

BOROUGH OF WATCHUNG

AGENDA

MARCH 23, 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 []

PRESENTATION

Watchung Hills Regional High School 2006-2007 Proposed Budget
Dr. Frances Stromsland, Superintendent; Kersti Kolu, Business Administrator

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

Public Hearing of Bond Ordinance OR:06/03 entitled: "BOND ORDINANCE TO AMEND SECTION 1 OF THE BOND ORDINANCE (ORD. OR:03/04) ENTITLED: "ASSESSMENT BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE COREY LANE, ORCHARD ROAD, OLD SOMERSET ROAD, EATON ROAD, SUNBRIGHT ROAD AND VALLEY ROAD PUBLIC WATER IMPROVEMENT PROJECT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, A LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$602,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED MARCH 27, 2003."

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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:
February 9, 2006

Approval of the following Borough Reports:
Building Department - February, 2006
Police Activity - February, 2006
Board of Health Minutes - January 18, 2006
Tax Collector - February, 2006

- #21 - Township of Hillsborough 3/8/06 Resolution objecting to pending legislation which would reduce the required feet for a "Drug Free School Zone" in order to reduce prison overcrowding
C: M & C
- #22 - Township of Belleville 3/10/06 Resolution opposing the Sale of Peninsular and Oriental Steam Navigation Co. To Dubai Ports World c: M & C, LBF
- #23 - Borough of North Plainfield 3/16/06 Resolution urging support for the Green Brook Control Project c: M & C
- #24 - Township of Bridgewater 3/17/06 Notice of Public Hearing - Stormwater Management Plan Amendment c: M & C, LBF, Eng., Pl. Bd.
- #25 - Township of Scotch Plains 3/20/06 Notice of Public Hearing on March 27, 2006 for adoption Of Housing Element and Fair Share Plan c: M & C, LBF, Eng., Pl. Bd.
- #26 - Governor Jon Corzine 3/16/06 Executive Order Resolution in honor of Matthew Melchionda
c: M & C

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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.

- R2:3/23/06 Purchases Over \$2,000. - International Salt Company, Mobile Lawnmower Service
 - R3: Adoption of 2006 Temporary Budget
 - R4: Deviation of Personnel Policy, Section 5-12.100 entitled "Bereavement"
 - R5: Opposing Senate Bill S1219 and S366: amendments to OPRA and OPMA
 - R6: Approval of final payment upon retirement - Dorothy Figel
 - R7: Appointment of Administrative Secretary/Planning Board Clerk - Carolyn Taylor
 - R8: Approval of final payment for accumulated benefits - Matthew Melchionda
 - R9: Authorize return of Escrow balances
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Proclamation - Community Transportation Day

Proclamation - Dr. Sudhir M. Parikh

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NON-CONSENT AGENDA RESOLUTIONS

- R1:3/23/06 Adoption of OR:06/03 - Amendment to OR:03/04: Assessment Bond Ordinance - Deletion of three (3) properties
 - R10: Waive Chapter 2-25.10 - Gray's Florist & Greenhouse
 - R11: Executive Session: Attorney/Client Matters
 - R12: Payment of Bills
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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on April 13, 2006.