

BOROUGH OF WATCHUNG

AGENDA

APRIL 26, 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 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."

Planning Board Resolution PB12-R7, Recommending and supporting the modification of the Requirements for Flag Lot Poles and Driveways, as proposed in Ordinance OR:12/03

R1:04/26/12 Adoption of Ordinance OR:12/03 - Amend Borough Code / Flag Lots

Public Hearing on Proposed Ordinance OR:12/04 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"

R2:04/26/12 Adoption of Ordinance OR:12/04 - Amend Code to increase Liquor License Fees

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 12, 2012

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - March, 2012
Open Space Advisory Committee - Minutes of February 27, 2012
Historical Committee - Minutes of March 14, 2012
Tax Collector Report - March, 2012
Planning Board Minutes - February 21, March 20, 2012

Acknowledging Receipt of the following Correspondence:

- #19 - John Pacifico, Chairman, John Basilone Parade Committee 4/13/12 Invitation to Governing Body
- #20 - Somerset County Planning Board 4/20/12 Resolution supporting A-2717, extending the time period for municipalities to commit to expend collected development fees c: M & C, TEA, AC, TH, MS
- #21 - PSE&G 4/20/12 Notice of Filing and Public Hearings for petition of rate adjustments to enhan
- #22 - Somerset County Department of Public Works/Engineering Division 4/20/12 Public Hearing Notice and Resolution approving the map and road areas and authorizing the acquisition of lands for the improvements to the Mountain Boulevard Project. Public Hearing to be held Monday, May 14, 2012 at the Watchung Borough Courtroom, 840 Somerset Street, beginning 6:30 P.M. C: M & C, TEA, AC, TH, Post

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

- R3:04/26/12 Supporting the "Hiring our Heroes" Program
- R4: Authorize Cancellation of Unexpended Capital Balances
- R5: Endorsing Submission of Annual Tonnage Grant
- R6: Setting Summer Playground Program Registration Fee
- R7: Authorize Tax Sale Redemption - Certificate #9-2011

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:12/05 entitled: "AN ORDINANCE PROVIDING FOR PROFESSIONAL AFFORDABLE HOUSING SERVICES FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$70,000.00 THEREFORE FROM THE CAPITAL SURPLUS FUND." Public Hearing to be held on May 10, 2012.

R8:04/26/12 Introduction of Ordinance OR:12/05 - Appropriation for Professional Affordable Housing Services

R9: Payment of Bills

#23 - Memo from Raymond Murray, Borough Tax Collector 4/11/12 in response to request Certificate for Block 76.01, Lot 1 - Old Mill Race c: M & C, TEA, AC, TH

R10: Authorizing Executive Session:
Attorney-Client Privilege: Council on Affordable Housing Update

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on May 10, 2012 at 7:30 P.M.