

**BOROUGH OF WATCHUNG**

**AGENDA**

**SEPTEMBER 16, 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**

Proclamation - "Assisted Living Week" / September 12th through September 19th

**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.

=====
**UNFINISHED BUSINESS**

#72 (August 19, 2010 Agenda) - Watchung Wildlife Management Advisory Committee 7/28/10 - 2010 Deer Herd Population Survey Recommendation

Public Hearing on Proposed Ordinance OR:10-15 entitled: "AN ORDINANCE PROHIBITING UN-DERAGED POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON PRIVATE PROPERTY."

Public Hearing on Proposed Ordinance OR:10/16 entitled "AN ORDINANCE ESTABLISHING FIRE LANES AND FIRE ZONES IN THE BOROUGH OF WATCHUNG."

Public Hearing on Proposed Ordinance OR:10-17 entitled "AN ORDINANCE AMENDING SECTION 18-8, TITLED "SANITARY SEWER CONNECTION FEES", TO INCREASE SEWER CONNECTION FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG."

=====

**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:  
August 19, 2010

Approval of the following Borough Reports:  
Building Department - August 2010  
Tax Collector - August 2010  
Police Activity - August 2010

- #82- Township of Berkeley Heights 8/13/10 Notice of Adoption of Zoning Ordinance Revision #10-2010 pertaining to building height requirements, and 11-2010 pertaining to zoning changes
- #83- PSE&G 8/25/10 Notice of Filing and Public Hearing for Basic Generation Service Charges (BGS)
- #84- Jersey Central Power & Light 8/26/10 Notice of Filing and Public Hearing for Basic Generation Service Charges (BGS), and Proposal to Adjust Certain Components of the Societal Benefits Charge
- #85- State of NJ, DOT 8/26/10 Notice of Public Hearing for Proposed FFY2011 Priority System - Clean Water Financing c: M & C, LBF, Post

=====

**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R4:09/16/10 Authorize Clerk to issue two (2) Raffle Licenses - Boys & Girls Club of Union County
- R5: Purchases Over \$2,000. - L-3 Communications Mobile-Vision Inc.
- R6: Re-appointment of Plumbing Sub-Code Official - Joseph Nicastro
- R7: Authorize Clerk to Advertise Surplus Items for Public Sale
- R8: Authorize Tax Sale Certificate #2-2009 Redemption - Block 4306, Lot 3.02
- R9: Authorize Tax Sale Certificate #7-2010 Redemption - Block 4306, Lot 3.02
- R10: Authorize Change Order #1 and Final Payment - F & P Contractors / Bayberry Lane and Project Stanie Glen Road Improvement
- R11: Authorize Renewal of Membership Agreement in the Suburban Municipal JIF
- R12: Authorize Transfer of Ownership / Surplus Property - Watchung Board of Education, Warren Twp. Public Works
- R13: Authorize Treasurer to Issue Disabled Veteran Refund - Block 4313, Lot 1.105

=====

**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.

=====

**NON-CONSENT AGENDA RESOLUTIONS**

- R1:09/16/10 Adoption of Ordinance OR:10/15 - Alcoholic Beverages / Private Property
- R2: Adoption of Ordinance OR:10/16 - Establishing Fire Lanes, Fire Zones
- R3: Adoption of Ordinance OR:10/17 - Amending Sanitary Sewer Fees
- R14: Accept Donation - Road Salt to the Public Work's Department / Peter Martino
- R15: Waive Chapter 2.25 of the Borough Code and Authorize Purchase Order - Blackadar
- R16: Executive Session:  
Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan

=====

**PUBLIC PORTION**

=====

**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on Thursday, September 30, 2010.

mdr