

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 11, 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:
December 1, 2008

Approval of the following Borough Reports:
Police Activity Report - November, 2008
Board of Health Minutes - September, 2008

#107 - Borough of North Plainfield 11/26/08 Notice of Public Hearing on the Housing Element of the Master

- #108 - PSE&G 12/2/08 Vegetation Maintenance Plan for 2009 c: M & C, PD, CG, Env. Comm.
- #109 - Heidi J. Faust 12/5/08 Letter of Resignation from her position as Police Aide c: M & C, PHF
- #110 - Township of Bridgewater 11/25/08 Resolution Authorizing the Execution of a Shared Services Agreement
- #111 - Senator Thomas Kean 12/5/08 Letter of Support for the Borough's efforts to oppose the new COAH regulations, and advising of new measure he has signed as co-sponsor, Senate Bill 2292, LBF, AC

=====

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

- R1:12/11/08 Authorize Treasurer to Return Duplicate Payment - Recreation Registration Fee
- R2: Authorize Return of Escrow Balances and Deposits
- R3: Purchases Over \$2,000. - L-3 Communications Mobile-Vision Inc.
- R4: Requesting the Public Advocate, Division of Rate Council, oppose the Petition of
- R5: Amending Borough Code, Chapter 3-5: Rates for Police off-duty functions
- R6: Authorize Submission of Application to Participate in the County Energy Audit Program, Establish a Joint Energy Team and Designate its Representatives
- R7: Appointment of Municipal/School District Energy Team - Dr. Malyska, William Hance, Karen Cassidy, Wendy Robinson, Charles Neiss, Kathy Caldas, Hans Juette, Don Pote
- R8: Authorize Final Payment of Benefits - Edward DeOliveira
- R9: Authorize Salary Adjustments - Reorganization of Public Works Personnel
- R10: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R11: Appointment of Assessment Commissioner - Gloria Ingrassia
- R12: Authorize execution of Revised Somerset County Hold Harmless Agreement - Police Emergency Teams
- R13: Authorize Chief Financial Officer to Expend Developer's Funds for Reimbursement of Expenses - Affordable Housing provisions
- R14: Authorize Budget Transfers

=====

NON-CONSENT AGENDA

- 12/10/08 Planning Board Resolution PB08-R17 - Adopting the November, 2008 Housing Element and Fair Share Plan as an amendment to the Master Plan

=====

NON-CONSENT AGENDA RESOLUTIONS

- R15:12/11/08 Endorsing the Housing Plan Element and Fair Share Plan and Authorizing the Filing of the Third Round Petition
- R16: Requesting Review and Approval of a New Development Fee Ordinance
- R17: Requesting Review and Approval of Affordable Housing Trust Fund Spending Plan
- R18: Resolution Setting Forth Commitment to Fund Costs Associated with the Implementation of the Housing Plan Element and Fair Share Plan
- R19: Executive Session: Attorney/Client Privilege - Regional High School Feasibility Study

=====
PUBLIC PORTION
=====

=====
ADJOURNMENT
=====

The next scheduled meeting will be held at 7:30 P.M. on Thursday, December 29, 2008.