

BOROUGH OF WATCHUNG

AGENDA

JANUARY 28, 2010 - 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 SILENT PRAYER

ROLL CALL

Mobus [] Black [] Franklin [] Joren [] Pote [] Nehls []

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
 - Buildings
 - Public Affairs
- 5. Fire
- 6. Laws/Ordinances, and Recreation

REPORTS - OTHER:

- 7. Engineer
- 8. Police Chief
- 9. Fire Department
- 10. Rescue Squad
- 11. Attorney
- 12. 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

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:
January 14, 2010 - Regular and Executive Sessions

Approval of the following Borough Reports:

Police Activity - December, 2009

Historical Committee Minutes - December 9, 2009; 2009 Annual Report

Board of Health Minutes - December 3, 2009

- #5 - Melanie Novello 1/19/10 Letter to Councilwoman Joren thanking the Governing Body and Maria Bachert and the Recreation Commission for responding to her request to initiate a Mah Jongg Club which has been meeting and is very successful, and inviting new members to participate c: M & C, LBF, MB
- #6 - Maria Perez 1/21/10 E-mail advising of an incident on her property where an unlicensed bow hunter lost an arrow, and urging the Borough to be proactive in its pursuit against unlicensed recreational
- #7 - Susan Tucker 1/21/10 Invitation to M & C, all Scouts, Scout families, former Scouts, and all Public, to attend a brief candle lighting ceremony at Mobus Field on February 8th at 7:30 PM to celebrate the 100th Anniversary of Scouting c: M & C, LBF, all Departments

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

R1:01/28/10 Authorize submission of Recycling Tonnage Grant Application to NJDEP

R2: Authorize Tax Collector to Issue Tax Sale Redemption – Certificate #1-2007, Block 3401, Lot 10

R3: Authorize Appointment - Alternate Municipal Prosecutor / Josh Beinhaker

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.

Wildlife Management Advisory Committee - Deer Herd Population Survey Recommendation for 2010

NON-CONSENT AGENDA RESOLUTIONS

R4:01/28/10 Purchases Over \$2,000. - ESI Equipment, Inc.

R5: Appointment to Local Assistance Board - Gloria Pote

R6: Appointment to Green Brook Flood Control Commission - Stephen Black

R7: Appointment to Fire Department - Brian Greves

R8: Payment of Bills

R9: Executive Session:
Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, February 11, 2010

mdr