

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING MARCH 3, 2014 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session

REGULAR MEETING

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

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

COMMUNICATIONS

CONSENT AGENDA

4. Receive and Accept Metuchen TV and Technology Committee Minutes Of Thursday October 25, 2013 and December 5, 2013.
5. Receive and Accept Historic Preservation Committee Minutes of November 12, 2013.

OTHER COMMUNICATIONS

Report of Chief Financial Officer

REPORTS OF OFFICERS

6-REPORT OF THE BOROUGH ADMINISTRATOR

- A. [Resolution No.2014-51](#)- Resolution Authorizing Refund of Licensing Fees- Cabrera.
- B. [Resolution No. 2014-52](#)- Resolution Authorizing Performance Bond Reduction Spex Sample Prep-B46 Lots 57 and 58- 35 and 55-65 Liberty Street.
- C. [Resolution No.2014-53](#)- Resolution Approving the 2014-2015 Community Development Block Grant Project.
- D. [Resolution No.2014-54](#)- Resolution Authorizing Refund Of Other Fees And Permits Building, Electrical And Plumbing #13-0873.
- E. [Resolution No.2014-55](#)- Resolution Authorizing Refund Of Other Fees And Permits Electrical, Fire And Plumbing #13-0873-A.J. Perri Inc.

- F. [Resolution No.2014-56](#)- Resolution Authorizing InterLocal Agreement Between Middlesex County Division of Solid Waste For the Recycling Of Captured CFC'S.
- G. [Resolution No.2014-57](#)- Resolution Authorizing InterLocal Agreement Between Middlesex County Division of Solid Waste For the Recycling Of Tires.
- H. [Resolution No.2014-58](#)- Resolution Authorizing InterLocal Agreement Between Middlesex County Division of Solid Waste For the Recycling Of Consumer Electronics.
- I. [Resolution No.2014-59](#)- Resolution Authorizing Purchase of Diesel and Unleaded Fuel From The County Coop.
- J. [Resolution No.2014-60](#)- Resolution Authorizing Submission of 2013 Tonnage Report.
- K. [Resolution No.2014-61](#)- Resolution For Adopting A Prototypical Deferred Compensation Plan And Service Agreement.
- L. [Resolution No.2014-62](#)- Resolution Authorizing Amendment To Temporary Budget.
- M. [Resolution No.2014-63](#)- Resolution Authorizing Reserve Transfers.
- N. [Resolution No.2014-64](#)- Resolution Authorizing Refund Of Tax Overpayments.

OTHER NEW BUSINESS

7. Bill Resolution

8-APPOINTMENTS

- A. Sharon Burke-Environmental
- B. Hussain Ali-Khan-Developmental
- C. Scott Derector-Traffic and Transportation

ORDINANCES – INTRODUCTION

9-COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

10-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.