

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 28, 2006 - 7:30 P.M.

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 [] Nehls []

OATH OF ALLEGIANCE AND OFFICE

Brian Smith - Probationary Police Officer

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
 - Buildings
 - Public Affairs
- 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:
October 12th and 26th, November 9, 27, 2006, and RFP Opening of December 20, 2006

Approval of the following Borough Reports:
Planning Board Minutes - November 21st and 28th, 2006

- #101 - Mark Blumberg, 12/18/06 E-mail regarding global warming and inquiring as to the steps Watchu
- #102 - Somerset County Board of Chosen Freeholders 12/22/06 Resolution approving Watchung Recreat
- #103 - Robert Van Rensselaer 12/27/06 Letter commending Mr. Cruz's diligence and work ethics in regard to his efforts to mediate a timely and ongoing conflict c: M & C, LBF, AC

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1:12/28/06 Appointment of Probationary Police Officer - Brian Smith
- R2: Authorize Contract Renewal - Commerce Risk Control
- R3: Award Professional Service Contract - EcolSciences, Inc.
- R4: Authorize Change Order #1 - Nova Crete
- R5: Purchases Over \$2,000. - M.L. Ruberton Construction Co., Fire & Safety Services, Ltd.
- R6: Requesting extension of NJDOT Commissioner's Approval for Temporary Parking
- R7: Acceptance of Anonymous Donation - Eight (8) picnic tables for Phillips Field
- R8: Return of Escrow Balances - Various Accounts
- R9: Appointment of Assessment Commissioner for Will Lane/Brook Drive Assessment Commission - Donald Cox
- R10: Opposing A-3857, Elimination of RCA's as a Tool to Facilitate Municipal Compliance With Mount Laurel
- R11: Opposing S-457 and A-3870, Amending the Time of Decision Rule
- R12: Authorize Mayor to sign CY2007 Municipal Recycling Agreement with Somerset
- R13: Authorizing Payment of a One-time Connection Fee to MCUA - \$3,987.43/Skyline Drive

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NON-CONSENT AGENDA RESOLUTIONS

- R14:12/28/06 Payment of Bills

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PUBLIC PORTION

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ADJOURNMENT

The next scheduled meeting is the Reorganization Meeting and will be held at 12:00 Noon on January 1, 2007 with the next regular Council meeting scheduled for January 11, 2007 at 7:30 P.M.

mdr