

BOROUGH OF WATCHUNG

AGENDA

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. Clerk
14. 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 22, 2011

Acknowledging Receipt of the following Borough Reports:
Recreation Minutes - May 11, 2011
Historical Committee - June 8, 2011
Tax Collector's Report - August, 2011
Revenue Report - August, 2011
Open Space Advisory Committee Minutes - June 20, 2011
Building Department Report - September, 2011

Acknowledging Receipt of the following Correspondence:

#63 - Township of Warren 10/11/11 Notice of Public Hearing to be held on October 27, 2011 on proposed Ordinance No. 11-17, recognizing and protecting pre-existing non-conforming Development in the R-65 and R-130/65 zones c: M & C, TEA, TH, DS

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

- R1:10/13/11 Authorize Professional Service Contract / Special Tax Counsel - Richard M. Conley
- R2: Purchases Over \$2,000. - Fun Services, Dr. Marv's Transmissions II, Power Place, Inc., Fibar Systems, MP Overhead Doors, USF/Siemens Water Tech
- R3: Waive Chapter 6-2.11 of the Borough Code / Fireworks - Rescue Squad Tree of Lights
- R4: Authorize Per Diem Expenses - NJ State League of Municipalities Conference
- R5: Authorize Submission of Grant Application to NJDOT- SST-2012 -00041/ Bayberry Lane Pedestrian Crosswalk Lighting Improvements
- R6: Authorize Submission of Grant Application to NJDOT- MA-2012 -00337/ Improvements to Knollwood Drive
- R7: Authorize Submission of Grant Application to NJDOT- MA-2012 -00333/ Improvements to Lakeview Avenue and Cedar Road
- R8: Authorize Participation in the Union County Cooperative Pricing System
- R9: Authorize Clerk to Issue Raffle License - The Albrook School
- R10: Authorize Participation in the Middlesex Regional Educational Services Commission Joint Purchasing Cooperative

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

- R11:10/13/11 Waive Chapter 2.25 of the Borough Code - Gray's Florist & Greenhouse
- R12: Executive Session:
Contract Negotiations - County of Somerset Grant Terms and Conditions

PUBLIC PORTION

ADJOURNMENT

The next scheduled meeting will be held at 7:30 P.M. on Thursday, October 27, 2011.