

BOROUGH OF WATCHUNG

AGENDA

JANUARY 12, 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:

December 8, 2011, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

- Police Activity Report - November, 2011
- Recreation Minutes - October 12, 2011
- Historical Minutes - November 9, 2011
- Building Department Monthly Report - December, 2011

Acknowledging Receipt of the following Correspondence:

- #1 - JCP&L 12/12/11 Notice of Filing and Public Hearing to request an increase in their Remediation Adjustment Clause c: M & C, Post
- #2 - Township of Readington 12/22/11 Resolution opposing S1954/A4358 - Forest Harvesting on State Lands c: M & C, TEA, Env. Commission
- #3 - Bob Bzik, Somerset County Planning Board 1/5/12 Requesting feedback on the State's Strategic Plan and New Jersey's Development and Redevelopment Plan, prior to their attendance at the February 27th public hearing c: M & C, TH, DS

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

- R1:01/12/12 Purchases Over \$2,000. - NJ Fire Equipment Co. (2), Atlantic Salt Company
- R2: Authorize Change Order #1 and Final Payment - Ridge Road Improvements - Phase II / F & P
- R3: Authorize Tax Sale Redemption - Certificate #142010
- R4: Authorize Tax Sale Redemption - Certificate #132010
- R5: Authorize Tax Sale Redemption - Certificate #6-2011
- R6: Supporting, in Concept, the Sustainable Raritan River Initiative
- R7: Authorize Execution of Shared Service Agreement for the Resale of Commodities and Other Related Services with the Somerset County Department of Public Works
- R8: Authorize Appointments - Trong Tronco / Traffic and Beautification Commission
- R9: Authorized Execution of Contract for Board of Health Services - MiddleBrook
- R10: Award of Contract for Animal Control Services - Plainfield Area Humane Society
- R11: Authorize Clerk to Issue Raffle Licenses - St. Mary's Stony-Hill
- R12: Authorize Tax Collector to Credit Tax Payment Interest - 35 Parlin Lane
22 Sequoia Dr.
- R13: Authorize 2012 Recycling Agreement - Somerset County
- R14: Authorize Professional Service Contracts - Borough Attorney, Borough Engineer, Municipal Prosecutor, Auditor, Labor Attorney, Bond Counsel

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

- R15:01/12/12 Waive Chapter 2-25 of the Code of the Borough - Gray's Florist & Greenhouse

PUBLIC PORTION

- R16:01/12/12 Executive Session: Litigation - Melchionda v. Borough of Watchung

ADJOURNMENT

The next scheduled Council meeting will be held on January 26, 2012 at 7:30 P.M.