

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING, NOVEMBER 12, 2013 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session.
3. Discussion On Social Media Policy
4. Presentation By Arts Council-Fundraiser

REGULAR MEETING

5. Approval of Council Meeting Minutes for February 4, 2013
6. PUBLIC COMMENT
7. PROCLAMATION AND RESOLUTIONS HONORING
 - A. Pancreatic Cancer Month
8. COMMUNICATIONS
CONSENT AGENDA
 - A. Receive and Approve Request For Fuce 5K.
 - B. Receive And Accept Shade Tree Commission Minutes of September 24, 2013
 - C. Request From Recreation Commission For Fireworks Display on December 31, 2013.-
Permission From Parking Authority Needed.
 - D. Receive And Accept Municipal Alliance Commission Minutes of July 11, 2013
 - E. Receive and Accept Parking Authority Minutes Of October 15, 2013.
 - F. Receive and Accept Zoning Board of Adjustment Annual Report for 2012.
9. REPORT OF OFFICIALS
10. REPORTS OF COUNCILMEMBERS
11. REPORT OF BOROUGH ATTORNEY
12. REPORT OF THE BOROUGH ADMINISTRATOR
13. REPORT OF THE MAYOR
14. NEW BUSINESS CONSENT AGENDA
 - A. [Resolution No.2013-211](#)- Resolution Accepting 2012 Annual Audit.
 - B. [Resolution No.2013-212](#)-Resolution Approving 2012 Corrective Action Plan.
 - C. [Resolution No.2013-213](#)- Resolution Authorizing Amendment To The Contract Between

The County Of Middlesex Of Metuchen For Services To Be Used To Provide Alcoholism And Drug Abuse Prevention Education Programs And Initiatives To Middlesex County Residents Funded By The Governor's Council On Alcoholism And Drug Abuse.

- D. [Resolution No.2013-214](#)- Resolution Authorizing Amendment To Resolution No.2013 -131 Purchase From Middlesex Regional Educational Services Commission For Regular And Unleaded Diesel Fuel.
- E. [Resolution No.2013-215](#)- Resolution Authorizing State Contract Purchase For Smart DMS Version 7 Software Upgrade for New Jersey 911 Network.
- F. [Resolution No.2013-216](#)- Refunding Resolution Determining The Form and Other Details Of Not To Exceed 12,000,000 General Obligation Refunding Bonds Series 2013 of The Borough Of Metuchen, County of Middlesex, NJ And Provide For Sale and Delivery Of Such Bonds.
- G. [Resolution No.2013-217](#)- Resolution Amending Resolution No.2013-202- Resolution Authorizing Participation and Accepting Award From The State of New Jersey Division of Alcoholic Beverage Control Program.
- H. [Resolution No.2013-218](#)- Resolution Appointing Firefighter-Monday.
- I. [Resolution No.2013-219](#)- Resolution Authorizing A Purchase From Middlesex Regional Educational Services Commission For Regular And Unleaded Diesel Fuel.

15. OTHER NEW BUSINESS

- A. Bill Resolution

16. APPOINTMENTS

- B. Dog Park Committee
William Hoover

17. COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

18. 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.