

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 7, 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:
September 24, 2008

Approval of the following Borough Reports:
Environmental Commission Minutes - August 25, 2008

- #84 - Watchung Rescue Squad 9/19/07 Letter to Chief Whelan thanking him for accommodating the ambulance
- #85 - PSE&G 9/23/08 Notice of Public Hearing / Proposed Increase - Recovery Charge Demand Response Programs c: M & C, LBF, WH, Post

- #86 - State of New Jersey, DEP, Notice of Public Hearing regarding intention to approve a significant modification to an approved air Pollution control Operating Permit for Weldon
- #87 - Jeffrey Skibenes 10/2/08 Letter of resignation from Police Department, effective 12/1/08 c: M & C., LBF, Finance
- #88 - Kevin Sumner, Health Officer 10/2/08 Notice and Invitation to Annual Meeting of Public

Material

Health

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

- R1:10/07/08 Purchases Over \$2,000. - M.L. Ruberton Construction Co., Trump Plaza, Motorola, Warnock Fleet Sales, DIA General Construction, Inc., Shifano Construction, Assured Waterproofing, Ray's Sport Shop Inc. (2 PO's)
- R2: Appointment of Police Aide - Robert Morales
- R3: Authorize Reimbursement of Per Diem Expenses for NJSLM Annual Conference
- R4: Authorize Chief Finance Officer to Cancel All Outstanding Checks, Prior to 1/1/08
- R5: Authorize Treasurer to Return Balance of Escrow Deposit -
- R6: Authorize Deviation of Personnel Policies and Procedures Manual to Change Date
- R7: Authorize Professional Service Contract - Special Hearing Officers
- R8: Authorize Release of Performance Bond Balance - Watchung Crest L.L.C.

=====
NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:08/22 entitled: "AN ORDINANCE ACCEPTING A SIGHT RIGHT EASEMENT FOR PROPERTY LOCATED AT 900 VALLEY ROAD AND KNOWN ON THE TAX MAPS OF THE BOROUGH OF WATCHUNG AS BLOCK 74.01, LOT 11, FROM ELITE PROPERTIES AT WARREN, L.L.C. TO THE BOROUGH OF WATCHUNG"
 Proclamation: Breast Cancer Awareness Month / October

=====
NON-CONSENT AGENDA RESOLUTIONS

- R9:10/07/08 Introduction of OR:08/22 - Accepting a Sight Right Easement / Block 74.01, Lot 11

=====
PUBLIC PORTION

=====
ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Tuesday, October 23, 2008.