

BOROUGH OF WATCHUNG

AGENDA

JULY 26, 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
- 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 Ordinance OR:10/13 entitled "AN ORDINANCE TO ESTABLISH A CAP BANK."

PUBLIC HEARING OF 2010 MUNICIPAL BUDGET

- R2A: Determining Budget to be Read by Title
- R2B: Resolution Authorize Budget Self-Examination
- R2C: Adoption of 2010 Municipal Budget

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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 24, 2010 Regular Meeting and Executive Session
April 26, 2010 Special Budget Workshop Meeting
July 22, 2010 - Bid Opening

Approval of the following Borough Reports:
Environmental Commission - Minutes of March 22, 2010
Tax Collector's Annual Report - March, 2010
Tax Collector's Monthly Report - June, 2010
Building Department Report - June, 2010
Police Activity Report - June, 2010
Planning Board Minutes - April 20, 2010

- # 61 - NJ Fish and Game Council and the Endangered and Nongame Species Advisory Committee 6/24/10 Joint Resolution against the support of non-native, invasive domestic cats being allowed to roam freely in NJ c: M & C, LBF, Bd. of Health
- #62 - NJ Transit 6/24/10 Notice of Public Hearing in regard to Senior Citizen and Disabled Resident Transportation Assistance c: M & C, LBF, Post
- #63 - Township of Green Brook 6/29/10 Resolution supporting the repeal of Kyleigh's Law c: M & C, LBF, TW
- #64 - Borough of North Plainfield 6/30/10 Resolution in Support of S-241 concerning threats to Police K-9 Units c: M & C, LBF
- #65 - Somerset County Board of Chosen Freeholders 7/1/10 Resolution authorizing submission of a Part 303 to the US Economic Development Administration to complete a Comprehensive Economic Development Strategy Report for Somerset County and its 21 municipalities c: M & C, LBF
- #66 - Lt. Cina 7/7/10 Memo to Chief Wenzel commending the Police Department employees for coming to the plate in order to fill a staffing void during the 4th of July holiday, and for not requesting any additional compensation during the current fiscal crisis c: M & C, LBF, PHF
- #67 - Judge Gasiorowski 7/14/10 Commending the work ethic of Court Administrator Pam Steves and Deputy Loretta Shpunder c: M & C, PHF
- #68 - Charles Gunther 7/15/10 Letter of resignation from his employment with the Watchung Department of Public Works c: M & C, PHF
- #69 - Borough of Far Hills 7/15/10 Resolution supporting the repeal of Kyleigh's Law c: M & C, LBF, TW

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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.

- R3:07/26/10 Authorize Clerk to advertise for Bids - Johnston Drive Drainage and Road Reconstruction - Phase IV
- R4: Supporting the Immediate Repeal of Kyleigh's Law
- R5: Accept Donation - Game Table to the Recreation Department / Annette Vonbrandis
- R6: Authorize Participation with the State of NJ - Safe and Secure Communities Program
- R7: Supporting "Dano's Law" (S 241) - Adding a Penalty Provision to any person who
- R8: Authorize Transfer of Junk Title for Abandoned Vehicle - Benham's Garage
- R9: Certify General Fund 2010 - 2011 Tax Levy - Watchung Board of Education

- R10: Certify General Fund 2010 - 2011 Tax Levy-Watchung Hills Regional Board of Education
- R11: Purchases Over \$2,000. - Motorola, Lawmen Supply Co. of N.J.
- R12: Waive Chapter 2.25 of the Borough Code and Authorize Purchase Order - Sparta Discount Tire
- R13: Authorize Change Order #1 / Sanitary Sewer Extensions, Valley Road Area
- R14: Authorize final Payment for Accumulated Benefits - Charles Gunther
- R15: Calling on the State Legislature to Enact Property Tax Reform with Passage of the "Municipal Toolkit" and Other Mandate Relief
- R16: Authorize Appointment of Municipal Clerk - Laureen B. Fellin
- R17: Authorize Appointment of Tax Assessor - Ed Kerwin
- R18: Authorize Extension of Due Date - 2010 3rd Quarter Taxes
- R19: Authorize Return of Performance Bond Balances - as listed
- R20: Authorize Return of Curb Assessment Fee / Calculation Correction - Block 43.06, Lot 5
- R21: Increasing Bid Threshold through Maintaining a Qualified Purchasing Agent
- R22: Authorize Additional Stipend for Public Works Foreman
- R23: Appoint Public Works Laborer - R. Valentino
- R24: Authorize Public Sale of Salvage Vehicle
- R25: Award of Bid - Improvements to Johnston Drive Phase IV / Reivax
- R26: Endorsing the Housing Element and Fair Share Plan as adopted by the Planning Board

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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:10-14 entitled: "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ., THEREOF, "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES." Public Hearing to be held on August 19, 2010.

#60 - Kyle Diane Weisholtz 6/22/10 Requesting additional measures be taken at the intersection of Dale Road and Exit 41 off Route 78 Eastbound to ensure drivers come to a complete stop c: M & C, LBF, TW, RL

#70 - William Hector 7/16/10 Request for permission to place a deer fence over a sanitary sewer easement - 117 High Oaks Drive, Block 4101, Lot 5 c: M & C, LBF, TH

Discussion - Middle-Brook Regional Health Commission

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NON-CONSENT AGENDA RESOLUTIONS

- R1:07/26/10 Adoption of Ordinance OR:10/13 - Cap Bank
- R2A: Determining Budget to be Read by Title
- R2B: Authorize Budget Self-Examination
- R2C: Adoption of 2010 Municipal Budget
- R27: Introduction of Ordinance OR:10/14 - Set Minimum/Maximum Salaries for Employees
- R28: Appoint Fire Department Members - W. Schmiede, K. Blackadar, S. Speeney; Junior
- R29: Payment of Bills

R30: 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 scheduled meeting will be held at 7:30 P.M. on Thursday, August 19, 2010.

mdr