

**MEETING MINUTES
BOROUGH OF METUCHEN
COUNCIL MINUTES
April 28, 2014
8:30 AM**

A Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, April 28, 2014.

The Meeting was called to order at 8:30 A.M. by Mayor Vahalla and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Notice of this meeting was given on April 24, 2014 to the Home News Tribune stating that a special meeting of the Mayor and Council will be held on Monday, April 28, 2014 at 8:30 A.M. This notice was posted in Borough Hall and filed in the Borough Clerk's office according to law.

The Invocation was given by Council President Muldoon and was followed by the Pledge of Allegiance.

Present were Councilmembers Wallace, Cammarano and Council President Muldoon. Councilmembers Rasmussen, Inserro and Grayzel were absent.

Also present were Mayor Vahalla, William E. Boerth, Borough Administrator and Borough Clerk Katie Cirulli.

Public Comment

Mayor Vahalla opened the Public Comment to anyone wishing to speak.

Seeing no one wishing to speak, Mayor Vahalla closed Public Comment.

New Business Consent Agenda

Borough Clerk read a statement in regards to Liquor License R2014-89 stated that there has been no objection to the Place-to-Place transfer.

Council President Muldoon moved New Business Consent Agenda, Items A and B, R2014-89 and R2014-90, be approved, second by Councilman Cammarano, with all in favor, R2014-89 and R2014-90 was approved, 3-0.

RESOLUTION 2014-89

**RESOLUTION APPROVING PLACE TO PLACE TRANSFER OF PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSE NO. 1210-44-007-006 –SUNNY AND SHIVANI CORP.–
D.B.A. METUCHEN LIQUORS AND DELI**

WHEREAS, application has been made by Sunny and Shivani Corp., for a place-to-place transfer of Plenary Retail Distribution License #1210-44-007-006, D/B/A Metuchen Liquors and Deli, for premises located at 422 Main Street, Metuchen, NJ 08840, now to be located at 431 Main Street, Metuchen, New Jersey 08840; and

WHEREAS, public notice of this transfer has been published in The Home News Tribune, twice on April 12, 2014 and April 19, 2014; and

WHEREAS, no legally valid written objections have been received concerning said transfer; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the application of Sunny and Shivani Corp., located at 422 Main Street, Metuchen, NJ 08840 for a place-to-place transfer of Plenary Retail Distribution License #1210-44-017-006, D/B/A Metuchen Liquors and Deli for premises now to be located at 431 Main Street, Metuchen, NJ is hereby granted, effective immediately.

RESOLUTION 2014-90

**RESOLUTION AUTHORIZING BID AWARD FOR METUCHEN MUNICIPAL POOL SNACK
BAR CONCESSION AND LEASE OF THE SNACK BAR-DELLANO'S FOOD**

WHEREAS, bids were received by the Borough Administrator on April 16, 2014 for the **METUCHEN MUNICIPAL POOL SNACK BAR CONCESSION AND LEASE OF THE SNACK BAR BID**; and

WHEREAS, the Borough Council has reviewed the recommendation made by the Borough Administrator and Pool Commission on said bid; and

WHEREAS, Dellano's Food has bid a base amount of 7,825 for the 2014 Pool Season, 8,200 for 2015 Pool Season and 8,500 for 2016 Pool Season; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the contract for the **METUCHEN MUNICIPAL POOL SNACK BAR CONCESSION AND LEASE OF THE SNACK BAR BID** be and the same is hereby awarded to most responsive bidder, Dellano's Food (Fred Dellano) 45 Longhill Road, Long Valley, NJ 07853;

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized and directed to execute the contract for the same.

BE IT FURTHER RESOLVED, that the certified check or bid bond of the successful bidder and the next lowest bidder:

1. Mom's Concessionaires (Alan E. McMahon) 1212 Sunnyfield Lane, Scotch Plains, NJ 07076. be returned upon the receipt of a fully executed contract and other required documents

Public Comment

Mayor Vahalla opened the meeting to the public for comment.

Seeing no one wishing to comment Mayor Vahalla closed the public comment.

Adjournment

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor, the meeting was adjourned at 8:35AM.

Respectfully Submitted

Susan D. Jackson,
Metuchen Borough Clerk