

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING MARCH 17, 2014 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session
3. Downtown Metuchen Discussion

REGULAR MEETING

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

4.COMMUNICATIONS CONSENT AGENDA

- A. Receive and Accept Metuchen Municipal Pool Commission Minutes for January 13, 2014 and February 10, 2014.
- B. Receive and Accept Traffic and Transportation Minutes Of January 15, 2014 and February 12, 2014.
- C. Receive and Accept Shade Tree Minutes Of January 28, 2014.
- D. Receive and Accept Letter Of Resignation From George Fromm-Shade Tree Commission.
- E. Receive and Approve Middlesex County Mosquito Extermination Commission use of the St. Joseph's High School Helicopter landing site.
- F. Receive and Accept Metuchen Public Library Minutes Of December 12, 2013.
- G. Receive and Accept Historical Preservation Minutes Of January 14, 2014 and February 25, 2014.
- H. Receive and Accept Metuchen Municipal Alliance Minutes For February 27, 2014.
- I. Receive and Accept TV/Technology Committee Minutes Of January 30, 2014.

OTHER COMMUNICATIONS

5.REPORTS OF COUNCILMEMBERS

6. REPORTS OF OFFICERS

7. REPORT OF THE MAYOR

8. NEW BUSINESS CONSENT AGENDA

- A. [Resolution No.2014-61](#)- Resolution For Adopting A Prototypical Deferred Compensation Plan And Service Agreement.

- B. [Resolution No.2014-65](#)- Resolution Appointing Middlesex County Transportation Committee Member.
- C. [Resolution No.2014-66](#)- Resolution Authorizing Tax Assessor And Tax Appeal Attorney To File Counterclaims And Or Direct Claims And Petitions Of Appeal.
- D. [Resolution No.2014-67](#)- Resolution Authorizing Refund Of Escrow Fees.
- E. [Resolution No.2014-68](#)- Resolution Authorizing Amendment To Temporary Budget.
- F. [Resolution No.2014-69](#)- Resolution Authorizing Reserve Transfers.
- G. [Resolution No.2014-70](#)- Resolution Authorizing Award of Professional Services Contract for Affordable Housing/COAH Matters Attorney.

OTHER NEW BUSINESS

9. Bill Resolution

10.APPOINTMENTS

Accessibility Committee	Term To Expire
Ronald Grayzel-Council Liaison	1/1/15
Staci Gil	1/1/16
Sara Weisblum	1/1/16
Michael Geschlechy	1/1/15
David Kallman	1/1/15
Sheri-Rose Rubin	1/1/17
Wesley Brooks-ALTERNATE	
Joel Lumauig-ALTERNATE	
Therese Jaffe- ALTERNATE	
Rena Kallman-ALTERNATE	

ORDINANCES – INTRODUCTION

11. COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

12. 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.