

**MEETING MINUTES
BOROUGH OF METUCHEN
COUNCIL MINUTES
February 10, 2014
7:30 PM**

A Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, February 10, 2014.

The Meeting was called to order at 7:30 p.m. by Mayor Vahalla. The Invocation given by Councilman Wallace and was followed by the Pledge of Allegiance.

The Mayor advised that adequate notice of this meeting was provided by an annual notice sent to the Home News Tribune and the Star Ledger and filing a copy with the Borough Clerk within seven days following the annual organization meeting of the body.

Present were Councilmembers Wallace, Rasmussen, Inserro, Grayzel, Cammarano and Council President Muldoon. Also present were Mayor Vahalla, Borough Administrator William Boerth, Acting Borough Attorney David Blank and Borough Clerk Cirulli.

Agenda Session

Council President Muldoon made a motion to open the Agenda Session, second by Councilwoman Rasmussen, with all in favor, the agenda session was opened.

Council President Muldoon asked that the Public Hearing for Ordinance 2014-01 “*Creating the Accessibility Committee for Metuchen*” be pulled and rescheduled for March 3, 2014. The legal notice will be republished to notice the public hearing on March 3rd meeting.

Councilman Cammarano stated that he has received many questions about the status of the repairs of the bridge on Bridge Street. A conversation ensued as to what has been transpiring between DOT and Borough Officials and what is being done to move forward with the repairs of the bridge. Mayor Vahalla asked the Administrator and Chief of Police to go and make a determination on whether the bridge is safe. If they determine that there is a safety issue, then DOT must be notified immediately and shut the bridge down until the repairs are done.

Council President Muldoon would like to move the discussion and vote for R2014-48 to follow after the Public Comment portion of the meeting. With all members in favor, R2014-48 has been moved.

With nothing further, Council President Muldoon made a motion to close the Agenda Session, second by Councilwoman Inserro, with all in favor, the agenda session was closed.

Open To Public

Mayor Vahalla opened the meeting to the public for comment.

Due to a conflict of interest, Mr. Samuels, Esq. will be residing in place of Mr. Blank, Esq. as Acting Borough Attorney.

Rick Dyas, 22 Grove Ave, Metuchen opposes the move of the School Board Election to November.

Michael Cummings, 112 Maple Ave, Metuchen opposes R2014-48.

Ray Zipf, 413 West Chestnut, Metuchen opposes R2014-48.

Eileen Frowenfeld, 76 Upland Ave, Metuchen is in favor of R2014-48.

Eric Suss, 14 Concord Ave, Metuchen opposes R2014-48.

Jackie Gibson, 72 Lake Ave, Metuchen opposes R2014-48.

Rick Dyas, 22 Grove Ave, Metuchen added additional comments as to reasons why R2014-48 should be opposed.

Tara Matise, 18 Colonia Court opposes R2014-48

Dan Spiegel, 1 Mark Circle, Metuchen opposes R2014-48.

Beatrice Moskowitz, 279 Middlesex Ave, Metuchen is in favor of R2014-48.

Sopia Lashchyk, 51 Carson Ave, Metuchen opposes R2014-48.

Lisa Spiegel, 1 Mark Circle, Metuchen opposes R2014-48.

Steve Gross, 340 Grove Ave, Metuchen opposes R2014-48.

Denise Rivkeys, 130 Woodbridge Ave, Metuchen opposes R2014-48.

Dan Spiegel, 1 Mark Circle, Metuchen came back to point out that the majority of people speaking tonight has spoken against R2014-48.

Bill McDuffy, Jr., 32 Martin St, Metuchen is in favor of R2014-48.

Aileen McGuire, 48 Delaware Ave, Metuchen opposes R2014-48.

Faith Rizotti, 157 Center St, Metuchen has no issue as to the date change of the school election.

Alicia Killean, 40 Home St, Metuchen would like to remind the Council that no matter what their decision is to remember the children first.

Seeing no one else wishing to speak Mayor Vahalla closed the public comment portion of the meeting.

Resolution 2014-48

Mayor Vahalla opened discussion on R2014-48 to the Borough Council for their comments.

Council President Muldoon gave background of the legislation and the context as to why the Council is considering the resolution.

Councilwoman Inserro addressed some of the comments that were made by the residents.

Councilman Grayzel stated his position on why the election should be moved to the November election.

Councilman Cammarano spoke on the issues of the low participation of the statewide school elections and the reasons of why many districts have taken advantage of moving the election to November.

Councilman Wallace also voiced his opinion stating that this will allow the opportunity for more people to vote on the School Elections at the November Election.

Councilwoman Rasmussen believes that if the school election is moved to November more people will have the opportunity to vote for School Board members.

Mayor Vahalla thanked all the members of the public for coming out tonight and voicing their opinions. He spoke about why he feels that moving the school board election to November is the best.

Council President Muldoon made a motion to approve R2014-48, second by Councilman Cammarano, with all in favor except Councilwoman Rasmussen who voted no, Resolution No.2014-48 was approved.

Mayor Vahalla asked for a roll call vote.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
CAMMARANO	X				MULDOON	X			
GRAYZEL	X				RASMUSSEN		X		
INSERRO	X				WALLACE	X			
MOTION	MULDOON			SECOND			CAMMARANO		
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

Resolution 2014-48 passed, 5-1.

Mayor Vahalla asked that the Borough Clerk notify the County Clerk of the decision of the Council.

RESOLUTION 2014-48

RESOLUTION ESTABLISHING THE DATE OF THE ANNUAL SCHOOL ELECTION

As the First Tuesday after the First Monday in November

WHEREAS, *N.J.S.A.* 19:60-1.1 authorizes the Metuchen Borough Council to change the date of the annual school election from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by the Borough Council as set forth in *N.J.S.A.* 19:60-1.1; and

WHEREAS, *N.J.S.A.* 19:60-1.1 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, *N.J.S.A.* 19:60-1.1 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election.

NOW, THEREFORE, BE IT RESOLVED, That, pursuant to *N.J.S.A. 19:60-1.1* the Metuchen Borough Council changes the date of the annual school election from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2014; and be it further

BE IT FURTHER RESOLVED, That this resolution be transmitted to the Middlesex County Clerk; the Middlesex County Board of Elections and/or Superintendent of Elections; the municipal clerk(s) of the Borough of Metuchen; the school board secretary(or secretaries) of the Metuchen School Board; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and

BE IT FURTHER RESOLVED, That copies of this resolution be provided to the New Jersey School Boards Association and the New Jersey State League of Municipalities.

Proclamation/Resolution Honoring

WHEREAS art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- *art education develops students' creative problem-solving and critical thinking abilities;
- *art education teaches sensitivity to beauty, order, and other expressive qualities;
- *art education gives students a deeper understanding of multi-cultural values and beliefs;
- *art education reinforces and brings to life what students learn in other subjects; and
- *art education interrelated student learning in art production, art history, art criticism, and aesthetics.

WHEREAS our national leaders have acknowledged the necessity of including arts experiences in all students' education,

THEREFORE, BE IT RESOLVED that support should be given to art teachers as they attempt to strengthen art education in their schools and communities.

NOW, THEREFORE, it is proclaimed that March be observed as YOUTH ART MONTH. All citizens are urged to take interest in and give full support to quality school art programs for children and youth.

NOW, THEREFORE, I Thomas Vahalla, Mayor of the Borough of Metuchen, county of Middlesex, State of New Jersey do hereby proclaim March 2014 as YOUTH ART MONTH

Ordinance –Public Hearing

Ordinance 2014-1 was pulled from the agenda and will be reconsidered at the next Council meeting of March 3, 2014.

Communications Consent Agenda

Council President Muldoon made a motion to approve Item #6, second by Councilman Wallace, with all in favor, the Communications Consent Agenda Item #6 was approved, 6-0.

6. Receive and Accept Metuchen Planning Board Minutes of January 17 and February 7, 2013.

Report of Chief Financial Officer

Council President Muldoon made a motion to accept the report of the Chief Financial Officer, second by Councilwoman Rasmussen, with all in favor, motion passed, 6-0

Council Reports

Council President Muldoon stated

- Has no report at this time.
-

Councilman Wallace discussed

- Gave the 2013 Auxiliary Police report. They are currently vetting four new candidates for the Auxiliary Police.
- Recreation Commission has been changed to February 18th.
- Traffic and Transportation meeting is on Wednesday night.
- Councilman Wallace made a recommendation to recognize all the employees that have been with Metuchen Borough for over 30 years.

Councilwoman Rasmussen

- She reminded the public to please recycle.
- Chamber of Commerce will be meeting tomorrow.
- The Development Commission will be meeting on Wednesday.
- The new Chairperson of the Shade Tree Commission is Maggie Manza.
- The Shade Tree is still working on final details of the new tree removal permit with Chris Cosenza.

Councilwoman Inzerro

- At the Senior Citizen Center there is an AARP representative to help with tax preparations on Tuesdays and Wednesdays by appointment only.
- There is a Parkinson Support Group on Wednesday at the Senior Center on February 19th at 1 PM.
- She wanted to remind the public that there is a list of Metuchen High School students who are willing to help Senior Citizens who are in need of help shoveling the snow. Call Cathy at the Senior Center – 732-632-8524.
- The Youth Service Board meets this Thursday at 7:30 PM.
- The Board of Health is scheduled to meet on February 19th at 7:30 PM.

Councilman Grayzel

- Arts Council met and would like to let the residents know about a new organization in town called “Family Arts of Metuchen”. These programs are geared to families with small children and the first event was the Snowflake Series. The next Snowflake Concert is scheduled for February 23rd at 4 PM. at the Franklin School House. The last concert is scheduled for March 23rd at 4 PM. Admission to the concerts is \$3.00.
- Councilman Grayzel reminded the residents about the Art displays in the Rotunda Gallery located in Borough Hall. Currently the artwork of the students from St. Francis is on display.
- Cable Commission met and is in the process of preparing for negotiations with the franchise agreement with Cablevision.

- Finance Committee met and discussed the coming refinance revenue anticipation note which must be renewed by the end of February. They also discussed the calendar budget process for the next few weeks.

Councilman Cammarano

- Pool Commission is meeting tonight. They continue to work on the new identification system. They are looking to put new flooring in the bathrooms and possibly around the baby pool.
- The Library Board meets tomorrow night. There are many programs coming up at the Library. Check the Facebook page and website for the programs.
- EMS meets later in the week. He congratulated Eric Goldman for becoming a lifetime member of the EMS. The annual EMS fundraiser will be starting soon.

Report of Borough Attorney

Borough Attorney Blank

- Has no report at this time.

Report of Borough Administrator

Borough Administrator Boerth

- Has no report at this time.

Mayor's Report

- On Friday, January 31st the Fire Department did a great job in reacting to 5 calls within a two hour time.
- The Fire Chief and two Captains are out in Wisconsin currently looking at the new fire truck. The chassis is finished and the body should be done soon. The delivery of the truck is hopefully to be sometime in March or early April.
- Mayor Vahalla gave the fire report for January.
- Tomorrow is a County meeting for Municipal Alliances at 2 PM.
- Tomorrow at 1:30 PM is a meeting with "Together with North Jersey-Middlesex Greenway" Steering Committee at the Library.
- At 5 PM in Chamber Council is the CDBG Spending Funds meeting for anyone who would like to attend.

Consent Agenda

Council President Muldoon mad a motion to approve New Business Consent Agenda Items 7-12, R2014-44 through R2014-47 and R2014-49 through 2014-50, seconded by Councilwoman Rasmussen, with all in favor the New Business Consent Agenda item numbers 7 through 12 encompassing resolutions R2014-44 through R2014-47 and R2014-49 through 2014-50 were approved.

RESOLUTION 2014-44

RESOLUTION AUTHORIZING THE RENEWAL OF ALL OF THE BOROUGH'S \$5,684,925 BOND ANTICIPATION NOTES, SERIES 2013A DATED MAY 21, 2013 AND \$1,714,830 BOND ANTICIPATION NOTES, SERIES 2013B DATED JUNE 25, 2013, AND AUTHORIZING BONDS IN THE SUM OF \$552,550 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF METUCHEN, COUNTY OF MIDDLESEX, NEW JERSEY, AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE.

WHEREAS, the Borough Council of the Borough of Metuchen, County of Middlesex, New Jersey (the "Borough") has heretofore adopted one bond ordinance to finance part of the costs of the construction and acquisition of various capital improvements in, by and for the Borough (the "Ordinance"); and

WHEREAS, the Borough has not previously funded any of the bonds authorized by the Ordinance and it is desirable to issue bond anticipation notes pursuant to the Ordinance; and

WHEREAS, the Borough has heretofore issued its Bond Anticipation Notes, Series 2013A dated May 21, 2013 in the aggregate principal amount of \$5,684,925 (the "Series 2013A Notes") and its Bond Anticipation Notes, Series 2013B dated June 25, 2013 in the aggregate principal amount of \$1,714,830 (the "Series 2013B Notes" and collectively with the Series 2013A Notes, the "Prior Notes"); and

WHEREAS, the Prior Notes mature on February 28, 2014 and it is desirable to renew the Prior Notes in the amount permitted by and pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

WHEREAS, the Borough anticipates issuing bonds during calendar year 2014 to permanently finance a portion of the Prior Notes in an amount at least equal to any amount which would have been required to have been paid down pursuant to the Local Bond Law; and

WHEREAS, it is advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said notes and for other financial reasons, to combine the notes authorized under the Ordinance and the Prior Notes to be renewed into one issue in one or more series in an aggregate principal amount of not more than \$7,952,305 (collectively, the "Notes") pursuant to the Local Bond Law; now, therefore,

BE IT RESOLVED by the BOROUGH COUNCIL OF THE BOROUGH OF METUCHEN, in the County of Middlesex, New Jersey as follows:

SECTION 1. That the Notes shall be renewed as one issue in one or more series and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes, Series 2014A" or such other designation determined by the Chief Financial Officer of the Borough (the "Notes").

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer of the Borough and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer of the Borough be and she hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and her signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer of the Borough be and she hereby is authorized to take all actions necessary to sell the Notes in one or more series at public or private sale in such amount as she may determine at not less than par and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof and payment therefor.

SECTION 5. That any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 6. That the Chief Financial Officer of the Borough be and she hereby is authorized and directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 7. That the portion of the Notes attributed to the renewal of the Prior Notes will be "deemed designated" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The Chief Financial Officer of the Borough is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such deemed designation of the Notes.

SECTION 8. That the Mayor of the Borough, the Chief Financial Officer of the Borough and the Clerk of the Borough are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 9. That this resolution shall take effect immediately.

RESOLUTION 2014-45

RESOLUTION AUTHORIZING LIEN REDEMPTIONS

WHEREAS, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
11-00012	148/14	298 Main Street	Stonefield Investment Fund

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel this lien from the municipal record.

RESOLUTION 2014-46

RESOLUTION TO CANCEL AND REFUND 2013 TAXES

WHEREAS, a successful County Tax Appeal added taxes judgment was awarded to each of the block and lot parcels described below, changing the assessed values for 2013 as follows, and

WHEREAS, the reduction in taxes has caused an reduction or overpayment of taxes for the parcel identified below,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce the 2013 tax billings on the following properties due to the successful County Tax Appeals for added taxes including amendments, in the amount of \$6,488.90, and overpayments as a result of a tax appeal be refunded in the amount of \$4,540.51.

Block/Lot/Qual	Address	Added Assessment Reduction	Number of Months of Added	Year/Quarter of Reduction	Refund	Reduction* Pending tax court filing	Apply to Open 2013 Taxes
121/16	420 Main Street	19,800	6	2013/4			533.51
121/15	418 Main Street	10,200	6	2013/4			274.84
121/14	416 Main Street	19,400	6	2013/4			522.73
125.1/38	387 Middlesex Avenue	45,820	3	2013/4		617.31	
51.3/30	409 Midland Avenue	3,200	12	2013/4	172.45		
143.1/8	122 Rose Street	28,777	6	2013/4	775.37		
188/6	33 Peltier Avenue	25,000	6	2013/4	673.63		
180/17	32 Upland Avenue	4,800	12	2013/4	129.34		
51.6/39	226 University Avenue	4,800	12	2013/4	258.67		
12/52	178 Mason Drive	13,800	6	2013/4	371.84		
6.1/28	128 Mason Drive	3,700	5	2013/4	83.10		
3.1/156	14 Miller Drive	2,900	3	2013/4	39.07		
78/30	58 Michael Drive	16,900	12	2013/4	910.74		
123/49	64 Hillside Avenue	9,000	12	2013/4	485.01		
98.1/43	15 Mark Circle	11,900	12	2013/4	641.29		
					4,540.51	617.31	1,331.08

RESOLUTION 2014-47

RESOLUTION TO REDUCE AND REFUND 2012 AND 2013 TAXES

WHEREAS, a successful State Tax Court Appeal judgment was awarded to Block 197, Lot 77, 211 Amboy Avenue for 2012 and 2013,

WHEREAS, the assessed value for this parcel changed for 2012 by a reduction in the assessed value of \$100,000.00 and the assessed value for this parcel changed for 2013 by a reduction in the assessed value of \$200,000.00,

WHEREAS, the reduction in taxes for the above referenced Block and Lot for 2012 is \$5,245.00 and \$10,778.00 for 2013,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce the 2012 and 2013 taxes on Block 197, Lot 77 in the amount of \$16,023.00 due to the successful State Tax Court Appeal for the years 2012 and 2013, including amendments, and refund the resulting tax overpayment in the amount of 16,023.00.

RESOLUTION 2014-49

RESOLUTION APPOINTING WILLIAM FEINGOLD, ESQ. AS PROSECUTOR OF THE BOROUGH OF METUCHEN AND AUTHORIZING AN AGREEMENT WITH WILLIAM FEINGOLD, ESQ. AND THE LAW OFFICES OF WILLIAM FEINGOLD TO SERVE AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF METUCHEN

WHEREAS, the services of a Municipal Prosecutor for the Borough of Metuchen are required for the calendar year 2014; and

WHEREAS, the Chief Financial Officer has determined that the value of the acquisition will exceed \$5,000; and,

WHEREAS, said services are of the nature of a professional service pursuant to *N.J.S.A. 40A:11-5(1)(a)(i)*, and, therefore, a contract for the services may be negotiated and awarded by the Board without public advertising for bids and bidding therefore; and

WHEREAS, William Feingold, Esq. has served the Borough of Metuchen in the capacity of Municipal Prosecutor and is qualified under the law to serve as Municipal Prosecutor of the Borough of Metuchen; and

WHEREAS, William Feingold, Esq. of the Law Offices of William Feingold has completed and submitted a Business Entity Disclosure Certification which certifies that William Feingold, Esq. or the Law Offices of William Feingold has not made any reportable contributions to the Borough of Metuchen, municipal candidate or holder of the public office having ultimate responsibility for the award of the contract, or campaign committee supporting such candidate or officeholder, or to the Borough of Metuchen or Middlesex County party committee, or to any political action committee (PAC) that regularly engages in the support of municipal elections and/or municipal parties in excess of the thresholds specified in borough ordinance within one calendar year immediately preceding the date of the contract or agreement, and that the contract will prohibit William Feingold, Esq. or the Law Offices of William Feingold from making any reportable contributions through the term of the contract; and

WHEREAS, the maximum amount of the contract is \$13,000.00 and funds will be available in the 2014 Budget as evidenced by the Chief Financial Officer's Certification.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, in the County of Middlesex, as follows:

1. The Mayor and Borough Council hereby appoint William Feingold, Esq. of the Law Offices of William Feingold to serve as the Municipal Prosecutor for the Borough of Metuchen for the calendar year 2014.
2. The Mayor and Clerk are hereby authorized and directed to execute an agreement with William Feingold, Esq. of the Law Offices of William Feingold, 7 Cooke Avenue, Carteret, NJ, 07008 to serve as the Municipal Prosecutor for the Borough of Metuchen for the calendar year 2014 at a cost not to exceed \$13,000.00.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 19:44A-20.5* and the Local Public Contracts Law because the contract is for a service performed by person(s) authorized by law to practice a recognized profession that is regulated by law.
4. A notice of this action shall be printed once in The Home News Tribune.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution.

RESOLUTION 2014-50

RESOLUTION AUTHORIZING BID AWARD FOR FIRE APPARATUS SERVICE AND REPAIR

WHEREAS, bids were received by the Borough Administrator on January 30, 2014 for the **Fire Apparatus Service And Repair** for the Borough of Metuchen; and

WHEREAS, the Finance Officer has determined that sufficient funds will be available in the amount of \$23,125.00 as evidenced by the Finance Officer's certification,

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 **Fire Apparatus Service and Repair** be and the same is hereby awarded to Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080.

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

1. Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080

be returned upon the receipt of a fully executed contract and other required documents.

Dated: February 10, 2014

Bill Resolution

On a motion by Council President Muldoon, seconded by Councilman Wallace, with all in favor the Bill Resolution in the amount of **\$5,920,493.73** was approved, 6-0.

Public Comment

Mayor Vahalla opened the meeting to public comment on any items on the agenda.

Hearing no one wishing to speak Mayor Vahalla closed the public comment portion of the meeting.

Adjournment

On a motion by Council President Muldoon, seconded by Councilman Wallace, with all in favor the meeting was adjourned at 9:20

Respectfully Submitted:

Susan D. Jackson
Municipal Clerk