

**BOROUGH OF WATCHUNG**

**AGENDA**

**NOVEMBER 9, 2006 - 7:30 P.M.**

**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.

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**UNFINISHED BUSINESS**

Public Hearing on Bond Ordinance OR:06/29 entitled "ASSESSMENT BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE SKYLINE DRIVE AND JOHNSTON DRIVE SANITARY SEWER IMPROVEMENT PROJECT (INCLUDING THE ACQUISITION OF AN EASEMENT) 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 \$1,600,000 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"

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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 14, 2006  
Bid Opening - October 25, 2006

Approval of the following Borough Reports:  
Recreation Commission - Minutes of October 4, 2006  
Environmental Commission - Minutes of September 25, 2006  
Tax Collector's Report - October, 2006  
Building Department - October, 2006

#84 - Township of Warren 10/24/06 Notice of Public Hearing on October 12, 2006 to consider an

amendment to the Master Plan c: M & C, D.S.

- #85 - Township of Green Brook 10/26/06 Resolution opposing FAA’s proposal to redesign Airspace in the Metropolitan Area c: M & C, LBF
- #86 - Township of Bridgewater 10/27/06 Notice of Public Hearing on November 6, 2006 - Stormwater Management Plan Revision and Master Plan Re-Examination Report and Master Plan Ar
- #87 - Township of Scotch Plains 10/30/06 Notice of Public Hearing on November 8, 2006 Re-Zoning Ordinance c: M & C, DS
- #88 - Township of Green Brook 11/2/06 Notice of Public Hearing if 2006 Re-examination report of 2006 Master Plan on Nov. 28, 2006 c: M & C, LBF, DS

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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.

- R2:11/09/06 Authorize execution of Subgrant Agreement/Community Development Block Grant - ADA improvements to Watchung Arts Center
- R3: Authorize expansion of Professional Services Contract - Suburban Consulting
- R4: Purchases Over \$2,000. - Internat’l Salt Co., Pumping Services, Inc., Chloride Power Protection, Warner Communications
- R5: Authorize Administrator to obtain proposals: Phase I, Phase II Environmental Audit, Formal Appraisal, and Property Acquisition - Block 1604, Lot 16
- R6: Authorize General Release of Liability Obligation to MEL/JIF and accept Settlement Offer
- R7: Authorize EUS Contract - Deer Management, Inc.
- R8: Appointment to Public Works - Ryan J. Valentino
- R9: Authorize Refund of Duplicate Tax Payment - Block 6501, Lot 5
- R10: Authorize Donation of Surplus Vehicle (1995) to Watchung Rescue Squad
- R11: Authorize rejection of all bids received/Authorize Rebid - Sanitary Sewer Repair Project / Spencer Lane, Fawn Lane, Pine Lane, Dug Way, Dawn Way, Guinard Drive, and Phillip Lane)
- R12: Authorize Clerk to advertise for bids - Park Place/Hughes Lane Drainage Improvement Project
- R13: Appointment to Fire Department - Henry Halama, and Junior Member Scott Otto

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 Proclamation - Lung Cancer Awareness Week - November 26 - 30th

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:11/09/06 Adoption of OR:06/29:Assessment Bond Ordinance: Skyline and Johnston Drive Sewer Improvement Project
- R14: Commending Watchung Rescue Squad - “Outstanding EMS Call” Award
- R15: Executive Session:  
                   Contract Negotiations - Affordable Housing Fees  
                   Lease Negotiations - Watchung Arts Center, Inc.

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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 27, 2006.