

**BOROUGH OF WATCHUNG**

**AGENDA**

**JUNE 13, 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**

**ROLL CALL**

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

**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.

=====

**UNFINISHED BUSINESS**

**PUBLIC HEARING OF 2013 MUNICIPAL BUDGET**

R1A: Determining Budget to be Read by Title

R1B: Adoption of 2013 Municipal Budget

Public Hearing on Proposed Bond Ordinance **OR:13/07** entitled **"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MASON DUMP TRUCK WITH PLOW IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$84,000.00 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."**

R2: Adoption of Bond Ordinance OR:13/07 - Mason Dump Truck w/Plow

=====  
**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 23, 2013, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:  
Tax Collector's Report - April, 2013  
Finance Department Revenue Report - April, 2013  
Police Department Activity Report - April, 2013  
Building Department Report - May, 2013

Acknowledging Receipt of the following Correspondence:

- #38 - Michael Russo, Director of Local Aid / NJ DOT 5/17/13 Advising that Watchung's 2013 Application to the Safe Streets to Transit Grant Program for Bayberry Lane Pedestrian Crosswalk Lighting Improvements, has been denied c: M & C, TEA, WH, TH
- #39 - Township of Warren 5/24/13 Notice of Adoption of Ordinance #13-03 - Amendment #1 to Redevelopment Area Plan - the Knitting Mill/Dubois Road c: M & C, TEA, TH, DS
- #40 - Township of Warren 5/24/13 Notice of Adoption of Ordinance #13-04 - Admendment to Land Use Procedures, Removing Sewerage Authority and Bd of Health for Land Use Applications c: M & C, TEA, TH, DS
- #41 - MiddleEarth 6/5/13 Thanking the Borough for its support and co-operation during their annual Frank "Nap" Torpey Memorial "Hills of Somerset" County road race on May 26th which successfully ran through many towns including Watchung c: M & C., TEA, TW
- #42 - Township of Hilsborough 6/5/13 Resolution supporting PSE&G's "Energy Strong" program c: M & C, TEA
- #43 - Somerset County Board of Chosen Freeholders 6/5/13 Notice of adoption of Ordinance ORD13-270, establishing a turn lane reservation(s) on Mountain Boulevard in the Borough of Watchung c: M & C, TEA, TH, TW
- #44 - Maria Bachert 6/3/13 Letter of resignation as Recreation Director, effective June 15, 2013 c: M & C, TEA, JR
- #45 - NJ State League of Municipalities 6/7/13 Announcement of the Appellate Division's decision on June 7, 2013 to issue an order to vacate the stay on the taking of the housing trust funds C: M & C, TEA, AC, MC, MS

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

- R3: Authorize Clerk to Advertise for Bids - Drainage Improvements to Mountain Drive
- R4: Award of Bid - Mulching/Grinding Only of Trees, Branches, Logs, etc. from the property
- R5: Authorize Liquor License Renewals
- R6: Authorize Towing Licenses (3 year)
- R7: Authorize Depositories and Designate Signatories
- R8: Authorize Professional Services Contract - Geotechnical Investigation Consultant, Sanitary Sewer Extensions - Johnston Drive & Valley Drive Areas / Melick-Tully and Associates
- R9: Award Contract - Website Administration and Services / City Connections
- R10: Authorize Appointment to Public Works / Two (2) Seasonal Laborers
- R11: Authorize Clerk to issue Raffle License - Sisters of Mercy of the Americas, Mid-Atlantic Community

=====  
**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.

Introduction of Proposed Ordinance OR:13/08 entitled **“AN ORDINANCE AMENDING CHAPTER II, TITLED ADMINISTRATION, ARTICLE V, TITLED BOARDS, COMMITTEES, AND COMMISSIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG, COUNTY OF SOMERSET, STATE OF NEW JERSEY, BY PROVIDING FOR THE CREATION OF A COMMUNITY EMERGENCY RESPONSE TEAM (“CERT”).”**  
Public hearing to be held on June 27, 2013.

- R12: Introduction of Ordinance OR:13/08 - Establishment of CERT Team
- R13: Authorizing Review and Approval of a Modified Municipal Affordable Housing Trust Fund  
Spending Plan

-----  
**PUBLIC PORTION**

=====  
**ADJOURNMENT**

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