

BOROUGH OF WATCHUNG

AGENDA

MAY 11, 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 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" **Public Hearing to be carried to May 25, 2006**

Public Hearing - 2006 Municipal Budget
R2A: Resolution determining the budget shall be read by title;
R2B: Authorize Budget Self-Examination

Adoption of 2006 Municipal Budget
R2C: Resolution of Adoption

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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:

Approval of the following Borough Reports:

Building Department - April, 2006
Middle-Brook Regional Health Commission - Annual Report
Tax Collector - April, 2006
Board of Health Minutes - March 8, 2006

#36- C. Johnson, Project Manager for Dewberry - Consultants to NJ Department of Transportation
5/1/06 Requesting support of proposed improvements for the I-78 A Diamond Hill Road
Interchange Improvements c: M & C, TH

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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.

- R3:5/11/06 Authorizing Grant Application for the Recreation Committee to the Somerset County Board of Chosen Freeholders
- R4: Appointments for Summer Recreation Program Employees
- R5: Authorization of a Fence on a Borough Easement - Block 1003, Lot 6
- R6: Appointment of NIMS Compliance Officer - Borough Administrator
- R7: Authorize release of check from Emergency Services Pancake Breakfast - Lynn Melchionda
- R8: Ratifying motion to allow "Annual Walk" around Watchung Lake on May 8, 2006 - Gail R. Schoenbach F.R.E.E.D. Foundation
- R9: Authorizing agreement with Elizabethtown Water Company/NJ American Water Company - Water Main Installation
- R10: Purchases Over \$2,000. - Pinto Brothers Disposal, LLC (Services), Pinto Brothers Disposal, LLC (Tipping Fees), Warner Communications, Window City
- R11: Award of Contract - Sunbright/Corey Sanitary Sewer and Water Main Extensions - Debranello Contracting, LLC
- R12: Certify General Fund 2006 - 2007 Tax Levy-Watchung Hills Regional Board of Education
- R13: Amend Caretaker Agreement - S. Zamek
- R14: Authorizing Participation in a SHARE Grant Application - Shared Services Fire Department Feasibility Study
- R15: Award of Contract - Johnston Drive/Skyline Drive Sanitary Sewer Design to L.T. Purcell Associates
- R16: Authorize further expansion of Anderson Road Contract - Bohler Engineering/Tomaro Contracting Co., Inc.
- R17: Appointment of New Member to Fire Department - James Keane

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Introduction of OR:06/10 entitled "AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO VILLA DOMENICO AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES." Public Hearing to be held on May 25, 2006.

Introduction of OR:06/11 entitled "AN ORDINANCE AMENDING CHAPTER III, TITLED "POLICE DEPARTMENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG." Public Hearing to be held on May 25, 2006.

Introduction of OR:06/12 entitled "AN ORDINANCE AMENDING SECTION 1-5.1, TITLED "MAXIMUM PENALTY", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG." Public Hearing to be held on May 25, 2006.

Introduction Of OR:06/13 entitled "AN ORDINANCE ACCEPTING UTILITY EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG" Public Hearing to be held on May 25, 2006.

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NON-CONSENT AGENDA RESOLUTIONS

- R1:05/11/06 Adoption of OR:06/09 - Amending Chapter 138 "Zoning" Addressing Creation of Lot
- R2A: Determining Budget to be Read by Title
- R2B: Authorize Budget Self-Examination
- R2C: Adoption of 2006 Municipal Budget
- R18: Introduction of OR:06/10 - Authorize Municipal Enforcement of Police Regulations on Private Property - Villa Domenico
- R19: Introduction of OR:06/11 - Amend Chapt. III of Borough Code: Police Department - Establishing a line of authority for police functions
- R20: Introduction of OR:06/12 - Amend Sect.1-5.1 of Borough Code: Maximum Penalty - Increasing the maximum amount of fines imposed by Municipal Court, as per new State Law
- R21: Introduction of OR:06/13 - Accepting easements from various residents
- R22: Executive Session:
Attorney/Client Privilege
Contract Negotiations

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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 25, 2006.