

BOROUGH OF WATCHUNG

AGENDA

JUNE 24, 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 - Report on Bonnie Burn Road Fuel Spill
- 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:

June 10, 2010

Approval of the following Borough Reports:

- Police Activity - May, 2010
- Historical Committee - Minutes of April 14, 2010
- Recreation Commission - Minutes of May 12, 2010
- Board of Health - Minutes of April 21, 2010

- # 51 - James Simpson, Commissioner, NJDOT 6/10/10 Update in regard to the I-78 and Diamond Hill Road Interconnect Study c: M & C, LBF, TH
- #52 - Scott Shiffman 6/14/10 Requesting enactment of a "do not knock" ordinance in the Borough c: M & C, AC
- #53 - Borough of Peapack and Gladstone 6/11/10 Resolution in support of the repeal of Kyleigh's Law c: M & C, LBF
- #54 - Township of Bridgewater 6/11/10 Resolution supporting Senate Resolution S241 concerning threats
- #55 - Township of Warren 6/15/10 Notice of Public Hearing to be held on June 28, 2010 on Master Plan - A DS
- #56 - Borough of North Plainfield 6/11/10 Invitation to participate in their 125th Birthday Celebra
- #57 - NJ State PBA, NJ State FMBA 6/17/10 Open Letter to NJ Mayor's re: the 2.5% Cap Proposal c: M & C, LBF
- #58 - Barry and Marilynn Huret 6/19/10 Letter thanking Ptl. Sean Bouchard and the Watchung Police Department for assistance provided during an incident on Route 22, and complimenting the pleasan
- #59 - Ruth Rillo 6/22/10 E-mail to Acting Chief Wenzel thanking and commending the Department, in particular Detectives Kelly and Stankan, for their assistance during a difficult situation M & C, LBF, WK, WS, 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.

- R1:06/10/10 Supporting and Endorsing Transportation Improvement to I-78 / Diamond Hill Road, and Opposing an additional Right Turn Lane at Plainfield Avenue and Drift Road
- R2: Authorize final Payment for Accumulated Benefits - Sean Whelan
- R3: Appointment of Seasonal Laborer / Department of Public Works - Joseph A. D'Amato
- R4: Authorize final Payment for Accumulated Benefits - Victoria Rousseau
- R5: Authorize Treasurer to Issue Tax Sale Refund #1-2006 / Block 5603, Lot 6
- R6: Authorize Amendment to Fee Schedule - Copies of Records
- R7: Authorize Return of Escrow Deposits - As listed

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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:10/13 entitled "ORDINANCE TO ESTABLISH A CAP BANK." Public Hearing to be held on July 26, 2010.

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NON-CONSENT AGENDA RESOLUTIONS

- R8:06/24/10 Introduction of Proposed Ordinance OR:10/13 - Cap Bank
- R9: Introduction of 2010 Municipal Budget
- R10: Waive Chapter 2.25 of the Borough Code and Authorize Purchase Order - Blackadar
- R11: Purchases Over \$2,000. - NJ Fire Equipment Co.
- R12: Appointment of Acting Police Chief - Timothy Wenzel
- R13: Payment of Bills
- R14: 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
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The next re-scheduled meeting date of Monday, July 26, 2010, at 7:30 P.M.

mdr