

**BOROUGH OF WATCHUNG**

**AGENDA**

**JUNE 14, 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**

**PUBLIC HEARING OF 2012 MUNICIPAL BUDGET**

- R1A: Amendment to 2012 Budget
- R1B: Determining Budget to be Read by Title
- R1C: Adoption of 2012 Municipal Budget

Public Hearing on Proposed Ordinance OR:12/07 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.**"

R2:06/14/12 Adoption of OR:12/07 - Min-Max Salary

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**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:

May 24, 2012

April 12, April 23, and April 26, 2012 Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Building Department Report - May, 2012

Police Activity Report - May, 2012

Acknowledging Receipt of the following Correspondence:

#29 - MiddleEarth 6/1/12 Thanking the Borough for support and cooperation during their annual Frank "Nap" Torpey Memorial "Hills of Somerset" County road race on May 26th which successfully ran through many towns including Watchung c: M & C,, TEA, TW

#30 - Pam Lewis 6/1/12 Letter of resignation as a member of the Traffic & Beautification Commission c: M & C, TEA, SF

#31 - Township of Monroe 6/4/12 Resolution in support of fair distribution of State Aid for Education c: M & C, TEA, AC

#32 - Joe Pennacchio, Senator 5/30/12 Requesting support of S-302, Transparency in Government Act that would identify State spending on the State's website c: M & C, TEA

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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.

R3:06/14/12 Police Department Appointment - Justin A. Bowman / Probationary Police Officer

R4: Authorize Clerk to Issue Raffle License - Sisters of Mercy of the Americas

R5: Authorize Liquor License Renewals

R6: Amending the Borough Code/Personnel Policy - Use of Borough Equipment and Vehicles

R7: Waive Chapter 2-25.10 of the Borough Code - Roger Tucker

R8: Appointment of Deputy Clerk - MaryAnn Hance / Effective July 1, 2012

R9: Appointment of Fire Department Members - Riccardo Taglietti, Michael R. Disch

R10: Authorize Borough's Application for 501 c(3) Non-Profit Status / Watchung Community Foundation

R11: Purchases Over \$2,000. - Atlantic Tactical

R12: Supporting A2950/S2011, Extension Deadline to Commit Housing Trust Funds

R13: Authorize Appointment to Public Works / Two (2) Seasonal Laborers

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**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.

Introduction of Proposed Ordinance OR:12/08 entitled: **“AN ORDINANCE AMENDING CHAPTER X, TITLED “ANIMAL CONTROL”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING ARTICLE I, TITLED “DOGS.”** Public Hearing to be held on June 28, 2012.

R14:06/14/12 Introduction of OR:12/08 - Amend Code - Animal Control

R15: ~~Authorize Rights-of-Way Use Agreement - Fibertech~~ PULLED

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled Council meeting will be held on June 28, 2012 at 7:30 P.M.