

BOROUGH OF WATCHUNG

AGENDA

APRIL 27, 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

Public Hearing 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."

Public Hearing 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." .

Public Hearing 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."

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

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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:
April 13, 2006

Approval of the following Borough Reports:
Building Department - March 2006

- 33 - Ljubin Necovski 4/17/06 Request to place a fence on Borough easement c: M & C, LBF, AMC
- #34 - PSE&G 4/17/06 Notice of Public Hearing on proposed rate increases c: M & C, LBF, WH, Post
- #35- Borough of North Plainfield 4/18/06 Resolution urging amendment of the Senior Property Tax Freeze Protection Act to provide for higher income limits 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.

- R5:4/27/06 Appointment of Seasonal Laborers to DPW - Anthony Vitelli, Caleb Bain
- R6: Acceptance of 2005 Annual Audit Report
- R7: Authorize Expansion of Anderson Road Project
- R8: Award Professional Contract - Maser Consulting for Borough Engineer T. Herits
- R9: Appointments to Village Center Preservation Commission - James Stout, Kate Kogler
- R10: Purchases Over \$2,000. - Coury's Auto Body Shop, Motorola, Inc.
- R11: Authorizing the waiver of electrical permit fees - Watchung Little League

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Introduction of Ordinance OR:06/09 entitled "AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 138, ENTITLED "ZONING" TO ADDRESS THE CREATION OF LOT SHAPES IN THE BOROUGH, PARTICULARLY ON CORNER LOTS, THROUGH NEW DEFINITIONS OF "LOT DEPTH," "LOT WIDTH" AND "LOT FRONTAGE" AND THE CREATION OF MINIMUM LOT DEPTH REQUIREMENTS IN THE BOROUGH'S 'R' RESIDENTIAL DISTRICTS"

Request from the Gail R. Schoenbach F.R.E.E.D. Foundation to host their first annual walk around Best Lake on May 8th from 9:45 am to 11:30 am

Proclamation - Asian-American Heritage Month

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NON-CONSENT AGENDA RESOLUTIONS

- R1 :4/27/06 Adoption of OR:06/05 - Amending Code of the Borough pertaining to Smoke
- R2: Adoption of OR:06/06 - Amending Code of the Borough - Grease Traps
- R3: Adoption of OR:06/07 - Authorizing Easement - Block 3.01, Lot 32.01
- R4: Adoption of OR:06/08 - Establish a Cap Bank
- R12: Introduction of OR:06/09 amending Chapter 138 "Zoning" Addressing Creation of Lot
- R13: Waive Section 2-25.10 of the Borough Code - Gray's Florist & Greenhouse
- R14: Payment of Bills
- R15: Executive Session: Attorney/Client Privilege

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on May 11, 2006.