

**BOROUGH OF WATCHUNG**

**AGENDA**

**AUGUST 17, 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:06/19 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"

8/16/06 Correspondence received from Planning Board Attorney, Robert Rusignola - Letter advising the Planning Board's determination that proposed ordinance OR:06/19 is in compliance with the conditions and standards for the location or operation of such uses as

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Public Hearing of 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"

**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:

- Executive Session - April 27, 2006
- Regular Meeting and Executive Session - May 11th, 25th, June 8th, 22nd, and July 20, 2006
- Library Workshop - June 5, 2006

Approval of the following Borough Reports:

- Planning Board - Regular, Special Meetings: June 20, 2006, Special Meeting: June 27, 2006
- Building Department Report - June and July, 2006
- Tax Collector - July, 2006

Police Activity - July, 2006

- #52 - State of New Jersey, DEP 7/21/06 Notification of approval of Watchung's Community Forest Management
- #53 - NJ Environmental Infrastructure Trust 7/24/06 Notice of Bond Refunding savings to the Borough
- #54 - Township of Bernards 7/27/06 Resolution supporting legislation allowing municipalities to recoup
- #55 - PSE&G 8/3/06 Notice of Public Hearing in regard to proposed increase for residential gas and electric service c: M & C, Post
- #56 - NJ DOT 8/4/06 Notice of investigation in regard to the need of a Parking Prohibition at Park Place c: M & C, RL
- #57 - Adel Rifaat 8/9/06 Requesting permission to remove a tree from the Borough's right of way C: M & C, LBF, Eng, Env., CG
- #58 - Township of Warren 8/11/06 Notice of Public Hearing on 5 proposed Land Use Ordinance Revisions: creating the position of Municipal Housing Liaison, addition of "Riparian Buffer Zones"

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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.

- R3:08/17/06 Appointment of Dispatcher/Police Aide - Brian Townley
- R4: Purchases Over \$2,000. - Mobile Lawnmower, Fleetwood Financial Corp., Warner Communications, Grossmueller Environmental
- R5: Authorize Issuance of Raffle License for Watchung Hills Youth Benevolent Assoc.
- R6: Authorize Renewal Agreement (5 year period) - Morris County Co-op
- R7: Authorize Clerk to advertise for bids - Spratford Park Improvements, Municipal Building Ground Floor Improvements
- R8: Authorize Clerk to advertise public sale of surplus items
- R9: Approval of Belgian block curb agreements with certain residents
- R10: Award Contract for Drainage Projects Inspections - Maser Consulting
- R11: Award Contract for Appraisal Services - BRB Valuation and Consulting
- R12: Authorize Release of Performance and Maintenance Guarantees - Crystal Ridge Club
- R13: Ratification of Deed Restriction and Addendum #1 to Developer's Agreement - Block 56.01, Lots 2 through 6 and Block 57.03, Lots 11 through 13 (Crystal Ridge)
- R14: Appointment of Firemen - Raymond M. King, Joseph B. Keane
- R15: Award Contract for Sewer Utility Maps Revision - L.T. Purcell Associates
- R16: Endorse and Support Open Space and Recreation Plan

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 Introduction of OR:06/21 entitled "AN ORDINANCE VACATING THAT PORTION OF ROCK ROAD EAST ADJACENT TO BLOCK 6.01, LOT 1 ON THE TAX MAP OF THE BOROUGH OF WATCHUNG." Public Hearing to be held on September 14, 2006.

Introduction of OR:06/22 entitled "AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF WATCHUNG'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT." Public Hearing to be held on September 14, 2006.

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:08/17/06 Adoption of OR:06/19 - Amend Chapter 138 - Section 138-29 Accessory Apartments
- R2: Adoption of OR:06/20 - Amend Section 2-44 - Wildlife Management Advisory

- R17: Introduction of OR:06/21 - Vacating portion of Rock Road East: Block 6.01, Lot 1
- R18: Introduction of OR:06/22 - Creating the position of Municipal Housing Liaison
- R19: Payment of Bills
- R20: Executive Session:
  - Contract Negotiations - Affordable Housing Fees
  - Litigation: Borough of Watchung v. Mohammed Badr Bouaichi, et al

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. On September 14, 2006.