

**BOROUGH OF WATCHUNG**

**AGENDA**

**SEPTEMBER 27, 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**

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**NEW BUSINESS**

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**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:  
September 13, 2012

Acknowledging Receipt of the following Borough Reports:  
Tax Collector's Report - August, 2012  
Finance Department Revenue Report - July, August, 2012

Acknowledging Receipt of the following Correspondence:

- #46 - Terrence O'Connor 9/17/12 Letter of gratitude to Mayor and Council on behalf of his family and neighbors for successfully convincing the NJ DOT that the sign on Bonnie Burn Road directing traffic intended for Newark down to Prospect Street was incorrectly placed and finally relocating it c: M & C, TEA, TH
- #47 - Anthony Attanasio, Asst. Commissioner NJ DOT 9/24/12 Letter concurring with the Governing Body's request to relocate the sign on Bonnie Burn Road and Prospect Street, and advising relocation was to take place on September 14, 2012 c: M & C, TEA, TH
- #48- Somerset County Planning Board 9/19/12 Resolution transmitting Somerset County Planning Board's Comprehensive Economic Development Strategy (CEDS) project, program and activity recommendations to the Business Partnership c: M & C, TEA, DS, TH
- #49 - Lynda Goldschein 9/20/12 Commenting on the Borough's volunteer process c: M & C
- #50 - Ray Miller 9/24/12 Urging the Mayor and Council not to consider the use of bow and arrow as a means of culling the deer c: M & C, TEA
- #51 - Marie Murphy/Watchung Seniors 9/21/12 Letter of gratitude on behalf of the Watchung Seniors for their annual stipend c: M & C, TEA

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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.

- R1:09/27/12 Appointment to Youth Services Commission - Jessica Mobus, Christian Logan
- R2: Authorize Clerk to Issue Raffle License - Watchung Educational Foundation
- R3: Purchases Over \$2,000. - Winner Ford, Fail Safe Fire Hose, Migcon Drilling
- R4: Authorize Grant Application - NJ DOT / Improvements to Knollwood Drive
- R5: Authorize Grant Application - NJ DOT / Bayberry Lane Pedestrian Crosswalk Lighting Improvements
- R6: Authorize Return of Escrow - As listed
- R7: Appointment of Fire Department Junior Member - Christopher Cottrill
- R8: Authorize Clerk to Advertise for Bids - 8 Yard Dump Truck / Public Works

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**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:12/12 entitled "**AN ORDINANCE GRANTING EASEMENTS FROM THE BOROUGH TO THE COUNTY OF SOMERSET FOR THE MOUNTAIN BOULEVARD PROJECT**" Public Hearing to be held on October 11, 2012

- R9:09/27/12 Introduction of Ordinance OR:12/12 - Granting Drainage, Construction Easements to County of Somerset - Mountain Boulevard
- R10: Authorize Settlement Agreement - Villa Domenico
- R11: Authorize 2012/2013 Deer Management Program - Blue Ridge Sportsmen, Inc.
- R12: Payment of Bills

Proclamation: Center for Great Expectations Day / October 26, 2012

