

BOROUGH OF WATCHUNG

AGENDA

FEBRUARY 23, 2012 - 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 SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

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.

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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:
February 9, 2012

Acknowledging Receipt of the following Borough Reports:
Police Activity Report - January 2012
Recreation Minutes - January 4, 2012
Historical Committee Minutes - December 14, 2011; Annual Report 2011
Board of Health Minutes - January 18, 2012

Acknowledging Receipt of the following Correspondence:

- #5 - Timothy Stys, Administrator, Watchung Hills Regional High School 2/13/12 Resolution appro
- #6 - Township of Readington 2/14/12 Resolution opposing S1085 - Forest Harvest on State Lands c: M & C, TEA, Env. Commission
- #7 - David Haupt, President, Watchung Arts Center 2/16/12 Requesting renewal of lease due to expire on April 30,2012 c: M & C, TEA, AC

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

- R1:02/23/12 Designating Administrator as Authorized Representative - State of NJ / Grants and/or Loans
- R2: Purchases Over \$2,000. - Efinger Sporting Goods Co., S.E. Rose Trucking, Summit Truck Body Inc.
- R3: Waive Chapter 2-25.10 of the Borough Code - Steve Monetti
- R4: Authorize Clerk to Advertise for Proposals - "Police Accreditation Services"
- R5: Authorize Tax Redemption - Certificate #12-2010
- R6: Authorize Grant Submission - NJ American Water Co. / Fire Department

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: 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.

- R7:02/23/12 2011 Budget Transfer
- R8: 2012 Temporary Budget
- R9: Introduction of 2012 Temporary Capital Budget
- R10: Introduction of Assessment Bond Ordinance OR:12/02 - Amendment to Assessment Bond Ordinance OR:11/15 - Engineering and Design / Sanitary Sewer Improvement Project

Assessment Bond Ordinance OR:12/02 entitled "BOND ORDINANCE TO AMEND THE TITLE AND SECTIONS 1, 2, 3, 6, 8 AND 11 OF THE BOND ORDINANCE (ORD. OR:11/15) ENTITLED: "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$70,000 FOR ENGINEERING AND DESIGN PHASE IN CONNECTION WITH SANITARY SEWER IMPROVEMENTS TO A PORTION OF JOHNSTON DRIVE FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$35,000 AND AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", ADOPTED ON DECEMBER 8, 2011." Public Hearing to be held on March 29, 2012.

- R11: Payment of Bills

Proclamation - Read Across America - March 2, 2012

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on March 8, 2012 at 7:30 P.M.