

BOROUGH OF WATCHUNG

AGENDA

APRIL 12, 2012 - 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 SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

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:
March 22, 2012

Acknowledging Receipt of the following Borough Reports:

Finance Department Revenue Report - January, 2012
Historical Committee - Minutes of February 8, 2012; 2012 Strategic Plan
Board of Health Minutes - February 15, 2012
Building Department Report - March 2012

Acknowledging Receipt of the following Correspondence:

- #14 - Heidi and Stephen Rubino 3/25/12 Thanking and commending the helpful and supportive assistance received from the Construction and Engineering Departments, during their home renov
- #15 - Governor Christie 3/27/12 Notice of Transportation (DOT) Grant award / \$220,000.00 to be used f
- #16 - Middle Earth 3/30/12 Requesting permission for the annual Frank "Nap" Torpey, Memorial "Hills of Somerset County" Cycling Classic to pass through Watchung on Saturday, May 26, 2012 c: M & C, TEA, TW
- #17 - Governor Christie 3/30/12 Notice of pension reform and its benefit to Watchung c: M & C, TEA, WH
- #18 - Somerset County Planning Board 4/9/12 Resolution supporting the Action Plan Concepts Of the Raritan River Initiative c: M & C, TEA, TH

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

- R1:04/12/12 Supporting A-2717 to Extend the Deadline on Housing Trust Funds
- R2: Purchases Over \$2,000. - Fun Services, Tri-State Materials, Geargrid Corporation, Knox Company
- R3: Appointment to Fire Department - Robert Tucker, Russell Reed
- R4: Authorize Participation with the State of NJ - Safe and Secure Communities Program
- R5: Authorize Expansion of Contract - Maser Consulting / Continuing Housing Advisory
- R6: Authorize Return of Escrow Balances - As listed
- R7: Authorize Cancellation of Unexpended Capital Balances
- R8: Authorize Professional Service Contract - L.T. Purcell Associates / Planning, Design, and Resident Engineering and Inspection for Johnston Drive and Valley Drive Sanitary Sewer Extensions
- R9: Authorize Tax Redemption - Certificate #9-2010
- R10: Authorize Tax Redemption - Certificate #1-2011

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: 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:12/04 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**" Public Hearing to be held on April 26, 2012.

- R11: Introduction of Ordinance OR:12/04 - Amend Code to increase Liquor License Fees
- R12: Executive Session: Attorney-Client Privilege: Council on Affordable Housing Update

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on April 26, 2012 at 7:30 P.M.