

BOROUGH OF METUCHEN COUNCIL AGENDA  
REGULAR MEETING FEBRUARY 6, 2012 AT 7:30PM

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

REGULAR MEETING

3. Approval of September 19, 2011 Council Meeting Minutes

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

4. [Ordinance No. 2012-1](#) AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN, VARIOUS CHAPTERS, TO AMEND CERTAIN APPLICATION, LICENSE AND PERMIT FEES.

COMMUNICATIONS

CONSENT AGENDA

5. Receipt and Acceptance of Traffic and Transportation Committee's December 14, 2011 meeting minutes.
6. Receipt and Acceptance of TV and Technology Committee's October 27, 2011 meeting minutes.
7. Receipt and Acceptance of Planning Board's May 19, 2011 meeting minutes.
8. Receipt and Acceptance of Zoning Board's April 14 and May 12 meeting minutes.
9. Receipt and Acceptance of Development Commission's October 5, November 2 and December 7, 2011 meeting minutes.

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF COUNCILMEMBERS

REPORT OF THE MAYOR

NEW BUSINESS

CONSENT AGENDA

10. [Resolution No. 2012-37](#) – Resolution Authorizing Refund of Tax Overpayments.
11. [Resolution No. 2012-38](#) – Resolution Authorizing Refund of Escrow Payments.
12. [Resolution No. 2012-39](#) – Resolution to Apply Tax Overpayments.
13. [Resolution No. 2012-40](#) – Resolution Authorizing Cancellation of Added And Omitted Taxes For Various Properties.
14. [Resolution No. 2012-41](#) – Resolution Authorizing Lien Redemption.- B112 L12-342 Lake, B195 L32-4-6-8 Amboy
15. [Resolution No. 2012-42](#) – Resolution Accepting State Court Judgments.-
16. [Resolution No. 2012-43](#) – Resolution Authorizing Award of a Contract for Affordable Housing and Tax Appeal Attorney.
17. [Resolution No. 2012-44](#) – Resolution Authorizing Refund of Sidewalk Escrow-355 Durham Avenue-Gordon-11-025.
18. [Resolution No. 2012-45](#) – Resolution Authorizing Refund of Sidewalk Escrow-169 Christol-Barrett-11-023.
19. [Resolution No. 2012-46](#) – Resolution Authorizing Refund of Sidewalk Escrow-368 Graham -Roberts -11-022.
20. [Resolution No. 2012-47](#) – Resolution Authorizing State Contract Purchase of Tires-F&S.
21. [Resolution No. 2012-48](#) – Resolution Authorizing State Contract Purchase for Office Supplies-Staples.
22. [Resolution No. 2012-49](#) – Resolution Authorizing Reserve Transfers.
23. [Resolution No. 2012-50](#) – Appointment of Auxiliary Police Officer-James.
24. [Resolution No. 2012-51](#) – Resolution Authorizing Release of Performance Bond for P.A. Contractors for the 2011 CDBG and Capital Ramp and Concrete Improvements Project.
25. [Resolution No. 2012-52](#) – Resolution Authorizing Release of Maintenance Bond for Globe Die Cutting-76 Liberty Street-B48.01 L72.

26. [Resolution No. 2012-53](#) – Resolution Authorizing Release of Performance Bond for Metuchen SportsPlex –Durham Avenue-B71 L37.02.
27. [Resolution No. 2012-54](#) – Resolution Authorizing Release of Street Opening Bond For Michael Mandell Plumbing and Heating for 11 Cliffwood Place- B143.2 L21.
28. [Resolution No. 2012-55](#) - Resolution Authorizing Appointment of Firefighter-Saguinsin.
29. [Resolution No. 2012-56](#) – Resolution Authorizing Participation In and Submission of Grant Application for Aggressive Driving Grant.
30. [Resolution No. 2012-57](#) – Resolution Authorizing Participation In and Submission of Grant Application for Cell Phone Use Grant.
31. [Resolution No. 2012-58](#) – Resolution Authorizing Participation In and Submission of Grant Application for Pedestrian Safety Grant.
32. [Resolution No. 2012-59](#) – Resolution Authorizing Participation In and Submission of Grant Application for Gannett Foundation Grant.
33. [Resolution No. 2012-60](#) – Resolution Accepting and Approving the Corrective Action Plan for 2010 Municipal Audit.
34. [Resolution No. 2012-61](#) – Resolution Authorizing the Execution and Entry Into a Traffic Signal Agreement Between the State of New Jersey and the Borough of Metuchen.
35. [Resolution No. 2012-62](#) – Resolution Authorizing the Execution and Entry Into a Jurisdictional Agreement Between the State of New Jersey and the Borough of Metuchen.

#### OTHER NEW BUSINESS

36. Bill Resolution

#### APPOINTMENTS

#### ORDINANCES – INTRODUCTION

#### 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.