

BOROUGH OF WATCHUNG

AGENDA

JUNE 25, 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

Heidi Faust - 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

PUBLIC HEARING OF 2009 MUNICIPAL BUDGET

R1A:Determining Budget to be Read by Title

Adoption of 2009 Municipal Budget

R1B:Resolution Authorize Budget Self-Examination

R1C:Resolution of Adoption

Public Hearing of OR:09/11 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12.76 ET SEQ. THEREOF, "PERSONNEL POLICY," AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATIONS TO BE PAID TO CERTAIN EMPLOYEES"

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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:
June 11, 2009, Bid Opening of May 19, 2009

Approval of the following Borough Reports:
Tax Collector - May, 2009, Annual Report for 2008

- #54 - Stephen Dilts, Commissioner, NJDOT 6/16/09 Acknowledging recent correspondence in regard to the I-78 & Diamond Hill Road Interchange Project, and advising that all alternatives will be considered when preparing the I-78 Regional Network Interconnect Study
c: M & C, LBF
- #55 - NJ Transit 6/19/09 Public Hearing Notice concerning programs for Senior Citizen and Disabled Resident Transportation c: Post
- #56 - NJ American Water 6/22/09 Notice of Petition to change Purchased Water Adjustment and Wastewater Treatment Adjustment Clauses, which could result in an increase to existing water and sewer rates 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.

- R3:6/25/09 Authorize Police Department Appointment - Heidi Faust / Probationary Patrol Officer
- R4: Purchases Over \$2,000. - All-Ways Advertising
- R5: Accept Project and Authorize Final Payment - Best Lake Dam and Spillway Rehabilitation Project / Compass Construction
- R6 Authorize Revocable License Agreement / Block 1304, Lot 4
- R7: Authorize Revocable License Agreement / Block 1304, Lot 5
- R8: Support and Endorsement of Transportation Improvements to I-78 /Diamond Hill Road
- R9: Establishing 2009 Employee Base Salaries
- R10: Award of Professional Services Contract - Municipal Prosecutor / Richard J. Guss

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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.

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NON-CONSENT AGENDA RESOLUTIONS

- R1A:6/25/09 Determining Budget to be Read by Title
- R1B: Authorize Budget Self-Examination
- R1C: Adoption of 2009 Municipal Budget
- R2: Adoption of OR:09/11 - Set Minimum/Maximum Salaries for Employees
- R11: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

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The next scheduled meeting will be held at 7:30 P.M. on Thursday, July 16, 2009
mdr