

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 9, 2008, 7:00 P.M.**

**at**

**WATCHUNG HILLS REGIONAL HIGH SCHOOL PERFORMING ARTS CENTER**

**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 [ ]

**INVOCATION - REVEREND RONALD MILLER**

**OATH OF ALLEGIANCE AND OFFICE - SERGEANTS, LIEUTENANTS**

William Kelly, Sergeant  
Daniel Lorimor, Sergeant  
Joseph Cina, Lieutenant  
Timothy Wenzel, Lieutenant

**OATH OF ALLEGIANCE AND OFFICE - POLICE CHIEF**

Sean M. Whelan, Police Chief

**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. Attorney
10. 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**

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**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:  
November 26, 2007, December 13, and 27, 2007

Approval of the following Borough Reports:  
Building Department - December, 2007  
Richard M. Sasso, JMC - Annual Municipal Court Report

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

- R1:01/09/08 Authorize Police Department Appointments:  
Sergeant / Kelly, Lorimor  
Lieutenant / Cina, Wenzel
  
- R2: Authorize Appointment of Police Chief - Sean Whelan
  
- R3: Authorize Final Payment of Employee Benefits - John Frosoni
  
- R4: Authorize Change Order #1, Accept Project, and Authorize Final Payment to Janod Contractors / Rock Slope Remediation Project
  
- R5: Clarification of Appointments / Wildlife Mgt. Comm.and Environmental Comm.
  
- R6: Authorize Clerk to Advertise for Bids - Beechwood Place Drainage and Curbing Improvements
  
- R7: Purchases Over \$2,000. - Debco Equipment Cuzco, Inc., Window Tailors, Partner's Equity Capital, Fire & Safety Services
  
- R8: Authorize Final Payment of Employee Benefits - Veronica Bannon
  
- R9: Authorize Appointments to Green Brook Flood Control Commission - A. Addario, S. Caruso

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**NON-CONSENT AGENDA RESOLUTIONS**

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None

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**PUBLIC PORTION**

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**ADJOURNMENT**

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The next scheduled meeting will be held at 7:30 P.M. on January 24, 2008.

mdr