

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 9, 2010 - 8:00 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

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NEW BUSINESS

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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:
November 29, 2010 - Regular and Executive Sessions
Bid Opening November 23, 2010

Approval of the following Borough Reports:
Finance Department Revenue Report - October, 2010

- #98 - PSE&G 11/29/10 Notice of Public Hearing on Proposed Rate Increases c: M & C, LBF, WH, Post
- #99 - Township of Berkeley Heights 11/29/10 Notice of public hearing on three proposed zoning ordinance revisions: amendment to Land Use applications, amendment to Land Use application check lists, revision to zoning ordinance pertaining to minimum side yard rear yard setbacks c: M & C, LBF, TH, DS
- #100 - Kevin Tekel 11/30/10 Letter complimenting the glow and the design of the street lamps on Somerset Street c: M & C, LBF, TH
- #101 - Darnell Williams 12/3/10 Letter of thanks to Judge Gasiorowski for making his court appearance for a traffic violation, a not so pleasant experience, a pleasant one c: M & C, LBF

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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.

- R1:12/9/10 Honoring Claire Ohl - 90th Birthday
- R2: Authorize Return of Bow Hunt Permit Fee - Thomas Verducci
- R3: Award of Contract / Information and Preliminary Design Plan - Watchung Library - Foreman Group
- R4: Purchases Over \$2,000. - SwissPhone, Inc.
- R5: Authorize Towing Application - Somerset Hills Towing

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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:10/19 entitled "AN ORDINANCE AMENDING SECTION 6-2.10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TITLED, "DISCHARGE OF FIREARMS, DESTRUCTIVE DEVICES, WEAPONS OR CAPS PROHIBITED; DISCHARGE OF BOWS AND ARROWS RESTRICTED" BY (I) AMENDING THE TITLE OF THE SECTION TO REMOVE THE WORDS "DISCHARGE OF BOWS AND ARROWS RESTRICTED"; AND INSERTING "BOW AND ARROW HUNTING PROHIBITED"; (II) PROHIBITING ALL BOW AND ARROW HUNTING WITHIN THE BOROUGH OF WATCHUNG; AND (III) ADDING NEW SECTION 6-2.10.1 TITLED, "COMMUNITY DEER MANAGEMENT PROGRAM." Public Hearing to be held on December 27, 2010.

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NON-CONSENT AGENDA RESOLUTIONS

- R6:12/9/10 Introduction OR:10/19 - Amendment to Code - Sec. 6-2.10 / Prohibits Bow Hunting, Creates a Community Deer Management Program to be operated by the Borough, Allows Deer Culling Rules and Regulations to be Adopted by Resolution
- R7: Appointment to Fire Department - Albert DeSandolo
- R8: Executive Session:
Contract Negotiations – Watchung Arts Center

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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, December 27, 2010.