

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 10, 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 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 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"

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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:

Approval of the following Borough Reports:

- Historical Committee - Minutes of April 13, May 11, and June 8, 2005
- Tax Collector - October, 2005

#148 - Suburban Municipal Joint Insurance Fund 10/25/05 Notice of Public Hearing - 2006 Proposed Budget c: M & C, LBF, Post

- #149 - Richard Brown, Wendy Robinson, Kathleen Caldas, Barbara Roche 10/26/05 Urging the Mayor request support from State Legislators to update NJ's Cable TV Laws c: M & C, LBF
- #150 - Residents of the 200 Block of Anderson Road 10/26/05 Petition asking the governing body to seek funding for improvements to their section of Anderson Road c: M & C
- #151 - Township of Warren 10/27/05 Notice of Public Hearing for Amendment to the Master Plan affordable housing and Fair Share Plan Element on November 7, 2005 c: M & C, LBF, Pl. Bd.
- #152 - West Amwell Township 10/27/05 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
- #153 - Senator Kean, Assemblyman Munoz, Assemblyman Bramnick 10/27/05 Notification that The Borough of Watchung will receive funding in FY2006 for the Transportation Trust Fund Municipal Aid Program c: M & C, LBF, TH
- #154 - George Canellis 11/4/05 Requesting a response to previous notifications of a water runoff problem and road deterioration problem at 60 Stirling Road c: M & C, LBF, Eng., PW

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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.

- R3:11/10/05 Authorizing waiver of construction permit fees to Watchung Rescue Squad
- R4: Authorizing consent to Nextel Communications for installation of generator connection
- R5: Authorizing participation with Somerset County in the PARIS Shared Services Grant Application
- R6: Commending Volunteer Fire Members Lane Solon and Gary Greves on their Hurricane Katrina Rescue efforts
- R7: Budget Insertion, \$10,585.00 Gen'l Appropriations: Operations - 2005 Storm-water Grant
- R8: Budget Insertion, \$2,777.03 Gen'l Appropriations: Operations - 2005 Recycling
- R9: Budget Insertion, \$15,000.00 Gen'l Appropriations: Operations - 2005 Youth Athletic Grant
- R10: Purchases Over \$2,000.00 - Boyce Associates, Masters Construction, Major Police Supply, Signs by Design, Rays Sport Shop, Bio-Key, and MTS Consulting Services
- R11: Authorize Clerk to Advertise for Bids: Stirling Road Sidewalk Construction and Johnston Drive Section II

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NON-CONSENT AGENDA RESOLUTIONS

- R1:11/10/05 Adoption of OR:05/15 - Accepting Sanitary Sewer and Sight Triangle Easements Block 67.01, Lot 7.01 and Lot 7.02
- R2: Adoption of OR:05/16 - Amending the Code of the Borough of Watchung: Health Sections 2-38.1 and 2-38.2(a) - Membership and Appointments for Board of

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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 28, 2005.

mdr