

BOROUGH OF WATCHUNG

AGENDA

JANUARY 11, 2007 - 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, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and SILENT PRAYER

ROLL CALL

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

APPOINTMENT OF STANDING COMMITTEES

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. Attorney
- 9. 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

Recreation Commission Director Maria Bachert
Continuation of Request for Authorization and Support for modification of 2006 Recreation Grant P

=====
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:
December 28, 2006 and January 1, 2007

Approval of the following Borough Reports:
Historical Committee - 2006 Annual Report, and Minutes of November 2, 2006
Building Department Report - December, 2006
Open Space Committee Minutes - September 20, 2006

#1 - Somerset County Board of Chosen Freeholders 1/04/07 Resolution to serve as an addendum to the Wat

#2 - Gail R. Schoenbach 1/5/07 Requesting permission to hold her 2nd annual Gail R. Schoenbach F.R.E.E.D. Foundation Walk around Watchung Lake on May 7, 2007 from 9:45 am to 11:30 am c: M & C

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

- R1:1/11/07 Authorize Borough Attorney to file Tax Appeals and Petitions on behalf of the Borough for 2007
- R2: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R3: Appointment of Public Works Foreman - Andrew Baldassare
- R4: Appointment of Public Works Laborer - Tashon Stepney
- R5: Appointment to Environmental Commission - Jean Forlano
- R6: Award of Professional Services Contracts - Board Attorneys, Auditor, Bond Counsel
- R7: Purchases Over \$2,000. - Hertrich Fleet Services, Inc., Triangle Communications, LLC, Motorola
- R8: Appointment to Green Brook Flood Control Commission - John Gausz, A. Addario
- R9: Authorize Reduction of Cash Performance Guarantee - Dorothy and Phil Whitting
- R10: Authorize Waiver of Fees - Rescue Squad
- R11: Authorize Traffic Signal Agreements with Somerset County - Stirling Road and Brookdale Road, and Verona Place and Brookdale Road

=====
Introduction of Ordinance OR:07/01 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT FROM SHOBIN/TOWNSEND TO THE BOROUGH OF WATCHUNG"
Public Hearing to be held on January 25, 2007.

=====
NON-CONSENT AGENDA RESOLUTIONS

- R12:1/11/07 Introduction of Ordinance OR:07/01 - Accepting a Sanitary Sewer Easement, Block 68.01, Lot 6
- R13: Award of Professional Service Contract - Borough Attorney

=====
PUBLIC PORTION

=====
ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on January 24, 2007.