

BOROUGH OF WATCHUNG

AGENDA

MAY 10, 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.

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UNFINISHED BUSINESS

Public Hearing on Proposed Ordinance OR:12/05 entitled "AN ORDINANCE PROVIDING FOR PROFESSIONAL AFFORDABLE HOUSING SERVICES FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$70,000.00 THEREFORE FROM THE CAPITAL SURPLUS FUND."

R1:05/10/12 Adoption of Ordinance OR:12/05 - Appropriation for Professional Affordable Housing Services

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:
April 26, 2012

Acknowledging Receipt of the following Borough Reports:
Recreation Commission Minutes - March 14, 2012
Finance Department Revenue Report - February, March, 2012
Building Department Report - April, 2012
Police Activity Report - April, 2012

Acknowledging Receipt of the following Correspondence:

- #24 - Borough of North Plainfield 4/26/12, Borough of Far Hills 5/1/12 Resolutions supporting the "Hire
#25 - New Jersey American Water 5/2/12 Email from Kevin Watsey, Manager of Government Affair
c: M & C, TEA, WH

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

- R2:05/10/12 Honoring Dr. MaryLou Malyska on her retirement
- R3: Authorize the appointment of Alternate Fire Sub-Code Official - Mark Ciarlariello
- R4: Purchases Over \$2,000. - NITV Federal Services, Lawmen Supply Co. of N.J.,
Martoccia Landscape Services, Community Action Services
- R5: Establish 2012 Sewer Charge
- R6: Authorize Return of Escrow - As listed
- R7: Authorize Clerk to Advertise and Receive Proposals / Borough Property on East Drive
- R8: Authorize Expansion Professional Service Contract - Maser Consulting/ Affordable
Housing Administration
- R9: Authorize Expansion Professional Service Contract - Maser Consulting/ Surveying and
Construction Stake-out Services
Johnston/Valley Drive Sanitary
Sewer Extension project
- R10: Opposing Senate Bills 1451 and 1452
- R11: Waive Chapter 16-1.15b - Swimming at Watchung Lake / Triathlon
- R12: Appeal to DLGS for Extension of Time - 2012 Municipal Budget Introduction
- R13: Authorize Return of Sewer Permit Fee - Cedar Glen, LLC
- R14: Accept and Authorize the Implementation of the Housing Rehabilitation Manual
- R15: Appointment to "Green Team" - Robert Gibbs
- R16: Authorize Tax Sale Redemption - Certificate 4-2009
- R17: Clarification of Contract Award - L.T. Purcell Associates
- R18: Opposing S-1914 - Requirement of User Fees to be included in 2% Cap

R19: Supporting the Restoration of Energy Taxes to Municipalities

R20: Authorize Participation in in the Watchung Hills Regional Municipal Alliance
2012 Grant Application, and Local Match

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:12/06 entitled “**AN ORDINANCE TO ESTABLISH A CAP BANK**” was introduced. Public Hearing to be held on May 24, 2012.

R21: Introduction of OR:12/06 - Cap Bank Ordinance

Introduction of Proposed “**2012 MUNICIPAL BUDGET**” Public Hearing to be held on
June 14, 2012.

R22: Introduction of 2012 Municipal Budget

#26 - Fibertech Networks LLC, March 7, 2012 Request for consent to use and occupy the public rights of way within the Borough for the purpose of constructing a fiber optic network extension to service a customer c: M & C, TEA, AC, TH

Recreation Committee Discussion - Summer Park Program

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on Thursday, May 24, 2012 at **7:00 P.M.**