

**BOROUGH OF WATCHUNG**

**AGENDA**

**MARCH 14, 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:13/03 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"**

R1:03/14/13 Adoption of OR:13/03 - Amend Code to increase Liquor License Fee

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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 28, 2013  
February 14, 2013 Executive Session

Acknowledging Receipt of the following Borough Reports:  
Board of Health Minutes - January 16, 2013  
Tax Collector's Report - January, 2013  
Bd of Adjustment Minutes - January, 2012 thru and including February, 2013  
Bd of Adjustment Annual Reports - 2011, 2012

Acknowledging Receipt of the following Correspondence:

- #15 - Township of Hillsborough 2/19/13 Resolution requesting the NJ Board of Public Utilities hold hearings on PSE&G's and JCP&L's response to Super Storm Sandy c: M & C, TEA
- #16 - Victor Garber 3/4/13 Email in support of a new library facility c: M & C, TEA
- #17 - David Miller 2/27/13 Email against any plans for a new library facility, and supporting renovations to the Fire House c: M & C, TEA
- #18 - Watchung Associates, LLC 3/4/13 Requesting a waiver of the connection fee for sewer installation in turn for their replacement of an existing sewer line that will be necessary for their Development project at 708 Mountain Boulevard, in an effort to avoid a moratorium after Mountain Boulevard is repaved c: M & C, TEA, TH
- #19 - Township of Green Brook 3/8/13 Resolution requesting the NJ Board of Public Utilities hold hearings on PSE&G's and JCP&L's response to Super Storm Sandy c: M & C, TEA
- #20 - Michael Bellew 3/14/13 Email recommending a few preliminary ideas to improve the current Library facility, without an exorbitant cost to the taxpayers 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.

- R2:03/14/13 Authorize Clerk to Advertise for Bids - Renovations to the Mobus Field Tennis Courts
- R3: Authorize Return of Interest Due - 2012 4th Quarter Tax Payments / Superstorm Sandy
- R4: Authorize Contracts through Morris County Co-Op / Finch Fuel Oil Company; Allied Oil
- R5: Requesting the NJ Board of Utilities Hold Hearings on PSE&G's and JCP&L's Response to Super Storm Sandy and Take Appropriate Action
- R6: Adoption of Mandatory Regulations for CDL Drivers

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**CONSENT AGENDA RESOLUTIONS:** Resolutions listed below will be individually addressed and acted upon accordingly.

- R7: Authorization to Make Application to the Local Finance Board / Waive Bond Ordinance Down Payment

Introduction of Proposed Assessment Bond Ordinance **OR:13/04** entitled **“ASSESSMENT BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE CONSTRUCTION PHASE (INCLUDING ADDITIONAL ENGINEERING) FOR SANITARY SEWER EXTENSIONS TO PORTIONS OF JOHNSTON DRIVE AND VALLEY DRIVE IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, A LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$1,173,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH AP-**

**PROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”** Public Hearing to be held on April 25, 2013

R8:03/14/13 Introduction of Assessment Bond Ordinance OR:13/03 - Authorize Construction Phase, Additional Engineering for Sanitary Sewer Extensions

Introduction of Proposed Ordinance **OR:13/05** entitled: **“AN ORDINANCE AMENDING CHAPTER VII, TITLED “TOWING”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, BY AMENDING SECTION 8-2, TITLED “DEFINITIONS”, TO ADD DEFINITIONS OF BASIC TOWING, RECOVERY TOWING AND ROADWAY; SECTION 8-7, TITLED “LICENSING FEE AND ISSUANCE OF LICENSE” TO PROVIDE THAT ALL LICENSES SHALL RUN FOR CONCURRENT PERIODS, AND INCREASE THE FEE TO SEVEN HUNDRED AND FIFTY DOLLARS FOR A THREE YEAR TOWING LICENSE; AND TO CLARIFY SECTION 8-20, TITLED “AUTHORIZATION, SCHEDULE OF RATES AND FEES FOR EMERGENCY TOWING SERVICE.”** Public Hearing to be held on March 28, 2013.

R9:03/14/13 Introduction of Ordinance OR:13/05 - Amending Code / Towing Ordinance Add Definitions, Set Licensing Periods and Renewal Dates, and Increase Annual Licensing Fee

R10: Executive Session:  
Contract Negotiations - Levin Properties, L.P.

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**NON--CONSENT AGENDA ITEMS:** 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.

Proclamation: Honoring Military Men and Women Who Have Served Our Country - Watchung/Warren Rotary Club

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on March 28, 2013 at 7:30 P.M.