

BOROUGH OF WATCHUNG

AGENDA

MAY 27, 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:10/10 entitled: "AN ORDINANCE AMENDING SECTION 14 TITLED "PROPERTY MAINTENANCE", OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF WATCHUNG BY AMENDING SECTION 14-19, TITLED "RUBBISH AND GARBAGE", BY ADDING SECTION 14-19.4 ENTITLED "REFUSE CONTAINERS / DUMPSTERS" REQUIRING THE PROVISION OF REFUSE CONTAINERS/DUMPSTERS UNDER CERTAIN CIRCUMSTANCES."

Public Hearing on Proposed Ordinance OR:10/11 entitled: "AN ORDINANCE AMENDING CHAPTER XXI TITLED "STORMWATER CONTROL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY INSERTING A NEW SECTION 21-12, TITLED "PRIVATE STORM DRAIN INLET RETROFITTING."

Public Hearing on Proposed Ordinance OR:10/12 entitled: "AN ORDINANCE AMENDING SECTION 2-70.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG REDUCING THE OPEN SPACE TAX RATE FROM TWO (\$0.02) CENTS PER HUNDRED (\$100.00) DOLLARS TO ZERO (\$0.00) CENTS PER HUNDRED (\$100.00) DOLLARS OF THE ANNUAL ASSESSED VALUATION AND TAX RATE."

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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:
May 13, 2010 - Regular and Executive Sessions

Approval of the following Borough Reports:
Finance Revenue Report - April, 2010
Recreation Commission Minutes - April 7, 2010

- #38- Township of Warren 5/18/10 Notice of Public Hearing on Proposed Ordinance No. 10-07 – Amendment to Land Use Ordinance, in particular amending the definition of Minor Site Plan and amending the Township's checklist c: M & C, LBF, TH, DS
- #39- Somerset County Board of Chosen Freeholders 5/17/10 Resolution supporting Proposed Bill A-2289, eliminating restrictions on the installation of solar panels c: M & C, LBF, Pl. Bd., Env. Comm.
- #40- Township of Bridgewater 5/14/10 Notice of Public Hearing on proposed Amendment to the Master Plan- Open Space and Recreation Plan Element c: M & C, LBF, DS
- #41- Wastewater Management Committee 5/11/10 Recommendation not to remove Twin Brooks Country Club from the NJDEP's proposed Wastewater Management plan c: M & C, TH
- #43- Township of Warren 5/20/10 Resolution Certifying the Tax Levy for Watchung Hills Regional High School c: M & C, LBF, WH
- #44- Township of Long Hill 5/24/10 Resolution Certifying the Tax Levy for Watchung Hills Regional High School c: M & C, LBF, WH

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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.

- R4:05/27/10 Authorize Treasurer to issue Disabled Veteran Refund - Block 1306, Lot 10
- R5: Authorize Treasurer to return Tax Overpayment - Block 5403, Lot 5
- R6: Authorize Clerk to issue Raffle License - Sisters of Mercy of The Americas
- R7: Authorizing the waiver of the nepotism prohibition policy in the Policies and Procedures Manual for Summer Recreation Program employee - Jacques
- R8: Appoint Summer Recreation Program Employees - Blackadar, Jacques, Baculis, Chamish, Malchow
- R9: Authorize Wrecker's License for Towing Purposes - Bardy Farms Automotive & Towing, Benham's Service & Garage, Inc., Berkeley Collision, Dave's Heavy Duty Towing, Inc., Mike's Towing and Recovery Towing, R & D Auto Body and Towing
- R10: Appeal to DLGS for Extension of Time - Budget Introduction

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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.

#42- Samuel Lachs 5/13/10 Proposal to add additional property to the 1988 Property Development Agreement with the Borough c: M & C, LBF

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NON-CONSENT AGENDA RESOLUTIONS

R1:05/27/10 Adoption of Ordinance OR:10/10 - Refuse Containers / Dumpsters - Stormwater

R2: Adoption of Ordinance OR:10/11 - Private Storm Drain Inlet Retrofitting - Stormwater Management

R3: Adoption of Ordinance OR:10/12 - Reducing the Open Space Tax Rate

R11: Payment of Bills

R12: 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, June 10, 2010.

mdr