

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING AUGUST 18, 2014 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session
3. Discussion on Tree Inventory with Director of Public Works-Fred Hall
4. Report on Cable Franchise Agreement Renewal with Cable TV and Technology Board

REGULAR MEETING

5. PUBLIC COMMENT
6. PROCLAMATION AND RESOLUTIONS HONORING
National Alcohol and Drug Addiction Recovery Month

7. ORDINANCES - PUBLIC HEARING

- A. ORDINANCE 2014-10- BOND ORDINANCE AMENDING BOND ORDINANCE 2006-5 FINALLY ADOPTED MARCH 20, 2006 BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE.
- B. ORDINANCE 2014-11- BOND ORDINANCE FURTHER AMENDING BOND ORDINANCE 2007-3 FINALLY ADOPTED APRIL 16, 2007 BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE.
- C. ORDINANCE 2014-12- AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF METUCHEN, CHAPTER 110 SECTION 110-4 DEFINITIONS; SECTION 110-77 B3 OFFICE BUSINESS DISTRICT, SECTION 110-78 B-4 RESTRICTED BUSINESS DISTRICT AND SECTION 110-80 D-1 DOWNTOWN DEVELOPMENT DISTRICT; SECTION 110-87 CONDITIONAL USES-SPECIFIC CONDITIONS; SECTION 110-134.3 DOWNTOWN GATEWAY OVERLAY IN THE B-3 OFFICE BUSINESS DISTRICT, B-4 RESTRICTED BUSINESS DISTRICT AND D-1 DOWNTOWN DEVELOPMENT DISTRICT.

8. COMMUNICATIONS CONSENT AGENDA

- A. Receive and Accept Shade Tree Commission Meeting Minutes of November 26, 2013.
- B. Receive and Accept Arts Council Meeting Minutes of May 27 and June 23, 2014.

- C. Receive and Approve Chapter 233 of the American Veterans of America 24 Hour Vigil at American Legion Post 65 on Lake Avenue on Friday September 19 to Saturday September 20, 2014.
- D. Receive and Approve Chamber of Commerce Spring Street Fair on June 14, 2015.
- E. Receive and Accept Historic Preservation Committee Meeting Minutes of March 11, 2014.

9. OTHER COMMUNICATIONS

10. REPORTS OF COUNCILMEMBERS

11. REPORTS OF OFFICERS

12. REPORT OF THE MAYOR

13. NEW BUSINESS CONSENT AGENDA

- A. [Resolution No.2014-142](#)- Resolution Authorizing Bid Award for Comminuter for Sanitary Pump Station.
- B. [Resolution No.2014-143](#)- Resolution Accepting the Final Report of the Borough of Metuchen TV and Technology Advisory Committee As The Municipal Report Pursuant To N.J.A.C. 14:18-13.2.
- C. [Resolution No.2014-144](#)- Resolution Authorizing Refund of Other Fees And Permits-Electrical-#13-0402-Ferrara.
- D. [Resolution No.2014-145](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-012-23 School St.
- E. [Resolution No.2014-146](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-014-101 Columbia Ave.
- F. [Resolution No.2014-147](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-015-16 Juniper St.
- G. [Resolution No.2014-148](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-018-12 James Place.
- H. [Resolution No.2014-149](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-019-64 Center St.
- I. [Resolution No.2014-150](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-020-167 Mason Drive.
- J. [Resolution No.2014-151](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-021-2 Cliffwood Pl.
- K. [Resolution No.2014-152](#)- Resolution Authorizing Refund of Other Fees And Permits-Electrical, Fire and Plumbing--#13-00557-McCann.
- L. [Resolution No.2014-153](#)- Resolution Authorizing Refund of Sidewalk Inspection Fee-24 Renninger Rd.
- M. [Resolution No.2014-154](#)- Resolution Authorizing Refund of Sidewalk Escrow Fee-#14-006-24 Renninger Rd.

- N. [Resolution No.2014-155](#)- Resolution Granting Municipal Consent To Lighttower Fiber Long Island LLC To Permit The Installation, Operation And Maintenance Of Fiber Optic Cable Within The Public Rights-Of-Way In The Borough Of Metuchen And Authorizing The Negotiation And Execution Of Right-Of-Way Use Agreement Between The Borough Of Metuchen And Lighttower Fiber Long Island LLC.
- O. [Resolution No.2014-156](#)- Resolution Granting Municipal Consent To Lighttower Fiber Long Island LLC To Permit The Installation, Operation And Maintenance Of Fiber Optic Cable Within The Public Rights-Of-Way In The Borough Of Metuchen And Authorizing The Negotiation And Execution Of Right-Of-Way Use Agreement Between The Borough Of Metuchen And Lighttower Fiber Long Island LLC.
- P. [Resolution No.2014-157](#)- Resolution Authorizing Refund of Other Fees and Permits -200Ft. List-All State NJ Insurance.
- Q. [Resolution No.2014-158](#)- Resolution Authorizing Release of Performance Bond For B154.01 L44-14 Sylvan Ave.
- R. [Resolution No.2014-159](#)- Resolution Authorizing Lien Redemptions.
- S. [Resolution No.2014-160](#)- Resolution Authorizing Refund of Street Opening Permit Bond-KL Service LLC-177 Center St.
- T. [Resolution No.2014-161](#)- Resolution Authorizing Refund of Street Opening Permit Bond-KL Service LLC-175 Center St.

14. OTHER NEW BUSINESS

- A. Bill Resolution

15. APPOINTMENTS

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|----------------------------|-----------------------|
| ZONING BOARD-ALT 11 | TERM TO EXPIRE |
| Daniel Topping | 1/1/16 |
| ARTS COUNCIL | TERM TO EXPIRE |
| Catherine Cesario Tardosky | 1/1/17 |
| Steve Rueter | 1/1/17 |

16. ORDINANCES – INTRODUCTION

- A. Ordinance 2014-13 AN ORDINANCE AMENDING CHAPTER 140, ENTITLED “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF METUCHEN.

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.