

**BOROUGH OF WATCHUNG**

**AGENDA**

**JANUARY 24, 2013 - 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**

Pote [ ] Black [ ] Franklin [ ] Joren [ ] Nehls [ ] Cassidy [ ]

**APPOINTMENTS TO POLICE DEPARTMENT**

R1:01/24/13 Appointment of Police Officers:

Ryan S. Dunne  
Andrew Pero  
Robert D. Hofmann

**REPORT OF STANDING COMMITTEES:**

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1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - Environmental
  - Recreation
  - Historical
  - Board of Health
5. Fire
6. Laws/Ordinances

**REPORTS - OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Attorney
12. Clerk
13. 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 1, 2013  
January 10, 2013

Acknowledging Receipt of the following Borough Reports:  
Finance Department Revenue Report - November, December, 2012  
Tax Collector's Report - December, 2012  
Board of Health Minutes - December, 2012  
Historical Committee Minutes - December 12, 2012

Acknowledging Receipt of the following Correspondence:

#3 - Fred Corigliano 1/11/13 Letter thanking Mayor Mobus for offering assistance in his proposed Christmas celebration for Sandy victims of Union Beach 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.

R2:01/24/13 Purchases Over \$2,000. - L-3 Communications Mobile- Vision, Inc. (3); The Rodgers Group; Effinger Sporting Goods; Microstrategies,  
Behavioral Medicine Consultant, LNT Services, LLC,  
Cliffside Body Corp., Atlantic Tactical

- R3: Authorize Emergency Purchases - Debris Removal, Equipment Rental / Hurricane
- R4: Authorize Return of Escrow - As listed
- R5: Appointments to Boards, Commissions - C. Meehegan / Library Advisory Board  
D. Sherry Buono / Municipal Alliance  
G. Sopko / Traffic & Beautification
- R6: Authorize Clerk to Issue Raffle License - Childrens Tumor Foundation
- R7: Authorize Mayor to Sign Contract - 2013 Municipal Alliance Grant

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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.

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**NON-CONSENT AGENDA RESOLUTIONS**

R8: Payment of Bills

Cross River Fiber - Request to use the public right-of-way to attach or install telecommunications fiber optic cable to existing utility poles

R9: Executive Session:  
Property Acquisition - Block 4401, Lot 6  
Contract Negotiations - Negotiation of Terms and Conditions  
of Anonymous Gift

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**PUBLIC PORTION**

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**ADJOURNMENT**

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The next scheduled Council meeting will be held on February 14, 2013 at 7:30 P.M.