

BOROUGH OF METUCHEN COUNCIL AGENDA  
REGULAR MEETING, JUNE 18, 2012 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session
3. Discussion On Item numbers 10 and 13-  
Resolution No. 2012-136– Resolution Authorizing Review And Approval Of An Updated Trust Fund Spending Plan-COAH.  
Resolution No. 2012-140- Resolution Allocating Money From Municipal Housing Trust Fund To The Special Needs Housing Partnership-COAH Memorandum Of Understanding For Berenger House.

REGULAR MEETING

PUBLIC COMMENT

ORDINANCES - PUBLIC HEARING

4. [ORDINANCE 2012-5 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF METUCHEN, CHAPTER 37 THEREOF, ENTITLED POLICE DEPARTMENT.](#)

COMMUNICATIONS

CONSENT AGENDA

5. Receive and Accept Municipal Alliance Minutes of May 10, 2012.
6. Receive and Accept Environmental Commission Minutes of March 21, 2012 and April 18, 2012.
7. Receive and Accept Planning Board Minutes of June 16, 2100, August 18, 2011, September 15, 2011, October 6, 2011, December 1, December 15, 2011, January 5, 2012 and January 19, 2012.
8. Receive and Approve Block Party for Charles Street on July 7, 2012.
9. Receive and Approve Block Party on Milton Street on Saturday June 23, 2012 (Rain date Sunday June 24, 2012).

COMMUNICATIONS

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

## REPORTS OF OFFICIALS

### REPORT OF THE BOROUGH ADMINISTRATOR

#### REPORT OF THE MAYOR

#### NEW BUSINESS/CONSENT AGENDA

10. [Resolution No. 2012-136](#)– Resolution Authorizing Review And Approval Of An Updated Trust Fund Spending Plan-COAH.
11. [Resolution No. 2012-138](#)– Resolution Authorizing Middlesex County Division of Solid Waste Management E-Waste Agreement.
12. [Resolution No. 2012-139](#)- Resolution Authorizing Amendment to Labor Counsel Professional Services Contract.
13. [Resolution No. 2012-140](#)- Resolution Allocating Money From Municipal Housing Trust Fund To The Special Needs Housing Partnership-COAH Memorandum Of Understanding For Berenger House.
14. [Resolution No. 2012-141](#)- Resolution Amending R2012-87 Authorizing State Contract Purchase For Unleaded Fuel and R2012-88 Authorizing State Contract Purchase For Diesel Fuel.
15. [Resolution No. 2012-142](#)- Resolution Authorizing Refund – State Tax Appeal-
16. [Resolution No. 2012-143](#)- Resolution Authorizing Transfer of Tax Overpayments.
17. [Resolution No. 2012-144](#)- Resolution Authorizing And Approving Certain Tax Compliance Procedures And Other Related Actions.
18. [Resolution No. 2012-145](#)- Resolution Authorizing the Sale of Bond Anticipation Notes.
19. [Resolution No. 2012-146](#)- Resolution Authorizing Special Items of Revenue –CLEAN COMMUNITIES GRANT.
20. [Resolution No. 2012-151](#)- Resolution Authorizing Special Items of Revenue –ICF INTERNATIONAL SAMHSA-TOWN HALL MEETING GRANT.
21. [Resolution No. 2012-152](#)- Resolution Authorizing Special Items of Revenue – MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION, AND ENFORCEMENT FUND GRANT.

22. [Resolution No. 2012-153](#)- Resolution Authorizing Refund of Escrow Monies.
23. Resolution No. 2012-154- Resolution Establishing A Green Team For Participation In the Sustainable Jersey Certification Program.

ITEMS REMOVED FROM CONSENT

24. [Resolution No. 2012-137](#)- Resolution Authorizing Retention of Conflict Tax Appeal Attorney and Conflict Tax Appeal Assessor.
25. [Resolution No. 2012-147](#)- Resolution Authorizing And Approving 2012-13 Liquor License Renewals-VariouS.
26. [Resolution No. 2012-148](#)- Resolution Authorizing And Approving 2012-13 Liquor License Renewals-HHP Enterprises.
27. [Resolution No. 2012-149](#)- Resolution Authorizing And Approving 2012-13 Liquor License Renewals-SK and SK.
28. [Resolution No. 2012-150](#)- Resolution Authorizing And Approving 2012-13 Liquor License Renewals-Mercado Grill.

OTHER NEW BUSINESS

29. 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.