR TRAILERS."

Public Hearing on Proposed Ordinance OR:10/06 entitled "AN ORDINANCE ACCEPTING A STORM SEWER AND DRAINAGE EASEMENT FROM JOSEPH AND MARIANNE DeNICHOLAS TO THE BOROUGH OF WATCHUNG."

Public Hearing on Proposed Ordinance OR:10/07 entitled "AN ORDINANCE AMENDING SECTION 2-40, TITLED "RECREATION COMMISSION", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING SECTION 2-40.1, TITLED "ESTABLISHMENT; MEMBERS; APPOINTMENT", TO PROVIDE FOR TWO (2) ALTERNATE COMMISSIONERS, AND SECTION 2-40.2, TITLED "TERMS OF OFFICE", TO ESTABLISH THE TERM OF OFFICE FOR THE TWO (2) ALTERNATE COMMISSIONERS."

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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:
March 11, 2010 - Regular and Executive Sessions

Approval of the following Borough Reports:
Building Department - February, 2010
Recreation Commission - January 6, 2010 Minutes
Planning Board - March 2, 2010 (Special Meeting) Minutes
Historical Committee - February 17, 2010 Minutes

- #25 - Dennis Scalera 3/12/10 Requesting an inventory of veteran's foot markers, and calling for volunteers to remove debris from foot markers, in an effort to honor all veterans on this and every Memorial Day c: M & C, LBF
- #26 - Lois Fritsch 3/16/10 Thanking Charles Gunther for his assistance with flooding in her basement and commending him for going the "extra mile" c: M & C, CG, PHF

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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.

- R6:03/25/10 Honoring Christine Blackadar for Years of Service / Recreation Chairperson
- R7: Expansion of Contract - Maser Consulting / Continuing Housing Advisory Services
- R8: Ratify Motion to Pursue the Library Study Advisory Board's request to Distribute the
- R9: Ratify Motion to Charge a Local Voluteer Group with the responsibility of a Ground Survey to be completed within 90 days

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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:10/08 entitled "AN ORDINANCE AMENDING SECTION 28-401, TITLED "GENERAL ZONING DISTRICT REGULATIONS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING SECTION 28-401C, TITLED "PROFESSIONAL RESIDENT HOME OFFICES" TO PROVIDE THAT A PROFESSIONAL RESIDENT HOME OFFICE SHALL NOT EXCEED NINE HUNDRED (900) SQUARE FEET." Public Hearing to be held on April 8, 2010.

#24 - Kevin Page, Page Engineering Consultants 3/11/10 On behalf of his client Karka Investments, Inc., requesting the Borough apply to the Township of Berkeley Heights for sanitary sewer

Proclamation - Honoring Joan Plasner / Somerset County Commission on the State of Women honoree in the field of Arts/Entertainment

Proclamation - April as "Donate Life Month"

Proclamation - Honoring Mary Matullo for years of service on Watchung Hills Regional Municipal Alliance

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NON-CONSENT AGENDA RESOLUTIONS

- R1:03/25/10 Adoption of Ordinance OR:10/03 - Non-Conforming Structures, Uses, and Lots - Clarifying "grandfathering" provisions / LDO
- R2: Adoption of Ordinance OR:10/04 - Amending Code - Parking of Commercial,
- R3: Adoption of Ordinance OR:10/05 - Amending Code - Front Yard Parking - Motor Vehicles
- R4: Adoption of Ordinance OR:10/06 - Accepting Storm Sewer and Drainage Easement / Lot 2, Block 6.01
- R5: Adoption of Ordinance OR:10/07 - Amending Code - Recreation Commission / Establish terms of office for two alternate members
- R10: Introduction of Ordinance OR:10/08 - Professional Resident Home Office Regulations
- R11: Purchases Over \$2,000.00 - Fail Safe Fire Hose
- R12: Payment of Bills
- R13: Executive Session:
Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan

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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, April 8, 2010

mdr