

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 8, 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

Michael V. Kerwin, Somerset County Business Partnership / Comprehensive Economic Development Strategies

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

Public Hearing on 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."

R1:12/8/11 Adoption of Bond Assessment Ordinance OR:11/15 - Engineering and Design for Johnston Drive Sanitary Sewer Improvement Project

Public Hearing on 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."

R2: Adoption of Bond Ordinance OR:11/16 - Purchase of DPW Vehicle / Mason Dump

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:

Regular Meeting of November 28, 2011
Executive Sessions - August 18, September 8, and October 13, 2011

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes - September 7, 2011
Revenue Report - October, 2011
Tax Collector's Report - October, 2011
Building Department Report - November, 2011
Historical Committee Minutes - October 19, 2011
Open Space Advisory Committee Minutes - October 17, 2011

Acknowledging Receipt of the following Correspondence:

#72 - Terrence O'Connor 12/5/11 Requesting assistance, on behalf of the residents of Prospect Avenue c: M & C, TEA, TH

#73 - Somerset County Planning Board 11/22/11 Resolution of Adoption for Making Connections: Somerset County's Circulation Plan Update c: M & C, TEA, DS

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

R3:12/08/11 Authorize Clerk to Issue Raffle License - Sister of Mercy of the America's

R4: Authorize Expansion of Contract - Maser Consulting / LSRP Services, Ness Property and Authorize Mayor to sign DEP / LSRP Notification

R5: Authorize Appointment of Police Department Part-Time Employee - Michael Sugalski

R6: Authorize Treasurer to Issue Tax Appeal Refund - 80 Knollwood Drive

R7: Purchases Over \$2,000. - Flaherty & Burke Interior/Exterior Painting

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.

NON-CONSENT AGENDA RESOLUTIONS

R8:12/08/11 Waive Chapter 2-25 of the Code of the Borough - Gray's Florist & Greenhouse

PUBLIC PORTION

R9:12/08/11 Executive Session: Contract Negotiations: Shared Services Agreements with
Borough of North Plainfield

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, December 22, 2011.