

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING APRIL 7, 2014 AT 7:30PM

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

2. Agenda Session

REGULAR MEETING

3.PUBLIC COMMENT

4.PROCLAMATION AND RESOLUTIONS HONORING

A. Metuchen High School Girls Basketball

B. Metuchen High School Girls Basketball-Cassie Smith

C. New Jersey Elks Softball "BATTER UP" Hitting State Tournament-Sarah Prehodka

D. New Jersey Elks Softball "BATTER UP" Hitting State Tournament-Skylar Prehodka

E. New Jersey Elks Softball "BATTER UP" Hitting State Tournament-Mike Lapezynski

ORDINANCES - PUBLIC HEARING

5.COMMUNICATIONS CONSENT AGENDA

A. Receive and Accept Planning Board Minutes of February 21, 2013.

B. Receive and Accept Zoning Board Minutes of July 11, 2013.

C. Receive and Accept Arts Council Minutes of January 27, 2014 and February 24, 2014

OTHER COMMUNICATIONS

6.REPORTS OF COUNCILMEMBERS

7. REPORTS OF OFFICERS

8. REPORT OF THE MAYOR

9. NEW BUSINESS CONSENT AGENDA

A. [Resolution No.2014-71](#)- Resolution Approving Liquor License Transfer-Sping Inc. to AJ Liquors LLC.

B. [Resolution No.2014-72](#)- Resolution Authorizing Release of Maintenance Bond Surety for Metuchen Assembly of God-130 Whitman Avenue-B153 L30.01 &30.03 and B156 L7.01, 8.01, 9.01, & 10.

C. [Resolution No.2014-73](#)- Resolution Authorizing Refund of Sidewalk Escrow-Tri State Paving-338 Main Street.

D. [Resolution No.2014-74](#)- Resolution Authorizing Refund Street Opening Permit-Grove Ave-J & L Electrical and Communications Group.

- E. [Resolution No.2014-75](#)- Resolution Authorizing Bid Award For 2014 Pool Maintenance-Aquatic Services.
- F. [Resolution No.2014-76](#)- Resolution Authorizing Increase To Municipal Court Change Fund.
- G. [Resolution No.2014-77](#)- Resolution Authorizing Lien Redemptions.
- H. [Resolution No.2014-78](#)- Resolution Authorizing Amendment To Temporary Budget.
- I. [Resolution No.2014-79](#)- Resolution Authorizing Refund Of 2013 Tax Overpayment.
- J. [Resolution No.2014-80](#)- Resolution Authorizing Reduction and Refund of 2012 And 2013 Taxes State Tax Court Judgment.

10. OTHER NEW BUSINESS

A. Bill Resolution

11. APPOINTMENTS

| | |
|------------------------|--------------|
| A. YOUTH SERVICE BOARD | TERM EXPIRES |
| Jacob G. Shulman | 1/1/15 |

12. ORDINANCES – INTRODUCTION

A. [ORDINANCE NO.2014-2](#) AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF DEED FROM DISTRICT AT METUCHEN, LLC.

B. [ORDINANCE NO.2014-3](#)- AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF METUCHEN BY REZONING CERTAIN PREMISE.

C. [ORDIANANCE 2014-4](#)- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

12. COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

13. 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.