

BOROUGH OF WATCHUNG

AGENDA

APRIL 8, 2010 - 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, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and SILENT PRAYER

ROLL CALL

Mobus [] Black [] Franklin [] 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. Police Chief
- 9. Fire Department
- 10. Rescue Squad
- 11. Attorney
- 12. 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 Proposed Ordinance OR:10/08 entitled "AN ORDINANCE AMENDING SECTION 28-401, TITLED "GENERAL ZONING DISTRICT REGULATIONS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING SECTION 28-401C, TITLED "PROFESSIONAL RESIDENT HOME OFFICES" TO PROVIDE THAT A PROFESSIONAL RESIDENT HOME OFFICE SHALL NOT EXCEED NINE HUNDRED (900) SQUARE FEET."

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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:
March 25, 2010 - Regular and Executive Sessions
March 27, 2010 - Special Budget Workshop Meeting

Approval of the following Borough Reports:

- #27 - Township of Warren 3/29/10 Notice of Public Hearing on Proposed Ordinance No. 10-03 regarding a revision to the Zoning Code entitled "Zoning Violations" c: M & C, LBF, EB, DS
- #28 - Township of Bridgewater 4/1/10 Notice of Public Hearing on Proposed Master Plan Amendment for the Land Use Element & Economic Element of the Route 22 Corridor c: M & C, LBF, TH, DS
- #29 - Violetta J. DuPont, Valley Road 3/31/10 Complimenting the improvements to the Watchung Circle and suggesting the installation of a traffic light c: M & C, LBF, SW

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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.

- R2:04/08/10 Appointment to Recreation Commission - Scott Mersereau / Alternate
- R3: Authorized Clerk to Advertise for Bids - Janitorial Services
- R4: Appointments to Municipal Wastewater Management Committee - Nehls, Herits, Boyd
- R5: Authorize Final Payment of Accumulated Employee Benefits - Tashon Stepney
- R6: Establish 2010 Sewer Fees

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NON-CONSENT AGENDA: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Proposed Ordinance OR:10/09 entitled: "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER VI, ENTITLED "ALCOHOLIC BEVERAGE CONTROL," SPECIFICALLY SECTION 9-3.7 THEREOF, ENTITLED "LICENSE FEES; MAXIMUM NUMBER" AS HERETOFORE SUPPLEMENTED AND AMENDED" was introduced.
Public Hearing to be held on April 22, 2010.

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NON-CONSENT AGENDA RESOLUTIONS

- R1:04/08/10 Adoption of Ordinance OR:10/08 - Professional Resident Home Office Regulations
- R7: Appointment to Fire Department - Ryan J. Soltis
- R8: Introduction of Ordinance OR:10/09 - Amend Code / Alcoholic Beverage Fees
- R9: Executive Session:
Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan

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PUBLIC PORTION

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ADJOURNMENT

The next meeting will be the special Budget Workshop Meeting scheduled for Saturday, April 10, 2010 at 11:00 AM, a special EPL Training Workshop Meeting scheduled for Thursday, April 22, 2010, followed by the regularly scheduled meeting at 7:30 P.M. on Thursday, April 22, 2010.

mdr