

BOROUGH OF WATCHUNG

AGENDA

JULY 20, 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.

=====
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 the
ORDINANCE OR:06/09 WITHDRAWN

Public Hearing 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"

=====
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:
Budget Workshop Meeting - April 8, 2006

Regular Meeting - April 27, 2006
Library Workshop Meeting - June 5, 2006

Approval of the following Borough Reports:
Planning Board Minutes - May 16, 2006
Historical Committee Minutes - May 4, 2006
Treasurer's Report - 2006 1st Quarter
Tax Collector's Report - June, 2006
Police Activity Report - June, 2006

- #48 - NJ American Water Company, Inc., Elizabethtown Water Company, and the Mount Holly Water Company 6/26/06 Notice of Filing of Proposed Rate Increase Application c: ASE, TF, GM, SP, WH
- #49 - PSE&G 7/3/06 Notice of Filing of Proposed Rate Decrease and Changes to the Balancing Charge c: ASE, TF, GM, SP, WH
- #50 - Joseph Murray, Esq. 7/13/06 Correspondence opposing proposed ordinance OR:06/09 c: M & C, AC, LBF
- #51 - Environmental Commission 7/14/06 Comments in regard to "4 Connections Corporation" fiber optic proposal c: M & C, LBF, AC

=====

=====
CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R3:07/20/06 Authorize Engineer to sign DEP construction related permits
- R4: Expressing intent to provide funds necessary to satisfy Borough's Affordable Housing Obligations
- R5: Requesting extension of NJDOT Commissioner's Approval for Temporary Parking Prohibition along Park Place
- R6: Appointment of Public Works Seasonal Employee
- R7: Authorize Borough's participation in the NJ State Health Benefits Program - Dental Coverage
- R8: Purchases Over \$2,000. - Warnock Dodge, Inc.
- R9: Authorize Issuance of 3 Raffle Licenses for Sisters of Mercy of New Jersey
- R10: Appointment of Brook Drive/Will Lane Road Improvement Assessment Commission- Ciccolella, Pote, Gausz
- R11: Certify 2006 Calendar School Year Tax Levy - Watchung Board of Education
- R12: Certify 2006 Calendar School Year Tax Levy - Watchung Hills Regional H.S.
- R13: Authorize return of Escrow deposits
- R14: Authorize Interlocal Agreement with Board of Education - Field Grooming Machine
- R15: Authorize Sanitary Sewer Capacity and Connection - Block 44.05, Lot 3
- R16: Accept Donation - One (1) Computer for Tax Office
- R17: Supporting the Mayors Wellness Campaign
- R18: Establish 2006 Employee Base Salaries
- R19: Appoint Library Study Committee Members
- R20: Authorize Participation in Somerset County Business Partnership Share Grant Appl.
- R21: Extend Grace Period for Third Quarter Tax Payment

=====
Introduction of Ordinance OR:06/19 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 138 'ZONING,' SPECIFICALLY SECTION 138-29 ENTITLED "R-

R RURAL RESIDENTIAL DISTRICT,” BY AMENDING SECTION 138-29C AS IT PERTAINS TO ACCESSORY APARTMENT USE AS A CONDITIONAL USE”

Introduction of Ordinance OR:06/20 entitled “AN ORDINANCE AMENDING SECTION 2-44 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TITLED “WILDLIFE MANAGEMENT ADVISORY COMMITTEE”

=====

NON-CONSENT AGENDA RESOLUTIONS

- R1:07/20/06 Adoption of OR:06/09 - Amending Chapter 138 “Zoning” Addressing Creation of Lot
- R2: Adoption of OR:06/18 - Set Minimum/Maximum Salaries for Employees
- R22: Introduction of OR:06/19 Amend Chapter 138 - Section 138-29 Accessory Apartments
- R23: Introduction of OR:06/20 Amend Section 2-44 - Wildlife Management Advisory
- R24: Payment of Bills
- R25: Executive Session:
 - Contract Negotiations
 - Litigation: Borough of Watchung v. Mohammed Badr Bouaichi, et al

=====

=====

PUBLIC PORTION

=====

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on August 17, 2006.