BOROUGH OF WATCHUNG

AGENDA

JUNE 8, 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:06/15 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"

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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:
Library Workshop Meeting - May 18, 2006

Approval of the following Borough Reports:
Tax Collector - May, 2006
Building Department - May, 2006

#44- Somerset County Planning Board 5/25/06 Resolution opposing the NY/NJ/Philadelphia Airspace redesign as proposed by the FDA c: M & C, LBF, Pl. Bd.

#45- Jersey Central Power & Light 6/5/06 Notice of Public Hearing on requested Rate Increase M & C, Post

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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.

R2:06/08/06 Purchases Over $2,000. - Panasonic Finance Solutions, Wilfred MacDonald, Inc.

R3: Authorize donation of surplus radio equipment from Fire Department to Somerset County

R4: Commending Dr. Gordon Haas - Jewish Federation of Central New Jersey President's Award recipient

R5: Authorizing Interlocal Agreement with Warren - Community Service Director

R6: Authorizing NJDOT Grant Application - Ridge Road, Section 2

R7: Authorizing NJDOT Grant Application - Johnston Drive

R8: Congratulating Dorothy and Tony Addario - 50 Years of Marriage

R9: Honoring Adele Widin for her years of service

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Introduction of OR:06/16 entitled "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF MUNICIPAL COURT, RESCUE SQUAD, FIRE, LIBRARY, BUILDINGS AND GROUNDS AND POLICE DEPARTMENT EQUIPMENT AND IMPROVEMENTS FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING $116,500.00 THEREFOR FROM THE CAPITAL SURPLUS" Public Hearing to be held on June 22, 2006.

Introduction of OR:06/17 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,183,000 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." Public Hearing to be held on June 22, 2006.

Presentation: 4 Connections LLC
Request for Right of Way Use Approval

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NON-CONSENT AGENDA RESOLUTIONS

R1:06/08/06 Adoption of OR:06/15 - Expanding definition of Vending Machines to include those operated by paper money or credit card

R10: Introduction of OR:06/16 - Acquisitions from Capital Surplus

R11: Introduction of OR:06/17 - Bond Ordinance for Various Improvements

R12: Executive Session:
Litigation: Borough of Watchung v. Mohammed Badr Bouaichi, et al
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 22, 2006.