

BOROUGH OF WATCHUNG

AGENDA

**JANUARY 1 , 2012
12:00 Noon**

OPENING STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Echoes Sentinel, the Courier News and the Star Ledger by way of annual notice.

SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR TROOPS

INVOCATION - Reverend Barbara Peters

OATH OF ALLEGIANCE AND OFFICE

Stephen L. Black - Councilmember
Karen A. Cassidy - Councilmember

ROLL CALL

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

OATH OF ALLEGIANCE AND OFFICE

Fire Chief - Thomas Carlucci, Sr.
Assistant Fire Chief - Peter Martino
Rescue Squad Captain - Adam Wexler
Rescue Squad First Lieutenant - Richard Young

NOMINATION FOR COUNCIL PRESIDENT

NOMINATION FOR LIAISON TO PLANNING BOARD

RESOLUTIONS

- R1: Adoption of Rules of Order
- R2: Designation of Official Newspapers
- R3: Designation of Depositories
- R4: Appointment of Officials - 1-year term / Attorneys
- R5: Appointment of Officials - 1-year term / Professional Services, Fire Officials
- R6: Appointments - Boards, Committees, Commissions
- R7: Re-establish Petty Cash Funds
- R8: Temporary Budget
- R9: Payment of Property Taxes and Establishing Payment Procedures
- R10: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf of the Borough for 2012
- R11: Appointment of JIF Commissioner and Alternate

- R12: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R13: Authorize 2011 Budget Transfer
- R14: Payment of Bills

APPOINTMENT OF STANDING COMMITTEES

Administration & Finance

Public Works

Laws & Ordinance

Buildings & Grounds

Public Affairs

Police

Fire

Special Liaison to Rescue Squad

RECOGNITION OF EMPLOYEE SERVICE

25 Years:

Loretta Shpunder, Deputy Court Administrator

15 Years:

William Kelly, Police Sergeant/Detective
Arthur Holzheimer, Police Officer
Andrew Hart, Police Sergeant

10 Years:

Michael Bouchard, Police Officer
David Melchionda, Police Officer
Helder Peixoto, Police Dispatcher
Joseph Nicastro, Plumbing Inspector

MAYOR'S ADDRESS

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION - Reverend Barbara Peters

ADJOURNMENT