

BOROUGH OF WATCHUNG

AGENDA

MAY 25, 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
 - Buildings
 - Public Affairs
- 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:06/09 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"

See correspondence #43 - Request from Planning Board to "carry" this Ordinance to the June 22nd Council meeting. Planning Board is seeking an extension of the time for review and recommendation on this ordinance.

Public Hearing 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 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 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 of OR:06/13 entitled "AN ORDINANCE ACCEPTING UTILITY EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG"

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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:

- Police Activity - April, 2006
- Historical Committee Minutes - February 2, March 23, and April 6, 2006
- Planning Board Minutes - April 18, 2006

- #37- Township of Bridgewater 5/11/06 Notice of Adoption of Amendment of Stormwater Management Plan c: M & C, LBF, Pl. Board
- #38- Franklin Township 5/12/06 Resolution supporting the Community Development Program and urging congress to restore its funding c: M & C, LBF
- #39- NJ Transit 5/12/06 Public Hearing Notice, June 27, 2006 on programs for Senior Citizens and Disabled Residents c: M & C, Post
- #40- Mary Louise Malyska, Supt. Of Watchung Schools 5/16/06 Thanking governing body for the Installation of sidewalks along Stirling Road c: M & C, LBF
- #41- Witold Tarka 5/17/06 Requesting sanitary sewer capacity c: M & C, LBF, Eng.
- #42- Cozen O’Conner 5/19/06 Notice of Public Hearing re: Merger of Elizabethtown Water and Mount Holly Water Company into New Jersey American Water Company c: M & C, LBF, WH, Post
- #43- Don Speeney, Chairman/Watchung Planning Board 5/22/06 Request to carry the public hearing of OR:06/09 until the June 22nd Council meeting, providing an extension of time for Planning Board review 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.

- R6:5/25/06 Supporting proposed improvements for the I-78 Diamond Hill Road Interchange Improvements
- R7: Appointment of Jr. Member to Fire Department - Corey Rillo
- R8: Authorize release of escrow deposits - R. Cola Construction Corp., Pinnacle Construction
- R9: Establishing 2006-2007 payment schedule - Watchung Board of Education
- R10: Authorize Emergency Purchases - Municipal Information Systems, Camp Out Inc.
- R11: Purchases Over \$2,000. - Lee T. Purcell, Warnock Dodge
- R12: Authorize rejection of all bids received/Authorize Rebid - Rock Slope Remediation - Police Station and Court Facilities
- R13: Celebrate NJ Month
- R14: Authorize return of duplicate tax payment - Block 6701, Lot 4

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~~Introduction of OR:06/14 entitled: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 138 ENTITLED ‘ZONING,’ SPECIFICALLY SECTION 138-29 ENTITLED “R-R RURAL RESIDENTIAL DISTRICT” OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 1971, AS HERETOFORE SUPPLEMENTED AND AMENDED” Public Hearing will be held on June 22, 2006. WITHDRAWN~~

Introduction of OR:06/15 entitled: “AN ORDINANCE AMENDING SECTION 11-3, TITLED “VENDING MACHINES”, SECTION 11-3.1, TITLED “DEFINITIONS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG”

Proclamation - National Garden Week: June 4th through June 10th

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NON-CONSENT AGENDA RESOLUTIONS

- R1:05/25/06 Adoption of OR:06/09 - Amending Chapter 138 "Zoning" Addressing Creation of Lot
- R2: Adoption of OR:06/10 - Authorize Municipal Enforcement of Police Regulations on Private Property - Villa Domenico
- R3: Adoption of OR:06/11 - Amend Chapt. III of Borough Code: Police Department - Establishing a line of authority for police functions
- R4: Adoption 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
- R5: Adoption of OR:06/13 - Accepting easements from various residents
- ~~R15: Introduction of OR:06/14 - Amending Chapt. 138, "Zoning", specifically Section 138-29 entitled "R-R Rural Residential District" WITHDRAWN~~
- R16: Introduction of OR:06/15 - Expanding definition of Vending Machines to include those operated by paper money or credit card
- R17: Waive Chapter 2-25.10 of the Code of the Borough - Gray's Florist & Greenhouse
- R18: Payment of Bills
- R19: 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 June 8, 2006.