

BOROUGH OF WATCHUNG

AGENDA

JANUARY 26, 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 [] Pote []

OATH OF ALLEGIANCE AND OFFICE - William Nehls, Councilperson

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

Public Hearing of 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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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:
October 27, 2005 - Executive and Regular
November 28, 2005
December 8, 2005 - Executive and Regular

Approval of the following Borough Reports:
Police - December, 2005
Bd. of Adjustment - January 6, 2005 thru December 1, 2005
Village Center Preservation Commission - December 7, 2005
Tax Collector - December, 2005
Board of Health - November 30, 2005

#4 - Township of Berkeley Heights 1/23/06 Public Notice of Affordable Housing Availability

c: M & C, Post

#5 - Cablevision 1/23/06 Remittance of Borough's Franchise fee payment c: ASE, LBF

#6 - Terrence O'Connor 1/23/06 Voicing his concerns in regard to the New Providence Road Improvement project c: ASE, 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.

- R2:1/26/06 Award of Professional Services Contracts - Attorneys, Auditor, Bond Counsel
- R3: Award of Professional Services Contracts - Land Use Board Consultants
- R4: Appointment to Wildlife Management Advisory Committee - Paul Michaelis
- R5: Adopting the National Incident Management System (NIMS)
- R6: Purchases Over \$2,000. - Buchalski, Reynolds & Brodowski, Kustom Signal
- R7: Appointment to Fire Department - Shane J. Bell
- R8: Appointment of Community Development Block Grant Representatives - Tom Herits,
 Laureen Fellin (Alternate)

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NON-CONSENT
AGENDA

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NON-CONSENT AGENDA RESOLUTIONS

- R1:1/26/06 Adoption of OR:06/01 - Amending Borough Code, Section 6-2.10, entitled "Police
- R9: Award of Contract - Additional Engineer Services for Anderson Road Project to
Bohler Engineering
- R10: Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on February 9, 2006.
mdr