

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 27, 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

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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:
September 22, 2005

Approval of the following Borough Reports:
Open Space Advisory Committee - Minutes of June 8, 2005

#135 - O'Connors Beef 'N Ale House 10/11/05 Notification of termination of operations on December 23, 2005 c: M & C

#136 - PSE&G 10/11/05 Notification of filing for rate increase c: M & C

#137 - Borough of North Plainfield 10/11/05 Notice of Public Hearing on Oct. 17, 2005 for Ordinance No. 05-22 amending and revising their Land Development Code c: M & C, D. Speeney

- #138 - Joseph Stavish on behalf of Woodledge Road Association 10/14/05 Thank you to Asst. Engineer
c: M & C, LBF, TH
- #139 - Borough of Manville 10/14/05 Resolution supporting the use of Open Space Trust Funds for the Construction
c: M & C, LBF, TH
- #140 - Somerset County Board of Chosen Freeholders - Resolution authorizing recycling payment
Obligation c: M & C, LBF, WH
- #141 - Watchung Board of Education 10/17/05 Requesting the waiver of fees for Valley View School
Parking Lot Pavement Replacement applications c: M & C, LBF, Pl. Board, Eng.
- #142 - Township of Bridgewater 10/12/05 Resolution urging State Legislature to amend the NJ Senior
Property Tax Freeze Protection Act to increase eligibility income levels to reflect local median
Income c: M & C
- #143 - Township of Bridgewater 10/13/05 Notice of Public Hearing for "2005 Amendment to the
Housing Element and Fair Share Plan" c: M & C, LBF, Pl. Board
- #144 - PSE&G 10/17/05 Petition for approval of increase in Gas Rates, depreciation rates for Gas
Property, and changes in the Tariff for Gas Service c: M & C
- #145 - Mitchell Jablons 10/24/05 Requesting the Mayor request support from State Legislators
to update NJ's Cable TV Laws c: M & C, LBF
- #146 - PSE&G 10/24/05 Notice that proposed amendments to Company's Tariff for Electric
Service were approved and are effective November 1, 2005 c: M & C, LBF, WH, Eng.
- #147 - Watchung Youth Services Commission 10/24/05 Notice of the resignation of Suzanne Hyatt
from the Youth Services Commission and requesting the appointment of Patricia Dye to
fill the vacancy c: M & C, LBF

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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.

- R1:10/27/05 Authorize reimbursement of per diem expenses for NJSLM Annual Conference
- R2: Appointment to Youth Services Commission - Patricia Dye
- R3: Purchases Over \$2,000. - Pumping Services, Inc., Fire & Safety Services, Ltd.,
 North East Dr. Marvs Transmissions II, Denville Line Painting, International Salt Co.,
 tics Technical Sales, Russ Nelson Painting, Draeger Safety Diagnos-
- R4: Authorizing waiver of fees to Watchung Bd. Of Education - Parking Lot Pro-
 ject, Valley View School
- R5: Supporting use of County Open Space Trust Funds for the construction of active
 Recreation Facilities
- R6: Authorize Issuance of Raffle License for Sisters of Mercy of New Jersey
- R7: Appointment to Wildlife Management Advisory Commission - Hans Juette
- R8: Urging NJ State Legislators to enact legislation that would increase income
 eligibility limitations to median regional income limits
- R9: Authorize Grant Application Amendment to DEP - Municipal Stormwater
 Regulation Program
- R10: Resolution of Appreciation - Jo Standish
- R11: Authorize Donation of Surplus Equipment to WHRHS

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NON-CONSENT AGENDA

Introduction of OR:05/15 entitled "AN ORDINANCE ACCEPTING SANITARY SEWER AND
 SIGHT TRIANGLE EASEMENTS FROM RAYMOND AND JEANNE BRISKI TO THE
 BOROUGH OF WATCHUNG" Public Hearing to be held on November 10, 2005.

Introduction of OR:05/16 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-38.1 ENTITLED 'MEMBERSHIP; APPOINTMENT' AND SECTION 2-38.2(a) ENTITLED 'TERMS OF OFFICE; FILLING OF VACANCIES' OF CHAPTER 2 ENTITLED "BOARD OF HEALTH'," OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 2003, AS HERETOFORE SUPPLEMENTED AND AMENDED" Public Hearing to be held on November 10, 2005.

Proclamation - Honoring Sister Lisa, Mount St. Mary's Directress on her Silver Jubilee

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NON-CONSENT AGENDA RESOLUTIONS

- R12:10/27/05 Introduction of OR:05/15 - Accepting Sanitary Sewer and Sight Triangle Easements Block 67.01, Lot 7.01 and Lot 7.02
- R13: Introduction of OR:05/16 - Amending the Code of the Borough of Watchung: Sections 2-38.1 and 2-38.2(a) - Membership and Appointments for Board of Health
- R14: Authorizing the removal of the bus pad for the Washington Rock Road and Rock Road East Intersection Improvement Project
- R15:5: Approval of Change Order #4 for Pave King, Inc.
- R16: Bill List
- R17: Executive Session: Property Acquisition - Block 3.01, Lot 29

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on November 10, 2005.

mdr