

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 13, 2011 - 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**

Black [ ] Franklin [ ] Joren [ ] Pote [ ] Nehls [ ]

**SPECIAL PRESENTATION**

R1:1/13/11 Honoring 1st Lt. Aaron Raymar - Establishing Flag Football League in Iraq

**PUBLIC HEARING**

Assessment Commissioners Report and Recommendation:  
Skyline Drive/Johnston Drive Sanitary Sewer System Project

R2:1/13/11 Resolution authorizing the adoption of the report of the Assessment Commission for the Skyline Drive/Johnston Drive Area Sanitary Sewer System recommending a Special

R3: Authorize Assessment Commission Compensation - Skyline Drive/Johnston Drive

**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, 27, 2010 - Executive Session  
December 22, 2010 - Special Meeting,  
December 27, 2010  
January 1, 2011 - Reorganization Meeting

Approval of the following Borough Reports:  
Finance Department - Revenue Report, November 2010  
Building Department - December, 2010

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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.

- R4:1/13/11 Appointments - OEM, Planning Board, Traffic and Beautification / Cina, Mobus, Ellis,
- R5: Authorize Continuation of Employee Financial Incentive Program - Health Benefit
- R6: Award of Professional Services Contracts - Borough Attorney, Auditor, Bond Counsel,  
Prosecutor, Borough Engineer, Planning Board  
Engineer, Board of Adjustment Engineer
- R7 Authorize Final Payment for Accumulated Employee Benefits - E. Michael Sugalski
- R8: Authorize Clerk to Issue Raffle License - Children's Tumor Foundation
- R9: Appointment to Fire Department - Allen-Michael Smith
- R10: Authorize Clerk to Advertise for Bids - Renovations to the Texier House

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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.

- #1 - Zhaohui Xie/Shi-Min Qian, 140 Hill Hollow Road 12/22/10 Letter requesting a change in their house number, due to religious reasons c: M & C, LBF, EK

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**NON-CONSENT AGENDA RESOLUTIONS**

- R11: Authorize Amendment to Borough's Community Based Deer Management Program Rules and Regulations

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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 27, 2011.

mdr