

BOROUGH OF WATCHUNG

AGENDA

FEBRUARY 28, 2013 - 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

Pote [] Black [] Franklin [] Joren [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works / Buildings and Grounds
- 4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health
- 5. Fire
- 6. Laws/Ordinances

REPORTS - OTHER:

- 7. Engineer
- 8. Police Chief
- 9. Fire Department
- 10. Rescue Squad
- 11. Attorney
- 12. Clerk
- 13. 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 OR:13/01 entitled "AN ORDINANCE GRANTING A TWENTY (20) YEAR NON-EXCLUSIVE FRANCHISE TO CROSS RIVER FIBER, INC., FOR THE USE OF A LIMITED PORTION OF THE BOROUGH OF WATCHUNG'S PUBLIC ROAD RIGHTS-OF-WAY FOR THE PURPOSE OF TELECOMMUNICATIONS TRANSMISSION SERVICE."

R1:02/28/13 Adoption of OR:13/01 - Authorize Use of Public Rights of Way / Cross River Fiber

Public Hearing on OR:13/02 entitled **“AN ORDINANCE AMENDING CHAPTER II, TITLED “ADMINISTRATION”, SECTION 2-43, TITLED “HISTORICAL COMMITTEE”, BY CHANGING SECTIONS 2-43.1 AND 2-43.2 TO PROVIDE THAT THE HISTORICAL COMMITTEE SHALL CONSIST OF NINE (9) MEMBERS.”**

R2:02/28/13 Adoption of OR:13/02 - Amend Code - Historical Committee Membership

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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:
February 14, 2013

Acknowledging Receipt of the following Borough Reports:
Open Space Advisory Committee Minutes - May 21, 2012
Historical Committee Minutes - January 9, 2013
Historical Committee - 2012 Annual Report, 2013 Mission Statement
Police Activity Report - December, 2012

Acknowledging Receipt of the following Correspondence:

- #12 - Middle Earth 2/15/13 Requesting permission for the annual Frank “Nap” Torpey, Memorial “Hills of Somerset County” Cycling Classic to pass through Watchung on Saturday, May 25, 2013 c: M & C, TEA, TW
- #13 - Jennifer Olsen 2/19/13 Urging the Governing Body to seek additional alternatives for a new Library c: M & C, TEA
- #14 - Somerset County Board of Chosen Freeholders 2/19/13 Resolution R13-062 creating the c: M & C, TEA, TH

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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.

- R3:02/28/13 Authorize Clerk to Issue Raffle License - Shimon & Sar Birnbaum Jewish Community Center
- R4: Authorize Emergency Purchase - S. E. Rose Trucking (2), RTG 2, LLC, Galbraith Landscape Construction, Inc., Wayne Boylan, Cont.
- R5: Authorize Treasurer to Return 2012 4th Qtr. Tax Overpayment - 35 Snoden Lane
- R6: Authorize Salary Adjustment / Public Works - Arthur Wright
- R7: Authorize Contracts through Morris County Co-Op / David Weber Oil Comp, Atlantic Salt Company
- R8: Endorsing the Submission of the Recycling Tonnage Grant Application to the State of New Jersey, and Designate Recycling Coordinator / MaryAnn Hance
- R9: Authorize Expansion of Professional Service Contract - Maser Consulting / Tennis Contract Administration

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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.

Proposed Ordinance OR:13/03 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 March 14, 2013.

R10:02/28/13 Introduction of Ordinance OR:13/03 - Amend Code to increase Liquor License Fee

PSE&G, 02/13/13, North Central Reliability Project / Request to extend hours of operation at their recently approved temporary storage area located at 1660 Route 22 (Sears Parking Lot), weekdays and Saturdays from 7 am to 7 pm, if needed for an emergency situation, authorization to extend those hours for brief periods of time. Estimated completion of project: July, 2015.

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NON-CONSENT AGENDA RESOLUTIONS

R11:02/28/13 Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled Council meeting will be held on March 14, 2013 at 7:30 P.M.