

BOROUGH OF WATCHUNG

AGENDA

MAY 8, 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.

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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:
April 24, 2008, Bid Opening April 29, 2008

Approval of the following Borough Reports:
Youth Services Commission - Minutes of April 8, 2008
Tax Collector's Annual Report for 2007
Tax Collector's Monthly Report - April, 2008
Historical Commission Minutes - March 12, 2008
Environmental Commission Minutes - November, 2007 and January, 2008

- #34 - Alfred and Joan Eville 4/18/08 Letter thanking the Borough, Tom Herits, and Charles Gunther in regard to the remedy of a water runoff problem behind their property c: M & C, LBF, TH, CG
- #35 - Township of Mt. Olive 4/24/08 Resolution urging the State Legislature to implement a “stay” on the implementation of the COAH Third Round Proposal and Fair Housing Act; Resolution opposing Assembly Bill A-575 prohibiting municipalities to use schools as polling places; and Resolution supporting Assembly Bill A-1105 authorizing on-line publication of municipal legal notices c: M & C, LBF
- #36 - Township of Warren, Chief Russell Leffert 4/28/08 Letter of gratitude to Police Department for assistance given during a dangerous occurrence c: M & C, LBF
- #37 - Richard DeAngelis, on behalf of Fibertech 4/28/08 Request to use and occupy the public rights-of-way within the Borough for the purpose of constructing a fiber optic network to provide telecommunications services c: M & C, LBF, AC
- #38 - Olive Lynch 4/28/08 Invitation to attend a meeting to discuss the creation of a hospital authority to take over Muhlenberg c: M & C

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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.

- R1:5/08/08 Remembering Police Chief Robert Reilly
- R2: Commending Wayne Otto - OEM Coordinator
- R3: Purchases Over \$2,000. - East Coast Traffic Marking
- R4: Approval of the Corrective Action Plan - 2007 Audit Report
- R5: Authorize Developer’s Agreement - Watchung Associates, L.L.C./Block 3.01, Lots 32 and 32.01
- R6: Urging the Governor and Legislature to Implement a Stay on Further Implementation of the COAH Third Round Proposals and the Fair Housing Act
- R7: Authorize Revocable License - Installation of a fence across a sanitary sewer and Drainage easement/Block 69.02, Lot 18
- R8: Waive Chapt. 16-1.15b of the Code of the Borough - Swimming at Watchung Lake for Triathlon/June 8, 2008
- R9: Authorize Clerk to Reject all Bids and Post Surplus Fire Vehicle on govdeals.com
- R10: Authorize Clerk to Advertise Surplus Items for Public Sale

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NON-CONSENT AGENDA

Request for execution of access agreement - Tyree Environmental Corp. on behalf of Getty Service Station requesting permission to place two groundwater monitoring wells on Spratford Park as required by a remedial investigation for DEP

Proclamation: Arbor Day at Bayberry School and in the Borough

Proclamation: Public Works Week - May 18 - 24th

Proclamation: Myasthenia Gravis (MG) Month - June

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NON-CONSENT AGENDA RESOLUTIONS

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on May 22, 2008.