

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 12, 2006**

**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, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and SILENT PRAYER**

**ROLL CALL**

Black [ ] Franklin [ ] Mobus [ ] Joren [ ] Harding [ ] Pote [ ]

**REPORT OF STANDING COMMITTEES:**

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
  - Public Affairs
  - Buildings
- 5. Fire
- 6. Laws/Ordinances, and Recreation

**REPORTS - OTHER:**

- 7. Engineer
- 8. Attorney
- 9. 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:

Approval of the following Borough Reports:

- Recreation Minutes - December 7, 2005
- Historical Committee Minutes - October 5, 2005, November 9, 2005 & December 14, 2005
- Historical Committee - 2005 Strategic Plan and Annual Report
- Building Department - December, 2005

- #1 - Township of Warren 12/28/05 Notice of adoption of non-substantial amendment to their
- #2 - Township of Monroe 1/3/06 Resolution supporting the "NJ Smart Homestead Act" which would reform the inequitable use of Property Taxes to fund schools c: M & C
- #3 - Gary Meier 1/4/06 Requesting municipal support for the choice and competition in NJ's Cable

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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.

- R1:1/12/06 Authorize Borough Attorney to file Tax Appeals and Petitions on behalf of the Borough for 2006
- R2: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R3: Return of Performance Bond - Watchung Square
- R4: Return of Performance Bond - Wal\*Mart
- R5: Authorize Participation in the PARIS County Share Services Demonstration Grant
- R6: Awarding contract to Commerce National Risk Control Services for CDL Random Drug and Alcohol Testing
- R7: Requesting NJDOT Commissioner's Approval for Temporary Parking Prohibition along Park Place
- R8: Purchases over \$2,000. - VE Ralph & Sons, Davis Aviation
- R9: Authorize 2006 contract with Plainfield Area Humane Society
- R10: Authorize Sanitary Sewer Connection - Block 44.05, Lot 4
- R11: Appointment Corrections/Board of Health - Sachariah, Alt. #1; Savulich, Alt. #2

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Introduction of Ordinance OR:06/01 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VI ENTITLED 'POLICE REGULATIONS,' SPECIFICALLY SECTION 6-2.10 ENTITLED "DISCHARGE OF FIREARMS, DESTRUCTIVE DEVICES, WEAPONS OR CAPS PROHIBITED; DISCHARGE OF BOWS AND ARROW RESTRICTED" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 2003, AS HERETOFORE SUPPLEMENTED AND AMENDED"

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**NON-CONSENT AGENDA RESOLUTIONS**

- R12:1/12/06 Amending Borough Code, Section 6-2.10, entitled "Police Regulations" to include Bow Hunting by Permit
- R13: Appointment of Assistant Zoning Officer - Catherine Hammel

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on January 26, 2006.  
mdr