

**BOROUGH OF METUCHEN COUNCIL AGENDA**  
**REGULAR MEETING APRIL 20, 2015 AT 6:30 PM**

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

EXECUTIVE SESSION

[R2015-94](#)

Authorizing an Executive Session which Excludes the Public: Contract Negotiations Relating to Metuchen PBA Contract and Personnel Matters (Police Department Personnel)

AGENDA SESSION

REGULAR MEETING

1. (Added) Presentation of the Parking Authority's Interim Parking Plan and the Pearl Street project – Len Roseman and Mike Ciesielka from Nexus Parking
2. Approve Council Meeting Minutes of February 10, 2014, March 3, 2014, March 17, 2014, April 7, 2015 and Executive Minutes of April 7, 2014
3. Discussion – Construction Fee Schedule – John Soltesz
4. Discussion – New Jersey Sustainable Energy Joint Meeting (NJSEM)

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

National Volunteer Day – April 20, 2015

Municipal Clerk Week – May 3 – May 9, 2015

ORDINANCES-PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEMS A – F

- A. Receive and Accept Traffic and Transportation Committee, February 11, 2015
- B. Receive and Accept Environmental Commission Meeting Minutes of March 19, 2014 and March 20, 2015

- C. Receive and Accept Metuchen Planning Board Meeting Minutes of February 5, 2015 and Special Meeting, March 12, 2015
- D. Receive and Accept Metuchen Zoning Board of Adjustment Meeting Minutes of February 26, 2015 and March 12, 2015
- E. Receive and Accept Metuchen Parking Authority Meeting Minutes of January 20, 2015
- F. Receive and Accept Metuchen Parking Authority Audit Reports for Years 2013 and 2014

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-95 through R2015-103

<a href="#">R2015-95</a>	Resolution Authorizing Release of Performance Bond, Block 56, Lots 47-51, 54 Martin Street, Fox and Foxx Development, LLC
<a href="#">R2015-96</a>	Resolution Authorizing Refund of Escrow Balances
<a href="#">R2015-97</a>	Resolution Authorizing Interlocal Agreement for Animal Control Services
<a href="#">R2015-98</a>	Resolution Renewing the Borough of Metuchen's Green Team for Participation in the Sustainable Jersey Certification Program
<a href="#">R2015-99</a>	Resolution of Support for Safe Routes to School
<a href="#">R2015-100</a>	Resolution Amending Resolutions 2015-32 and 2015-87 Authorizing Purchase from State Contract Purchase of Tires

April 20, 2015  
Borough Council Agenda

[R2015-101](#)

Resolution Amending Resolutions 2015-30  
And 2015-88 Authorizing Purchase from  
Middlesex Regional Educational Services  
Commission for Regular Unleaded and  
Diesel Fuel

[R2015-102](#)

Resolution Authorizing Appointment of  
Municipal Housing Liaison

[R2015-103](#)

Resolution Authorizing Refund Of  
Previously Cancelled Taxes

OTHER NEW BUSINESS

[R2015-104](#)

Resolution Authorizing the Payment of the  
Bill List in the amount of \$

APPOINTMENTS

Evelyn Fuertes – Appointment to Green Team

ORDINANCES – INTRODUCTION

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.