

BOROUGH OF WATCHUNG

AGENDA

SEPTEMBER 22, 2011 - 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, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

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

REPORTS - OTHER:

8. Engineer
9. Police Chief
10. Fire Department
11. Rescue Squad
12. Attorney
13. 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.

UNFINISHED BUSINESS

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:
September 8, 2011

Acknowledging Receipt of the following Borough Reports:

- Police Activity Report - August, 2011
- Building Department Report - August, 2011

Acknowledging Receipt of the following Correspondence:

- #59 - Connell East LLC 9/12/11 Notice of public hearing on September 22, 2011 before Township of Berkeley Heights Zoning Board re: application to construct solar canopies on Property located at 50 Connell Drive c: M & C, TEA, TH, DS
- #60 - Township of Montgomery 9/13/11 Resolution supporting proposed amendment to the Open Public Records Law, to preserve its original content c: M & C, TEA
- #61 - Black Rock Realty Advisors, Inc. 9/12/11 Notice of public hearing on September 21, 2011 before the Borough of North Plainfield Zoning Board to consider settlement of litigation Arising from Applicant's request to remove age restriction on the lease holders of the units (Crystal Ridge) located in North Plainfield, and that requires transportation be provided to students c: M & C, TEA, AC
- #62 - Township of Warren 9/15/11 Notice of adoption of Ordinance 11-13 pertaining to definitions and re

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

- R1:09/22/11 Appointment to Public Works Department - Michael Giordano
- R2: Purchases Over \$2,000. - EMR Power System, LLC; Behavioral Medicine Consultant
- R3: Authorize Shared Service Agreement - Municipal Court Administrator and Support Services / Borough of North Plainfield
- R4: Resolution Authorizing the Approval and Execution of a Settlement Agreement
- R5: Authorize Execution of Agreement to Accept Public Works Commodities and Services through Cooperative and Joint Purchasing - Somerset County
- R6: Authorized Clerk to issue Raffle License - Watchung Educational Foundation
- R7: Honoring Dr. Richard Wellbrock for his 36 years of Service - Scout Troop 32

NON-CONSENT AGENDA: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

NON-CONSENT AGENDA RESOLUTIONS

- R8:09/22/11 Payment of Bills
- R9: Executive Session: Personnel - Mayor and Council

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, October 13, 2011.