

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 8, 2011 - 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 TROOPS

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. 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 Proposed Ordinance OR:11/12 entitled "AN ORDINANCE ACCEPTING A DEED OF DEDICATION FOR A PORTION OF PROPERTY LOCATED AT 404 JOHNSTON DRIVE AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 54.02, AND PART OF LOT 12 TO THE BOROUGH OF WATCHUNG."

R1:09/08/11 Adoption of Ordinance OR:11/12 - Accepting a Deed of Dedication for a portion of 404 Johnston Drive, Block 54.02, and part of Lot 12

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:
August 18, 2011

Acknowledging Receipt of the following Borough Reports:
Finance Department Revenue Report - July, 2011

Acknowledging Receipt of the following Correspondence:

- #55 - Jersey Central Power & Light 8/16/11 Notice of Filing and Public Hearings - Annual Universal Service Fund compliance and Provision of Basic Generation Service c: M & C, TEA, Post
- #56 - PSE&G 8/23/11 Notice of Filing and Public Hearings - Basic Generation Service Charges c: M & C, TEA, Post
- #57 - Bd. Of Chosen Freeholders 8/31/11 Notice of Ordinance and Public Hearing scheduled for September 13, 2011 that will establish speed limits for both directions of traffic along Somerset Street, County 531, at 35 MPH c: M & C, TEA, TW, JC
- #58 - Plainfield Area Regional Sewerage Authority 8/12/11 Resolution appointing the firm of Murphy Hubner McKeon, P.C. to serve as legal counsel to the Authority c: M & C, TEA, AC

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R2:09/08/11 Supporting the National Moment of Remembrance of the 10th Anniversary of September 11th
- R3: Appointment of Board of Health Member / Alternate - Louise Lindenmeier
- R4: Endorsing and supporting the Planning Board's adoption of the Re-examination and Development Regulations and Amendment to the Land Use Element of the Master Plan
- R5: Waive Chapter 2-25.10 and Authorize Purchase Over \$2,000. - Sparta Tire
- R6: Insertion of Special Item of Revenue to Budget - Alcohol Education, Rehabilitation
and Enforcement Grant / \$1,078.69
- R7: Insertion of Special Item of Revenue to Budget - Clean Communities Grant / \$11,607.75
- R8: Insertion of Special Item of Revenue to Budget - Recycling Tonnage Grant / \$14,838.93
- R9: Insertion of Special Item of Revenue to Budget - Youth Services Competitive Grant \$3,000.00
- R10: Insertion of Special Item of Revenue to Budget - Youth Services Grant / \$5,000.00
- R11: Authorize Chief Financial Officer to Cancel Outstanding Checks
- R12: Authorize Return of Escrow - As listed
- R13: Designating Mayor as Authorized Representative - State of NJ / Grants and/or Loans
- R14: Purchases Over \$2,000. - New Jersey Fire Equipment Co.

- R15: Authorize Renewal Agreement (5 year period) - Morris County Co-op
- R16: Authorize Appointment of Municipal Housing Liasion - Thomas E. Atkins
- R17: Authorize Extension of Due Date - 3rd Quarter 2011 Taxes / September 12, 2011

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.

NON-CONSENT AGENDA RESOLUTIONS

R18:09/08/11 Executive Session: Attorney-Client Privilege
Potential Litigation - Borough of Watchung v. Public Service
Electric & Gas Company.

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, September 22, 2011.