

BOROUGH OF WATCHUNG

AGENDA

MAY 23, 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 AND A MOMENT OF SILENCE FOR THE RESIDENTS OF MOORE, OKLAHOMA

ROLL CALL

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

SPECIAL PRESENTATION

Girl Scout Troop #65474 - Presentation of Proposed Bronze Award Project
"Beautifying the Lake"

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 Ordinance OR:13/06 entitled "ORDINANCE TO ESTABLISH A CAP BANK"

R1:05/23/13 Adoption of Ordinance OR:13/06 - Cap Bank

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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:

- May 9, 2013
- April 11, 2013, May 9, 2013 Executive Sessions
- May 16, 2013, May 21, 2013 - Bid Openings

Acknowledging Receipt of the following Borough Reports:

- Board of Adjustment Minutes - April 4, 2013
- Building Department Report - April, 2013
- Finance Department Revenue Report - February, March, 2013
- Recreation Commission Minutes - March 6, April 3, 2013
- Open Space Advisory Committee Minutes - February 18, 2013

Acknowledging Receipt of the following Correspondence:

- #33 - 21st Legislative District 5/7/13 Notice of award of Clean Communities Grant - \$13,388.31
C: M & C, TEA, WHO, T & B
- #34 - Michael Giordano 5/7/13 Letter of resignation from the Public Works Department c: M & C, TEA, JR
- #35 - Sue Forton / Traffic & Beatification Commission 5/15/13 Suggestions for improvements that can be implemented to improve some conditions around the triangles, Spratford Park and Best Lake parking lot c: M & C, TEA
- #36 - Michael Russo, Director of Local Aid / NJ DOT 5/17/13 Advising that Watchung's 2013 application for Municipal Aid for improvements to Knollwood Drive, has been denied
c: M & C, TEA, WHO, TH
- #37 - NJ State League of Municipalities - Mayors Advisory 5/14/13 Notification of the Appellate Court issuance of an injunction staying seizure of affordable housing trusts c: M & C, TEA, MC, MS, WH

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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: Honoring Dr. Frances Stromsland upon Retirement
- R3: Purchases Over \$2,000. - PowerDMS; Meyer & Depew Co., Treasurer- State of NJ
- R4: Award of Bid - Reconstruction of Mobus Field Tennis Courts
- R5: Authorize Expansion of Contract - Planning, Design and Resident Engineering and

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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.

- R6: Waive Chapter 2-25.10 - Gray's Florist & Greenhouse
- R7: Payment of Bills

PUBLIC PORTION

- R8: Executive Session: Attorney-Client Privilege: Council on Affordable Housing Update

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ADJOURNMENT

The next scheduled Council meeting will be held on June 13, 2013 at 7:30 P.M.