

**BOROUGH OF WATCHUNG**

**AGENDA**

**MARCH 22, 2012 - 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 [ ] 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. Clerk
14. 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 Assessment Bond Ordinance OR:12/02 entitled: "BOND ORDINANCE TO AMEND THE TITLE AND SECTIONS 1, 2, 3, 6, 8 AND 11 OF THE BOND ORDINANCE (ORD. OR:11/15) ENTITLED: "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$70,000 FOR ENGINEERING AND DESIGN PHASE IN CONNECTION WITH SANITARY SEWER IMPROVEMENTS TO A PORTION OF JOHNSTON DRIVE FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$35,000 AND AU-

THORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", ADOPTED ON DECEMBER 8, 2011."

R1:03/22/12 Adoption of Assessment Bond Ordinance OR:12/02 - Amendment to Assessment Bond Ordinance OR:11/15 - Engineering and Design / Sanitary Sewer Improvement Project

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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:  
March 8, 2012

Acknowledging Receipt of the following Borough Reports:  
Building Department Report - February, 2012  
Police Activity Report - February, 2012  
Tax Collector Monthly Report - February, March, 2012  
Recreation Commission Minutes - February 1, 2012

Acknowledging Receipt of the following Correspondence:

- #10 - Suburban JIF 3/9/12 Letter commending the Borough on completing 100% of the JIF's Safety Requirements, and notification of \$800. in incentive awards c: M & C, TEA, BB
- #11 - Gerald Mobus, Mayor 3/20/12 Authorizing the appointment of Virginia Hartmann to the Library Study Advisory Board c: Council

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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: Purchases Over \$2000. - NJ Fire Equipment Co.
- R3: Authorize 2012 - 1st Qtr. Tax Overpayment Refund - 115 Hill Place
- R4: Authorize Discharge of Liens - Payment of Curb Agreements
- R5: Appointment of Junior Member / Fire Department - Noah Monetti
- R6: Authorize Return of Escrow Funds - As Listed
- R7: Award of Proposal - Police Accreditation Services / The Rodgers Group, LLC

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**NON-CONSENT AGENDA ITEMS AND RESOLUTIONS:** 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:12/03 entitled "AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO MODIFY THE REQUIREMENTS FOR FLAG LOT POLES AND DRIVEWAYS CONTAINED IN SECTION 28-40 1.V." Public Hearing to be held on April 26, 2012.

R8: Introduction of Ordinance OR:12/03 - Amendment to the Borough Code / Flag Lots

R9: Payment of Bills

Proclamation : Honoring Violetta DuPont / 100th Birthday

#12 - Michael Polulak, Esq. 3/19/12 Letter on behalf of the residents of Villa Domenico regarding the status of the condition of the community's property c: M & C, TEA, AC, TH

#13 - Richard Dwyer, PSEG 3/13/12 E-mail requesting exemption of Borough Code / Noise Regulations - requesting permission for Saturday Construction when replacing towers as part of the North Central Reliability Project c: M & C, TEA, AC

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on April 12, 2012 at 7:30 P.M.