

**BOROUGH OF WATCHUNG**

**AGENDA**

**JUNE 22, 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 [ ]

**OATH OF ALLEGIANCE AND OFFICE**

Brian Emerick - Probationary Police Officer

**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"

6/16/06 Heyer & Gruel & Associates - Planner's Report on proposed ordinance OR:06/09

6/22/06 Correspondence received from Planning Board Attorney, Robert Rusignola - Letter advising the Planning Board's determination that proposed ordinance OR:06/09 is consistent with tl

Public Hearing 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 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

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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:  
Special Meeting and Executive Session - January 23, 2006  
Executive Session - February 9, 2006  
Regular and Executive Session - March 23, 2006  
Executive Session - April 13, 2006

Approval of the following Borough Reports:  
Police Activity - May, 2006  
Recreation Commission - Minutes of April 5, 2006  
Board of Health - Minutes of April 19, 2006

- #46 - US Bicycling Hall of Fame - 6/13/06 Thanking governing body for support of their annual "Super Saturday Cycling Classic" - 80 mile road race c: M & C
- #47 - Raymond Murray - 6/14/06 Advising Borough of possible action that may be taken at the 7/5/06 meeting of the Green Brook Flood Commission pertaining to their engineering contract c: M & C, A. Addario, J. Gausz

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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.

- R4:06/22/06 Appointment of Probationary Police Officer - Brian Emerick
- R5: Authorize Issuance of 2006-2007 Alcoholic Beverage Licenses
- R6: Reappointment of CFO - William Hance
- R7: Establish 2006 Sewer Fee
- R8: Authorizing refund of Sanitary Sewer Connection Permit Fees - Block 40.01, Lot 6.02
- R9: Approval and Adoption of Guidelines and Forms for any Modifications to All Recreation Buildings, Fields or Field Areas, Parking Areas, Roadway and General Landscaping
- R10: Appointment of Tax Assessor - 4 year term - Edward L. Kerwin
- R11: Confirmation of Intention to Name Road - "Ness Drive"
- R12: Authorize Sanitary Sewer Connection - Block 6801, Lot 6

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Introduction of OR:06/18 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5 THEREOF, "SALARIES," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES" Public Hearing to be held on July 20, 2006.

Proclamation - Bobby Thomson Day, June 25, 2006

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:06/22/06 Adoption of OR:06/09 - Amending Chapter 138 "Zoning" Addressing Creation of Lot
- R2: Adoption of OR:06/16 - Acquisitions from Capital Surplus
- R3: Adoption of OR:06/17 - Bond Ordinance / Various Improvements
- R13: Introduction of OR:06/18 - Set Minimum/Maximum Salaries for Employees
- R14: Payment of Bills

R15: 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**  
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The next scheduled meeting will be held at 7:30 P.M. on July 20, 2006.