

BOROUGH OF WATCHUNG

AGENDA

MARCH 22, 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:
March 8, 2007, Regular and Executive Session

Approval of the following Borough Reports:
Tax Collector's Annual Report - March 1, 2007
Tax Collector - February, 2007
Police Activity - February, 2007
Building Department - February, 2007

- #22 - Connell Company 3/12/07 Notice of Berkeley Heights Planning Board to hear site plan Application (removal/replacement of trees) on March 21, 2007 c: M & C, Eng., Pl. Board
- #23 - Connell Corporation 3/12/07 Notice of Berkeley Height Planning Board to hear site plan application and bulk variance application (removal/replacement of trees; construction/replacement of
- #24 - Berkeley Heights Planning Board 3/12/07 Notice of Public Hearing on proposed Master Plan Reexamination Report on March 21, 2007 c: M & C, Eng., Pl. Board

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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.

- R1:03/22/07 Expression of gratitude to the Silverman Family - Donation of Windows for Borough
- R2: Award of Bid - Rock Slope Remediation at Police and Municipal Court Facilities:
- R3: Authorize Donation of Surplus Copier to Valley View School Library
- R4: Award of Professional Services Contract to L.T. Purcell Associates - Skyline
- R5: Purchases Over \$2,000. - NJ Fire Equipment Co.
- R6: Temporary Budget Amendment
- R7: Acceptance of Sanitary Sewer Portion of the Corey Lane/Orchard/Old Somerset/Eaton/Sunbright/Valley Road Project

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 Proclamation - Autism Awareness Month: April

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NON-CONSENT AGENDA RESOLUTIONS

- R8:03/22/07 Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on April 12, 2007.