

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 14, 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 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**

Wildlife Management Advisory Committee - Continued Discussion  
 Community Sponsored Sports Club Bow and Arrow Deer Hunting Recommendation  
 for the 2009 - 2010 Season

- Warren Blue Ridge Sportsmen - Ratio of bucks to antlerless deer response

**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 10, 2009, Regular and Executive Sessions  
January 1, 2010

Approval of the following Borough Reports:  
Planning Board Minutes - September 15, 2009  
Historical Committee Minutes - November 11, 2009  
Building Department - December, 2009  
Recreation Minutes - June 4, September 11, October 9, November 5, 2008  
February 4, April 1, June 3, October 7, November 4, 2009  
Tax Collector's - December, 2009

- #86 - Mary Ann Walker Martinez 12/10/09 Advising interest an Environmental Commission membership and expressing concern with an influx of invasive species entering our borders causing a direct impact on properties c: M & C, LBF, Env.
- #87 - Borough of North Plainfield 12/15/09 Notice of Public Hearing on Master Plan Re-examination, January 27, 2010 c: M & C, LBF, TH, Pl. Board
- #1 - Chris Blackadar 1/8/10 Letter of resignation as a member of the Recreation Committee c: M & C, LBF, MB
- #2 - Shannon Marasco 1/8/10 Letter to Chief Whelan commending the actions of Officer Moberly at the scene of her husband's accident c: M & C, LBF

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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.

- R1:01/14/10 Purchases Over \$2,000.00 - MTS Consulting Services, L-3 Communications Mobile- Vision, Inc., Applied Concepts, Inc., Communications Specialists .
- R2: Supporting GFOA's (Government Finance Officers' Association of NJ) and Hopewell Borough in its action against Verizon Communication's efforts to no longer make Business Personal Property Tax (BPPT) payments
- R3: Authorize the Treasurer to Issue Overpayment Refund - Block 4313, Lot 1.105
- R4: Award of Contract - Affordable Housing Administrative Services / NJ Housing and
- R5: Authorize Participation in Paris Grant Program with Somerset County
- R6: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R7: Authorize Mayor to sign CY2010 Municipal Recycling Agreement w/Somerset County
- R8: Authorize Waiver of Construction Permit Fees - Watchung Rescue Squad
- R9: Authorizing Rejection of Proposals Received and Authorize Clerk to Re-advertise with Expanded Scope of work - Labor Attorney
- R10: Authorizing the Increase of Subsidy for Accessory Apartment Program
- R11: Appointment - Zoning Officer / Edward Bennett
- R12: Appointment of Officials - 1-year term / Borough Engineer, Prosecutor
- R13: Award of Professional Services Contracts - Borough Attorney, Auditor, Bond Counsel, Prosecutor, Borough Engineer, Planning Board Engineer, Board
- R14: Appointments to Cable Franchise Study Committee - Havas, Cooper, Reilly, Schaefer,

R15: Clarification of Appointment Term - Board of Adjustment / Henry Kita

R16: Authorize Clerk to Issue Raffle License - Children's Tumor Foundation

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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**

R17:01/14/10 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 Thursday, January 28, 2010

mdr