

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 22, 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 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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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:

Special Meeting, Executive Sessions, and Regular Meeting - October 13, 2005

Approval of the following Borough Reports:

Open Space Advisory Committee - June 8, and September 15, 2005 Minutes
Police Department - November, 2005 Activity Report
Recreation Commission - November 14, 2005 Minutes
Building Department - November 2005 Report
Village Center Preservation Commission - October 26, 2005 Minutes

- #167 - Township of Warren 12/7/05 Notice of Ordinance amending Zoning in regard to “Access and Streets” c: M & C, LBF, Eng., Pl. Bd., Bd. of Adj.
- #168 - Edward and Lee Schulz 12/8/05 Request to connect to the sewer line c: ASE, LBF, PW
- #169 - Township of Warren 12/8/05 Notice of change to Land Use Law re: Flag Lots c: M & C, LBF, Pl. Bd, Eng.
- #170 - Borough of No. Plainfield 12/8/05 Notice of public hearing re: Ordinance amending Land Development, in particular “zones” and designation of Age Restricted Resident Zone c: M & C, LBF, Eng., Pl. Bd
- #171 - PSE&G 12/12/05 Notice of Public Hearing and Filing for proposed rate changes c: M & C, Post
- #172 - Somerset County Board of Chosen Freeholders 12/14/05 Invitation to Annual Organization Meeting on January 6, 2006 at 3:00 P.M. c: M & C
- #173 - Borough of No. Plainfield 12/05 Invitation to participate in their Annual July 4th Parade C: M & C, LBF
- #174 - Borough of Manville 12/16/05 Resolution urging legislators to support an amendment of the Senior Property Tax Freeze Protection Act c: M & C

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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.

- R2:12/22/05 Purchases Over \$2,000. - O2 Sports, Trilex Cleaners, International Salt, Tigerdirect.com
- R3: Insertion of Special Item of Revenue - 2005 Body Armor Grant: \$2,535.38
- R4: Award of Professional Services Contract - Maser Consulting - Phase II Testing
- R5: Award of Bid - F & P Contractors, Inc. - Improvements to Johnston Drive, Section II; and Stirling Road Sidewalks

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NON-CONSENT AGENDA RESOLUTIONS

- R1:12/22/05 Adoption of OR:05/17 - Amend OR:99/12 - Providing for Installation of Sanitary
- R6: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting is the Reorganization Meeting and will be held at 12:00 Noon on January 1, 2006 with the next regular Council meeting scheduled for January 12, 2006 at 7:30 P.M.

mdr