

**BOROUGH OF WATCHUNG**

**AGENDA**

**DECEMBER 1, 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**

Public Hearing on Proposed Ordinance OR:08/23 entitled: "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE DEPARTMENT EQUIPMENT FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$36,000.00 THEREFOR FROM THE CAPITAL SURPLUS"

Public Hearing on Proposed Ordinance OR:08/24 entitled "BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF PORTIONS OF STANIE GLEN ROAD AND ANDERSON ROAD IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$855,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

=====
**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:  
November 13, 2008

Approval of the following Borough Reports:  
Building Department - October, 2008  
Police Activity - October, 2008  
Tax Collector - October, 2008  
Historical Committee Minutes - September 10, October 8, 2008

- #100 - Veronica Bannon 10/21/08 Letter of Resignation from her position in the Tax Office, effective December 31, 2008 c: M & C, LBF, PH
- #101 - Lynda Goldschein 11/10/08 Email suggesting crosswalks be painted on Mountain Boulevard and Rock Avenue c: M & C, LBF, SW, RL
- #102 - Suburban Municipal Joint Insurance Fund 11/13/08 Notice of 2008 Dividend / \$11,823.23 c: M & C, LBF, WH
- #103 - Watchung Wildlife Management Advisory Committee 11/17/08 Deer Survey Recommendation c: M & C
- #104 - State of NJ, Department of Transportation, Notice of Municipal Aid for Phase IV of the Johnston
- #105 - Township of Berkeley Heights 11/24/08 Notice of Public Hearing for the Re-examination of the Mater Plan Housing Element and COAH Fair Share Plan on December 3, 2008, at 7:30 PM  
C: M & C, LBF, Eng., Pl. Board
- #106 - Eduardo DeOliveira 11/25/08 Notice of Retirement from the Watchung Police Department, effective December 31, 2008 c: M & C, LBF, PH

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

- R3:12/01/08 Endorsing Senate Bill #2292 - Addressing unfair and unreasonable State mandates of deeply flawed housing laws
- R4: Authorize Final Payment of Benefits - Jeffrey Skibenes
- R5: Purchases Over \$2,000.00 - Ray's Sport Shop, Inc. (2 purchase orders), Atlantic Tactical, L-3 Communications Mobile-Vision Inc., Warnock Fleet Sales (2 purchase Orders), CSM
- R6: Waive Chapter 6-2.11 of the Borough Code - Rescue Squad Tree of Lights / Fireworks

=====  
**NON-CONSENT AGENDA**

=====  
**NON-CONSENT AGENDA RESOLUTIONS**

- R1:12/01/08 Adoption of OR:08/23 - Acquisition of Police Department Equipment
- R2: Adoption of OR:08/24 - Bond Ordinance / Reconstruction of Portions of Stanie Glen and Anderson Road
- R7: Waive Chapter 2.25.10 of the Borough Code - Gray's Florist
- R8: Payment of Bills

=====  
**PUBLIC PORTION**

=====  
**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on Thursday, December 11, 2008.