

**BOROUGH OF WATCHUNG**

**AGENDA**

**DECEMBER 10, 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 [ ]

**SPECIAL PRESENTATION**

Birthday Proclamation - Claude "Red" Ford

**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**

- Wildlife Management Advisory Committee - Discussion
- Community Sponsored Sports Club Bow and Arrow Deer Hunting Recommendation for the 2009 - 2010 Season
  - New Jersey Division of Fish and Wildlife - Position Paper

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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:  
November 30, 2009, Regular and Executive Sessions

Approval of the following Borough Reports:  
Board of Health Minutes - September 16th and October 26, 2009  
Building Department - November, 2009  
Tax Collector - November, 2009  
Police Activity - November, 2009

#85 -PSE&G 11/30/09 Notice of Public Hearing on proposed Capital Adjustment Charges and

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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.

- R1:12/10/09 Honoring Claude "Red" Ford - 90th Birthday
- R2: Commending Kevin Sumner - Health Officer of the Year
- R3: Purchases Over \$2,000. -. Triangle Communications, LLC.
- R4: Authorize Contract Renewal - Valley Health Medical Group / CDL Drug & Alcohol Testing
- R5: Budget Transfers
- R6: Appointment to PARSA (Plainfield Area Regional Sewer Authority) - Albert S. Ellis

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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.

Proclamation - Radon Action Week / January 10, 2010 through January 16, 2010

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**NON-CONSENT AGENDA RESOLUTIONS**

- R7:12/10/09 Executive Session:  
Potential Litigation - Objections to Third Round Housing Element and Fair Share Plan

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on Monday, December 28, 2009.

mdr