

BOROUGH OF WATCHUNG

AGENDA

MARCH 9, 2006

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, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and SILENT PRAYER

ROLL CALL

Black [] Franklin [] Mobus [] Joren [] Pote [] Nehls []

REPORT OF STANDING COMMITTEES:

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

REPORTS - OTHER:

- 7. Engineer
- 8. Attorney
- 9. 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:
Executive Session - February 9, 2006
February 23, 2006

Approval of the following Borough Reports:
Recreation Minutes - January 4th, February 1, 2006
Tax Collector - 2005 Annual Report

- #12 - Township of Warren 2/21/06 Notice of Public Hearing on March 9, 2006 - Ordinance #06-09 Amendment to Land Use Ordinance, in particular extension to "Expiration of Variances" c: M & C, LBF, Eng., Pl. Bd., Bd. of Adj.
- #13 - Township of Warren 2/21/06 Notice of Public Hearing on March 9, 2005 - Ordinance #06-09 Amendment to Land Use Ordinance, Revisions to Site Plans and Subdivisions procedures c: M & C, LBF, Eng., Pl. Bd., Bd. of Adj.
- #14 - Public Notice 2/21/06 Filing of Petition of NJ-American Water Company, Inc.: Revisions to its Purchased Water and Sewerage Treatment Clauses, possibly resulting in a 1.37%

increase c: M & C, LBF, WH, Post

- #15 - Public Notice 2/21/06 Filing of Petition of NJ-American Water Company, Inc.: Revisions to its Purchased Water Treatment Clause, possibly resulting in a 1.18% increase c: M & C, LBF, WH, Post
- #16 - US Bicycling Hall of Fame 2/22/06 Seeking permission to race through the Borough on May 27, 2006 for the "Hills of Somerset County" road event c: ASE, SB, LBF, JF
- #17 - Watchung Senior Citizens 2/22/06 Thanking the Borough for annual donation c: M & C
- #18 - John Pool, Target Corporation 2/24/06 Commending the Watchung Detective Bureau for recent investigation, in particular Det. Kelly for his professionalism. c: M & C, LBF, JF PHF
- #19 - Drew Dsai 2/26/06 Requesting that easement that connect Fawn Lane to Hughes Lane, and Hughes Lane to Lakeview Avenue be cleared of snow in the winter and dead branches in the spring c: M & C, LBF
- #20 - Anthony Addario 3/2/06 Requesting a Resolution urging Legislators for funding in FY2007 for continuation of the Green Brook Flood Control Project 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.

- R1:3/09/06 Emergency Purchases
- R2: Approving Participation with the State in a Safe and Secure Communities Program
- R3: Urging legislators to continue to support funding for Green Brook Flood Control Project
- R4: Supporting legislation to exempt Municipal Clerks from penalties for certain Open Public Records Act Violations
- R5: Appointment to Recreation Commission - William T. Jacques
- R6: Authorize Caretaker Agreement for Ness Farm - Scott Zamek
- R7: Authorize removal and disposal of surplus property - Wayne H. Boylan Contracting

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Proclamation: Proclaiming March 6 - March 12th as Emergency Management Week

Proclamation: Proclaiming March 12 - 18th as Girl Scout Week in the Borough of Watchung

Library Advisory Commission presentation

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NON-CONSENT AGENDA RESOLUTIONS

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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 March 23, 2006.