

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 8, 2012 - 7:30 P.M.

(TO BE HELD AT THE MUNICIPAL COURT)

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 on Proposed Bond Ordinance OR:12/13 entitled: "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$55,000.00 FOR THE ACQUISITION A COMPUTER AIDED DISPATCH (CAD) SYSTEM AND A RECORDS MANAGEMENT SYSTEM (RMS) FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$52,250.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

R1:11/08/12 Adoption of Bond Ordinance OR:12/13 - Police Department Purchase / CAD/RMS System

Public Hearing on Ordinance OR:12/14 entitled 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.”**

R2:11/08/12 Adoption of Ordinance OR:12/14 - Amend Salary Ordinance / Police Officer,
Academy Rate

Public Hearing on Ordinance OR:12/15 entitled **"AN ORDINANCE AMENDING CHAPTER VI OF THE CODE OF THE BOROUGH ENTITLED "POLICE REGULATIONS" BY ADDING A NEW SECTION, TITLED STORE HOURS."**

R3:11/08/12 Adoption of Ordinance OR:12/15 - Amend Code / Store Hours

Public Hearing on Ordinance OR:12/16 entitled **“AN ORDINANCE GRANTING A UTILITY EASEMENT FROM THE BOROUGH OF WATCHUNG TO THE COUNTY OF SOMERSET FOR THE MOUNTAIN BOULEVARD PROJECT”**

R4:11/08/12 Adoption of Ordinance OR:12/16 - Granting Utility Easement to County of
Somerset / Mountain Boulevard Project

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:
Minutes of October 25, 2012

Acknowledging Receipt of the following Borough Reports:
Tax Collector’s Report - September, 2012

Acknowledging Receipt of the following Correspondence:

#56 - Dolores Clarke 10/15/12 Expressing concerns regarding speed enforcement and road maintenance on Valley Drive c: M & C, TEA, TW

#57 - County of Somerset, Office of Emergency Management 10/29/12 Proclamation and declaration for the entire County of Somerset as an emergency situation, and setting forth regulations

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

R5: Authorize Extension of Due Date - 4th Quarter 2012 Taxes / November 20, 2012

R6: Authorize Clerk to Issue Raffle License - St. Mary’s Stony Hill

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.

PUBLIC PORTION

ADJOURNMENT

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