

BOROUGH COUNCIL AGENDA
REGULAR MEETING JULY 19, 2010

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

REGULAR MEETING

3. Presentation by Maser Consulting on the Routes 287/27 Interchange.
4. Approval of Minutes - Meeting of June 21, 2010

COMMUNICATIONS
CONSENT AGENDA

5. Receive the minutes of the following meetings:
 - Parking Authority – May 18, 2010
 - TV & Technology Advisory Committee – May 26, 2010
6. Block Party request from Melody McCarthy for Upland Avenue on Saturday, September 11, 2010 – receive and approve.
7. Block Part request from Kevin Brennemen for Columbia Avenue on Saturday, August 7, 2010 – receive and approve

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF THE COUNCILMEMBERS

REPORT OF THE MAYOR

- Appointment of Brian Tobin from Alt II to unexpired Alt I term on Planning Board
- Appointment of Jason Kirin to unexpired Alt II term on Planning Board

COMMENTS FROM THE PUBLIC

NEW BUSINESS
CONSENT AGENDA

8. [Resolution No. 2010-110](#) – Resolution authorizing refund of various sidewalk, curb and apron escrow fees.

9. [Resolution No. 2010-111](#) – Resolution authorizing Street Opening permit performance bonds to certain individuals
10. [Resolution No. 2010-112](#) – Resolution authorizing submission of grant application for Over the Limit-Under Arrest 2010.
11. [Resolution No. 2010-113](#) – Resolution authorizing the 2010-2011 renewal of liquor license #1210-33-010-003 – Metuchen Bar & Grill.
12. [Resolution No. 2010-114](#) – Resolution appointing James Graziano as the Coordinator for the Office of Emergency Management.
13. [Resolution No. 2010-115](#) – Resolution appointing Jason Lesniak to the Metuchen Fire Department.
14. [Resolution No. 2010-116](#) – Resolution in support of the Metuchen Chamber of Commerce requesting aid from the New Jersey Department of Transportation for an advertising campaign during the Route 27 bridge closure.
- 14A. [Resolution No. 2010-117](#) – Resolution authorizing amendments to 2010 salaries for Recreational/Seasonal Employees.
- 14B. Resolution No. 2010-118 – Resolution approving refund of tax overpayments.
- 14C. [Resolution No. 2010-119](#) – Resolution accepting the resignation of Police Officer Nancy Phibbs.

OTHER NEW BUSINESS

15. Bill Resolution
16. Introduction of Ordinance No. 2010-14 - An Ordinance to Amend the Code of the Borough of Metuchen, Chapter 93 Thereof, Entitled Fire Prevention.
17. Introduction of Ordinance No. 2010-15 – An Ordinance Amending Chapter 37 Entitled “Police Department” by Establishing an Appropriate Authority
18. Introduction of Ordinance No. 2010-16 - An Ordinance Amending the Code of the Borough of Metuchen, Chapter 137 Thereof, Entitled Precious Metals and Gems.

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.