

AMENDED AGENDA AMENDED AGENDA AMENDED AGENDA AMENDED AGENDA

BOROUGH COUNCIL AGENDA
REGULAR MEETING JUNE 7, 2010

1. Announcement of meeting, invocation, Pledge of Allegiance, and roll call.
2. Agenda Session
 - A. Memorandum from Borough Attorney David Frizell on telephonic conferencing.

REGULAR MEETING

3. Approval of Minutes - Meeting of May 17, 2010
4. [Public Hearing and Final Adoption of Ordinance No. 2010-9](#) - An Ordinance Amending the Land Development Ordinance of the Borough of Metuchen, Chapter 110, Article 24-Flood Damage Prevention.
5. [Resolution No. 2010-96](#) – Resolution amending the 2010 Municipal Budget.
6. Public Hearing and Final Adoption on the 2010 Municipal Budget.

COMMUNICATIONS
CONSENT AGENDA

7. Receive the minutes of the following meetings:
 - Environmental Commission – January 20, 2010, February 17, 2010 & April 21, 2010
 - Parking Authority – April 20, 2010
 - Traffic and Transportation – March 10, 2010, April 14, 2010 & April 15, 2010
and Metuchen Main Street/Penn Avenue Crosswalk Evaluation.
 - TV & Technology Committee – April 22, 2010
8. Letter of resignation from John Leazer to the Planning Board - receive.
- 8A. *Letter from Fuccile Foundation requesting permission to follow route within Metuchen for their 5k Family Fun Run on June 19, 2010 – receive and approve*

OTHER COMMUNICATIONS

9. Notice from the Chief Financial Officer as to the Award of Notes – receive.

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

AMENDED AGENDA AMENDED AGENDA AMENDED AGENDA AMENDED AGENDA
REPORTS OF THE COUNCILMEMBERS

REPORT OF THE MAYOR

COMMENTS FROM THE PUBLIC

NEW BUSINESS

CONSENT AGENDA

10. [Resolution No. 2010-97](#) - Resolution authorizing refund of sidewalk escrow #10-005 to RB Mason Incorporated.
11. [Resolution No. 2010-98](#) – Resolution authorizing refund of sidewalk escrow #10-006 to Guliano’s Trattoria LLC.
12. [Resolution No. 2010-99](#) – Resolution opposing the transport of solid waste via rail over the Port Reading Line.
13. [Resolution No. 2010-100](#) – Resolution certifying self examination of the 2010 Municipal Budget.
14. [Resolution No. 2010-101](#) – Resolution authorizing refund to tax overpayments.
- 14A. [Resolution No. 2010-102](#) – *Resolution approving agreement with the New Jersey Department of Transportation for use of Municipal Police Officers.*

OTHER NEW BUSINESS

15. Bill Resolution
16. Introduction of Ordinance No. 2010-8 - An Ordinance to Amend the Code of the Borough of Metuchen, Chapter 93 thereof, Entitled Fire Prevention, by Repealing it in its Entirety and Creating a New Chapter 93 Entitled Fire Prevention
17. Introduction of Ordinance No. 2010-11 - An Ordinance 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.
18. Introduction of Ordinance No. 2010-12 - An Ordinance Amending the Code of the Borough of Metuchen, Chapter 185 Thereof Entitled Vehicles and Traffic §185-14 Prohibited Parking.

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

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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.