

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 23, 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

Public Hearing on 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."

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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:
October 7, 2008

Approval of the following Borough Reports:
Police Activity - September, 2008
Building Department - September, 2008

- #89 - Russell and Dawn Shallieu 10/9/08 Items of concerns in regard to the sanitary sewer project in progress
- #90 - Lynda Goldschein 10/11/08 E-mail complimenting the Borough in re: to Best Lake Ribbon Cutting Ceremony c: M & C, LBF
- #91 - M. Bachert, Recreation Director 10/20/08 Advising Mayor and Council of the resignation of Commission member Lauren Fried 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.

R2:10/23/08 Authorize Contract for 2008-2009 Community Based Deer Management Plan - Deer Management System

- R3: Insertion of Special Item of Revenue to Budget - Youth Athletic Grant
- R4: Insertion of Special Item of Revenue to Budget - Youth Services Grant
- R5: Insertion of Special Item of Revenue to Budget - Federal Body Armor Grant
- R6: Insertion of Special Item of Revenue to Budget - 2008 Recycling Tonnage Grant
- R7: Insertion of Special Item of Revenue to Budget - 2007 Recycling Tonnage Grant
- R8: Insertion of Special Item of Revenue to Budget - Drunk Driving Enforcement Grant
- R9: Insertion of Special Item of Revenue to Budget - Smart Growth Planning Grant
- R10: Appointment to Volunteer Fire Department - Scott Otto
- R11: Purchases Over \$2,000.00 - Denville Line Painting, Atlantic Salt Company
- R12: Appointment to Recreation Commission - Sue Tucker
- R13: Authorizing Street Opening Permits - NJ American Water

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NON-CONSENT AGENDA

- Recreation Commission - AED Policy Recommendation
- Proclamation - Pancreatic Cancer Awareness Month

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NON-CONSENT AGENDA RESOLUTIONS

- R1:10/23/08 Adoption of OR:08/21 - Amending Borough Code / Police, Fire, and Burglar False Alarms
- R14 : 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 Thursday, November 13, 2008.