

**BOROUGH OF WATCHUNG**

**AGENDA**

**SEPTEMBER 13, 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**

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**NEW BUSINESS**

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**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 16, 2012

Acknowledging Receipt of the following Borough Reports:  
Tax Collector's Report - July, 2012  
Building Department Report - August, 2012  
Police Activity Report - August, 2012

Acknowledging Receipt of the following Correspondence:

- #42 - PSE&G 8/16/12 Notice of Public Hearing re: petition for approval of changes in its electric solar pilot recovery program and tariff c: M & C, Post
- #43 - NJ Transit 8/22/12 Notice of Public Hearing re: senior citizen and disabled resident transportation assistance programs c: M & C, Post
- #44 - NJ American Water 9/4/12 Notice of Public Hearing re: petition to change levels of water treatment adjustment clauses, which may result in th increased sewer rates c: M & C, Post
- #45 - NJ Dept. Of Environmental Protection 9/7/12 Notice of application by the Middlesex County Utilities Authority (MCUA) for financial assistance for an upgrade and rehabilitation of their main

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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.

- R1:09/13/12 Authorize Appointments - George Sopko, Traffic & Beautification;  
Dr. Barbara Resko, Youth Service Commission
- R2: Authorize Per Diem Expenses - NJ State League of Municipalities Conference
- R3: Appointment of Fire Department Member - Kristina King
- R4: Purchases Over \$2,000. - El Coronado, Hoffman Tire Co., Communications Specialists,  
Tactical Public Safety
- R5: Waive Chapter 2-25.10 of the Code / Purchase Over \$2,000. - Blackadar Heating
- R6: Authorize Revision and Re-submission of Grant Application for 2013 - Watchung Hills  
Regional Municipal Alliance
- R7: Waive Chapter 6-2.11 of the Borough Code / Fireworks - Rescue Squad Tree of Lights

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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 Bond Ordinance OR:12/11 entitled **“BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STORMWATER DRAINAGE IMPROVEMENTS AT MOUNTAIN DRIVE AND PORTIONS OF NORTH DRIVE, EDMONT ROAD AND RELATED STREETS IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$655,000 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 ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”** Public Hearing to be held on October 11, 2012.

R8:09/13/12 Introduction of Bond Ordinance OR:12/11 - Drainage Improvements at Various

R9: Waive Chapter 2-25.10 of Code - Gray's Florist & Greenhouse

- Property Maintenance - Ed Bennett, Construction Official/Zoning Officer
- PSE&G North Central Reliability Project - Settlement Agreement
- Recommendation to County / Solid Waste Advisory Committee
- Request from NJ American Water for Saturday Construction

- 2012/2013 Community Deer Management Program

R10: Executive Session:

Contract Negotiations-The Travelers Indemnity Company- Takeover  
Agreement for JDN Properties, III, L.L.C.  
Contract Negotiations - Shared Services: Borough of North Plainfield,  
Township of Green Brook

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on September 27, 2012 at 7:30 P.M.