

**BOROUGH OF WATCHUNG**

**AGENDA**

**FEBRUARY 9, 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**

**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:
November 10th, Special Meeting of December 8th, December 22nd, 2005
January 12th and 26, 2006

Approval of the following Borough Reports:
Tax Collector - January, 2006
Building Department - January, 2006
Historical Committee - Minutes of January 5, 2006

- #7 - Ruth Rillo 1/23/06 Voicing her concerns about the safety of the circle c: M & C, PD
- #8 - Borough of North Plainfield 1/31/06 Notice of Public Hearing on March 13, 2006 for proposed Amendment and Revisions to Land Development Ordinance, specifically "Zoning" and Designation of Age Restricted Community c: M & C, LBF
- #9 - Jeffrey Tobey, Sundance School 1/26/06 Expressing concerns of over development in the

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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.

- R1:2/09/06 Authorizing final payment - Washington Rock Road/Rock Road East Intersection Project
- R2: Authorizing release of Performance Guarantees and Acceptance of Maintenance Guarantees - Washington Rock Road/Rock Road East Intersection Project
- R3: Temporary Appointment of Plumbing Sub-Code Official - Joseph Nicastro
- R4: Authorize Release of Performance Bond - Block 44.01, Lot 11
- R5: Award of Professional Services Contract - Land Use Board Consultant
- R6: Recognizing Claude Ford and Al Seidel on their receipt of the Honorary Chief's Award
- R7: Authorize submission of Recycling Tonnage Grant Application to NJDEP
- R8: Appointment of Alternate Public Defender - August N. Santore, Jr.
- R9: Authorize return of Escrow moneys - Engineering Inspection Fees, Performance Guarantees, and Planning and Zoning Board Applications
- R10: Authorizing Fire Chief's signature for implementation of Firefighter Certification Program

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Introduction of OR:06/02 entitled: "AN ORDINANCE ACCEPTING AN ACCESS AND UTILITY EASEMENT FROM PHILLIP C. WHITTING AND DOROTHY F. WHITTING TO THE BOROUGH OF WATCHUNG"

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**NON-CONSENT AGENDA RESOLUTIONS**

- R11:2/09/06 Introduction of OR:06/02 - Accepting an access and utility easement - Block 40.01, Lots 6.01, 6.02, 6.03 and 6.04
- R12: Executive Session:
- Council Personnel  
Litigation: SORT vs Borough of Watchung  
Property Acquisition - Block 3.01, Lot 29

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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 23, 2006.