

**BOROUGH OF WATCHUNG**

**AGENDA**

**FEBRUARY 5, 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 [ ]

**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**

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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:  
Special Workshop Meeting of November 9, 2006  
Regular Meetings of January 11th and 25th, 2007

Approval of the following Borough Reports:  
Tax Collector - January, 2007  
Building Department - January, 2007

#8 - Township of Warren 1/30/07 Notice of Adoption of addition to Land Use Procedures  
c: M & C, LBF, DS

#9 - Watchung Rescue Squad 1/31/07 Letter of appreciation to Charles Gunther and the Department of Public Works for their assistance on an icy morning of a critical life-threatening episode requiring transportation c: M & C, PHF

#10 - Township of Hillsborough 2/1/07 Resolution supporting Bill A289 (Grace's Law),

- #11 - Seymour Spiegel 2/5/07 Expression of gratitude to the Police Department, Rescue Squad and Public Works Department for their assistance when he had to make a life saving call to 911, and emphasizing their professionalism in addition to confirming his faith and pride in

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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.

- R1:2/05/07 Appointment to Library Advisory Committee - Dr. MaryLou Malyska; Appointment to Youth Services Commission - Dr. MaryLou Malyska and Kathleen Caldas
- R2: Authorize submission of Recycling Tonnage Grant Application to NJDEP
- R3: Purchases Over \$2,000 - Communications Specialists, Wayne H. Boylan, Contractors,
- R4: Adoption of Temporary Capital Budget

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 Introduction of OR:07/02 entitled "AN ORDINANCE ACCEPTING A SANITARY SEWER CLEANOUT ACCESS EASEMENT FROM MANUAL M. CARDADEIRO AND MARIA G. CARDADEIRO TO THE BOROUGH OF WATCHUNG" Public Hearing to be held on February 22, 2007.

Introduction of OR:07/03 entitled "BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$450,000 FOR THE UNDERTAKING OF THE POLICE FACILITY ROCK SLOPE PROTECTION PROJECT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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 February 22, 2007.

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**NON-CONSENT AGENDA RESOLUTIONS**

- R5:2/5/07 Introduction of Ordinance OR:07/02 - Accepting a Sanitary Sewer Easement, Block 2803, Lot 6.02
- R6: Introduction of Ordinance OR:07/03 - Bond Ordinance additional funding for Rock Slope Remediation at Police and Municipal Court Facilities
- R7: Executive Session - Personnel

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on February 22, 2007.