

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 25, 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 [ ]

**POLICE COMMENDATIONS**

Awards and Commendations

Presentation of Donation to Police Department - Target Corp.

R2: Retirement of Badge Number Eleven - Matthew Melchionda

**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.

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**UNFINISHED BUSINESS**

Public Hearing of Ordinance OR:07/01 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT FROM SHOBIN/TOWNSEND TO THE BOROUGH OF WATCHUNG"

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**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 14, 2007; Bid Opening January 19, 2007

Approval of the following Borough Reports:

- Recreation Commission Minutes - December 6, 2006
- Police Activity - December, 2006
- Tax Collector's Report - December, 2006; Annual Summary, 2006
- Planning Board Minutes - December 19, 2006 and January 9, 2007
- Board of Health - November 29, 2006
- Finance - Revenue 2006 Year End
- Finance - Treasurer's Cash Report December, 2006

- #3 - Township of Warren 1/9/07 Notice of Public Hearing for Revision to Land Use Procedures And Development, on January 25, 2007 c: M & C
- #4 - Borough of Manville 1/10/07 Resolution supporting "Grace's Law" (hearing aid insurance legislati
- #5 - Borough of Manville 1/10/07 Resolution supporting legislation for Increased Penalties for Possession in School Zones c: M & C
- #6 - Anthony Addario 1/16/07 Urging the Council to review the matter of regional school funding c: M & C, AC
- #7 - NJ Dept. of Transportation 1/12/07 Approval of Ordinance 04/07 providing handicapped parking

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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.

- R3 : Ratify Motion to Accept and Support Modification to the 2006 Youth Athletic Grant
- R4: Appointment of Community Development Block Grant Representatives - Tom Herits, Laureen Fellin (Alternate)
- R5: Award of Bid - Spencer/Fawn Lane, Sanitary Sewer Repair Project - D & D Utility
- R6: Waive Chapter 2-25.10 of the Code of the Borough - MTS Consulting Services

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Proclamation - Radon Action Week (week of January 29th, 2007)

Proclamation - National Wear Red Day (February 2, 3007)

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:1/25/07 Adoption of Ordinance OR:07/01 - Accepting a Sanitary Sewer Easement, Block 68.01, Lot 6
- R2: Retirement of Badge Number Eleven - Matthew Melchionda
- R7: Payment of Bills

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting for 7:30 P.M. on February 8, 2007 has been rescheduled to Monday, February 5, 2007.