

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 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 []

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:
September 11, 2008

Approval of the following Borough Reports:
Tax Collector - August, 2008
Historical Committee Minutes - June, 2008
Board of Health Minutes - June 18, 2008

#79 - Helder Peixoto 9/11/08 Letter of resignation from his position of Police Aide for the Watchung Police Department, effective October 5, 2008 c: M & C, WH, PH

- #80 - Borough of North Plainfield 9/15/08 Resolution supporting Senate Bill #1785 - Court Security Enhancement Fund c: M & C
- #81 - Jersey Central Power & Light 9/15/08 Notice of Public Hearing - Basic Generation Service Charges of Costs c: M & C, LBF
- #82 - UNICO National (Plainfields' Chapter) 9/15/08 Invitation to Mayor and Council to attend Annual Columbus Day Ceremony at South Plainfield's Borough Hall on October 13th c: M & C
- #83 - Mary Ann Walker Martinez 9/15/08 Stating personal views on several municipal issues C: M & C, LBF

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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.

- R1:9/24/08 Accepting the Completed Portion of the Skyline Drive and Johnston Drive Sanitary Sewer Improvement Project
- R2: Authorize Personnel Policy Modification - Recreation Dept.'s Volunteers Background Check Policy
- R3: Authorize Expansion of Contract - Bohler Engineering / Anderson Road, Sect. III
- R4: Authorize Final Payment for Employee Benefits - Helder Piexoto
- R5: Authorize Salary Corrections - Police Aides
- R6: Authorize Clerk to Advertise for Bids - Valley Road Sanitary Sewer Improvement Project

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NON-CONSENT AGENDA

Introduction of proposed Ordinance OR:08/21 entitled: "AN ORDINANCE AMENDING SECTION 6-2.14, TITLED "POLICE, FIRE AND BURGLAR FALSE ALARMS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG." Public Hearing to be held on October 23, 2008.

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NON-CONSENT AGENDA RESOLUTIONS

- R7:09/24/08 Introduction of OR:08/21 - Amending Borough Code / Police, Fire, and Burglar False Alarms
- R8: 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 Tuesday, October 7, 2008.