

BOROUGH OF WATCHUNG

AGENDA

APRIL 10, 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 []

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.

=====

UNFINISHED BUSINESS

=====

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:
February 7th, and 28th, 2008

Approval of the following Borough Reports:

Wildlife Management Advisory Committee - Minutes of December 5, 2007

Tax Collector - March, 2008

Building Department - March, 2008

- #24 - National Ovarian Cancer Coalition 3/28/08 Request for permission to place teal "Awareness Ribbons" in the municipality in recognition of National Ovarian Cancer Awareness Month
c: M & C, LBF
- #25 - Watchung Little League 3/28/08 Invitation to Opening Day Parade and Festivities on April 12, 2008
c: M & C
- #26 - John Paff, NJ Libertarian Party 4/2/08 Regarding the timely release of meeting minutes
c: M & C, LBF, AC
- #27 - Borough of No. Plainfield 4/4/08 Resolution calling for the continued full-service operation of Muhlenberg Regional Medical Center
c: M & C, LBF
- #28 - Connell Company 4/4/08 Notice of Public Hearing of Site Plan approval for a three story parking deck, on April 28th, 7:30 PM at the Township of Berkeley Heights Town Hall
c: M & C, LBF, Pl. Board

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

- R1:4/10/08 Appointment Clarification - OEM Coordinator - Gary Greves
- R2 Purchases Over \$2,000. - Ray's Sport Shop, Inc., Municipal Information Systems
- R3: Authorize Expansion of Contract - LT Purcell / Skyline/Johnston Drive Sanitary Sewer and Drainage Project
- R4: Appointment of Technical Assistant to the Construction Official (TACO)/Planning
- R5: Authorize Tax Sale Certificate Redemption - Block 4306, Lot 3.02
- R6: Authorize Agreement w/Special Tax Attorney - Peter J. Zipp, Esq.
- R7: Appointment of Fireman - Michael C. Dellipoali

=====
NON-CONSENT AGENDA

Request for a waiver of sewer hook-up fees - Block 44.05, Lot 1

=====
NON-CONSENT AGENDA RESOLUTIONS

R8:4/10/08 Reaffirmation of the Borough's Commitment to Promote Transparency in Government

=====
PUBLIC PORTION

=====
ADJOURNMENT

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