

BOROUGH OF WATCHUNG

AGENDA

MAY 9, 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

Joren [] Black [] Franklin [] Nehls [] Gibbs []
Beck-Clemens []

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

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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:
April 25, 2013

Acknowledging Receipt of the following Borough Reports:
Tax Collector's Report - March, 2013
Board of Health Minutes - February, 2013
Police Department Activity Report - March, 2013

Acknowledging Receipt of the following Correspondence:

- #31 - Board of Chosen Freeholders 4/29/13 Resolution establishing a temporary speed limit of 35 mph along a portion of Mountain Boulevard, beginning on or around April 1, 2013 and until construction is completed c: M & C, TEA, TW, Court
- #32 - Board of Chosen Freeholders 4/29/13 Resolution requesting the intervention of NJ Rate Council in JCP&L's petition to the BPU for approval of rate increase c: M & C, TEA, AC

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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: Purchases Over \$2,000. - Wayne H. Boylan Contracting, Oswald Enterprises, Inc.
- R2: Establish 2013 Sewer Fees - \$430.00
- R3: Appointments to Committees - Desnoyers, LoboZZo / Open Space Advisory Committee
Rubino / Green Team
- R4: Revise Fee Schedule - Recreation / Field Use
- R5: Appeal to DLGS for Extension of Time - 2013 Municipal Budget Introduction

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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.

Introduction of Proposed Ordinance **OR:13/06 - " AN ORDINANCE TO ESTABLISH A CAP BANK"**

- R6: Introduction of OR:13/06 - Cap Bank

Introduction of **2013 MUNICIPAL BUDGET** Public Hearing to be held on June 13, 2013

- R7: Introduction of 2013 Municipal Budget
- R8: Authorizing Self-Exam / 2013 Municipal Budget

Introduction of Proposed Bond Ordinance **OR:13/07** entitled **"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MASON DUMP TRUCK WITH PLOW IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$84,000.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIATION NOTES IN ANTICIATION OF THE ISSUANCE OF SUCH BONDS."** Public Hearing to be held on June 13, 2013.

- R9: Introduction of Bond Ordinance OR:13/07 - Mason Dump Truck w/Plow

PUBLIC PORTION

R10: Executive Session:

Attorney-Client Privilege: Council on Affordable Housing Update

ADJOURNMENT

The next scheduled Council meeting will be held on May 23, 2013 at 7:30 P.M.