

**BOROUGH COUNCIL AGENDA**  
**REGULAR MEETING JANUARY 19, 2010**

1. Announcement of meeting, invocation, Pledge of Allegiance, and roll call.
2. Agenda Session

**REGULAR MEETING**

3. Approval of Minutes - Meeting of December 21, 2009 and January 4, 2010
4. Resolution – 25<sup>th</sup> Anniversary of Metuchen YMCA Childcare Program
5. Proclamation Honoring Police Officer Keith Swistock
6. Discussion on the 2010 Capital Budget.

**COMMUNICATIONS**  
**CONSENT AGENDA**

7. Receive the minutes of the following meetings:
  - Parking Authority – November 17, 2009
  - Shade Tree Commission – November 9, 2009
8. Letter from Metuchen Lions Club requesting permission to hold their Annual Flea Market on Saturday – June 12, 2010 – receive and approve (PENDING PARKING AUTHORITY CONSENT)

**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**

9. [Resolution No. 2010-28](#) – Resolution authorizing refund of performance bond for Street Opening #1003(2009) – 234 Rose Street (NJ Finest Home Improvements).

10. [Resolution No. 2010-29](#) – Resolution authorizing refund of performance bond for Street Opening #1005(2009) – 115 University Avenue (Kozal Plumbing).
11. [Resolution No. 2010-30](#) – Resolution authorizing refund of performance bond for Metuchen Assembly of God (130 Whitman Avenue).
13. [Resolution No. 2010-31](#) – Resolution authorizing refund of performance bond for Fox & Foxx Development (216 University Avenue).
14. [Resolution No. 2010-32](#) – Resolution authorizing ratification of the AFSCME Local 3440 contract for 2009-2011.
15. [Resolution No. 2010-33](#) – Resolution appointing an Interim Fire Official.

#### **OTHER NEW BUSINESS**

16. Bill Resolution
17. Introduction of Ordinance No. 2010-1 - An Ordinance to Release, Vacate and Extinguish any and all Public Rights in and to the Alleys in Block 56 and Block 59, in the Borough of Metuchen.
18. Introduction of Ordinance No. 2010-2 - An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

#### **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.