

BOROUGH OF WATCHUNG

AGENDA

APRIL 22, 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 []

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:10/08 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."

Planning Board Letter Received April 20, 2010 (copy attached)
After review, recommending adoption of Proposed Ordinance OR:10/08

Public Hearing on Proposed Ordinance OR:10/09 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER VI, ENTITLED "ALCOHOLIC BEVERAGE CONTROL," SPECIFICALLY SECTION 9-3.7 THEREOF, ENTITLED 'LICENSE FEES; MAXIMUM NUMBER' AS HERETOFORE SUPPLEMENTED AND AMENDED."

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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:

- April 8, 2010 - Regular and Executive Sessions
- April 8th and April 10, 2010 - Special Budget Workshop Meetings

Approval of the following Borough Reports:

- Building Department - March, 2010
- Recreation Commission Minutes - March 10, 2010
- Tax Collector's Report - March, 2010
- Police Activity - March, 2010
- Historical Committee Minutes - March 10, 2010

- #30- Alfred L. Eville, Pine Lane, 4/13/10 Thanking and commending Charles Gunther, Andy Baldassare, and the Department of Public Works for their assistance with a water remediation issue c: M & C, LBF, CG
- #31 - Residents and Staff of Watchung Ridge Assistant 4/16/10 Expression of gratitude to Brian Cooke and his staff at Roxdane Kennels, and commending the compassion shown during a recent request for their services c: M & C, LBF
- #32 - Township of Warren 4/19/10 Notice of Adoption of Ordinance #10-03 - Zoning Violations 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.

- R3:04/22/10 Appointment to Shared Service/Consolidation Study Committee - Karen Cassidy
- R4: Authorize Reduction Change Order #1 - F & P Contractors / Johnston Drive
- R5: Authorize Return of Escrows - As listed
- R6: Waive Chapter 2-25.10 of the Borough Code and Authorize Purchase Over \$2,000. - Shane Taylor Designs
- R7: Authorize Implementation of Employee Furlough Program

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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

- R1:04/22/10 Adoption of Ordinance OR:10/08 - Professional Resident Home Office Regulations
- R2: Adoption of Ordinance OR:10/09 - Amend Code / Alcoholic Beverage Fees
- R8 Appointment to Fire Department - Oliver Salazar:
- R9: Payment of Bills
- R10: 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, May 13, 2010.