

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 28, 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 Ordinance OR:06/23 entitled "AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR NON- EXCLUSIVE FRANCHISE TO 4 CONNECTIONS, L.L.C., FOR THE USE OF A LIMITED PORTION OF THE BOROUGH OF WATCHUNG'S PUBLIC ROAD RIGHTS-OF WAY FOR THE PURPOSE OF TELECOMMUNICATIONS TRANSMISSION SERVICE."

Public Hearing of Ordinance OR:06/24 entitled "AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO SPRATFORD PARK IN THE BOROUGH OF WATCHUNG, THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$40,000.00 THEREFOR FROM THE CAPITAL SURPLUS"..

Public Hearing of Ordinance OR:06/25 entitled "AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE STIRLING ROAD PEDESTRIAN CROSSWALKS IN THE BOROUGH OF WATCHUNG, THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$85,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND".

Public Hearing of Bond Ordinance OR:06/26 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 \$1,385,000 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".

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:
Planning Board Minutes - August 15, 2006
Open Space Committee Minutes - May 3, 2006
Board of Health Minutes - June 14, 2006

- #72 - Edward Kresge 9/11/06 Letter of resignation from Wildlife Management Advisory Committee c: M & C, LBF
- #73 - Township of Warren 9/18/06 Resolution opposing the NY/NJ/Philadelphia Area Airspace Redesign c: M & C
- #74 - Township of Warren 9/18/06 Notice of Adoption of Land Use Ordinances, #06-27 - Creating the Position of Municipal Housing Liaison; #06-28 - Add Sect. Entitled "Riparian Buffer"; Procedures; and #06-32 - Incorporation of Stormwater Management Best Practices c: M & C

#06-29

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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.

- R5:09/28/06 Appointment of Municipal Housing Liaison - Borough Administrator
- R6: Authorize Clerk to Advertise Items for Public Auction
- R7: Purchases Over \$2,000. - Fire & Safety Services, Fail Safe Fire Hose Testing, Inc., Attainable Images, Corporate Express, Fun Services, Watchung Senior Citizens
- R8: Authorize Return of Recreation Trip Registration Fee - Mr. & Mrs. Barry Hansen
- R9: Authorize Return of Overpayment of Engineer Review Fee Permit - Joseph Marino
- R10: Authorize Return of Escrow Deposits - Various Applicants
- R11: Authorize Return of Overpayment of 2nd Qtr. Taxes - Block 1702, Lot 3
- R12: Authorize Execution of Automatic Aid Agreement - Watchung Borough Extrication and Rescue Team and Warren Extrication Team
- R13: Authorize Sewer Capacity Allocation - Block 7401, Lots 6, 7, and 8
- R14: Authorize Issuance of 3 Raffle Licenses for PTO Mountain Park School

NON-CONSENT AGENDA

Introduction of Bond Ordinance OR:06:27 entitled "BOND ORDINANCE TO AMEND SECTIONS 2, 4, 5, 6, 7, 8 AND 11 OF THE BOND ORDINANCE (ORD. OR:03/03) ENTITLED: 'ASSESSMENT BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE COREY LANE, ORCHARD ROAD, OLD SOMERSET ROAD, EATON ROAD, SUNBRIGHT ROAD AND VALLEY ROAD SANITARY SEWER IMPROVEMENT PROJECT (INCLUDING THE ACQUISITION OF EASEMENTS) IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, A LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$1,264,550 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', ADOPTED ON MARCH 27, 2003."

Introduction of Bond Ordinance OR:06:28 entitled "BOND ORDINANCE TO AMEND SECTIONS 1, 2, 4, 5, 6, 7, 8 AND 11 OF THE BOND ORDINANCE (ORD. OR:03/04) ENTITLED: "ASSESSMENT BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE COREY LANE, ORCHARD ROAD, OLD SOMERSET ROAD, EATON ROAD, SUNBRIGHT ROAD AND VALLEY ROAD PUBLIC WATER IMPROVEMENT PROJECT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, A

LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$602,700 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", ADOPTED ON MARCH 27, 2003, AS PREVIOUSLY AMENDED BY ORDINANCE OR:06/03 ADOPTED ON MARCH 23, 2006."

Proclamation - October as Breast Cancer Awareness Month

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NON-CONSENT AGENDA RESOLUTIONS

- R1:09/28/06 Adoption of OR:06/23 - Use of Right of Way / 4 Connections
- R2: Adoption of OR:06/24 - Improvements to Spratford Park
- R3: Adoption of OR:06/25 - Stirling Road Crosswalks
- R4 : Adoption of OR:06/26 - Bond Ordinance: Ridge Rd., Beechwood Place Drainage
- R15: Introduction of OR:06/27 - Bond Ordinance to Amend OR:03/03: Corey, Orchard, Old Somerset Sewer Improvements
- R16: Introduction of OR:06/28 - Bond Ordinance to Amend OR:03/04: Corey Orchard, Old Somerset Water Improvements
- R17: Appointment to Environmental Commission - Lynn Franklin
- R18: Payment of Bills
- R19: Executive Session:
 - Contract Negotiations - Affordable Housing Fees
 - Litigation: Borough of Watchung v. Mohammed Badr Bouaichi, et al
 - Property Acquisition - Somerset Street

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on October 12, 2006.