

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 28, 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
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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:
Police Activity Report - October, 2005
Recreation Commission - October 5, 2005
Building Department - September, October, 2005

- #155 - PSE&G 11/7/05 Notice of Public Hearings of Joint Petition of PSE&G and Exelon Corp.
for approval of a change in control of PSE&G c: M & C, LBF, Post
- #156 - Township of Warren 11/10/05 Notice of Public Hearing on Zoning Ordinance amendment Pertaining to Access and Streets c: M & C, LBF, Pl. Bd., Bd.of Adj.
- #157 - Township of East Brunswick 11/9/05 Resolution supporting Local Units to limit Contract Awards to Business Entities that make Political Contributions c: M & C, LBF

- #158 - Brian McDonald, Russell Shallieu, Alex Drigan 11/10/05 Urging the Mayor to request support from St
- #159 - William and Marianne Candiloros 11/13/05 Complimenting the Borough for a wonderful Harvestfest and array of programs offered by the Recreation Commission c: M & C, LBF, MB
- #160 - Township of Pequannock 11/18/05 Resolution requesting the Federal Government raise the hourly r
- #161 - PSE&G 11/18/05 Notice of Public Hearing re: proposed emergent relief in BGSS Commodity Charge
- #162 - Township of Berkeley Heights Planning Board 11/18/05 Notice of Public Hearing: Housing Element and Fair Share Plan 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.

- R1:11/28/05 Purchases Over \$2,000. - Gateway Major Accounts, Inc.,
- R2: Award of Contract - Rock Slope Remediation Project, Phase I Construction
- R3: Authorize temporary waiver of Borough Code, Chapt. 20-1.6g entitled "Noise 1555 U.S. Route 22 W.
- R4: Authorize Mayor to sign CY2006 Municipal Recycling Agreement with Somerset County
- R5: Authorize waiver of Borough Code, Chapter 6-2.11 entitled "Discharge of Fireworks Restricted" - Rescue Squad "Tree of Lights"

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 Introduction of Ordinance OR:05/17 entitled "BOND ORDINANCE TO AMEND SECTION 3.(d) OF THE BOND ORDINANCE (ORD. OR:99/12) ENTITLED: "BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF SANITARY SEWER AND PUBLIC WATER CONNECTIONS ALONG CENTURY LANE, CARDINAL DRIVE, PRICE DRIVE, OLD SOMERSET ROAD AND VALLEY ROAD IN AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF AND THE SPECIAL ASSESSMENT OF A PORTION OF THE COST THEREOF", ADOPTED SEPTEMBER 9, 1999, AS PREVIOUSLY AMENDED BY ORD. OR:04/02 ADOPTED ON MAY 13, 2004."

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NON-CONSENT AGENDA RESOLUTIONS

- R6:11/28/05 Introduction of OR:05/17 - Amend OR:99/12 Providing for Installation of Sanitary
- R7: Waive Section 2-25.10 of the Borough Code - MTS Consulting Services
- R8: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on December 8, 2005.

mdr