

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 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 OR:05/12 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 138 ENTITLED 'ZONING,' SPECIFICALLY SECTION 138-79A ENTITLED "VIOLATIONS AND PENALTIES" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 1971, AS HERETOFORE SUPPLEMENTED AND AMENDED"

Public Hearing of OR:05/13 entitled: "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF WATCHUNG FIRE DEPARTMENT, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$50,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND"

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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:

- #118 - Township of Mansfield 9/6/05 Resolution opposing exclusion of State from Cap Law
c: M & C, LBF
- #119 - Evelyn & John Holland, Various Correspondence from Reynolds Drive and Washington Rock
Road Residents 9/07/05m Voicing disapproval in regard to the reconstruction of Washington
Rock Road/Rock Road East Intersection Project c: M & C, LBF, TH
- #120 - West Amwell Township 9/8/05 Resolution opposing exclusion of State from Cap Law
c: M & C, LBF
- #121 - Barbara Sachau 9/13/05 Email consisting of an article from Smithsonian Magazine re: animal
advocacy c: M & C, Wildlife Advisory Commission
- #122 - Beechwood Place Residents 9/19/05 Requesting meeting with governing body to discuss
water run-off problems on their street c: M & C, LBF, AC, Eng.

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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.

- R3:9/22/05 Amending Borough Code, Chapter 3-5: Rates for Police off-duty functions
- R4: Authorize Discharge of Mortgage - Spencer Lane
- R5: Authorize Issuance of Raffle License for Watchung Hills Youth Benevolent
Association
- R6: Appointment to Village Center Preservation Committee - Maria Perez
- R7: Appointment of Junior Member to Fire Department - Casey Kostick
- R8: Opposing Exclusions of State Cap Law - "Goose and the Gander"
- R9: Supporting State Funding for State Mandated Alcotest 7110 MK III-C
- R10: Requesting NJDOT Commissioner's Approval for Temporary Parking Prohibition
along Park Place
- R11: Authorize Issuance of Raffle Licenses for Watchung Borough PTO
- R12: Authorize Issuance of Raffle License for the Garden Club of Watchung

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NON-CONSENT AGENDA

Introduction of OR:05/14 entitled "AN ORDINANCE GRANTING A TWENTY (20) YEAR NON-
EXCLUSIVE FRANCHISE TO SUNESYS, INC., RENEWABLE FOR THREE (3) TEN (10) YEAR
TERMS, FOR THE USE OF A LIMITED PORTION OF THE BOROUGH OF WATCHUNG'S
PUBLIC ROAD RIGHTS-OF-WAY FOR THE PURPOSE OF TELECOMMUNICATIONS
TRANSMISSION SERVICE" Public Hearing to be held October 13, 2005

Proclamation - Prostate Cancer Awareness Week

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NON-CONSENT AGENDA RESOLUTIONS

- R1:9/22/05 Adoption of OR:05/12 - Amending Borough Code: Penalties for Construction Code
- R2: Adoption of OR:05/13 - Appropriating funds for equipment for Fire Department
Vehicle
- R13: Introduction of OR:05/14 - Granting a renewable Right of Way for the purpose of
Telecommunications Transmission to Sunesys
- R14: Payment of Bills
- R15: Executive Session:
Contract Negotiations - Appraisal Services
Property Acquisition - Block 43.01, Lot 30

R16: Award of Contract - Appraisal Services

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PUBLIC PORTION
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ADJOURNMENT
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The next scheduled meeting will be held at 7:30 P.M. on October 13, 2005.

mdr