

BOROUGH OF WATCHUNG

AGENDA

MAY 14, 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 []

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:
April 30, 2009

Approval of the following Borough Reports:
Building Department - April, 2009
Tax Collector's Monthly Report - April, 2009

- #41 - Sebastian Kogler 5/6/09 Thanking the Mayor for taking the time to be interviewed c: M & C, LBF
- #42 - Phil DiRosa 5/4/09 E-mail Advising of his resignation as a member of the Recreation Commission c: M & C, LBF, MB
- #43 - State of NJ, DEP 5/7/09 Notice of Public Hearing/Comment Period re: proposed amendments to the FFY2009 Clean Water Priority System Plan and proposed use plan for the American Recovery and Reinvestment Act of 2009 on May 18th c: M & C, LBF, 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.

- R1:5/14/09 Opposing Governor Corzine's plan to transfer money from the EMT Training Fund to the General Treasury
- R2: Authorize Clerk to Advertise for Bids - Anderson Road/Stanie Glen Roadway and Drainage Improvements, Bayberry Lane Roadway Improvement
- R3: Urging the State Legislature to pass legislation containing substantial reforms to the binding arbitration process
- R4: Appoint Seasonal Public Works Laborers - Benton, Kaminsky, Jensen
- R5: Appoint Summer Recreation Program Employees - Blackadar, Morrison, Jacques Disch, Gulotta
- R6: Authorize Payment of Certain Purchase Orders - Pumping Services, Inc.

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NON-CONSENT AGENDA: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

- #44 - Mary Ann Walker Martinez 5/5/09 Requesting assistance for a problem receiving mail deliveries due to the parking of vehicles in front of her mailbox during school hours c: M & C, LBF, PD
- #45 - Mary Ann Walker Martinez 5/5/09 Requesting a response to previous correspondence dated September 13, 2008, expressing her opinion on the Rescue Squad's decision terminate their extrication services, the unfair per pupil cost in regard to the Watchung Hills Regional School system, and requesting further assistance in reducing the deer population in her area of town c: M & C, LBF

Proclamation - National Public Works Appreciation Week / May 17th through May 23rd

Proclamation - Watchung Volunteer Rescue Squad Month / May

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NON-CONSENT AGENDA RESOLUTIONS

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PUBLIC PORTION

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ADJOURNMENT

The next meeting is a Special Workshop Meeting to be held at 6:30 P.M. on Thursday, May 28, 2009 and followed by the regular meeting of the Mayor and Council scheduled for 7:30 P.M. on May 28, 2009.

mdr