

BOROUGH OF WATCHUNG

AGENDA

JUNE 10, 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 []

SPECIAL PRESENTATION

Presentation to Watchung Square Associates by Watchung Chemical Engine Company

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

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 27, 2010 - Regular and Executive Sessions

Approval of the following Borough Reports:
Finance Revenue Report - January, February, March, 2010
Building Department - May, 2010

- #45 - Somerset County Planning Board 5/24/10 Affordable Housing Reform Principles and Recommendations c: M & C, LBF, AC
- #46 - Somerset County Planning Board 5/24/10 Affordable Housing Reform Proposals and Amended Senate Legislation c: M & C, LBF, AC, DS, TH
- #47 - NJ American Water 5/28/10 Notification of Petition filing to change the levels of purchased water and wastewater, which could result in an increase to rates c: M & C, LBF, WH
- #48 - Middle Earth 6/2/10 Letter of appreciation for cooperation received throughout the "Frank "Nap" T
- #49 - Jean Gray 6/3/10 Letter commending the services of the Borough's staff, in particular, Carolyn Taylor for her kindness and professionalism c: M & C, LBF, EB, CT, PHF
- #50 - Sean Whelan, Chief 6/7/10 Letter of resignation from his employment with the Watchung Police Department c: M & C, All Departments

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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.

- R1:06/10/10 Waive Chapter 2-25.10 of the Borough Code and Authorize Purchase Over \$2,000-
- R2: Authorize Liquor License Renewals
- R3: Authorize Return of Application Fee / Application Withdrawal - BA09-12
- R4: Designation of Depositories
- R5: Authorize Appointment of Playground Counselor - Grant Chemidlin

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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

- R6:06/10/10 Waive Chapter 2.25 of the Borough Code and Authorize 3 (Three) Purchase Orders -
- R7: Waive Chapter 2.25 of the Borough Code and Authorize Purchase Order - Blackadar
- R8: 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 24, 2010.

mdr