

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING NOVEMBER 10, 2014 AT 7:00PM

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

Agenda Session

1. [Resolution 2014-210](#) Resolution Authorizing an Executive Session for the Purpose for Personnel Matter
2. [Resolution 2014-211](#) Appointing Police Officer – Ptl. Christopher F. Fiore
3. Presentation – Family Arts Council – Katie Fiske Massey
4. Presentation – Metuchen Rescue Squad Benefit Car-Truck-Motorcycle Show.
5. Discussion for Appropriate Authority
6. Discussion on Municipal Audit
7. Discussion on Bond Sale

REGULAR MEETING

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

1. Resolution Lung Cancer Awareness Month

ORDINANCES-PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA

1. Receive and Accept Accessibility Committee Meeting Minutes of September 23, 2014
2. Receive and Accept Shade Tree Commission Meeting Minutes of August 13, 2014
3. Receive and Accept Shade Tree Commission Meeting Minutes of September 10, 2014
4. Receive and Accept Metuchen Parking Authority Meeting Minutes of October 21, 2014

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

- A. [Resolution 2014-212](#) Resolution Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
- B. [Resolution 2014-213](#) Resolution Accepting the 2013 Annual Audit
- C. [Resolution 2014-214](#) Resolution Receiving and Accepting 2013 Corrective Action Plan
- D. [Resolution 2014-215](#) Resolution Combining Bonds Authorized By Various Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various Capital Improvements In, By And For The Borough Of Metuchen, In The County Of Middlesex, New Jersey Into One Consolidated Issue Of Bonds In One Or More Series And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue.

NEW BUSINESS CONSENT AGENDA

- E. [Resolution 2014-216](#) Resolution Authorizing Budget Transfers
- F. [Resolution 2014-217](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-029 - 49 Michael Drive.
- G. [Resolution 2014-218](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-030 – 59 Charles Street
- H. [Resolution 2014-219](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-031 - 57 Michael Drive
- I. [Resolution 2014-220](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-034 – 34 Spear Street
- J. [Resolution 2014-221](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-036 – 215 West Chestnut Avenue
- K. [Resolution 2014-222](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-037 – 111 Harvard Avenue
- L. [Resolution 2014-223](#) Resolution Authorizing and Approving the Application for The Person-To-Person Transfer of The Plenary Retail Consumption License From AJ Liquors, LLC to Whole Foods Market Group, Inc.

OTHER NEW BUSINESS

A. Bill Resolution

APPOINTMENTS

Nomination of William Hoover for the opening on the Traffic and Transportation Committee

ORDINANCES – INTRODUCTION

[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

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.