

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 26, 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:  
January 12, 2012 - Regular and Executive

Acknowledging Receipt of the following Borough Reports:

- Police Activity Report - December, 2011
- Tax Collector's Report - December, 2011
- Recreation Minutes - December 7, 2011
- Finance Department - Revenue Reports: November, December, 2011
- Planning Board Minutes - July 19, August 16, September 20, October 18, and November 15, 2011
- Board of Health Minutes - November 16, 2011

Acknowledging Receipt of the following Correspondence:

- #4 - Georgia Glasser-Nehls 1/19/12 Letter of resignation as a member of the Traffic and Beautification Commission c: M & C, TEA
- #5 - Borough of Far Hills 1/19/12 Resolution opposing S1954/A4358 - Forest Harvesting on State Lands c: M & C, TEA, Env. Commission
- #6 - Joyce Huber 1/23/12 E-mail commending Public Works for a great job plowing the top of North Drive and around the triangle after this weekend's snow event c: M & C, TEA, BB

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

- R1:01/26/12 Authorize Professional Service Contracts - Board of Adjustment Engineer, Planning Board Engineer
- R2: Authorize Tax Sale Redemption - Certificate #5-2011
- R3: Authorize Tax Sale Redemption - Certificate #8-2011
- R4: Waive Chapter 2-25.10 of the Borough Code - 2 Purchase Orders / Steve Monetti
- R5: Purchases Over \$2,000. - Ditschman/Flemington Ford, The Rodgers Group, Archonix Systems, LLC
- R6: Authorize Emergency Purchase - Wayne H. Boylan Contracting, Inc.
- R7: Authorize Clerk to Issue Raffle Licence - Childrens Tumor Foundation
- R8: Authorize Salary Adjustments - A. Baldassarre, L. Shpunder
- R9: Authorize Somerset County to Submit Recycling Reports
- R10: Appointment to Wildlife Management Advisory Committee - Phil Whitting
- R11: Appointment to Traffic and Beautification Commission - RoseAnn Barr
- R12: Appointment to Traffic and Beautification Commission - Robert Gibbs
- R13: Appointment to Youth Services Commission - William Stankan
- R14: Appointment to Youth Services Commission - Mary Nunn
- R15: Appointment to Youth Services Commission - Kathleen Caldas

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**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.

Introduction of Proposed Ordinance OR:12/01 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES" Public Hearing to be held on February 9, 2012.

- R16: Introduction of OR:12/01 - Amend Code - Minimum/Maximum Range for Employee Salaries - Chief of Police

Proclamation - "Wear Red Day for Women" / February 3, 2012

**NON-CONSENT AGENDA RESOLUTIONS**

R17:01/26/12 Authorize 2011 Budget Transfer

R18: Payment of Bills

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on February 9, 2012 at 7:30 P.M.