

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 8, 2005

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
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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:
Board of Health Minutes - September 21, 2005

- #163 - State of NJ, DEP 11/23/05 Notice of Public Hearing for FY2006 Annual Fee Report and Fee
Schedule c: M & C, Post
- #164 - Township of Green Brook 11/28/05 Notice of Public Hearing on Amendment to Housing Element and Fair Share Plan of the Master Plan c: M & C, LBF, Planning Board
- #165 - Borough of No. Plainfield 11/30/05 Notice of Public Hearing on Amendment to Housing Element and Fair Share Plan of the Master Plan c: M & C, LBF, Planning Board
- #166 - Borough of Sayreville 11/30/05 Resolution urging the NJ State Legislature to enact legislation That would amend NJ Senior Property Tax Freeze Protection Act and increase income

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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.

- R1:12/8/05 Authorize the issuance of Raffle License - Mt. St. Mary Academy Father's Club
- R2: Purchases over \$2,000. - Hidden Acres Nursery, Fire & Safety Services, Ltd.,
 International Salt Company
- R3: Appointment to Youth Services Commission - Dr. Barbara Resko
- R4: Adoption of Housing Element and Fair Share Plan
- R5: Authorize Change Order #4 - Pave King
- R6:
Philip and Approving a Developer's Agreement between the Borough of Watchung and
 Dorothy Whitting for property know as Block 40.01, Lots 6.01 and 6.02
- R7: Award of Professional Services Contract - Kupper Associates
- R8: Award of Bid - Tomaro Contracting

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AGENDA

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NON-CONSENT

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NON-CONSENT AGENDA RESOLUTIONS

- R9: Authorizing submission of 2006 Deer Management Plan and Application
 and authorize the utilization of Borough-owned property
- R10: Award of Contract - Deer Management Systems, Inc.
- R11: Excusing Councilmember's absences - Michael Harding
- R12: Executive Session:
 Contract Negotiations - PBA
- R13: Authorize Execution of PBA Contract

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on December 22, 2005.

mdr