

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 13, 2005

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 [] Harding [] Pote []

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
 - Public Affairs
 - Buildings
- 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:05/14 entitled "AN ORDINANCE GRANTING A TWENTY (20) YEAR NON-EXCLUSIVE FRANCHISE TO SUNESYS, INC., RENEWABLE FOR THREE (3) TEN (10) YEAR TERMS, 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"

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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:
August 18, 2005 - Executive Session
September 8, 2005 - Special, Regular, and Executive Sessions
September 22, 2005 - Special Meeting, Executive Session of Special Meeting

Approval of the following Borough Reports:
Board of Health Minutes - June 15, 2005
Building Department - August, 2005
Recreation Commission - September 7, 2005
Planning Board Special Meeting Minutes - September 27, 2005
Police - September, 2005
Tax Collector - September, 2005

#123 - Township of Bridgewater 9/20/05 Resolution supporting Prostate Cancer Awareness Week

c: M & C

- #124 - Richard Codey, Acting Governor 9/20/05 Thank you for resolution c: M & C
- #125 - Township of South Brunswick 9/23/05 Resolution urging the Federal Government to raise the Federal hourly minimum wage c: M & C
- #126 - Kevin Sumner, Health Officer 9/27/05 Requesting an expansion of the Board of Health Membe
- #127 - Township of Warren 9/27/05 Notice of Public Hearing re: Change in Zoning Ordinance: Specifically amendment to "Definition of Terms" c: M & C, LBF, Eng., Pl. Board, Bd. of Adjustment
- #128 - Township of Riverside 9/28/05 Supporting renewal of the NJ Transportation Trust Fund c: M & C
- #129 - Jack Walsh, Alliance Chairperson 10/3/05 Requesting coordination and police support for The annual Watchung Municipal Alliance Run and Family Walk to be held on Saturday, October 15, 2005 c: M & C, LBF, JF
- #130 - Georgia Glasser-Nehls, President Watchung Rescue Squad 10/3/05 Requesting the waiver of fees for renovation work at the Rescue Squad Building c: M & C, LBF, EB
- #131 - Steven Talpas, Grants Coordinator, Office of the Attorney General 9/28/05 Responding to the Borough's request for application to be reconsidered c: M & C, LBF, SW
- #132 - Jack Lettiere, Commissioner of NJ DOT 9/2/05 Notification of grant award - 2006 Safe Streets to Schools Program c: M & C, LBF, Eng, WH
- #133 - Jack Lettiere, Commissioner of NJ DOT 10/5/05 Notification of grant award - 2006 Municipal Aid Program c: M & C, LBF, Eng
- #134 - PSE&G 10/7/05 Public Notice of application for a modified freshwater wetlands permit c: M & C, LBF, Eng., Planning Board, 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.

- R2:10/13/05 Supporting the renewal of the NJ Transportation Trust Fund
- R3: Authorize return of Escrow - Treeco/Watchung Limited Partnership
- R4: Insertion of Special Item of Revenue - Youth Services Grant
- R5: Insertion of Special Item of Revenue - Youth Services New Initiative Grant
- R6: Authorize Tax Appeal Refund - Block 6802, Lot 12
- R7: Award of Contract - Stirling Road Sidewalks, Johnston Drive Section II - Maser
- R8: Approve and Accept Donation of a Refrigerator and Recreation Equipment - Extremes in Bridgewater
- R9: Purchases Over \$2,000. - Brodart Co., MTS Consulting Services, Waterway, Inc., Weldon Asphalt Co., McCoy Paving & Excavating, Russ Nelson Painting, Watchung Little League, Watchung Ponytail League

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NON-CONSENT AGENDA

Proclamation - Breast Cancer Awareness Month

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NON-CONSENT AGENDA RESOLUTIONS

- R1:10/13/05 Adoption of OR:05/14 - Granting a renewable Right of Way for the purpose of Telecommunications Transmission to Sunesys
- R10: Authorize Treasurer to Return Escrow Deposit Balances
- R11: Executive Session: Appraisal Services
- R12: Award of Contract - Appraisal Services

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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 27, 2005.

mdr