

BOROUGH OF WATCHUNG

AGENDA

JANUARY 8, 2009 - 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, 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. 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 29, 2008 and January 1, 2009

Approval of the following Borough Reports:
Building Department - November, 2008

#1 - Jersey Central Power and Light 12/31/08 Notice of Public Hearing for a Proposed New Solar Financing Program c: M & C, LBF, WH, Post

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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.

- R1:01/08/09 Accept Donation from Betse Titus / Wetumpka Falls Painting
- R2: Appointment of Police Aide - Helder Piexoto
- R3: Authorize Tax Collector to Issue Redemption - Tax Sale Certificate #1-2008, Block 7001, Lot 1
- R4: Authorize Release of Balance of Performance Guarantees, Engineer Review Fees, Tree Bonds and Escrow Fees - Watchung Crest
- R5: Appointment of Officials - 1-year term / Bond Council, Borough Engineer
- R6: Approval of Belgian Block Curb Agreement - Block 2401, Lot 3.01
- R7: Appointment of Municipal/School District Energy Team - Anthony M. Ingrassia, Sr.
- R8: Purchases Over \$2,000. - Behavioral Medicine Consultants for EAP Program, Watchung Hills Municipal Alliance
- R9: Urging Legislators to Abolish Current COAH Regulations and Create New Policy

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NON-CONSENT AGENDA

Introduction of Proposed Ordinance OR:09/01 entitled: "AN ORDINANCE CODIFYING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WATCHUNG"

Proclamation - Radon Action Week / January 11th through January 17th

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NON-CONSENT AGENDA RESOLUTIONS

R10:01/08/09 Introduction of Ordinance OR:09/01 - Land Development Ordinance Revision

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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, January 22, 2009.