

CLOSED SESSION 7:30 P.M.

BOROUGH COUNCIL AGENDA
REGULAR MEETING AUGUST 16, 2010

1. Announcement of meeting, invocation, Pledge of Allegiance, and roll call.
2. Report from Irene Morrison-Nann on National Night Out and Youth Service Board.
3. Agenda Session

REGULAR MEETING

4. [Public Hearing and Final Adoption of Ordinance No. 2010-11](#) - An Ordinance Amending Chapter 172 Taxation, to Confirm, Extend, and Continue Tax Exemption and Provide for Payments in Lieu of Taxes for Metuchen Senior Housing (The "Project"), a 122 Unit Senior Citizen Project on Site Described *as* Lot 150, Block 208 as Shown on the Official Assessment Map of the Borough of Metuchen, Commonly Known as 35 Lincoln Avenue.
5. [Public Hearing and Final Adoption of Ordinance No. 2010-15](#) - An Ordinance Amending Chapter 37 Entitled "Police Department" by Establishing an Appropriate Authority
6. [Public Hearing and Final Adoption of Ordinance No. 2010-16](#) - An Ordinance Amending the Code of the Borough of Metuchen, Chapter 137 Thereof, Entitled Precious Metals and Gems.

COMMUNICATIONS

CONSENT AGENDA

7. Receive the minutes of the following meetings:
 - Parking Authority – June 15, 2010
 - Traffic & Transportation – June 14, 2010

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF THE COUNCILMEMBERS

REPORT OF THE MAYOR

COMMENTS FROM THE PUBLIC

NEW BUSINESS

CONSENT AGENDA

8. Resolution No. 2010-120 – Resolution authorizing Interlocal Services Agreement with the County of Middlesex for the provision of Mug Shot Photo Camera and Software upgrade for the Metuchen Police Department.
9. Resolution No. 2010-121 – Resolution amending the 2010 contract with the Borough Attorney.
10. Resolution No. 2010-122 – Resolution and agreement for State Aid transit Village Grant Program for the Pearl Street Parking Structure.
11. Resolution No. 2010-123 - Resolution and agreement for State Aid transit Village Grant Program for roadway Improvements to Linden Avenue.
12. Resolution No. 2010-124 – Resolution and agreement for State Aid transit Village Grant Program for Safe Streets (streetscape improvements for North Main Street)
13. Resolution No. 2010-125 – Resolution and agreement for State Aid, Centers of Place Grant Program (streetscape improvements for South Main Street)
14. Resolution No. 2010-126 – Resolution requesting approval of items of Revenue and Appropriation

OTHER NEW BUSINESS

15. Bill Resolution

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

ADJOURNMENT

The Borough of Metuchen does not discriminate against persons with disabilities. Those individuals requiring auxiliary aids and services were necessary must notify the ADA Coordinator of the Borough of Metuchen at least seventy-two (72) hours in advance of the meeting or scheduled activity.