

BOROUGH OF WATCHUNG
RE-ORGANIZATION MEETING AGENDA

JANUARY 1, 2016
12:00 Noon

OPENING STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Echoes Sentinel, the Courier News and the Star Ledger by way of annual notice.

SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

INVOCATION - Reverend Barbara Peters

OATH OF ALLEGIANCE AND OFFICE

Debra Joren - Councilmember

Dave Mobus - Councilmember

ROLL CALL

Nehls [] Black [] Joren [] Gibbs [] Mobus []

OATH OF ALLEGIANCE AND OFFICE

Fire Chief - Jonathan Erber

Assistant Fire Chief – Charles Pivnichny.

Rescue Squad Captain - Alison Diecke

Rescue Squad First Lieutenant – Charles Pivnichny

NOMINATION FOR COUNCIL PRESIDENT

NOMINATION OF CLASS III PLANNING BOARD MEMBER

APPOINTMENT OF STANDING COMMITTEES

CONSENT AGENDA RESOLUTIONS

R1: Adoption of Rules of Order

R2: Designation of Official Newspapers – Star Ledger, Echoes Sentinel, Courier News

R3: Adoption of Annual Calendar of Meeting Dates

R4: Re-establish Petty Cash Funds – Borough Clerk, Police Chief

R5: Payment of Property Taxes and Establishing Payment Procedures

R6: Appointment of Judge, 3-year term / John Richardson

R7: Appointment of Tax Collector, 4- year term / Raymond Murray

R8: Appointment of Professional Service Officials, 1-year terms /
Auditor – Suplee, Clooney & Co.
Bond Counsel – Rogut & McCarthy, LLC
Engineer – Maser Consulting PA
Labor Attorney – Ruderman & Glickman, P.C.
Public Defender – James Loewen

- R9: Appointment of Fire Chief, Assistant Fire Chief / Jonathan Erber, Charles Pivnichny
- R10: Appointment of JIF Commissioner and Alternate / Tom Atkins, Shelini Parikh
- R11: Designation of Depositories – TD Bank, PNC Bank, Haven Savings Bank

NON CONSENT AGENDA RESOLUTIONS

- R12: Introduction of Ordinance OR:16/01 entitled: “BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.” Public Hearing to be held on January 21, 2016.
- R13: Appointment of Official, 1-year term / Borough Attorney – Albert E. Cruz
- R14: Appointment of Official, 1-year term / Municipal Prosecutor- Richard Guss
- R15: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf
of the Borough for 2016
- R16: Appointments - Boards, Committees, Commissions
- R17: Authorize Contract - 2016, 2017 Banking Services and Designation of Depository /
Investors Savings Bank
- R18: Authorize 2015 Budget Transfers
- R19: Temporary Budget

RECOGNITION OF EMPLOYEE SERVICE

- 25 Years: Joann Estrella, Police Administrative Assistant
- 15 Years: Brad Sporer, Police Department
- 10 Years: Bill Nehls, Governing Body
- 5 Years: Kody Hamrah, Police Department

MAYOR'S ADDRESS

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION - Reverend Barbara Peters

ADJOURNMENT

The next regular meeting of the Mayor and Council will be held on Thursday, January 21, 2016 at 7:30 P.M..