

BOROUGH OF WATCHUNG

AGENDA

JULY 19, 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 of Proposed Bond Ordinance OR:12/09 entitled "**BOND ORDINANCE TO AUTHORIZE THE 2012 ROAD AND DRAINAGE IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$430,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**"

R1:07/19/12 Adoption of Bond Ordinance OR:12/09 - 2012 Drainage and Road Improvements

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:
June 28, 2012

Acknowledging Receipt of the following Borough Reports:
Recreation Minutes - April 24th, May 23, 2012
Building Department Report - June, 2012
Finance Department Revenue Reports - April, May, 2012

Acknowledging Receipt of the following Correspondence:

- #36 - Brian Veglatte 6/29/12 Letter of resignation from his position in the Department of Public Works, effective July 13, 2012 c: M & C, TEA, BB, JR
- #37 - PSE&G 7/3/12 Notice of petitions for approval of changes in its RGGI charges, and changes in the tariff for electric and gas service c: M & C, Post

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

- R2:07/19/12 Authorize Clerk to Advertise for Bids - Janitorial Services, 2012 Road Improvement
- R3: Authorizing Agreement with Recreation Director - 2011 Health Insurance Payments
- R4: Acceptance of 2011 Annual Audit Report
- R5: Approval of Corrective Action Plan
- R6: Purchases Over \$2,000. - PowerDMS, Meyer & Depew Company, L-3 Communications Mobile-Vision Inc. (2 PO's), Bobcat of Central Jersey
- R7: Waive Chapter 2-25.10 - Gray's Florist & Greenhouse
- R8: Authorize Extension of Due Date for 3rd Qtr. Taxes - August 15, 2012
- R9: Supporting the NJ DOT's request to Implement 35 mph Speed Limit - Connector Road between Park Avenue and Bonnie Burn Road
- R10: Supporting Sustainable Jersey Grant, funded by PSEG
- R11: Authorize Return of Escrow - As Listed
- R12: Authorize Clerk to Issue Raffle Licenses - Franciscan Charities, Inc. Rawhide Rescue, Inc. (2)
- R13: Authorize Flexible Spending Plan - Supplemental Insurance Plans
- R14: Appointment to Public Works Department - Arthur Wright
- R15: Authorize Appointment of Alternate Plumbing-Code Inspector - John Bonczo

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.

Report on Tennis Court Improvements - Recreation Commission / Dave Mobus

Discussion of Proposed Non-binding Referendum Question - Library Reconstruction Project

Regionalized Policing - Somerset County Study

R16:07/19/12 Resolution confirming the Borough's position in regard to Regionalized Policing

Introduction of Proposed Bond Ordinance OR:12/10 entitled **"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$175,000.00 FOR ACQUISITION OF A DUMP TRUCK WITH ATTACHMENTS FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$166,250.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."**
Public Hearing to be held on August 16, 2012.

R17: Introduction of Proposed Ordinance OR:12/10 - Purchase of 8 Yard Dump Truck

R18: Authorize Execution of Employment Agreement - Dispatchers / FMBA Local 432

R19: Payment of Bills

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on August 16, 2012 at 7:30 P.M.