

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING FEBRUARY 21, 2012 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session

REGULAR MEETING

3. Approval of October 3, 2011 Council Meeting Minutes
4. Approval of October 17, 2011 Council Meeting Minutes

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

COMMUNICATIONS

CONSENT AGENDA

5. Receive and Accept Resignation of Sergeant Steven Menafro for the Police Department.
6. Receive and Accept Traffic and Transportation Minutes for January 12, 2012.
7. Review and Approve Use of Senior Citizens Center for the Fuce 5K Family Run/Walk on Sunday June 10, 2012.
8. Receive and Approve Metuchen Lions Club's Annual Charity Fund Raising Flea Market in the New Street Parking Lot.
9. Receive and Approve Chamber of Commerce's Spring and Summer 2012 Events.

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF COUNCILMEMBERS

REPORT OF THE MAYOR

NEW BUSINESS

CONSENT AGENDA

10. [Resolution No. 2012-63](#) – Resolution Authorizing Amendment to Temporary Budget.
11. [Resolution No. 2012-64](#) – Resolution Authorizing Submittal for Click It Or Ticket Grant-Police

12. [Resolution No. 2012-65](#) – Resolution Authorizing Acceptance of Municipal Alliance DEDR Funds for 2012.
13. [Resolution No. 2012-66](#) – Resolution Authorizing Submittal for Municipal Alliance Mini Grant 2012.
14. [Resolution No. 2012-67](#) – Resolution Authorizing Bid Award for Fire Apparatus Maintenance-
15. [Resolution No. 2012-68](#) – Resolution Authorizing Refund for Zoning Application Fee-Udugampola.
16. [Resolution No. 2012-69](#) – Resolution Authorizing Amendment To The Council Meeting Schedule.

OTHER NEW BUSINESS

17. Bill Resolution

APPOINTMENTS

ORDINANCES – INTRODUCTION

18. [Ordinance 2012-2](#) 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.