

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING DECEMBER 15, 2014 AT 6:30PM

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

AGENDA SESSION

[Resolution 2014-239](#)

Resolution Authorizing an Executive Session for the Purpose of Discussing Personnel Matters, Interviewing a Candidate for the Position of Borough Administrator and Matters Subject to Attorney-Client Privilege

[Resolution 2014-240](#)

Appointing Police Officer – Patrolman Matthew R. Scott

REGULAR MEETING

1. Approve Council Meeting Minutes of September 15, 2014 and December 1, 2014

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEMS A - C

- A. Receive and Accept Report of the Chief Financial Officer – Award of the Bonds
- B. Receive and Accept Planning Board Meeting Minutes of January 16, 2014
- C. Receive and Accept Letter of Resignation of Police Officer Joseph Wenskoski

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2014-241 TO R2014-258

[Resolution 2014-241](#)

Resolution Authorizing the Use of Competitive

Contracting for the Procurement of Emergency
Medical Services

[Resolution 2014-242](#)

Resolution Requesting Approval of Items of
Revenue and Appropriation – Body Armor Grant

[Resolution 2014-243](#)

Resolution Requesting Approval of Items of
Revenue and Appropriation NJS 40a:4-87 –
Pedestrian Safety Grant

[Resolution 2014-244](#)

Resolution Requesting Approval of Items of
Revenue and Appropriation NJS 40a:4-87 – US
Dept. of Justice Bulletproof Vest Partnership Grant

[Resolution 2014-245](#)

Resolution Authorizing the Cancellation of Tax
Sale Liens

[Resolution 2014-246](#)

Resolution Authorizing to Reduce and Refund 2010
Taxes and to Reduce, 2011, 2012 and 2014 Taxes -
Block 110, Lot 34 3 Central Avenue, Block 110,
Lot 38 5 Central Avenue, Block 110, Lot 39 21
Central Avenue, Block 110, Lot 2 645 Middlesex
Avenue and Block 111, Lot 2 349 Lake Avenue

[Resolution 2014-247](#)

Resolution Authorizing to Reduce and Refund
2011, 2012, 2013 and 2014 Taxes - Block 37.2, Lot
4, 205 Liberty Street

[Resolution 2014-248](#)

Resolution Authorizing to Reduce and Refund
2012, 2013 and 2014 Taxes - Block 83, Lot 2, 85
Central Avenue

[Resolution 2014-249](#)

Resolution Authorizing to Reduce and Refund 2013
Taxes - Block 72, Lot 33, 740 Middlesex Avenue

[Resolution 2014-250](#)

Resolution Authorizing to Reduce and Refund 2014
Taxes - Block 36, Lot 3, 99 Middlesex Avenue

[Resolution 2014-251](#)

Resolution Authorizing Release of Performance
Bond for Fox and Foxx Development, LLC.- Block
172 Lot 61 & 62 - 18 Jonesdale Avenue

[Resolution 2014-252](#)

Resolution Authorizing an Agreement with DaVita
Healthcare Partners, Inc. Relating to the Proposed
Development in Lieu of a Formal Developer's
Agreement

[Resolution 2014-253](#)

Resolution to Cancel 2014 Budget Balances

[Resolution 2014-254](#)

Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 - 2013 Municipal Alliances Extension Grant

[Resolution 2014-255](#)

Resolution Authorizing the Cancellation of Overpayment of Taxes

[Resolution 2014-256](#)

Resolution Authorizing the Cancellation of Grant Receivables and Reserves

[Resolution 2014-257](#)

Resolution Authorizing the Cancellation of Budget Balances

[Resolution 2014-258](#)

Resolution Authorizing the Refund of Escrow Balances

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.