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**BOROUGH COUNCIL
MINUTES - MAY 17, 2010**

A Regular Meeting of the Borough Council was held in the Council Chambers of the Borough Hall on Monday, May 17, 2010. The Meeting was called to order 7:30 p.m. by Mayor Vahalla. The Invocation given by Councilmember Manley and followed by the Pledge of Allegiance.

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 within seven days following the annual organization meeting of the body.

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

Also present were Mayor Vahalla, Borough Administrator Boerth, Acting Borough Attorney Bruce Samuels, and Borough Clerk Lacina.

AGENDA SESSION

Mayor Vahalla questioned if the Council had any questions/comments on the agenda.

Councilmember Manley asked that ordinance No. 2010-8 be pulled from the agenda and referred to the Chamber of Commerce and Development Commission for their review and opinion.

Mayor Vahalla noted that this Ordinance has already been pulled from several agendas for further reconsideration. The Mayor suggested the Ordinance be introduced and any comment should follow at the public hearing on June 7th.

Councilmember Manley noted this Ordinance should be given the same consideration as the Change of Use ordinance as the local business, both current and future, will be affected.

Councilmember Rubin noted that she has been working on the ordinance and has advised the Chamber of this Ordinance at two meetings. Councilmember Rubin noted that the Ordinance slated for introduction is not significantly different from the current code. Councilmember Rubin agreed the Ordinance should be introduced and comments can follow at the public hearing.

Council President Cammarano also agreed that interested groups could come and comment during the public hearing. Council President Cammarano noted the ordinance is not within the scope of what the Development Commission does.

Councilmember Waldron noted that the final revisions were provided to Council at 10:15 a.m. this morning and stated that according to Rule #5 and ordinance must be presented to Council 3 days prior to the meeting.

Mr. Samuels noted that he had reviewed the revisions and they were not substantial from the version distributed on Thursday afternoon.

Mayor Vahalla noted the committee, which includes Councilman Waldron, has been working on the ordinance for over six months and the substance of the ordinance remained the same. The Mayor stated the only revision was a change of fees that amounted to no more than \$15.

Councilmember Morrison also noted that a red-lined copy was not provided for Council review.

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Councilmember Waldron noted that waiving Rule#5 would not be acceptable as the Ordinance repeals the entire existing code.

Councilmember Rubin offered to discuss the substance of the ordinance so that the introduction did not have to be put off for another meeting.

Councilmember Waldron noted that although the Council could discuss the Ordinance tonight, any changes that would be made could end up being substantial.

Council President Cammarano stated the Ordinance would be pulled from the agenda rather than spend more meeting time arguing about process. Council President Cammarano stated that the issue is serious and will have to be addressed at some point.

Councilmember Waldron then noted that proposed budget cuts that had been previously submitted had not been considered and questioned what the reduction to pensions would be given the employees had a salary freeze.

Mr. Boerth stated that the pension payments had been made already and they were based on the 2009 salaries that are payable in 2010. Mr. Boerth stated the savings will not be realized until the next year's budget.

APPROVAL OF THE MINUTES

On a motion made by Council President Cammarano, seconded by Councilmember Weber, the Regular Minutes of May 3, 2010 were approved. Councilmembers Manley and Morrison abstained.

PROCLAMATION - EMS WEEK

Councilmember Morrison presented the following proclamation to the members of the Metuchen EMS:

EMS Week Proclamation

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

NOW, THEREFORE, I, THOMAS VAHALLA, MAYOR OF THE BOROUGH OF METUCHEN in recognition of this event do hereby proclaim the week of May 16-22, 2010 as:

EMERGENCY MEDICAL SERVICES WEEK

And encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Dated: May 17, 2010

ORDINANCE NO. 2010-10

The Borough Clerk presented an Affidavit of Publication for Ordinance No.2010-10.

Council President Cammarano made motion to receive and file the Affidavit, which was seconded by Councilmember Weber, with all in favor.

The Clerk read the Ordinance by title:

Ordinance No. 2010- An Ordinance to Amend the Code of the Borough of Metuchen, Chapter 185 Thereof, Entitled Vehicles and Traffic, to Amend the Violations and Penalties Fee Schedule.

(This entire Ordinance can be found in Ordinance Book #2)

The Mayor opened the public hearing on this Ordinance.

Hearing no further comment, the Mayor closed the public portion.

On a motion made by Council President Cammarano, seconded by Councilmember Weber, this Ordinance was passed on second reading and ordered published according to law.

Roll Call Vote:

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

NAYS - None.

ABSENT - None.

HISTORIC PRESERVATION COMMITTEE PRESENTATION

Councilmember Weber noted the Historical Preservation Committee received grant funding that allowed for an "Evaluation of Historic District Potential" in Metuchen. A report and outline of potential historic districts was prepared by Linda McTeague. Councilmember Weber then introduced Tyreen Rueter of the Historic Preservation Committee to narrate the report highlights.

Ms. Rueter noted the project purpose was to evaluate the potential for National Register historic districts in Metuchen. The scope of work included the examination of the locally available materials such as maps, publications, and photographs; actual on site inspections of the historic resources; and analysis of the historic district potential.

Ms. Rueter noted the report outlined the following potential districts options and provided an overview of each:

- Middlesex Avenue-Woodwild Park Area.
- Hillside Avenue or Hillside Avenue-Rector Street.
- Graham Avenue-Thomas Pond.
- Main Street (west side)-Amboy Avenue (north side).

Councilmember Weber stated the report would be made available to the public at the Metuchen Library. Councilmember Weber also thanked the members of the Committee.

On a motion made by Council President Cammarano, seconded by Councilmember Weber, the Council retired to Closed Session at 8:19 p.m.

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen, New Jersey, that the public shall be excluded from the portion of the meeting to be held on 2010 at the Borough Hall at which the following subject matter will be discussed:

PERSONELL

BE IT FURTHER RESOLVED, that the discussion to be held by the Mayor and Council on such subject matter shall be disclosed to the public at the resolution of the respective matters.

Dated: May 17, 2010

The Council returned to Open Session at 8:50 p.m.

COMMUNICATIONS
CONSENT AGENDA

6. Receive the minutes of the following meetings:
-Shade Tree Commission – January, February & April 2010
7. Notification of resignation to the Pool Commission from Virginia Weber – receive.
8. Notification of retirement to the Borough from Fire Inspector William Russell – receive.

On a motion made by Council President Cammarano, seconded by Councilmember Weber, with all in favor, Items No. 6 through No. 8 were received and/or approved.

OTHER COMMUNICATIONS

None.

REPORTS OF THE COUNCILMEMBERS

Council President Cammarano noted the Metuchen Municipal Pool would open on Memorial Day weekend. The final pool filling and painting are taking place. Council President Cammarano thanked Virginia Weber for her years of service to the Pool Commission.

Council President Cammarano noted the Traffic and Transportation Committee had received the preliminary recommendations from the Vorhees Group on their inspection and findings of the main Street Penn Avenue crosswalk. Council President Cammarano noted the recommendations seem to be easy to implement. Council President Cammarano also noted the Traffic and Transportation Commission is requesting the new jersey department of Transportation (NJDOT) to consider using the extension of lake Avenue to reroute traffic during the bridge reconstruction. The rerouting would lessen the time of the project as a temporary structure would not be needed.

Council President Cammarano stated the Route 27 bridge closure is still experiencing errant traffic. A meeting with NJDOT officials resulted in signage changes that hopefully will alleviate the problem. Council president Cammarano noted the Police Department has been vigilant on enforcing the truck traffic detour.

Councilmember Weber noted the following Recreation Commission report:

- Residents participating in the Memorial Day Parade “bike parade” to meet at the senior’s center at 9:45 a.m. All participants are required to wear a helmet.

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- The summer program brochure has been distributed and opening remains in several programs.

Councilmember Waldron noted the Office of Emergency Management (OEM) held a meeting on May 4th to demonstrate the abilities of their command center.

Councilmember Rubin presented the following Chamber of Commerce report:

- Cruise Nights began on Wednesday, May 5th and continue every first Wednesday through September.
- The Annual Memorial Day Parade will be held on Monday, May 31st at 10 a.m.
- June Street Fair will be held on Sunday, June 6th from 11 am – 5 pm.
- The first night of the June Bug will be held on Friday, June 4th and continue every Friday through June from 6 pm – 10 pm.

Councilmember Rubin noted the Shade Tree Commission is proceeding with their spring planting schedule. Councilmember Rubin noted that a lot of planning and effort have gone into choosing appropriate locations and trees to maintain the character of the community.

Councilmember Rubin noted that every residence on the planting list received notice explaining the process of the planting in the right of way. Councilmember Rubin noted that she had personally spoken to several concerned residents about the plantings. Councilmember Rubin noted that no resident will be forced to have the tree.

The Mayor explained that the Borough is planting the trees to maintain the character of the community and would hate to see any area blighted due to residents personal issues.

Councilmember Rubin noted that information from the tree inventory that was recently compiled is available at the Department of Public Works.

Councilmember Morrison congratulated the Metuchen EMS on their proclamation and encouraged residents to stop by and offer a word of thanks to the volunteer members. Councilmember Morrison extended special thanks to members Brandon Purcellly who will be stepping down from his managerial position and Bill Borden who will be leaving the squad. Volunteers are always needed-both riding members and auxiliary staff. Interested residents can contact LISA Garris of Metuchen Ems or the Councilman himself.

Councilmember Morrison then noted special thanks to the Auxiliary Police for their assistance during the Citizen Police Academy classes and during the bridge closure and Metuchen Edison Bike Ride. Residents interested in volunteered with the Auxiliary can contact Officer David Liantonio or Councilman Morrison.

Councilmember Morrison noted the upcoming Cultural Arts events:

- May 21st – Coffeehouse Series continues at the Metuchen BIL
- Gallery @ the Rotunda -current display by Mike Bransfield. Next display in July from Gary Paul and David Glassover.
- July 14th - bus trip to the Rockefeller Estate and Union Church.

Councilmember Manley noted the TV & Technology Commission is reviewing the website map and inventorying the contents to assist in the upcoming redesign.

Councilmember Manley noted the Youth Service Board/Municipal Alliance has posted their alcohol awareness signs throughout the Borough in time for prom and graduation season.

REPORTS OF OFFICERS

Mr. Samuels had no report.

REPORT OF THE BOROUGH ADMINISTRATOR

Mr. Boerth has no report.

REPORT OF THE MAYOR

Mayor Vahalla noted that a meeting was held on May 14th with the NJDOT allowing residents to voice their concerns over the bridge closing.

Mayor Vahalla also noted that Census 2010 representatives will be going door to door to solicit the census forms that are marked as unreturned. The Mayor encouraged residents to be counted as an accurate count is essential to federal and state funding opportunities.

COMMENTS FROM THE PUBLIC

The Mayor opened the meeting to public comment.

Hearing no comment, the Mayor closed the public portion.

NEW BUSINESS
CONSENT AGENDA

RESOLUTION NO. 2010-88

WHEREAS, the Borough of Metuchen, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcohol and Drug Abuse through the County of Middlesex

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

- 1) The Borough of Metuchen does hereby authorize submission of an application for the Metuchen Municipal Alliance grant for calendar year 2010 in the amount of **\$13,257.00** ; and
- 2) The Borough of Metuchen acknowledges the terms and conditions for the administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: May 17, 2010

RESOLUTION NO. 2010-89

WHEREAS, there exists a need for vehicle for the Department of Public Works in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #A-74202 T2101; and

WHEREAS, the maximum amount of the purchase of a 2011 Ford 350 Pick-up truck in the Borough of Metuchen is 29,458.00 and funds will be available in the 2010 budget as evidenced by the Chief Financial Officer's Certification; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to DFFLM, LLC Ditschman/Flemington Ford, 215 Routes 202 & 31, PO Box 1007, Flemington, NJ 08822

Dated: May 17, 2010

RESOLUTION NO. 2010-90

WHEREAS, bids were received by the Borough Engineer on May 6, 2010 for the **2010 Road Program** for the Borough of Metuchen; and

WHEREAS, the Borough Council has reviewed the recommendation made by the Borough Engineer on said bids; and

WHEREAS, the Finance Officer has determined that sufficient funds will be available in the amount of \$363,740.96 as evidenced by the Finance Officer's certification,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the contract for **2010 Road Program** be and the same is hereby awarded to S. Brothers, South River, NJ .

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized and directed to execute the contract for the same.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized and directed to return the certified check or bid bond of the following unsuccessful bidders::

1. Mark Paving Company, Inc.
2. Top Line Construction Corp.

BE IT FURTHER RESOLVED that the certified check or bid bond of the successful bidder and the next lowest bidders:

- 1 S. Brothers, Inc.
- 2 Jads Construction Co.
3. Defino Contracting Co.

be returned upon the receipt of a fully executed contract and other required documents.

Dated: May 17, 2010

RESOLUTION NO. 2010-91

**RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED
TAX BILLS IN ACCORDANCE WITH P.L. 1994, c.72**

WHEREAS, the Middlesex County Board of Taxation has not adopted the Middlesex County Budget for 2010, and the Borough of Metuchen Tax Collector will be unable to mail the Borough’s 2010 tax bills on a timely basis,

WHEREAS, the Borough of Metuchen Tax Collector/Chief Finance Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax range and the range of permitted estimated tax levies:

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY on the 17th of May, 2010, as follows:

1. The Metuchen Borough Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2010 taxes. The Tax Collector shall proceed on May 18th, 2010 and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2010 is hereby set at \$48,838,802.63.
3. In accordance with law the third installment of 2010 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Dated: May 17, 2010

RESOLUTION NO. 2010-92

WHEREAS, N.J.S.A. 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided;

NOW, THEREFORE BE IT RESOLVED that the following additional temporary emergency appropriations shall be made for the year 2010, effective May 17, 2010:

Other Insurance		1,000.00
METV	OE	2,000.00
Clerk	OE	100.00
Shade Tree		4,900.00
	TOTAL	8,000.00

Dated: May 17, 2010

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RESOLUTION NO. 2010-93

REFUND OF 2009 AND 2010 TAXES

WHEREAS, the following have made overpayment of taxes,

Name	Block/Lot	Address	Amount		Year
Michael & Luiz Scotti	154.3/26	21 Sylvan Ave	\$1,863.47	Refinance caused overpayment	2010/1 st qtr
Stephanie Finnegan	51.7/18	115 Harvard Ave	\$1,413.86	Refinance caused overpayment	2009/3 rd qtr
Peter Phillips and Mark Phillips	91/42.3	19 Durham Ave	\$1,809.78	Refinance caused overpayment	2009/3 rd qtr
Peter Sifnkais & Debbie (Sifnkais) Zuban	51.10/8	212 Midland Ave	\$1,479.84	Refinance caused overpayment	2009/3 rd qtr
Aldo & Barbara Cruz	93.1/25.1	624 Main Street	\$2,019.97	Refinance caused overpayment	2009/3 rd qtr
Michael & Lori DeCoite	126.7/22	417 Wakefield Drive	\$2,816.12	Refinance caused overpayment	2009/2 nd qtr
Kathleen Nemeth	132/55	74 Essex Ave	\$1,563.11	Refinance caused overpayment	2009/2 nd qtr
Steven & Maryann Sugarman	3/65	12 Colonial Court	\$2,418.34	Refinance caused overpayment	2009/3 rd qtr
Keith & Joan Pahira	151/39	16 Graham Avenue	\$2,844.12	Refinance caused overpayment	2010/1 st qtr
Alex & Tara Hirschenfang	76/34	20 Edith Ave	\$2,239.26	Refinance caused overpayment	2010/1 st qtr
Parviz & Ramya Deghani	56/1	41 Maple Ave	\$1,943.26	Refinance caused overpayment	2009/3 rd qtr
Michele Burke-Maragh	212/15	52 E. Walnut Ave	\$1,622.83	Refinance caused overpayment	2009/2 nd qtr
Nelson & Carrie Waring	154.4/12	38 Poplar Street	\$1,535.54	Refinance caused overpayment	2009/2 nd qtr
Mary Durnin & James Defino	50/24	38 Plainfield Ave	\$1,746.24	Refinance caused overpayment	2009/3 rd qtr
Edmund & Laura Lepinski	141/1	91 Essex Ave	\$1,588.38	Refinance caused overpayment	2009/1 st qtr
Wells Fargo Real Estate Tax Service for Sherry Tamasco	215/65	77 Orchard Ave	\$1,334.68	Tax appeal judgment caused overpayment	2010/1 st qtr
Randi Hook	176/60	87 Upland Ave	\$1,942.21	Refinance caused overpayment	2010/1 st qtr
Wells Fargo Home Mortgage for Jaime Balsells	3.1/134	43 Willow Road	\$2,341.86	Duplicate payment	2010/2 nd qtr
Richard Menziuso	185/12	61 Vorhees Place	\$2,237.48	Refinance caused overpayment	2009/3 rd qtr

WHEREAS, sufficient documentation of proof of overpayment of taxes has been provided to the Tax Collector,

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owners or agents be refunded property taxes as described in the amount of \$36,760.35.

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Dated: MAY 17, 2010

RESOLUTION NO. 2010-94

CANCELLATION OF 2007, 2009 AND 2010 TAX OVERPAYMENTS

WHEREAS, the following parcels have overpayment of taxes,

Block/Lot	Address	Amount	Year
218/9.1	16 Main Street	\$1,401.78	2010/1 st qtr
82.01/27 C020	20 Park Avenue	\$1,863.20	2009/4 th qtr
131/4.1 C002A	30-2 Prospect Street	\$764.33	2009/4 th qtr
44.2/94	18 Van Buren Ave	\$2,370.67	2009/4 th qtr
224/57	122 Hollywood Ave	\$1,848.17	2009/4 th qtr
51.10/27	223 Columbia Ave	\$1,625.26	2009/3 rd qtr
85/18.02 C018	598 Middlesex Ave	\$2,466.98	2009/2 nd qtr
124.2/43	152 Hillside Ave	\$2,674.86	2009/1 st qtr
157/49	92 Lake Ave	\$3,264.05	2010/1 st qtr
56/10	141 Center Street	\$1,715.32	2007/4 TH qtr
80/14.3	32 Volkmar Place	\$1,468.59	2010/1 st qtr

NOW, THEREFORE, BE IT RESOLVED, that the above listed tax overpayment balances by canceled, in the amount of \$21,463.21.

Dated: May 17, 2010

RESOLUTION NO. 2010-95

RESOLUTION FOR ASSESSOR'S CORRECTION - CANCEL 2008, 2009 TAXES AND APPLY TO 2010

WHEREAS, Block 208, Lot 151, 27 Tulsa Avenue had added and omitted taxes levied for 2008 and 2009 in the amounts of \$2,127.02 and 4,418.87,

WHEREAS, an appeal of the added and omitted taxes as levied was filed with the Middlesex County Tax Board and a reduction in assessment was granted for 2008 resulting in a levy reduction in the amount of \$526.01 and for 2009 in the amount of \$1,092.79,

WHEREAS, the Tax Assessor has determined that the construction was actually substantially completed in October of 2009 and has recommended that the 2008 omitted assessment be cancelled in total, and the 2009 added assessment be prorated for two months for 2009,

WHEREAS, the remaining amount of the 2008 omitted assessment is \$1,601.01, and the reduction of the 2009 added assessment to reflect the two month proration is \$554.35,

WHEREAS, the property owner has agreed that the cancelled amounts be applied to 2010 taxes that have remained unpaid pending the determination by the assessor of the amount of cancellation,

WHEREAS, the Tax Collector requests that any interest due on 1st or 2nd quarter 2010 taxes be waived, with the stipulation that any remaining principal amounts due

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for 1st and 2nd quarter 2010 be paid by May 31, 2010,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce and apply the 2008 tax billing on Block 208, Lot 151 in the amount of \$1,601.01, and to reduce and apply the 2009 tax billing on Block 208, Lot 151 in the amount of \$554.35 due to the assessor's recommendation.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to waive interest for the first two quarters of 2010, provided the stipulated as described above is fulfilled.

Dated: May 17, 2010

On a motion made by Council President Cammarano, seconded by Councilmember Weber, with all in favor, the above Resolutions No. 2010-88 through No. 2010-95 were adopted.

OTHER NEW BUSINESS

BILL RESOLUTION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that the proper warrants be drawn and all bills paid totaling \$3,058,922.02.

Dated: May 17, 2010

I, Rebecca Cuthbert, Chief Financial Officer of the Borough of Metuchen do hereby certify that funds are available for the payment of bills for the Borough of Metuchen.

/s/ Rebecca Cuthbert, CFO

On a motion made by Council President Cammarano, seconded by Councilmember Weber, with all in favor, this Resolution was adopted.

ORDINANCE NO. 2010-8

ORDINANCE NO 2010-8 WAS PULLED FROM THE AGENDA.

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

ORDINANCE NO. 2010-9

Council President Cammarano made motion to introduce and take up on first reading Ordinance No. 2010-9, which was seconded by Councilmember Weber, with all in favor.

The Clerk read the following Ordinance by title:

Ordinance No. 2010-9 An Ordinance Amending the Land Development Ordinance of the Borough of Metuchen, Chapter 110, Article 24-Flood Damage Prevention.

Council President Cammarano moved this Ordinance be passed on first reading,

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published according to law, and public hearing set down for June 7, 2010. This motion was seconded by Councilmember Weber.

Roll Call Vote:

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

NAYS - None.

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

The Mayor opened the public hearing.

Hearing no comment, the Mayor closed the public portion.

On a motion made by Council President Cammarano, seconded by Councilmember Weber, the meeting was adjourned at 9:38 p.m.

BOZENA LACINA, RMC
Municipal Clerk