

**BOROUGH COUNCIL
MINUTES - JANUARY 4, 2010**

REORGANIZATION MEETING

The Reorganization Meeting of the Borough Council was held in the Council Chambers of the Borough Hall on Monday, January 4, 2010. The Meeting was called to order at 6:06 p.m. by Mayor Vahalla.

The Mayor advised that adequate notice of this meeting was provided by an annual notice sent to the Home News and Tribune and the Star Ledger and filing a copy with the Borough Clerk.

The Invocation was given by Pastor Mark McCreary of Second Baptist Church and was followed by the Pledge of Allegiance.

Present were Councilmembers Cammarano, Manley, Morrison, Waldron and Weber.

Also present were Mayor Vahalla, Borough Administrator Boerth, Borough Attorney Frizell, and Borough Clerk Lacina.

ADMINISTRATION OF OATH OF OFFICE TO COUNCILMEMBERS

Mayor Vahalla called forward Councilmember Richard E. Weber, Jr.

Councilmember Weber was joined by his wife and daughters. The Oath of Office was administered by Attorney James Graziano. Councilmember Weber returned to his seat at the Council table.

Mayor Vahalla then called forward Councilmember-elect Sheri-Rose Rubin.

Councilmember-elect Rubin was joined by her husband and children. The Oath of Office was administered by Attorney James Graziano.

Councilmember Rubin then took her seat at the Council table.

MAYOR'S MESSAGE

Good evening and welcome to the reorganization meeting of the Metuchen Borough Council. I would like first to offer congratulations to Councilman Weber upon his reelection, and to Councilwoman Rubin upon her election to the Borough Council. I look forward to working with you and the entire council as we approach the challenges facing the Borough this year.

I would like to recognize past Mayor's (Mayor Ed O'Brien) and Councilmen & women (Councilmen Richard Dyas and Len Roseman and Councilwomen Pam Brown and Pat Lagay.)

I would also like to recognize Mayor Toni Riciligiano and Council president Charlie Tommaro of Edison.

I look forward to working with you in any way which will benefit both of our communities.

2009 was a year which presented the Borough of Metuchen with many extraordinary challenges and some exceptional opportunities.

The Borough suffered reduced state aide, elimination of extra ordinary aide, a reduction in revenues, a reduced contribution from the Parking Authority, an increase in tax appeals, and a reduction in tax collection. **YET** ---unlike many surrounding communities which suffered cuts in police, fire, public works, and emergency medical services or furloughed employees we were able to sustain all vital services here in Metuchen.

We weathered one of the toughest of economic years in US history by reducing spending \$517,000, requiring most departments to cut their budget 10 %. We deferred non essential equipment purchases and road improvements, and we cut some non essential services. These were difficult yet **necessary** decisions.

We did not allow this grim picture to keep us from making advances and moving Metuchen forward towards a positive future.

First, in an effort to make Metuchen more business friendly, we passed a new ordinance which cut red tape, reduced costs and allowed for the easier, faster approval for businesses of similar use in the downtown.

In a very difficult economic year, Metuchen welcomed **10 new and exciting businesses** into the downtown:

Hailey's Irish Pub,
Bono Appetito,
Cartridge World,
Martin & Son Jewelers,
Mind & Body Yoga,
two Somatic Massage establishments,
John Roberts Salon
and the Mona Lisa Café

Each of these establishments added new life to our Main St and downtown area.

Also last year Metuchen embraced the approval of two significant developments and the removal of two unsightly buildings --one on the Stop & Shop site and the other on the Oakite site. The District, also know as 'Renaissance' will provide a 75 million dollar mixed use development which will bring a new hardware store, a new grocery store and traffic improvements to the worst intersection in Metuchen. Metuchen I, a privately owned sports and recreational facility will develop an exciting avenue of interest for our citizens and provide a road eventually connecting Durham Ave and Middlesex Ave. Both of these developments will bring improvements and added ratables to Metuchen.

Last week on December 27, I attended a ground breaking for the Gramacy Square on Amboy Ave. This development of twelve condo units valued at over 6 million dollars will be an added improvement and addition to the Amboy Avenue area as it replaces two dilapidated houses.

I am proud to cite, again, this year, the grants awarded to our town:

- In 2008, Metuchen was awarded two DOT grants to study traffic improvements. As a result of these grants, a circulation plan for the entire Borough was developed, reviewed and adopted by the Borough Council in 2009. This is the first time the Borough has had a comprehensive plan addressing traffic improvements.
- Grants received in 2009 paved Grove Ave and installed a new solar powered lighted crosswalk at Grove and Oakland.
- Other grants received in 2009 will result in improvements for the calendar year 2010. A County Open Space Grant in the amount of a half of a million dollars will result in the renovation of Charles Field as a multi purpose turf field providing flexibility to our recreation programs.

- Grants of \$300,000 and \$100,000 will pave Orchard and University Avenues.
- A \$25,000 grant from the Middlesex County Sustainable Economic Growth Improvement Fund will assist in replacing the Main Street lighted cross walk near Penn Avenue with a solar powered crosswalk.
- The receipt of a Transit Village DOT grant in the amount of $\frac{3}{4}$ million dollars will be the foundation and impetus toward solving our parking needs to keep Metuchen competitive.

The large surface parking lot in the heart of down town Metuchen is not the best use of Borough property. A parking structure at Pearl Street will improve parking and traffic flow. It will provide an opportunity to integrate the Renaissance development and the downtown business district with a mix of commercial and residential development including a town square and that will benefit all of our residents.

I am asking Councilman Manley and Councilman Cammarano along with parking authority chairman Len Roseman and parking commissioner Rick Dyas to work with me and the Borough administrator to formulate a plan and seek out other funding sources for a parking structure. Now let me make one thing perfectly clear, this grant is only a beginning and much work must be completed to bring this project to fruition.

We have initiated in roads requesting meetings with our Senators and Congressman. Discussions for open space funds for a town center green on the Pearl Street lot have already been initiated with the County officials.

This year we must continue to be frugal, every department will again be requested to submit reduced budgets. Fees charged for services must be reviewed and a schedule of fee increases must be approved. We must learn to do more with less and we must seek ways to be more economical where ever possible.

A great example of being more economical and saving tax dollars is the purchase of a log splitter by our DPW department, providing free firewood for residents and eliminating \$15,000 in costs for tree disposal costs. I would like to acknowledge Fred Hall DPW Director and Steve Kanaska, DPW Foreman. Thank you both for thinking out of the box and initiating a savings and added service for the Borough.

This year I want to concentrate on four important areas for Metuchen's sound progression:

1. We must initiate a schedule which increases fees on a regular basis and keeps pace with costs.
2. We must protect our greatest asset, our property values, by passing a property maintenance ordinance, which will create registrations and inspections of rental properties and **limit illegal, dangerous house subdivisions**. These illegal subdivisions/construction reduce property values, add a burden on our schools, and department of public works, and create dangerous and hazardous conditions for the tenants, our fire department and emergency medical services, and in some incidents add to police calls and costs.
3. We must continue to support prudent development and create zoning changes which will foster that goal.
4. We must continue to support of our volunteers services --we must continue to applaud their service, and encourage new volunteers. And we must explore ways to contract services when necessary.

This year will be a year of many challenges. Although, the recession/depression seems to be waning, we are not out of the woods yet. State aide and revenues will lag and be reduced, placing an added burden on municipalities to maintain services.

We will continue listen to you the public and value your input and opinions. You may however, not always agree with our decisions in these difficult times. Remember we are also residents and neighbors and our decisions are weighed heavily. John Maxwell once said "the best ability is responsibility. " All of us have the responsibility to work together to best serve the people of Metuchen.

As Mayor and borrowing some language from Senator Ted Kennedy "I know the work goes on to support the cause and care of our Citizens." I will work with the council to keep our hopes and dreams of a better Metuchen alive. I ask for your continued support and your prayers as we work. Together, to make Metuchen one of the finest communities in the county, and state.

God Bless you and God bless the Borough of Metuchen.

ELECTION OF THE COUNCIL PRESIDENT

A motion was made by Councilmember Manley to nominate Councilmember Cammarano as President of the Council. This motion was seconded by Councilmember Waldron.

AYES - Councilmembers Manley, Morrison, Rubin, Waldron and Weber.

NAYS - None.

ABSTAINED - Councilmember Cammarano

Council President Cammarano welcomed Councilmember Rubin and congratulated her on election and noted she will be a great addition to the Borough Council. Council President Cammarano also congratulated Councilmember Weber and noted the Council will be looking to his guidance and experience as the senior Councilmember. Council President Cammarano thanked his colleagues for their support and confidence in choosing him as Council President and noted he will continue to seek their input, support and assistance so they can work together to move Metuchen forward. Council President Cammarano noted this year promises to offer great challenges as they deal with the budget in these difficult times. The Council President stated that if the Council is to be successful for the residents of Metuchen, they need to take off their partisan hats and work jointly to address the challenges. Council President Cammarano stated that he is not suggesting they can't disagree or ask questions; but rather that they all should avoid political rhetoric and gamesmanship that serves only to score political points, creates a political divide and does not serve the interests of the residents. Council President Cammarano stated the people of Metuchen have elected each of them to govern and if they are going to move Metuchen forward, the Council must work together.

NEW BUSINESS

CONSENT AGENDA

RESOLUTION NO. 2010-1

RESOLUTION ADOPTING RULES AND REGULATIONS OF THE METUCHEN BOROUGH COUNCIL - 2010

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen, that the following Rules and Regulations be and the same are hereby adopted as the rules and regulations of the Council for the year 2009 to continue in full force and effect until altered, amended or made void by appropriate action of the Council.

RULE ONE

Regular meetings of the Council shall be held in the Borough Hall on the first and third Mondays of each month, at the hour of seven thirty (7:30) p.m. provided, however, that in the event any such meeting shall fall due upon a legal holiday, then such regular meeting shall be held on the Tuesday following such legal holiday to be held at Borough Hall.

Special meetings shall be called and held as provided for by statute, and upon written notice, designating the time and place of meeting, signed by the Mayor or by four members of the Council, which notice shall be given to all members of the Council personally, or left at their place of residence at least forty-eight (48) hours before the time of the meeting. Emergency meetings as provided in Open Public Meetings Act may be called on such notice as required by law.

Adjourned meetings shall be called to order and held at the time and place appointed by the motion or resolution under which it is held.

Agenda meetings of the Council shall be held at Borough Hall at the beginning of each regularly scheduled meeting of the Council. If agenda meetings fall upon a legal holiday, then such agenda meeting shall be held on the Tuesday following such legal holiday to be held at Borough Hall. The meeting shall begin at 7:30 p.m.

RULE TWO

The Mayor shall preside at all meetings; in his/her absence the President of the Council shall preside; and in his/her absence, the senior member of the Council shall preside.

RULE THREE

The order of business at regular meetings shall be as follows:

1. Announcement of compliance with the Open Public Meetings Act, Invocation, Pledge of Allegiance and Roll Call
2. Approval of Minutes
3. Discussion Matters
4. Proclamations or Resolutions Honoring.
5. Public Hearings and Action on Ordinances.
6. Communications Consent Agenda
Other Communications
7. Report of Officers
8. Report of the Borough Administrator
9. Report of Borough Councilmembers
10. Report of the Mayor
11. Comments from the Public
12. New Business Consent Agenda
Other New Business
13. Comments from the Public on New Business Matters Only
14. Adjournment

RULE FOUR

The order of business for agenda meetings shall be generally as follows:

1. Announcement of compliance with the Open Public Meetings Act and Roll Call.
2. Items for the regular agenda meeting.
3. Reports of Council members.
4. Report of Mayor.
5. Reports of other borough officials
6. Meetings with any other persons or bodies.
7. Any other business including items from which public may be excluded under Open Public Meetings Act.
8. Adjournment.

RULE FIVE

Every ordinance and resolution submitted for the consideration of Council shall be in writing. Every ordinance so submitted, including amendments to existing ordinances, shall be accompanied by a brief interpretive statement explaining the purpose of the ordinance or amendments. Any amendments to existing ordinances shall be provided in "redline" format showing the original text, along with proposed changes. No ordinance, or amendment to existing ordinance, shall be introduced unless a copy thereof is made available to each Councilmember no later than three days prior to the meeting at which the ordinance shall be introduced. The Council shall not be asked to consent to the appointment of officers of the Borough or members of Advisory Boards, Commissions and Committees, unless the name of the nominee for appointment is made known to each Councilmember no later than three days prior to the meeting at which consent shall be asked. The Council President shall be notified of all items on the agenda.

RULE SIX

A. In General

Since no substantive action will ordinarily be taken at agenda meetings, the only votes contemplated at such meetings are those to determine whether a matter will be placed on the agenda for the regular meeting, any points of order, and motions in respect to adjournment. Such votes shall be by a majority of members present, with the presiding officer voting only in case of a tie. However, nothing herein shall preclude the Council to adopt resolutions at agenda meetings to act on matters from which the public may be excluded pursuant to Sections 7 and 8 of the Open Public Meetings Act, or to vote on holding emergency meetings pursuant to the requirements of said Act. Procedure at agenda meetings not specifically set forth herein shall be governed by the rules hereinafter applicable to regular meetings.

B. Consent Agenda

The Council may establish a Consent Agenda for any regular or special meeting. The consent agenda shall apply to communications, resolutions and motions but shall not apply to ordinances. The Consent Agenda may then be approved by motion, by majority vote, without the necessity of the Borough Clerk reading the title or the actual body of the communications, resolutions and motions on the consent agenda. If at any time prior to the adoption of the consent agenda at the regular meeting or special meeting, any Councilmember objects to placing or the existence of an item on the consent agenda, the matter shall be promptly deleted from the consent agenda and shall be voted on separately.

RULE SEVEN

A quorum for all meetings shall consist of four Councilmembers, or the Mayor and three Councilmembers.

RULE EIGHT

Wherever in these rules mention is made in the masculine gender, the feminine gender shall apply.

RULE NINE

The order of business of agenda meetings may be modified by a vote of the majority of Councilmembers present.

RULE TEN

The Borough Clerk is directed to take the minutes of all meetings, which shall be distributed to all Council members.

RULE ELEVEN

When a question is under debate, no motion shall be in order unless for recess, to lay on the table, to call the previous question, to postpone, to refer, or to amend, and these shall be precedence in the order in which they are named, the first three of which shall be decided without debate. A motion to refer, until it is decided, shall preclude all amendments for the main question.

RULE TWELVE

The ayes and nays may be called by a member, and being called, the names of those who voted for or against the question, or abstained, if requested by any member, shall be entered in the minutes.

RULE THIRTEEN

When a member intends to speak upon a question, he shall acknowledge the chair only in his opening remarks, thenceforth he shall confine himself to the question and avoid personalities. Should more than one member rise to speak at the same time, the presiding officer shall determine who is entitled to the floor.

RULE FOURTEEN

The previous question may be called for by any member, and if seconded, shall be put in this form, "Shall the main question be put?", and until it is decided, shall preclude all amendments to the main question and all further debate.

RULE FIFTEEN

Any member may call another to order while speaking when the debate shall be suspended and the member shall not speak until the point of order is determined. When the appeal from the decision of the chair is called for, no other question but the point of appeal shall be debated, when the question shall be put, "Shall the decision of the chair be sustained?".

RULE SIXTEEN

When any question is stated, and by Council agreed to be put, no member shall be at liberty to withhold his vote without the consent of the Council.

RULE SEVENTEEN

A motion to adjourn shall always be in order and decided without debate.

RULE EIGHTEEN

The proceedings of the Council where not specifically mentioned herein, shall be governed by Robert's Rules of Order.

RULE NINETEEN

Except as otherwise provided by law, all action of the Council, including the passage of ordinances, resolutions, creations of committees and the appointments or consent to the appointments of any officers of the Borough or members of advisory boards, commissions or committees, shall be by a majority vote of those members of the Council present.

RULE TWENTY

Except as otherwise provided by law or specific rule, the Mayor shall appoint the Chairman of all committees. It shall be the Chairman's duty to give notice of the time and place of meetings for the purpose of preparing the business for which he is appointed.

RULE TWENTY-ONE

The names of members of the Council, when called by the Clerk on any questions, shall be called alphabetically, with the Presiding Officer's name called last. Reports of Councilmembers shall be given in reverse alphabetically by order except that the Council President shall be first.

RULE TWENTY-TWO

All bills shall be itemized and certified to by the claimant as being correct, just and true. Before any bills shall be presented to the Council for payment, it shall have first been certified by the officer incurring the indebtedness. Before payment all vouchers must be approved and signed by the Administrator and the bill list must be signed by the Mayor and Council.

RULE TWENTY-THREE

No rule of this Council or part thereof shall be amended, suspended or superseded without at least the consent of two-thirds of the entire Council, except as provided in Rule Nine.

RULE TWENTY-FOUR

All rules of the Borough Council heretofore adopted and inconsistent herewith be and the same are hereby repealed.

RULE TWENTY-FIVE

The Presiding Officer at the commencement of every meeting shall announce publicly and shall cause to be entered in the minutes of the meeting an accurate statement that adequate notice had been given to the public of the time, place of the meeting, and the manner in which said notice was given, Section 5 of the Open Public Meetings Act.

RULE TWENTY-SIX

The Borough Clerk shall be the Borough official responsible for posting, mailing and filing of the "Adequate Notice" of meetings as provided in the Open Public Meetings Act including an annual schedule of meetings and any revisions thereof as set forth in Section 13 of said act.

RULE TWENTY-SEVEN

The Borough Clerk shall be the Borough official responsible for making minutes of Council meetings available to the public pursuant to Section 9 of the Open Public Meetings Act, and the mailing of regular meeting schedules or revisions thereof to persons requesting same under Paragraph 14 of said act.

Dated: January 4, 2010

RESOLUTION NO. 2010-2

WHEREAS, R.S. 40:53-1 provides that the Governing Body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by said municipalities; and

WHEREAS, it appears for the best interest of the Borough of Metuchen that official newspapers shall be designated for the convenience of all individuals, taxpayers, firms and corporations interested in such ordinances, public notices and legal advertisements required by law to be published.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, that the Home News and Tribune and The Star Ledger, are hereby designated as the official newspapers of the Borough of Metuchen, and that such municipal notices, ordinances, public notices, election notices, and all other advertising required by law to be published shall be published in any of the official newspapers of the Borough of Metuchen in accordance with law.

Dated: January 4, 2010

RESOLUTION 2010-3

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, that the Mayor and Borough Treasurer and/or Council President and Borough Treasurer are the persons designated to execute all checks on behalf of the Borough of Metuchen.

Dated: January 4, 2010

RESOLUTION 2010-4

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen, that the following banks and associations are hereby designated as depositories of the Borough of Metuchen from the date hereof wherein all public monies and funds of the Borough shall be kept for 2009:

Wachovia
Metuchen Savings and Loan Association
New Jersey Cash Management Fund
Summit Bank
United National Bank
Bank of America
TD Bank
Skylands

Dated: January 4, 2010

RESOLUTION NO. 2010-5

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that the following be and they are hereby appointed Parking Enforcement Officers for a term beginning January 1, 2010 and ending at the end of the year December 31, 2010:

Howard Colegrove
James Guinane
Arthur Mohr, Jr.

BE IT FURTHER RESOLVED, that the aforesaid Parking Enforcement Officers shall not be members of the police force and their powers, rights and duties immediately cease and terminate at the expiration of the aforesaid term for which they are appointed. Any such appointment shall be revoked at anytime without cause or without hearing. The aforesaid officers shall be furnished with a badge which must be returned upon the expiration and termination of their respective terms. These appointments are made pursuant to the provisions of New Jersey Statutes 40A:9-154.7 et seq and 40:11A-22.1 et. seq., together with the amendments thereof and the supplements thereto. Every such Parking Enforcement Officer shall be under the supervision and direction of the Chief of Police and shall perform only those duties specifically assigned him or her by the Chief of Police.

Dated: January 4, 2010

RESOLUTION NO. 2010-6

WHEREAS, the Borough of Metuchen is a member of the Middlesex County Municipal Joint Insurance fund; and

WHEREAS, pursuant to the by-laws of said Fund the Governing Body shall appoint an Insurance Commissioner to represent the Borough in conducting the business of the Fund,

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January 2010 by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, that:

1. William E. Boerth, Borough Administrator, be and is hereby appointed Insurance Commissioner for the year **2010** with the right to designate an alternate to act in his place and stead should he be unable to attend any meeting of the Fund..
2. A copy of this Resolution be forwarded to the Middlesex County Municipal Joint Insurance Fund.

Dated: January 4, 2010

RESOLUTION NO. 2010-7

WHEREAS, the Mayor and Council desires to provide safe crossings for school age children on designated public thoroughfares of the Borough of Metuchen, and

WHEREAS, the individuals listed herein have been recommended by the Chief of Police as School Crossing Guards,

NOW, THEREFORE, BE IT RESOLVED that the below listed individuals are hereby appointed as School Crossing Guards for the year 2010.

<u>NAME</u>	<u>ADDRESS</u>
Abiaziem, Antonio	2 Lynn Court, Edison
Accamondo, Joseph	17 Michael Drive, Metuchen
Branstner, Mary Anne	Po Box 105, Metuchen
Brooks, Edward	350 B North Lafayette 2A, Metuchen
Ezyske, Walter	68 Essex Avenue, Metuchen
Floeck, Diane	211 University Avenue, Metuchen
Goldberg, Arnold	814 Hampton Lane, Iselin
Govelitz, Gloria	20 Juniper St., Metuchen
Haganey, Kathleen	16 Roosevelt Ct., Metuchen
Koob, Joann	915 Waterford Dr., Edison
Koob, Robert	915 Waterford Dr., Edison
Kuenseler, Donald	57 Prospect Street, Metuchen
Lohli, Stephen	141 Winchester Rd, Edison
Moten, Bobby	9 Weston Street, Metuchen
Reeder, Mildred	114 Front St., South Plainfield
Romano, Andrea	22 James Pl., Metuchen
Romano, Vincent	22 James Pl., Metuchen
Schmidt, Albert	29 Ferndale Pl., Metuchen
Russomano, Doris	33 W. Knollwood Road, Edsion
Stefani, Antonio	78 Luther Avenue, Hopelawn
Thompson, Thomas	188 High Street, Metuchen
Zjawin, Chong	218 Center Street, Metuchen

Dated: January 4, 2010

RESOLUTION 2010-8

BE IT RESOLVED by the Borough Council of the Borough of Metuchen that Councilmember Richard Weber be appointed as a Class III member of the Planning Board, term to expire December 31, 2010.

Dated: January 4, 2010

(RESOLUTION NO. 2010-9 AND 2010-10 PULLED FOR SEPARATE VOTE)

RESOLUTION NO. 2010-11

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that Bozena Lacina, Borough Clerk of the Borough of Metuchen, be named the Right To Know Coordinator.

Dated: January 4, 2010

RESOLUTION NO. 2010-12

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that Jim Henderson of the Waste Water Management Company of Edison, New Jersey is hereby appointed the Waste Water Collection System Operator for the Borough of Metuchen.

Dated: January 4, 2010

RESOLUTION NO. 2010-13

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR *BOROUGH ENGINEER***

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Engineer* as a fair and open contract pursuant to the provisions of <N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *calendar year 2010*; and

WHEREAS, , the maximum amount of the contract is \$90,000 and funds will be available in the 2010Budget as evidenced by the Chief Financial Officer's Certification.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Kathy Elliott of the firm of Birdsall Engineering, 611 Industrial Way West, Eatontown, NJ 07724.
- . 2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4* .
3. A notice of this action shall be printed once in The Home News Tribune

Dated: January 4, 2010

RESOLUTION NO 2010-14

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR *BOROUGH ATTORNEY***

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Attorney* as a fair and open contract pursuant to the provisions of <N.J.S.A. 19:44A-20.4; and,

01/04/2010

WHEREAS, Requests for Qualifications were received on December 15, 2009 and reviewed by the Borough Administrator;

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *for the calendar year 2010*; and

WHEREAS, the maximum amount of the contract is \$36,750 as annual retainer to be paid to the Borough Attorney individually as salary and wages and funds will be available in the 2010 Budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, in the County of Middlesex, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with David Frizell, Esq., of the firm of Frizell and Samuels, 450 Main Street, Metuchen, NJ 08840.
2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4*.
3. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

RESOLUTION NO. 2010-15

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH PROSECUTOR**

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Prosecutor*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *the calendar year 2010*; and

WHEREAS, *Maxwell Billek of Billek & Yesalonis* has submitted a proposal indicating they will provide the *service of a Borough Prosecutor* for the \$13,000; and

WHEREAS, the maximum amount of the contract shall not exceed \$13,000 and funds shall be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Maxwell Billek of Billek & Yesalonis 10 Parsonage Road, Suite 306, Edison, NJ 08837
2. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

RESOLUTION NO. 2010-16

WHEREAS, under N.J.S.A. 54:4-67 the Governing Body may fix the rate of interest to be charged for the nonpayment of taxes or assessments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the interest rate to be charged by the Borough of Metuchen on delinquent taxes, assessments and other municipal liens, is hereby fixed at 8% per annum on the first \$1,500 on the delinquency and 18% on any amount in excess of \$1,500, to be calculated from the date the tax was payable until the date of actual payment, effective immediately.

Dated: January 4, 2010

RESOLUTION NO. 2010-17

WHEREAS, Chapter 75 of the Laws of 1991 were passed by the State Legislature regarding penalties for nonpayment of real estate taxes; and

WHEREAS, said penalties were codified in N.J.S. 54:4-67; and

WHEREAS, the Borough of Metuchen has and will in the future have delinquent taxpayers; and

WHEREAS, the Borough of Metuchen wished to avail itself of the opportunity to assess penalties pursuant to Chapter 75 of the Laws of 1991.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. That portion of Chapter 75 of the laws of 1991 are hereby adopted by the Borough of Metuchen wherein penalties shall be assessed to taxpayers with a delinquency in excess of \$10,000.00 who fail to pay under that delinquency prior to the end of the calendar year in the amount of 6% which is the maximum allowed by statute.

Dated: January 4, 2010

RESOLUTION 2010-18

BE IT RESOLVED by the Borough Council of the Borough of Metuchen that William Boerth, Borough Administrator be appointed as a Class II member of the Planning Board, term to expire December 31, 2010.

Dated: January 4, 2010

RESOLUTION NO. 2010-19

RESOLUTION AUTHORIZING CANCELLATION TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN TEN DOLLARS \$10.00

WHEREAS, *NJSA 40A:5-17* allows for the cancellation of property tax refunds or delinquent amounts in the amounts less than ten dollars \$10.00; and

WHEREAS, the Governing Body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than ten dollars \$10.00.

01/04/2010

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Tax Collector be and is hereby authorized to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Auditor.

Dated: January 4, 2010

RESOLUTION NO. 2010-20

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that Bozena Lacina, Borough Clerk be designated as Public Agency Compliance Officer for Affirmative Action for the purpose of ensuring compliance with Affirmative Action regulations pursuant to P.L. 1975, Chapter 127 (N.J.A.C. 17:27).

Dated: January 4, 2010

RESOLUTION NO. 2010-21

WHEREAS, the Mayor and Borough Council of the Borough of Metuchen have received notification that an appointment must be made to the Housing & Community Development Committee for 2010; and

WHEREAS, the residents of Metuchen have benefited from the funding made available by this program,

NOW, THEREFORE, BE IT RESOLVED that Marion Price be appointed the Metuchen HCD Committee representative for the calendar year 2010;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Middlesex County Housing and Community Development Agency.

Dated: January 4, 2010

RESOLUTION NO. 2010-22

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR
BOROUGH LABOR RELATIONS ATTORNEY**

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Labor Relations Attorney* as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and,

WHEREAS, Requests for Qualifications were received on December 15, 2009 and reviewed by the Borough Administrator;

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *the calendar* year 2010; and

WHEREAS, the maximum amount of the contract shall not exceed \$15,000 and funds shall be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Apruzzese, McDermott, Mastro and Murphy, 25 Independence Boulevard, Liberty Corner, NJ 07938.
2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4*.
3. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

RESOLUTION NO. 2010-23

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR *BOROUGH PUBLIC DEFENDER***

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Public Defender*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *the calendar year 2010*; and

WHEREAS, the maximum amount of the contract shall not exceed \$7,500 and funds shall be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Kenneth Vercammen & Associates, PC, 2053 Woodbridge Avenue, Edison, NJ 08817
2. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

RESOLUTION NO. 2010-24

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR *BOROUGH PLANNER***

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Planner* as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* and,

WHEREAS, Requests for Qualifications were received on December 10, 2009 and reviewed by the Borough Administrator;

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is the calendar year 2010; and

01/04/2010

WHEREAS, the maximum amount of the contract shall not exceed \$6,000 (a monthly retainer fee of \$500) and funds shall be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Looney Ricks Kiss, 182 Nassau Street, Suite 201, Princeton, NJ.
2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4* .
3. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

RESOLUTION NO. 2010-25

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH AUDITOR**

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Auditor* as a fair and open contract pursuant to the provisions of *<N.J.S.A. 19:44A-20.4 >*;and,

WHEREAS, Requests for Qualifications were received on December 15, 2009 and reviewed by the Borough Administrator;

WHEREAS, the chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *calendar year 2010*; and

WHEREAS, *Suplee Clooney & Company* has submitted a proposal indicating they will provide the 2010 Audit Services for the \$35,125.00; and

WHEREAS, the maximum amount of the contract is \$35,125.00; and funds will be available in the 2010 Budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, in the County of Middlesex as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Suplee Clooney & Company, 308 Broad Street, Westfield, NJ 07090-2122.
2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4*
3. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

(RESOLUTION NO. 2010-26 PULLED FOR SEPARATE VOTE)

RESOLUTION NO. 2010-27

WHEREAS, N.J.S. 40A:4-19 provides for the adoption of a temporary budget for the period between January 1, 2010 and the adoption of the annual budget; and

WHEREAS, 26.25% of the total appropriations for the year 2009 exclusive of Public Assistance, Municipal Debt Service and Capital Improvement Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Metuchen that the following appropriations shall constitute the Temporary Budget for the year 2010.

ADMINISTRATIVE AND EXECUTIVE	S&W	38,000
	OE	35,000
MAYOR	S&W	2,500
	OE	4,000
CLERK	S&W	14,000
	OE	200
FINANCIAL ADMINISTRATION	S&W	40,000
ASSESSMENT OF TAXES	S&W	15,000
	OE	2,000
COLLECTION OF TAXES	OE	4,000
LEGAL SERVICES	S&W	10,000
	OE	8,000
MUNICIPAL PROSECUTOR	S&W	3,300
PUBLIC DEFENDER	S&W	500
PUBLIC WORKS ADMINISTRATION	S&W	70,000
	OE	1,000
PUBLIC BUILDINGS & GROUNDS	S&W	17,000
	OE	25,000
PLANNING BOARD	S&W	1,000
	OE	8,000
BOARD OF ADJUSTMENT	S&W	14,000
	OE	1,000
GROUP INSURANCE	OE	310,000
OTHER INSURANCE	OE	5,000
FIRE DEPARTMENT	S&W	3,000
	OE	20,000
FIRE HYDRANT SERVICE		70,000
POLICE DEPARTMENT	S&W	700,000
	OE	36,000
AUXILIARY POLICE	OE	1,000
UNIFORM FIRE SAFETY ACT	OE	6,000
EDISON FIRST AID SQUAD		3,000
ROAD REPAIRS & MAINTENANCE	S&W	83,000
	OE	30,000
UTILITIES & BULK PURCHASES		150,000
SEWER SYSTEM	S&W	30,000
	OE	16,000
GARBAGE & TRASH REMOVAL	S&W	130,000
	OE	9,000
RECYCLING	S&W	4,000
	OE	8,000
SOLID WASTE DISPOSAL		80,000
FORESTRY	S&W	29,000
	OE	7,500
BOARD OF HEALTH	S&W	7,000
	OE	500
PARKS & PLAYGROUNDS	S&W	30,000
	OE	7,000
RECREATION	S&W	20,000
	OE	5,000
SENIOR CITIZEN BUS	S&W	11,000
SENIOR CITIZEN CENTER	S&W	13,000
	OE	6,000

METV	S&W	16,000
	OE	6,000
CONSTRUCTION CODE OFFICIAL	S&W	40,000
	OE	15,000
SHADE TREE COMMISSION		12,000
FICA		60,000
SUI		4,000
MUNICIPAL COURT	S&W	30,000
	OE	3,000
SEWERAGE DISPOSAL		215,000
MAINTENANCE OF FREE PUBLIC LIBRARY		200,000
OFFICE OF EMERGENCY MGMT	S&W	1,400
	OE	2,000
COUNTY OF MIDDLESEX JOINT INSURANCE FUND		80,000
LIBRARY CONSORTIUM		7,000
INTERLOCAL - ANIMAL CONTROL		5,000
INTERLOCAL - HEALTH SERVICES		12,000
<u>MUNICIPAL DEBT SERVICE</u>		
PRINCIPAL ON BONDS		445,000
INTEREST ON BONDS		589,800
INTEREST ON NOTES		96,400
	TOTAL	3,983,100.00
SWIMMING POOL	S&W	30,000
	OE	30,000
	TOTAL	60,000

Dated: January 4, 2010

On a motion made by Council President Cammarano, seconded by Councilmember Weber, with all in favor, the above Resolutions No. 2010-1 through No. 2010-8; No. 2010-11 through No. 2010-25 and No. 2010-27 were approved. Councilmember Waldron recused himself from voting on Resolution No. 2010-13 due to conflict of interest.

RESOLUTION NO. 2010-9

RESOLUTION NO. 2010-9

WHEREAS, the Mayor and Council of the Borough of Metuchen created the position of Borough Administrator in October of 1970 to serve as the Chief Administrative Officer of the Borough to supervise Borough Personnel and carry out the policies of the Mayor and Council to achieve the orderly operation of Borough Government.

NOW, THEREFORE, BE IT RESOLVED that the following Boards, Commissions, Officials, and Committees which are hereby listed shall have the following members of the Mayor and Council as Liaison for legislative purposes:

NAMES OF BOARDS AND OFFICIALS AND COUNCIL LIAISONS

Thomas Vahalla
Mayor

Planning Board (Class I member)
Fire Department

Peter Cammarano
Councilmember

Pool Commission
Police Commissioner
Traffic and Transportation
Development Commission
Mdlsx Cty Traffic and Transportation

Justin Manley
Councilmember

TV & Technology Advisory
Youth Service Board
Board of Assessment

Christopher Morrison
Councilmember

Cultural Arts Commission
First Aid Squad
Police Auxiliary

Sheri-Rose Rubin
Councilmember

Library Board
Senior Citizen Commission
Shade Tree Commission
Chamber of Commerce

William Waldron
Councilmember

Environmental Commission
Board of Health
Emergency Management

Richard Weber
Councilmember

Planning Board Class III
Parking Authority
Recreation Commission
Historical Commission

BE IT FURTHER RESOLVED, that where any Councilmember cannot carry out his or her liaison or is absent for any reason, the Mayor shall appoint in their absence another Councilmember to discharge said duty.

BE IT FURTHER RESOLVED, that the Mayor with the advise and consent of the Council, or the Council by motion, or resolution by majority vote may establish committees for special projects. Membership of said committee shall be appointed by the Mayor with the consent of the Council or by resolution of the Council by majority vote.

Dated: January 4, 2010

There was no discussion on this resolution

A motion was made by Council President Cammarano and seconded by Councilmember Weber.

Roll Call Vote:

AYES - Councilmembers Rubin, Weber and Council President Cammarano.

NAYS - Councilmembers Manley, Morrison, and Waldron.

ABSENT - None.

MAYOR VAHALLA - AYE

RESOLUTION 2010-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen, that the following meeting schedule for 2009 for the Borough Council be established:

ReOrganization Meeting

6:00 P.M. - January 4, 2010

Regular Council Meetings

January 19 (Tuesday)
February 1
February 16 (Tuesday)
March 1
March 15
April 5
April 19
May 3
May 17
June 7
June 21
July 19
August 2
August 16
September 7(Tuesday)
September 20
October 4
October 18
November 1
November 15
December 6
December 20

BE IT RESOLVED, all regular meetings will begin at 7:30 p.m. in Council Chambers of Borough Hall, 500 Main Street, Metuchen, New Jersey 08840.

Dated: January 4, 2010

A motion was made by Council President Cammarano and seconded by Councilmember Weber.

Councilmember Waldron noted that July 5th was the legal holiday in 2010 for the Independence Day holiday. Councilmember Waldron suggested that meeting date be moved to Tuesday, July 6th or be eliminated all together.

Mayor Vahalla noted that meeting date has been cancelled for the past few years and suggested eliminating the meeting now.

Councilmember Morrison made motion to amend the Resolution to reflect the deletion of the July 5th meeting date. This motion was seconded by Council President Cammarano.

Roll Call Vote:

AYES - Councilmembers Manley, Morrison, Rubin, Waldron, Weber and Council President Cammarano.

NAYS - None.

ABSENT - None.

RESOLUTION NO. 2010-26

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR *BOROUGH BOND COUNSEL***

WHEREAS, the Borough of Metuchen has a need to acquire *the services of a Borough Bond Counsel* as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* and,

WHEREAS, Requests for Qualifications were received on December 15, 2009 and reviewed by the Borough Administrator;

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$5,000; and,

WHEREAS, the anticipated term of this contract is *the calendar year 2010*; and

WHEREAS, *Wilentz, Goldman & Spitzer, PA.* has submitted a proposal indicating they will provide the *service of a Borough Bond Counsel* for the \$10,000; and

WHEREAS, the maximum amount of the contract shall not exceed \$10,000 and funds shall be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Wilentz, Goldman & Spitzer, PA, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958
2. This contract is awarded as a fair and open "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4* .
3. A notice of this action shall be printed once in The Home News Tribune.

Dated: January 4, 2010

A motion was made by Council President Cammarano and seconded by Councilmember Weber.

Councilmember Morrison requested that the fifth "WHEREAS": *Wilentz, Goldman & Spitzer, PA.* has submitted a proposal indicating they will provide the *service of a Borough Bond Counsel* for the \$10,000 be revised to remove the dollar amount, as it makes it seem that the Bond Counsel is entitled to a blanket amount rather than be paid for work completed.

Mr. Boerth stated that the Bond Counsel is only paid when services are rendered; there is no retainer or blanket fee.

Councilmember Morrison made motion to amend the Resolution to remove the "\$10,000" from the fifth "Whereas" (*Wilentz, Goldman & Spitzer, PA.* has submitted a proposal indicating they will provide the *service of a Borough Bond Counsel*)

Roll Call Vote:

AYES - Councilmembers Manley, Morrison , Rubin, Waldron, Weber and Council President Cammarano.

NAYS - None.

ABSENT - None.

(3 YEAR TERM)TERM EXPIRES

WILLIAM WALDRON - LIAISON

ALICE FLEMING	BOROUGH HALL	1/1/11
WILLIAM BOERTH	BOROUGH HALL	1/1/11
ED MOSKO	POLICE DEPT	1/1/11
CHIEF ROBERT DONNAN	FIRE DEPT	1/1/11
DEP. CHIEF JOSEPH STRICKLAND	FIRE DEPT	1/1/11
BRUCE PERAGALLO	MHS PRINCIPAL	1/1/11
JEFFREY ALAI	16 BEECHWOOD AVE	1/1/12
JAMES GRAZIANO, COOR	79 ROSE STREET	1/1/13
OPEN		1/1/11
OPEN		1/1/12

ENVIRONMENTAL COMMISSIONTERM EXPIRES**(3 YEAR TERM)**

WILLIAM WALDRON - LIAISON

BRIAN WEEKS	33 BEECHWOOD AVE	1/1/13
MARC HERZBERG	24 CLINTON PL	1/1/13

LIBRARY BOARDTERM EXPIRES**(5 YEAR TERM)**

SHERI-ROSE RUBIN - LIAISON

MARIAN O'CONNELL, SEC	73 STONEHAM PL.	1/1/15
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Unexpired term:

ELLEN GREENBERG	17 BISSETT PLACE	1/1/12
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PARKING AUTHORITYTERM EXPIRES**(5 YEAR TERM)**

RICHARD WEBER - LIAISON

ANTHONY CAMPISI	207 NORRIS STREET	1/01/15
RICHARD DYAS	22 GROVE AVENUE	1/01/12

PLANNING BOARDTERM EXPIRES**(4 YEAR TERM)**

RICHARD WEBER - LIAISON - CLASS III MEMBER		1/1/11
THOMAS VAHALLA - MAYOR - CLASS I MEMBER		1/1/11
WILLIAM BOERTH - CLASS II	BOROUGH ADMINISTRATOR	1/1/11
TED GRABOWSKI	347 CENTRAL AVE	1/1/14
ELLEN CLARKSON	38 RECTOR STREET	1/1/10

ALTERNATES (2 YEAR TERM)

KATHY BUSCH, ALT II	592 MIDDLESEX AVE	1/1/12
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POOL COMMISSIONTERM EXPIRES

(5 YEAR TERM)

PETER CAMMARANO - LIAISON

MARGO WHEELER 62 SPRING STREET 1/1/15

RECREATION COMMISSIONTERM EXPIRES**(5 YEAR TERM)**

RICHARD WEBER - LIAISON

JOSEPH PREHODKA 8 DORIAN ROAD 1/01/15

SENIOR CITIZEN COMMISSIONTERM EXPIRES**(3 YEAR TERM)**

SHERI-ROSE RUBIN - LIAISON

JOHN GAZDA 32 UPLAND AVE. 1/1/13

JIM CONLON 20 SHARON COURT 1/1/13

INEZ BONNANO 46 BEACON HILL DR 1/1/13

SHADE TREE COMMISSIONTERM EXPIRES**(5 YEAR TERM)**

SHERI-ROSE RUBIN, LIAISON

TRACEY GELBER 24 SCHOOL STREET 1/1/15

LAUREN RABINOWITZ 34 JONESDALE AVE 1/1/11

TRAFFIC & TRANSPORTATIONTERM EXPIRES**(3 YEAR TERM)**

PETER CAMMARANO - LIAISON

JAMES WALLACE 5 NEWMAN ST 1/1/13

METUCHEN YOUTH DEVELOPMENT INC.**YOUTH SERVICE BOARD****MUNICIPAL ALLIANCE COMMITTEE**TERM EXPIRES**(3 YEAR TERM)**

JUSTIN MANLEY - LIAISON

MIKE GARNI 77 CLIVE STREET 1/1/13

LOIS GOODMAN 1 ROSE STREET 1/1/13

IRENE MORRIS-NANN 64 NEWMAN ST 1/1/13

RHONDA SILVERMAN 51 BEACON HILL DR 1/1/13

ZONING BOARD OF ADJUSTMENTTERM EXPIRES**(4 YEAR TERM)**

CATHERINE MCCARTIN 28 PLAINFIELD AVE 1/1/14

ALTERNATES (2 YEAR TERM)

BRIAN TOBIN - ALT II 23 THOMAS STREET 1/1/14

01/04/2010

Councilmember Morrison made motion to approve the Board and Commission Appointments for 2010. This motion was seconded by Council President Cammarano, with all in favor.

Christina Daniels, Executive Vice President of Temple Neve Shalom, then offered the benediction.

On a motion made by Council President Cammarano, seconded by Councilmember Morrison, the meeting was adjourned at 6:42 p.m.

BOZENA LACINA, RMC
Municipal Clerk

DRAFT