

BOROUGH OF WATCHUNG

AGENDA

JANUARY 22, 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

Mobus [] Black [] Franklin [] Joren [] Pote [] Nehls []

OATH OF ALLEGIANCE AND OFFICE

Andrew P. Hart - Sergeant

PRESENTATION

Jersey Professional Management / Shared Services Feasibility Study Report

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:
January 8, 2009

Approval of the following Borough Reports:
Police Activity - December, 2009
Building Department - December, 2009

- #2 - Township of Warren 1/7/09 Notice of Public Hearing on January 22, 2009 on two (2) proposed Zoning Ordinances: 09-01 - Amends general ordinances to delete Chapter pertaining to Swimming Pools; and 09-02 - Updates all General and Zoning Ordinances to comply with the NJ Building Code c: M & C, LBF, Eng., EB, DS
- #3 - Gail Bennett Tafaro 1/8/09 Thanking and complimenting the Governing Body, the Contractor, and Charles Gunther for the improvements done on Beechwood Place c: M & C, LBF, Eng., CG
- #4 - Township of Bernards 1/14/09 Resolution supporting Assembly Bill #A3570, urging legislators to abolish COAH and its State mandates, and create a rational, workable housing policy c: M & C, LBF, AC
- #5 - Sean Whelan, Police Chief 1/5/09 Letter to Mrs. Fellin commending Victoria Rousseau for her work in arranging ICS-300 training for the Police Department c: M & C, VR

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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.

- R1:1/22/09 Authorize Appointment of Police Sergeant - Andrew P. Hart
- R2: Purchases Over \$2,000. - Atlantic Salt Company, Kone Inc., Archonix Systems LLC, Partner's Equity Capita, Warnock Fleet Sales
- R3: Authorize Contract Renewal - Conner Strong Risk Control / CDL Drug & Alcohol Testing
- R4: Supporting Amendment to N.J.S.A. 40:54-8 regarding Tax Levies for Free Public
- R5: Appointment of Part-Time Administrative Assistant to Zoning Officer/Code Enforcement Official - Suzanne Walczak
- R6: Award of Professional Services Contracts - Attorneys, Auditor, Bond Counsel, Engineers
- R7: Authorize Clerk to Issue Raffle Licenses - Woodland School PTO, Children's Tumor Foundation

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NON-CONSENT AGENDA

Introduction of Proposed Bond Ordinance OR:09/02 entitled "BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF PORTIONS OF BAYBERRY LANE AND JOHNSTON DRIVE IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,590,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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." Public Hearing to be held on February 12, 2009.

Proclamation - Wear Red Day for Women

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NON-CONSENT AGENDA RESOLUTIONS

- R8:1/22/09 Introduction of Bond OR:09/02 - Reconstruction of Portions of Bayberry Lane and Johnston Drive
- R9: 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, February 12, 2009.