

**BOROUGH OF WATCHUNG**

**AGENDA**

**NOVEMBER 11, 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 [ ]

**SPECIAL PRESENTATION / PBA - CITIZEN COMMENDATIONS**

Cindy Van Houtte  
Charlene Reilly  
Kathleen Goodling

**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.

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**UNFINISHED BUSINESS**

Public Hearing 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."

R1:11/10/11 Adoption of Ordinance OR:11/14 - Amend Code - Repeal and Replace Chapter XXIV - Tree Preservation

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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:  
October 27, 2011

Acknowledging Receipt of the following Borough Reports:  
Finance Department Revenue Report - September, 2011  
Tax Collector Monthly Report - September, 2011  
Building Department Report - October, 2011

Acknowledging Receipt of the following Correspondence:

#69 - Township of Warren 11/4/11 Notice of adoption of Zoning Ordinance OR:11-17 - Recognizing and Protecting Pre-existing non-conforming development in specific zones c: M & C, DS

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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.

- R2:11/10/11 Commending Volunteers for Service During Hurricane Irene
- R3: Authorize Transfer of Performance Guarantee - Carneiro to Patel / 976 Valley Road
- R4: Purchases Over \$2,000. - North Plainfield Auto Rebuilders, Communications
- R5: Waive Chapter 2-25.10 and Authorize Purchase Over \$2,000. - Sparta Tire
- R6: Authorize CFO to refund permit fee for unused Engineering Application - JC Salerno Construction, LLC
- R7: Supporting S-3062 - "Telecommunications-Cable Television Deregulation Ensuring Consumer Protection Act"
- R8: Insertion of Special Item of Revenue to Budget - Body Armor Grant / \$2,971.02
- R9: Appointment of Electrical Sub-Code Official / Joe Marretta
- R10: Authorize Execution of Agreement with NJ DOT / Rt. 22 ITS Closed Loop Extension
- R11: Authorize Execution of Non-Disclosure Agreement - NJ American Water Co.
- R12: Authorize 2011 Budget Transfers
- R13: Authorize Capital Budget Amendment 2011
- R14: Appointment of Tax Collector - Raymond S. Murray

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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.

Introduction of Proposed Bond Assessment Ordinance OR:11/15 entitled "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$70,000 FOR ENGINEERING AND DESIGN PHASE IN CONNECTION WITH SANITARY SEWER IMPROVEMENTS TO A PORTION OF JOHNSTON DRIVE FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$35,000 AND AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF." Public Hearing to be held on December 8, 2011.

R15: Introduction of Proposed Bond Assessment Ordinance OR:11/15 - Engineering and Design for Johnston Drive Sanitary Sewer Improvement Project

Introduction of Proposed Bond Ordinance OR:11/16 entitled "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$73,000 FOR ACQUISITION OF A MASON DUMP TRUCK WITH ATTACHMENTS FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$69,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION." Public Hearing to be held on December 8, 2011.

R16: Introduction of Proposed Bond Ordinance OR:11/16 - Purchase of DPW Vehicle / Mason  
Discussion: Wildlife Management Advisory Committee / Community-Based Deer Management

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**NON-CONSENT AGENDA RESOLUTIONS**

R17: Authorize return of Escrow Deposits - As Listed

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on Monday, November 28, 2011.