

BOROUGH OF METUCHEN COUNCIL AGENDA  
REGULAR MEETING, OCTOBER 21, 2013 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session.
3. Dog Park Petition and Presentation
4. American Italian Club Donation Presentation To Metuchen EMS.

REGULAR MEETING

5. Approval of Council Meeting Minutes for January 7, 2013, January 22, 2013.
6. PUBLIC COMMENT
7. PROCLAMATION AND RESOLUTIONS HONORING
8. COMMUNICATIONS  
CONSENT AGENDA
  - A. Receive and Accept Traffic and Transportation Meeting Minutes of September 11, 2013.
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.2013-203](#)- Resolution Authorizing Refund of Street Opening Permit-19 Bryant
  - B. [Resolution No.2013-204](#)- Resolution Refunding Street Opening Permit Fee For 200 Hillside Avenue.
  - C. [Resolution No.2013-205](#)- Resolution Authorizing Bid Award for 2013 NJDOT Capital Road Project-Improvements to High Street and Cliffwood Place-Fischer Contracting.
  - D. [Resolution No.2013-206](#)- Resolution Authorizing Amendment to COAH and Tax Appeal Attorney Professional Services Contract-Frizell and Samuels.

- E. [Resolution No.2013-207](#)- Resolution Authorizing Bid Award For Cameras and Equipment For Council Chambers.
- F. [Resolution No.2013-208](#)- Resolution Authorizing the Preparation and Advertisement Of A Request For Proposals For The Implementation Of An Additional/Supplemental Deferred Compensation Plan For The Borough Of Metuchen.
- G. Resolution No.2013-209- Resolution Approving Person To Person Transfer of Plenary Retail Distribution License-Sping Inc.,-**PULLED**
- H. [Resolution No.2013-210](#)- Resolution Adopting A Complete Streets Policy.

15. OTHER NEW BUSINESS

- A. Bill Resolution

16. APPOINTMENTS

- A. Dog Park Committee Appointments

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.