

BOROUGH OF WATCHUNG

AGENDA

JANUARY 24, 2008 - 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. 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

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:
Bid Opening - January 8, 2008

Approval of the following Borough Reports:
Police Activity - December, 2007
Tax Collector's - December, 2007
Village Center Preservation Commission Minutes - October 9, 2007
Planning Board Minutes - December 11, 2007 and January 8, 2008
Board of Health Minutes - November 28, 2007

- #1 - Thomas McArdle Jr. 12/20/07 Letter urging NJ DOT to adhere to the original proposal in regard to the expansion of Exit 43 off Route 78 c: M & C
- #2 - Shirle Finley 1/8/08 Copies of letters to Gov. Corzine and NJ DOT urging the reinstatement of the original plans for the expansion of Exit 43 off Route 78 c: M & C
- #3 - Borough of Manville 1/15/08 Resolution supporting the continued Operation of Travelers Informa
- #4 - John Gausz 1/19/08 E-mail acknowledging receipt of and thanking all for the special legislative resolution he received for his service to the Fire Department c: M & C, LBF, FD
- #5 - Richard M. Sasso 1/23/08 Announcement of retirement from his position as Municipal Court Judge, effective January 23, 2008 c: M & C, AC, Court, Police

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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.

- R1:1/24/08 Authorize Clerk to Issue Raffle License - PTA - Salt Brook School, Children's Tumor Foundation
- R2: Award of Professional Services Contracts - Board Attorneys, Auditor, Bond Counsel
- R3: Award of Bid - Skyline Drive Sanitary Sewer Extension / Pact Construction, Inc.
- R4: Authorize Submission of Recycling Tonnage Grant Application to NJDEP
- R5: Authorize Submission of Volunteer Fire Assistance Grant Application for 2006 - 2007 Reimbursement
- R6: Authorize Clerk to Advertise Public Sale of Surplus Vehicle - 1979 Pumper Truck
- R7: Authorize Appointments to 2008 Community Development Committee - Tom Herits, Lauren Fellin, Alternate- Arlene McCoy

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 Request for Revocable License Agreement - Block 14.01, Lot 2

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NON-CONSENT AGENDA RESOLUTIONS

- R8:1/24/08 Acknowledging Years of Service - Richard M. Sasso
- R9: Payment of Bills
- R10: Executive Session: Contract Negotiations:
 Contract Negotiations - Affordable Housing Fees
 Contract Negotiations - Block 3.01, Lot 29
 Easement Acquisition - 64.03, Lot 1

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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 8, 2008.