

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 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 []

PUBLIC HEARING

Assessment Commissioners Report and Recommendation: Beechwood Place Granite Block Curb Improvement Project.

R1:11/10/10 Authorizing the Adoption of the Final Report of the Assessment Commission Recommending a Special Assessment to be Assessed to the Properties Benefited by the Beechwood Place Improvements Installation of Granite Block Curb

R2: Authorize Assessment Commission Compensation - Beechwood Place Granite Block Curb Improvement Project

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

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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:
October 28, 2010, Regular and Executive Session

Approval of the following Borough Reports:
Planning Board Minutes - September 21, 2010
Tax Collector's - October, 2010
Recreation Commission Minutes - October 6, 2010
Building Department – October, 2010

#94- Marie Russo, Diane Schleicher, V. Mott, K. Caldas 10/25 Emails expressing dislike for the lighting project along Somerset Street and requesting reduction in the brightness and/or removal of the lights c: M & C, LBF, TH

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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.

- R3:11/10/10 Honoring Al and Fran Ellis - 50th Anniversary
- R4: Ratification of Motion - Library Study Advisory Committee report and recommendation
- R5: Authorizing Clerk to Advertise for RFP's / 2011 Professional Service Contracts
- R6: Endorsing the Adoption of Green Building Practices for Civic, Commercial and Residential Buildings
- R7: Supporting the Adoption of Strong Anti-idling Policy
- R8: Pledge of Support For New Jersey's Wildlife Action Plan
- R9: Establishing Guidelines for the Implementation of Green Community Initiatives
- R10: Purchases Over \$2,000. - Communications Specialists, Warnock Fleet Sales
- R11: Authorize Clerk to Issue Raffle License - Sisters of Mercy of the Americas

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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:10/18 entitled "AN ORDINANCE AMENDING SUBSECTIONS B AND C OF SECTION 6-2.10, TITLED "DISCHARGE OF FIREARMS, DESTRUCTIVE DEVICES, WEAPONS OR CAPS PROHIBITED; DISCHARGE OF BOWS AND ARROWS RESTRICTED", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, TO DELETE REFERENCES TO THE LAWS OF THE STATE OF NEW JERSEY." Public Hearing to be held on November 29, 2010.

#93- Rosegate Associates, LLC. 10/25/10 Request for the Borough's acceptance of a sewer line installed on Johnston Drive c: M & C, LBF, TH, AC

Wildlife Management Advisory Committee

- Community-Based Deer Management Recommendation 2010 - 2011
- E-mail advising the Committee will undertake a ground count survey at no cost to the Borough
- Presentation by Warren Blue Ridge Sportsmen Club

Ed Kerwin - Tax Assessor's Report and Update

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NON-CONSENT AGENDA RESOLUTIONS

R12:11/10/10 Appointment to Fire Department - Jonathan D. Erber

R13: Appointment to Fire Department - James Garman

R14: Introduction of OR:10/18 - Amendment to Code - Sec. 6-2.10 / "Discharge of Firearms..." - Deletion of a Reference to the Laws of the State of New Jersey

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Monday, November 29, 2010.

mdr