

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 27, 2011 - 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 a MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works
4. Buildings and Grounds; Recreation
5. Public Affairs
6. Fire
7. Laws/Ordinances

REPORTS - OTHER:

8. Engineer
9. Police Chief
10. Fire Department
11. Rescue Squad
12. Attorney
13. Clerk
14. 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.

UNFINISHED BUSINESS

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:
October 13, 2011

Acknowledging Receipt of the following Borough Reports:

Board of Health Minutes - June 15, 2011
Planning Board Minutes - February 15, 2011 Sp. Meeting; March 1, 2011; April 12, 2011;
May 17, 2011
Police Activity Report - September, 2011
Historical Committee Minutes - September 14, 2011
Board of Adjustment Minutes - May 5, 2011; April 7, 2011

Acknowledging Receipt of the following Correspondence:

- #64 - Petition 10/13/11 Asking the Borough to rescind the plan for sidewalks on Mountain Boulevard c: M & C, TEA, TH
- #65 - Petition 10/13/11 Asking Somerset County Officials to discontinue plans to widen Mountain Boulevard c: M & C, TEA, TH
- #66 - Bruce Ruck 10/17/11 E-mail regarding previous discussion pertaining to house sizes, and a request to be kept informed of any future discussions c: M & C, TEA, AC
- #67 - Rose Anne Barr 10/20/11 Copy of letter sent to the Somerset County Freeholder Board which includes the resident petitions (see # 64 and #65) and urging the Freeholders to reconsider the Mountain Boulevard project as planned c: M & C, TEA, TH
- #68 - Martin M. McMorrow 10/25/11 Notification of intention to retire from his position as Electric Subcode Official, effective November 29, 2011 c: M & C, TEA, JR

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1:10/27/11 Honoring Rotary Club of Watchung-Warren - 50th Anniversary
- R2: Authorize Clerk to Issue Raffle License - The College Club of Fanwood-
Scotch Plains, Inc.
- R3: Purchases Over \$2,000. - Astro Rents, S.E.Rose Trucking & Excavating, Inc., Chatham
Lawnmower Service, Inc., Denville Line Painting, Summit Truck, Wayne Boylan
- R4: Authorize Tax Collector to issue Redemption Check - Tax Sale Certificate #212010
- R5: Authorize Tax Collector to issue Redemption Check - Tax Sale Certificate #5-2010
- R6: Authorize Agreement with ADP - Payroll Services
- R7: Authorize Engineer and Clerk to sign maps - Subdivision BA01-25 /Winter
Way Estates, Johnston Drive
- R8: Authorize the Implementation of Curfew and Limit of Hours - October 30, 31st
(Mischief Night and Halloween)
- R9: Authorize Change Order #1- Texier House Renovations / Unlimited Builders
Construction, LLC
- R10: Appointment to Fire Department - Patrick Lanzone
- R11: Authorize Tax Collector to Credit for 3rd Qtr. Tax Interest - As listed
- R12: Expansion of Contract - Valley Road Sewer Extension / Lee T. Purcell Associates

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.

Introduction of Proposed Ordinance OR:11/13 entitled "AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, SO AS TO RE-ZONE CERTAIN PROPERTIES TO THE R-M-L II ZONING DISTRICT" Public Hearing to be held on November 28, 2011.

R13:10/27/11 Introduction of Ordinance OR:11/13 - Amend Code - Re-zone certain properties

Introduction of Proposed Ordinance OR:11/14 entitled "AN ORDINANCE REPEALING AND REPLACING CHAPTER XXIV OF THE CODE OF THE BOROUGH OF WATCHUNG, NEW JERSEY, TITLED "TREE PRESERVATION." Public Hearing to be held on November 10, 2011.

R14:10/27/11 Introduction of Ordinance OR:11/14 - Amend Code - Repeal and Replace Chapter XXIV - Tree Preservation

NON-CONSENT AGENDA RESOLUTIONS

R15:10/27/11 Payment of Bills

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, November 10, 2011.