

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 24, 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

Public Hearing on Proposed Bond Ordinance OR:09/16 entitled "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF RADIO EQUIPMENT IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$30,000.00 AND AUTHORIZING THE ISSUANCE OF \$28,500.00 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

Public Hearing on Proposed Bond Ordinance OR:09/17 entitled "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A PICKUP TRUCK FOR THE FIRE DEPARTMENT IN THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$50,000.00 AND AUTHORIZING THE ISSUANCE OF \$47,500.00 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

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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:
September 10, 2009

Approval of the following Borough Reports:
Police Activity - August, 2009
Board of Health - Minutes of April 15, 2009

#73 -Lynda Goldschein 9/4/09 E-mail complimenting the efficiency of Borough employee Maria Fittipaldi and the Department of Public Works c: M & C

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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.

- R3:9/24/09 Purchases Over \$2,000. - Sparta Discount Tire, Inc., Atlantic Tactical, PSE&G
- R4: Authorize Participation with the State of NJ - Safe and Secure Communities Program
- R5: Insertion of Special Item of Revenue to Budget - Alcohol Education, Rehabilitation and Enforcement Grant / \$1,067.42
- R6: Insertion of Special Item of Revenue to Budget - Body Armor Replacement Grant /
- R7: Insertion of Special Item of Revenue to Budget - Somerset County Paris Grant / \$31,292.00
- R8: Insertion of Special Item of Revenue to Budget - Safe & Secure Communities Grant / \$55,881.00
- R9: Insertion of Special Item of Revenue to Budget - Safe & Secure Communities Grant / \$58,369.00
- R10: Insertion of Special Item of Revenue to Budget - Youth Services Competitive Grant \$3,500.00
- R11: Insertion of Special Item of Revenue to Budget - Youth Services Grant / \$5,000.00
- R12: Accept Project, Authorize Change Order #2 and Final Payment - Pact Construction / Skyline Drive/Johnston Drive Sanitary Sewer and Drainage Improvement Project
- R13: Supporting Legislative Action on the Homes of Hope v. Township of Eastampton COAH Court Decision

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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

- R1:9/24/09 Adoption of Bond Ordinance OR:09/16 - Acquisition and Upgrade of Radio Equipment - Fire Department
- R2: Adoption of Bond Ordinance OR:09/17 - Acquisition of Pickup Truck - Fire
- R14: 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, October 8, 2009.