

BOROUGH OF METUCHEN COUNCIL AGENDA  
REGULAR MEETING, APRIL 1, 2013 AT 6:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Closed Session-Personnel Matters.
3. Agenda Session.
4. Discussion-Budget Overview.  
Police Chief and Fire Chief
5. Discussion- Insurance Renewal.R2013-90
6. Introduction of Municipal Budget-R2013-74  
(Roll Call Vote)

REGULAR MEETING

PUBLIC COMMENT

7.

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

COMMUNICATIONS

8.

COMMUNICATIONS

CONSENT AGENDA

9. Receive and Accept Planning Board Minutes For October 4, 2012.
10. Receive and Accept TV/Technology Minutes For September 27, 2012, November 29, 2012 and January 24, 2013.

REPORTS OF COUNCILMEMBERS

11.

REPORT OF BOROUGH ATTORNEY

12.

REPORT OF THE BOROUGH ADMINISTRATOR

13.

REPORT OF THE MAYOR

14.

NEW BUSINESS CONSENT AGENDA

15. Resolution No.2013-75-Resolution Amending Temporary Budget

16. [Resolution No.2013-76](#)-Resolution Amending Resolution No.2013-29 Resolution Authorizing Purchase From Middlesex Regional Educational Services Commission For Regular Unleaded and Diesel Gas.

17. [Resolution No.2013-77](#)-Resolution Supporting Local Demonstration Project Program Application To Together North Jersey By The Edison Greenways Group And Borough of Metuchen.

18. [Resolution No.2013-78](#)-Resolution Authorizing Reduction of 2010 Taxes-State Tax Court Judgment.

19. [Resolution No.2013-79](#)-Resolution Authorizing Reduction of 2010 Tax Overpayment from State Tax Court Judgment.

20. [Resolution No.2013-80](#)-Resolution Authorizing Reduction of Tax Overpayment from State Tax Court Judgment.

21. [Resolution No.2013-81](#)-Resolution Authorizing Bid Award For 2013 Municipal Pool Maintenance Contract.

22. [Resolution No.2013-82](#)-Resolution Authorizing Refund Of Other Fees and Permits Building #13-0025-MidState Heating and Cooling.

23. [Resolution No.2013-83](#)-Resolution No.2013-91-Resolution Authorizing Sidewalk Refund-32 School Street.

24. [Resolution No.2013-84](#)-Resolution Authorizing Refund Of Other Fees and Permits Electrical, Plumbing and Fire #12-0924-Mandel Plumbing.

25. [Resolution No.2013-85](#)-Resolution Authorizing Refund Of Other Fees and Permits Electrical, Plumbing and Fire #13-0091-A.J. Perri.

26. [Resolution No.2013-86](#)-Resolution Authorizing Refund Of Other Fees and Permits Electrical #12-0075-ADT Security Systems.

27. [Resolution No.2013-87](#)-Resolution Authorizing Refund Of Other Fees and Permits Electrical #12-0434-ADT Security Services.

28. [Resolution No.2013-88](#)-Resolution Authorizing Refund Of Other Fees and Permit Electrical #12-0839.
29. [Resolution No.2013-89](#)-Resolution Authorizing Refund Of Street Opening Permit.
30. [Resolution No.2013-90](#)-Resolution Authorizing Health Insurance Third Party Administrator And Network.-**PULLED**
31. [Resolution No.2013-91](#)-Resolution Authorizing Reduction of 2012 Taxes-State Tax Court Judgment.
32. [Resolution No.2013-92](#)-Resolution Authorizing Reduction of 2012 Taxes-State Tax Court Judgment.

#### OTHER NEW BUSINESS

33. Bill Resolution

#### APPOINTMENTS

#### ORDINANCES – INTRODUCTION

34. [ORDINANCE 2013-4](#)- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

#### COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

- 35.

#### 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.