

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING DECEMBER 1, 2014 AT 7:30PM

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

AGENDA SESSION

REGULAR MEETING

1. Approve Council Meeting Minutes of October 20, 2014, October 27, 2014 and November 10, 2014,
2. Approve Council Executive Minutes of October 20, 2014, October 27, 2014 and November 10, 2014
3. Expand Hours for Serving Alcohol on December 24, 2014 (Christmas Eve – The Brown Stone)

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

[Ordinance 2014-07](#)

An Ordinance Creating Chapter 158 of the Code of the Borough of Metuchen Entitled, “Smoking” and to Prohibit Smoking in Public Places

COMMUNICATIONS CONSENT AGENDA

- A. Receive and Accept Zoning Board of Adjustment Meeting Minutes of March 13, 2014
- B. Receive and Accept Zoning Board of Adjustment Meeting Minutes of April 10, 2014
- C. Receive and Accept Zoning Board of Adjustment Meeting Minutes of May 8, 2014
- D. Receive and Accept Metuchen Parking Authority Meeting Minutes and Income Statement of November 17, 2014
- E. Receive and Approve Jingle Run Walk for Arthritis for December 7, 2013
- F. Request from Recreation Commission for Fireworks Display on December 31, 2013. (Permission from Parking Authority is needed.)

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA

- A. [Resolution 2014-224](#) Resolution Authorizing Disabled Veteran Exemption, Bl. 154.6, Lot 71, 27 Kelly Street, Metuchen
- B. [Resolution 2014-225](#) Resolution Authorizing Refund of Sidewalk Escrow Fee - #14-013S - 83 Upland Avenue
- C. [Resolution 2014-226](#) Resolution Authorizing Refund of Sidewalk Escrow Fee # - #14-025S – 15 Connor Avenue
- D. [Resolution 2014-227](#) Resolution Authorizing Refund of Sidewalk Escrow Fee # - #14-035S – 82 Essex Avenue
- E. [Resolution 2014-228](#) Resolution Authorizing Refund of Sidewalk Escrow Fee # - #14-038S – 56 Home Street
- F. [Resolution 2014-229](#) Resolution Authorizing Refund of Sidewalk Escrow Fee - #14-039S – 42 Voorhees Place
- G. [Resolution 2014-230](#) Resolution Authorizing Lien Redemption
- H. [Resolution 2014-231](#) Resolution Amending R2014-59 Authorizing Purchase From Middlesex Regional Educational Services Commission For Regular Unleaded And Diesel Fuel.
- I. [Resolution 2014-232](#) Resolution Refunding Escrow Balances
- J. [Resolution 2014-233](#) Resolution to Change Order #1 Contract Reduction for Fischer Contracting, Inc. – High Street and Cliffwood Place
- K. [Resolution 2014-234](#) Resolution Authorizing Agreement Amendment for Borough Labor Relations Attorney Professional Services– Apruzzese, McDermott, Mastro and Murphy
- L. [Resolution 2014-235](#) Resolution Authorizing Agreement Amendment for Tax Appeal Attorney Professional Services – Frizell and Samuels
- M. [Resolution 2014-236](#) Authorizing Refund of 2014 Taxes
- N. [Resolution 2014-237](#) Authorizing Refund of Escrow Balance
- O. [Resolution 2014-238](#) Authorizing State Contract Purchase for Fire Turnout Gear and Accessories

P. Resolution 2014-239

Authorizing International Fireworks to Have a Fireworks Display

OTHER NEW BUSINESS

A. Bill Resolution in the amount of \$

APPOINTMENTS

ORDINANCES – INTRODUCTION

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

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.