

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 29, 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 []

OATH OF ALLEGIANCE AND OFFICE

Sherif Zaiton - Probationary Police Officer
Kyle Poulsen - Probationary Police Officer

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. Fire Department
- 10. Rescue Squad
- 11. Attorney
- 12. 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:
December 11, 2008, Regular and Executive Sessions

Approval of the following Borough Reports:

- #112 - Chris Blackadar, Recreation Chair -12/8/08 On behalf of the Recreation Commission, request to transform Texier House into a Recreation Facility c: M & C, LBF
- #113 - Somerset County Board of Freeholders 12/10/08 Invitation to attend annual Organization
- #114 - Township of Scotch Plains 12/10/08 Notice of Public Hearing on Proposed Housing Element And Fair Share Plan - December 23, 2008 at 7:00 PM c: M & C, LBF, TH, Pl. Board
- #115 - Linda Woessner 12/11/08 Letter providing information on using birth control as an alternate method of deer management c: M & C, LBF, Wildlife Mgmt. Advisory Committee
- #116 - NJ American Water 12/11/08 Notification of Approved Rate Increases c: M & C, LBF, WH
- #117 - Watchung Historical Committee 12/11/08 Letter confirming their interest in obtaining the Texier House as their new home in the new year c: M & C, LBF, AC
- #118 - Franklin Township 12/12/08 Resolution endorsing Senate Bill No. 1816, authorizing counties and municipalities to acquire real property, and to resell or lease it with agricultural deed restrictions attached, for farmland preservation purposes c: M & C, LBF, PL. Board
- #119 - Township of Warren 12/15/08 Notice of Adoption of Ord. #08-22 - Affordable Housing Development Fees c: M & C, LBF, Pl. Board
- #120 - State of NJ - Public Advocate, Division of Rate Counsel 12/17/08 Notice of Filing of Petition For Determination of Effective Competition c: M & C, LBF, AC

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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.

- R1:12/29/08 Appointment of Probationary Police Officers - Sherif Zaiton, Kyle Poulsen
- R2: Appointment to Volunteer Fire Department - Michael Giordano
- R3: Authorize Salary Adjustments - Reorganization of Public Works Personnel
- R4: Authorize Mayor to sign CY2009 Municipal Recycling Agreement w/Somerset County
- R5: Authorizing Inter-Municipal Services Agreement and Execution of Developer's Agreement - Sanitary Sewer Connection of one (1) Borough Property to the Township of Scotch Plains
- R6: Authorize Change Order #2 - Compass Construction / Best Lake Dam
- R7: Purchases Over \$2,000. - Napco Copy Graphic Center
- R8: Authorize Execution of a Lease Agreement for the Phillips Field Property / Watchung Board of Education
- R9: Authorizing Settlement for Engineering Services / URS
- R10: Opposing NJ American Water Company's Petition to Implement a Distribution System Improvement Charge
- R11: Authorizing Expansion of Contract - Maser Consulting/ Environmental Services -

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NON-CONSENT AGENDA

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NON-CONSENT AGENDA RESOLUTIONS

- R12:12/29/08 Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting is the Reorganization Meeting and will be held at 12:00 Noon on January 1, 2009 with the next regular Council meeting scheduled for January 8, 2009 at 7:30 P.M.

mdr