

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING APRIL 7, 2015 AT 6:30 PM

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

AGENDA SESSION

REGULAR MEETING

1. Resolution Authorizing Closed Session

[R2015-79](#)

Resolution Authorizing an Executive Session for the Purpose of k Police Negotiations

2. Approve Council Meeting Minutes of April 7, 2014, April 21, 2014, and March 16, 2015
3. Update on Main Street NJ
4. Grass Clipping Continuation Notice

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

[Ordinance 2015-06](#)

An Ordinance Amending the Code of the Borough of Metuchen, Chapter 185, Vehicles and Traffic, Section 22, Stop Intersections

COMMUNICATIONS CONSENT AGENDA – ITEMS A – G

- A. Receive and Accept Accessibility Committee, February 25, 2015.
- B. Receive and Accept Metuchen Historic Preservation Commission Meeting Minutes of February 10, 2015
- C. Receive and Accept Metuchen Shade Tree Commission Meeting Minutes of August 13, 2014, September 10, 2014, October 8, 2014, January 14, 2015 and February 11, 2015

- D. Receive and Accept Metuchen Environmental Commission Meeting Minutes of May 21, 2014, August 20, 2014, September 17, 2014, October 22, 2014, November 19, 2014 and February 18, 2015
- E. Receive and Accept Metuchen Development Commission Meeting Minutes of February 12, 2014, March 2, 2014, January 7, 2015, February 11, 2015 and March 4, 2015
- F. Receive and Accept Metuchen Pool Commission Meeting Minutes of February 9, 2015
- G. Receive and Accept Letter of Resignation – Beth Strom – Environmental Commission

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-80 through R2015-91

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|--------------------------|--|
| R2015-80 | Resolution Amending 2015 Temporary Budget |
| R2015-81 | Resolution of Support “No Passing Zone” Route 27, Borough of Metuchen, County of Middlesex |
| R2015-82 | Resolution Approving Health Insurance Third Party Administrator and Network |
| R2015-83 | Resolution Authorizing Encroachment of Public Right of Way on Central Avenue |
| R2015-84 | Resolution Authorizing Appointment of COAH Consultant |
| R2015-85 | Resolution Authorizing the Release of Performance Bond for Dellanos Zeppole |

[R2015-86](#) Resolution Authorizing Refund of Sidewalk Escrow Fee #14-017 - 36 Orchard Street

[R2015-87](#) Resolution Authorizing the Purchase of Tires through State Contract

[R2015-88](#) Resolution Authorizing Purchase from Middlesex Regional Educational Services Commission for Regular Unleaded and Diesel Fuel

[R2015-89](#) Resolution Authorizing Submission of the following grants: **ANJEC Open Space Stewardship Grants for Environmental Commissions; NJTPA Planning for Emerging Centers Program; Local Bicycle/Pedestrian Assistance and Recreational Trails Program**

[R2015-90](#) Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether the Area Known as Block 37, Lots 5.5, 7.2, 15.1, 16.2, 16.3, 17.1, 17.2, 212 Durham Avenue is in Need of Redevelopment

[R2015-91](#) Resolution Authorizing Refund of Escrow Balance

OTHER NEW BUSINESS

[R2015-92](#) Resolution Authorizing the Payment of the Bill List in the amount of \$

APPOINTMENTS

Donna Jamison (term 12/31/2017) to Metuchen Municipal Alliance

Carol Volkland (term to 12/31/2017) to Metuchen Municipal Alliance

Danielle McMahan (term to 12/31/17) to Metuchen Municipal Alliance

John Sharpe (term to 12/31/2017) to Metuchen Arts Council

Alyson Dutemple (unexpired term to 12/31/16) to Environmental Commission

April 7, 2015
Borough Council Agenda

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.