

BOROUGH OF WATCHUNG

AGENDA

MARCH 24, 2011 - 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

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

SPECIAL PRESENTATION

Eagle Scout Requests

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Grounds; Recreation
- 5. Public Affairs
- 6. Fire
- 7. Laws/Ordinances

REPORTS - OTHER:

- 8. Engineer
- 9. Police Chief
- 10. Fire Department
- 11. Rescue Squad
- 12. Attorney
- 13. 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:
March 10, 2011

Acknowledging Receipt of the following Borough Reports:
Historical Committee - Minutes of February 9, 2011, Annual Report - 2010,
Strategic Plan - 2011, and Highlights - 2010
Environmental Commission - Community Forestry Management Plan, Summary
of Accomplishments - 2010

- #10 - Township of Bridgewater 5/3/11 Notice of adoption of Master Plan Reexamination Report
C: M & C, LBF, TH, DS
- #11 - Wayne Otto 3/8/11 Email regarding County-run police departments, inparticular an
article written by Mitchell Sklar, executive director of the NJ State Association of Chiefs
and published in the Courier-Post c: M & C, LBF
- #12 - Somerset County Planning Board and Engineering Department 3/11/11 Notice of Public Hearing
Public Works Handbook and LDO Review Fee Schedule c: M & C, LBF, TH, DS
- #13 - Geoffrey D. Soriano, Somerset County Prosecutor 3/8/11 Advising local police department's particip
#14 - Timothy Stys, WHRHS Business Administrator 3/15/11 Resolution supporting the
elimination of a public vote on school district budgets that are within the 2% cap c: M & C,
LBF
- #15 - Middle Earth 3/15/11 Requesting permission for the annual Frank "Nap" Torpey, Memorial
"Hills of Somerset County" Cycling Classic to pass through Watchung on Saturday,
May 28, 2011 c: M & C, LBF, TW
- #16 - Richard Grubb & Associates, Inc. 3/18/11 Notification of proposed installation of a cell wireless
North Plainfield, and requesting any historical resources near the site c: M & C, LBF,
Historical Committee

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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.

- R1:03/24/11 Honoring Paula Heilman upon Retirement - 25 years of Service
- R2: Demanding that the State Fund its Share of the Pension
- R3: Appointment of Deputy Treasurer/Payroll Clerk/Benefits Manager - Jessica Rutishauser
- R4: Authorize Stipend for Acting Foreman / Public Works - Andrew Baldassarre
- R5: Appointment to Public Works Department - Jason Stopper
- R6: Authorize Clerk to Advertise for Bids - Mobus Field Tennis Court Resurfacing;
Chain Link Fencing at Blackadar Field

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NON-CONSENT AGENDA: Items listed below will be individually addressed and acted upon ac-
cordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Proposed Ordinance OR:11/02 entitled "AN ORDINANCE AMENDING CHAPTER
VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TITLED
"POLICE REGULATIONS" BY ADDING A NEW SECTION, TITLED "DO NOT KNOCK LIST."
Public Hearing to be held April 14, 2011

Introduction of Proposed Ordinance OR:11/03 entitled "AN ORDINANCE AMENDING SECTION
10-8b, TITLED "NOTICE TO OWNER OF IMPOUNDMENT", TO REQUIRE THE DOG OWNER
TO PAY ALL IMPOUNDING FEES, AND SECTION 10-15, TITLED "VIOLATIONS AND PEN-
ALTIES", TO MAKE THE PENALTIES CONSISTENT WITH THE GENERAL PENALTY PRO-
VISION, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG."
Public Hearing to be held April 14, 2011

Introduction of Proposed Ordinance OR:11/04 entitled "AN ORDINANCE AMENDING SECTION 14-45.1, TITLED "SNOW AND ICE REMOVAL FROM SIDEWALKS AND DRIVEWAYS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO INCLUDE CLEARING FIRE HYDRANTS." Public Hearing to be held April 14, 2011

Introduction of Proposed Ordinance OR:11/05 entitled "AN ORDINANCE AMENDING SECTION 7-8.3, TITLED "TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY PROHIBITING ALL VEHICLES BEING PARKED ON ANY OF THE STREETS OR HIGHWAYS WITHIN THE BOROUGH FOR SNOW PLOWING AND REMOVAL." Public Hearing to be held on April 14, 2011

Introduction of Proposed Ordinance OR:11/06 entitled "AN ORDINANCE ACCEPTING A RIGHT-OF-WAY DEED OF DEDICATION AND A SIGHT RIGHT EASEMENT AGREEMENT FOR PROPERTY LOCATED AT 142 WASHINGTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 17.02, LOT 7.01 TO THE BOROUGH OF WATCHUNG" Public Hearing to be held April 14, 2011

Proclamation - Donate Life Month / April

Proclamation - Poison Prevention Week - March 20 - March 26, 2011

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NON-CONSENT AGENDA RESOLUTIONS

- R7:03/24/11 Introduction of Ordinance OR:11/02 – Amending Code / “Do Not Knock” Regulations
- R8: Introduction of Ordinance OR:11/03 – Amending Code / Impounding Fees
- R9: Introduction of Ordinance OR:11/04 - Amending Code / Snow and Ice Removal from Sidewalks
- R10: Introduction of Ordinance OR:11/05 - Amending Code / Temporary Parking Prohibition for Snow Plowing Removal
- R11: Introduction of Ordinance OR11/06 - Accepting Right-Of-Deed Dedication and Sight Right Easement Agreement / 142 Washington Drive, Block 17.02, Lot 7.01
- R12: Payment of Bills
- R13: Executive Session: Council / Personnel

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PUBLIC PORTION

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ADJOURNMENT

The next Budget Workshop Meeting to be held on Saturday, March 26, 2011 at 1:00 PM, the next Special Workshop Meeting to be held on Thursday, April 14, 2011 at 6:30 PM, and the next regular scheduled meeting to be held at 7:30 P.M. on Thursday, April 14, 2011.

mdr