

**BOROUGH OF WATCHUNG**

**AGENDA**

**APRIL 13, 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:
March 9, 2006

Approval of the following Borough Reports:
Open Space Committee Minutes - November 9, 2005 and January 11, 2006
Planning Board Minutes - March 21, 2006
Tax Collector's Report - March, 2006
Police Activity Report - March, 2006
Recreation Minutes - March 1, 2006
Police Activity Report - March, 2006

- #27 - Town of Secaucus 3/21/06 Resolution opposing foreign governments from controlling United States Port Operations c: M & C
- #28 - Borough of Norwood 3/27/06 Resolution supporting countywide programs to reduce the population of Canada Geese c: M & C, LBF
- #29 - Township of Hillsborough 4/3/06 Requesting signatures for a petition against pending Legislation to decrease the size of Drug Free School Zones c: M & C, LBF

- #30 - John Basilone Parade Committee 3/30/06 Invitation to the Borough to participate in parade on September 24, 2006 c: M & C
- #31 - Borough of Hasbrouck Heights 3/29/06 Resolution opposing the implementation of Cablevision's requirement for customers to subscribe and pay for digital cable boxes for every television set in order to receive services c: M & C
- #32 - Township of Warren 4/3/06 Notice of Adoption of Land Use Ordinance Revision pertaining To time limitations for variances c: M & C, DS, Bd. of Adjustment

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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.

- R1:4/13/06 Authorize temporary waiver of Borough Code, Chapt. 20-1.6g entitled "Noise Regulation"
- R2: Accepting Donation from W. Otto, Somerset County Crime Stoppers - Radio and Navigation Equipment
- R3: Supporting Bill A-1425 - Cap Relief
- R4: Requesting NJDOT Commissioner's Approval for Temporary Parking Prohibition along Park Place
- R5: Accepting Sanitary Sewer System - Block 10.05, Lot 5.02
- R6: Approval of Tax Sale Certificate Redemption - #1-2005
- R7: Approval of Tax Overpayment Refund - Block 5202, Lot 2
- R8: Authorize the Clerk to solicit Bids - Demolition/Clean-up: Block 3.01, Lot 29
- R9: Authorize Advertisement of Synopsis of 2005 Audit Report
- R10: Authorize Budget Submittal in Excess of Time Required by Statute
- R11: Appointment of Plumbing Sub Code Official - Joseph Nicastro

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 Introduction of OR:06/05 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, ENTITLED "FIRE PREVENTION", SECTION 12-2, TITLED "SMOKE SENSITIVE ALARM DEVICES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG."

Introduction of OR:06/06 entitled "AN ORDINANCE AMENDING CHAPTER XVIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TITLED "SEWERS" BY ADDING A NEW SECTION TITLED "GREASE TRAPS."

Introduction of OR:06/07 entitled "AN ORDINANCE AUTHORIZING THE BOROUGH OF WATCHUNG TO CONVEY A RIGHT-OF-WAY EASEMENT TO THE COUNTY OF SOMERSET FOR A PORTION OF THE PROPERTY ALONG MOUNTAIN BOULEVARD KNOWN AS LOT 32.01 IN BLOCK 3.01."

Introduction of Ordinance OR:06/08 entitled "ORDINANCE TO ESTABLISH A CAP BANK"

Introduction of 2006 Municipal Budget

Proclamation - National Autism Awareness Month: April

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**NON-CONSENT AGENDA RESOLUTIONS**

- R12:4/13/06 Accepting Donation from Thomas and Lynn Franklin - Various items from O'Conner's Auction
- R13: Introduction of OR:06/05 - Amending Code of the Borough pertaining to Smoke
- R14: Introduction of OR:06/06 - Amending Code of the Borough - Grease Traps
- R15: Introduction of OR:06/07 - Authorizing Easement - Block 3.01, Lot 32.01
- R16: Introduction of OR:06/08 - Establish a Cap Bank
- R17: Introduction of 2005 Municipal Budget

R18: Executive Session: Attorney/Client Privilege

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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 April 27, 2006.