

BOROUGH OF WATCHUNG

AGENDA

DECEMBER 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. 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:

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - November, 2011
Recreation Minutes - October 12, 2011

Acknowledging Receipt of the following Correspondence:

#74 - JCP&L 12/12/11 Notice of Filing and Public Hearing to request an increase in their
Remediation Adjustatment Clause c: M & C, Post

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

R:12/22/11 Authorizing the execution of agreement for the services of James F. Hurley
Insurance Agency Corp. as Professional Risk Management Consultants

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

NON-CONSENT AGENDA RESOLUTIONS

R6:12/22/11 Payment of Bills

PUBLIC PORTION

R7:12/22/11 Executive Session: Litigation - Melchionda v. Borough of Watchung

ADJOURNMENT

The next meeting is the Reorganization Meeting and will be held at 12:00 Noon on January 1, 2012 at
Borough Hall, and the next regular Council meeting scheduled for January 12, 2012 at 7:30 P.M.