

BOROUGH OF WATCHUNG

AGENDA

APRIL 11, 2013 - 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 and also

ROLL CALL

Joren [] Black [] Franklin [] Nehls [] Gibbs []
Beck-Clemens []

SPECIAL PRESENTATIONS

R1: Honoring Gerald M. Mobus, Mayor

R2: Appointment of Probationary Police Officer - Brian McLaughlin

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health
5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Attorney
12. Clerk
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:
March 28, 2013, Regular
March 14, 2013, Executive Session

Acknowledging Receipt of the following Borough Reports:
Building Department Report - February, March, 2013
Recreation Minutes - February 6, 2013
Board of Adjustment Minutes - March 7, 2013

Acknowledging Receipt of the following Correspondence:

- #26 - Township of Warren 3/20/13 Notice of Ordinance Amendment to the Redevelopment Plan and date of public hearing on May 16, 2013 c: M & C, TEA, TH, DS
- #27 - Township of Warren 3/20/13 Resolution opposing Senate Bill S2, forcing municipalities to Implement shared services c: M & C, TEA
- #28 - Township of Warren 3/20/13 Notice of Ordinance Adoption - revision to code by adding Central Jersey Resource Center as an affordable housing agency c: M & C, TEA
- #29 Borough of North Plainfield 4/4/13 Resolution in memory of Mayor Gerald Mobus c: M & C, TEA

=====

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

- R3: Appointment of Volunteer Fire Member - Galo Guerrero
- R4: Purchases Over \$2,000. - W.H. Boylan Contracting, Inc.
- R5: Appointments to Planning Board - Desnoyers / Class IV; Hartmann / Alternate #1

=====

NON--CONSENT AGENDA ITEMS: 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.

- R6:04/11/13 Waive Chapter 2-25.13 - Gray's Florist (2)
- R7: Temporary Budget Amendment
- Proclamation: Debra S. Joren - Outstanding Woman in Somerset County
- R8: Executive Session:
Contract Negotiations - Levin Properties, L.P.

PUBLIC PORTION

=====

ADJOURNMENT

=====

The next scheduled Council meeting will be held on April 25, 2013 at 7:30 P.M.