

**BOROUGH OF WATCHUNG**

**AGENDA**

**DECEMBER 27, 2010 - 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 a MOMENT OF SILENCE FOR OUR TROOPS**

**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:  
December 9, 2010, Regular and Executive Sessions

Approval of the following Borough Reports:

- Tax Collector - November, 2010
- Police Activity - November, 2010
- Building Department - November, 2010
- Historical Committee - Minutes of October 13, 2010
- Recreation Commission - Minutes of November 3, 2010
- Planning Board - Minutes of November 30, 2010
- Administrator's Report - 2011 RFP's for Professional Services

#102 - Township of Berkeley Heights 1/10/10 Notice of two zoning ordinances - #16-2010 and #17-2010, revisions to Land Use applications checklist and design standard checklist  
c: M & C, LBF, TH, DS

#103- NJ DEP 12/20/10 Notice of Public Hearing on proposed draft sewer service area and map in Somerset County on January 20, 2011 c: M & C, LBF, TH, JB, 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.

- R2: Honoring Trudy Mannheimer - Annual Donations to Emergency Services
- R3: Authorize Release of Performance Guarantees - Oakwood Road East Subdivision
- R4: Authorized Stipulation of Settlement - 80 Knollwood Drive
- R5: Authorize rejection of all Proposals received/Authorize Rebid - Renovations to the Texier House
- R6: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants

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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.

#104 - Madhu Goyal, Managing Director, CGRS Real Estate Holdings, LLC 12/21/10 Request for Waiver of interest and penalty fees for past due taxes - 40 Stirling Road

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:12/27/10 Adoption of OR:10/19 - Amendment to Code - Sec. 6-2.10 / Prohibits Bow Hunting, Creates a Community Deer Management Program to be operated by the Borough, Allows Deer Culling Rules and Regulations to be Adopted by Resolution
- R7: Authorize Borough's Deer Management Plan
- R8: Payment of Bills

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting is the Reorganization Meeting and will be held at 12:00 Noon on January 1, 2011 at the Valley View School Auditorium, and the next regular Council meeting scheduled for January 13, 2011 at 7:30 P.M.

mdr