

BOROUGH OF METUCHEN COUNCIL AGENDA  
REGULAR MEETING JANUARY 23, 2014 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session
3. Dog Park Committee Presentation

REGULAR MEETING

4. Approval of Council Meeting Minutes Of February 19, March 4, March 18, April 1, April 15, May 6, May 20 and June 17, 2013.

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

COMMUNICATIONS

CONSENT AGENDA

5. Receive and Accept TV and Technology Minutes Of July 25, 2013.
6. Receive and Accept Traffic and Transportation Committee Minutes of June 12, September 11, October 9 and November 20, 2013.
7. Receive and Approve Chamber of Commerce Calendar of Events.
8. Receive and Approve Chamber of Commerce date change for County Fair From October 4 to October 11 2014.
9. Receive and Accept Planning Board Minutes Of December 6 and December 20, 2012.
10. Receive and Accept Zoning Board Minutes of December 13, 2012, January 10, 2013, February 14, 2013 and April 11, 2013.
11. Receive and Accept Historic Preservation Committee Minutes of November 12, 2013.

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

12. [Resolution No.2014-33](#)-Resolution Authorizing Professional Services Contract For Piazza & Associates for Affordable Housing Services.
13. [Resolution No.2014-34](#)-Resolution Authorizing Refund Of Fees-Sweeney.
14. [Resolution No.2014-35](#)-Resolution Authorizing Refund Sidewalk Escrow #13-029 GreenTree Contracting Company-30 Hillside

15. [Resolution No.2014-36](#)-Resolution Authorizing Refund Sidewalk Escrow-#13-035-24 Bounty Street.
16. [Resolution No.2014-37](#)-Resolution Authorizing Refund Sidewalk Escrow-#13-034-387 Middlesex Avenue.
17. [Resolution No.2014-38](#)-Resolution Authorizing Refund Sidewalk Escrow-LaPorta Builders-#13-024-67 Durham Avenue.
18. [Resolution No.2014-39](#)-Resolution Amending Resolution No.2014-31-Resolution To Include The Provision Of Services Of Conflict Attorney For The Borough of Metuchen By Bruce Samuels And The Firm Of Frizell And Samuels.
19. [Resolution No.2014-40](#)-Resolution Authorizing Refund 2010 and 2011 Taxes-State Tax Appeal.
20. [Resolution No.2014-41](#)-Resolution Authorizing Refund of Street Opening Bond-23 Electric-AJ Perri.
21. [Resolution No.2014-42](#)-Resolution Authorizing Refund of Street Opening Bond-203 Highland Ave-Mandell Plumbing.
22. [Resolution No.2014-43](#)-Resolution Re-Appointing Borough Clerk-Kathryn Cirulli.

#### OTHER NEW BUSINESS

19. Bill Resolution

#### APPOINTMENTS

#### ORDINANCES – INTRODUCTION

20.[Ordinance 2014-1](#)-AN ORDINANCE CREATING THE BOROUGH OF METUCHEN ACCESSIBILITY COMMITTEE

#### 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.