

BOROUGH OF WATCHUNG

AGENDA

NOVEMBER 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 []

SPECIAL PRESENTATION:

R1:11/26/12 Appointment of Police Officer / Academy Rate - Barry J. Kelly

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.

UNFINISHED BUSINESS

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 November 8, 2012

Acknowledging Receipt of the following Borough Reports:
Finance Department Revenue Report - September, 2012
Police Activity Report - October, 2012
Building Department Report - October, 2012

Acknowledging Receipt of the following Correspondence:

- #58 - Gary Greves, Watchung OEM Coordinator 11/13/12 Notification of Proclamation of Emerg
- #59 - Villa Domenico Homeowners Association 11/16/12 Letter of gratitude to the Governing Body, Mr. Cruz, and Mr. Herits for the assistance received in helping to resolve concerns in their development c: M & C, AC, TH
- #60 - Andrew Calandriello 11/20/12 Letter of resignation from his position on the Library Advisory Board c: M & C

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

- R2:11/26/12 Authorizing the Temporary Waiver of the Requirement for a Tree Removal Permit / Hurricane Sandy
- R3: Authorizing the Temporary Waiver of the Requirement for Construction Permit Fees/ Hurricane Sandy
- R4: Authorize Chief Financial Officer to Cancel Outstanding Checks - Prior to 1/1/12
- R5: Amend 2012 Budget / Insertion of Special Items of Revenue: Alcohol Education, Rehabilitation & Enforcement Grant; Somerset County Youth Services Grant; Sustainable Jersey Grant; Recycling Tonnage Grant
- R6: Purchases Over \$2,000.00 - Swissphone, Inc., Lawsoft, Inc.
- R7: Accept Project, Authorized Change Order, and Final Payment - Improvements To Johnston Drive, Glen Eagles, Hill Hollow Road / Top Line Construction
- R8: Authorize Mayor and Clerk to Sign Deed of Restrictions - Ness Property Purchase

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.

- R9:11/26/12 Authorize Emergency Appropriation - Extraordinary Costs / Hurricane Sandy
- R10: Payment of Bills

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on December 13 , 2012 at 7:30 P.M.