



- B. Receive and Accept TV & Technology Meeting Minutes of January 22, 2015, February 26, 2015, April 23, 2015, May 28, 2015, June 15, 2015, July 22, 2015, September 24, 2015, and October 22, 2015
- C. Receive and Accept Metuchen Planning Board Meeting Minutes of May 21, 2015
- D. Receive and Accept Metuchen Zoning Board of Adjustment Meeting Minutes of November 13, 2014
- E. Receive and Accept Letter of Resignation from Patrolman Richard Westover, Jr.

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-330 through R2015-342

|           |   |
|-----------|---|
| R2015-330 | Resolution Amending Certain Salaries  |
| R2015-331 | Resolution Authorizing 2015 Budget Transfers  |
| R2015-332 | Resolution Authorizing Acceptance of Youth Service Board/Municipal Alliance Agreement for FY 2016-2017  |
| R2015-333 | Resolution Amending Resolution 2015-39 Awarding a Contract to JFK Medical Center for the Provision of Emergency Medical Services to the Borough of Metuchen |
| R2015-334 | Resolution of Support for the Route 27 Roadway Improvements, ADA Improvements, and Traffic Signal Improvements  |
| R2015-335 | Resolution Requesting Approval of Items of Revenue and Appropriation NJS A 40A:4-87 – Drunk Driving Enforcement Fund  |
| R2015-336 | Resolution Authorizing Refund of Escrow Balance   |

- |           |   |
|-----------|---|
| R2015-337 | Resolution Authorizing Cancellation of 2013, 2014 and 2015 Tax Overpayments                           |
| R2015-338 | Resolution Authorizing Cancellation of Stale Dated Checks   |
| R2015-339 | Resolution Authorizing Cancellation of Balances of Grants Receivables and Grant Appropriation Reserve |
| R2015-340 | Resolution Authorizing Cancellation of 2015 Budget Balances   |
| R2015-341 | Resolution Amending Resolution 2015-31 Award of Contract for Tax Appeal Attorney                      |
| R2015-342 | Resolution Accepting Professional Services for Court Appointed COAH Court Master – Elizabeth McKenzie |

OTHER NEW BUSINESS

- |           |  |
|-----------|--|
| R2015-343 | Resolution Authorizing the Payment of the Bill List in the amount of <b>\$3,271,655.39</b> |
|-----------|--|

APPOINTMENTS

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.

**RESOLUTION 2015-328**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION TO APPOINT PATROLMAN TO THE POLICE DEPARTMENT-  
MICHAEL PUETZ**

**WHEREAS**, at the request of the Chief of Police, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of Metuchen to hire a full-time officer to the Borough of Metuchen Park Police Department; and

**WHEREAS**, Michael Puetz has expressed an interest in an appointment to the Borough of Metuchen Police Department as a full-time police officer; and

**WHEREAS**, the Chief of Police, the Mayor, Council and the Administrator, have reviewed the credentials of and interviewed Michael Puetz; and

**WHEREAS**, Michael Puetz is able to commence employment with the Borough of Metuchen Police Department effective December 28, 2015; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of the Borough of Metuchen to appoint Michael Puetz as a full-time police office of the Borough of Metuchen effective December 28, 2015.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that Michael Puetz is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective December 28, 2015 at the starting rate of Patrolman.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-329**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION TO APPOINT PATROLMAN TO THE POLICE DEPARTMENT-  
DANIEL HOOVER**

**WHEREAS**, at the request of the Chief of Police, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of Metuchen to hire a full-time officer to the Borough of Metuchen Park Police Department; and

**WHEREAS**, Daniel Hoover is currently enrolled in the County of Cape May Police Academy and has expressed an interest in an appointment to the Borough of Metuchen Police Department as a full-time police officer; and

**WHEREAS**, the Chief of Police, the Mayor, Council and the Administrator, have reviewed the credentials of and interviewed Daniel Hoover; and

**WHEREAS**, Daniel Hoover is scheduled to graduate from the Cape May County Police Academy and is able to commence employment with the Borough of Metuchen Police Department effective January 14, 2016; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of the Borough of Metuchen to appoint Daniel Hoover as a full-time police officer of the Borough of Metuchen effective January 14, 2016 contingent upon his successful completion and graduation from the County of Cape May Police Academy.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that upon the successful completion and graduation from the Cape May County Police Academy Daniel Hoover is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective January 14, 2016 at the starting rate of Patrolman.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Metuchen that in the event that Daniel Hoover fails to complete and/or graduate from the Cape May County Police Academy by January 14, 2016, the within Resolution shall be void and have no further force nor effect.

R015-329  
December 21, 2015

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
Borough Clerk

**ORDINANCE 2015-15**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**ORDINANCE AMENDING § 185-31, ENTITLED, “SPEED LIMITS” REDUCING THE SPEED LIMIT ON GROVE AVENUE FROM THIRTY-FIVE MILES PER HOUR TO TWENTY-FIVE MILES PER HOUR FOR THE ENTIRE LENGTH OF THE ROADWAY IN THE BOROUGH OF METUCHEN**

**WHEREAS**, Grove Avenue is a two lane (one in each direction) local roadway, under the jurisdiction of the Borough of Metuchen, running south to north, within the Borough of Metuchen beginning at a four-way stop signalized intersection with Woodbridge Avenue (County Road 660), approximately one-quarter (¼) of a mile south of the Northeast Corridor AMTRACK, line, ending at the northern municipal boundary line shared with the Township of Edison, approximately two-hundred-twenty (220) feet north of Mason Drive, where it continues north through the Township of Edison; and

**WHEREAS**, pursuant to *N.J.S.A. 39:4-8* and *N.J.S.A. 39:4-197*, a municipality may establish by ordinance the speed limitations of a local roadway under its jurisdiction as provided in *N.J.S.A. 39:4-98* which in turn provides for a twenty-five miles per hour speed limit “when passing through a school zone during recess, when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours” and “in any business or residential district”; and

**WHEREAS**, various residents of the Borough Metuchen have expressed safety concerns to the Mayor and Council of the Borough of Metuchen relating to the current speed limit of thirty-five miles per hour on portions of Grove Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen referred the concerns and issue to the Metuchen Traffic and Transportation Committee for investigation and its recommendations relating to the current speed limit on Grove Avenue; and

**WHEREAS**, during the course of its investigation the Borough Administrator and Zoning Officer prepared a comprehensive Report, dated October 7, 2015, for the Borough and the Traffic and Transportation Committee on the aspects of Grove Avenue (a copy of the Grove Avenue Report is attached to the Traffic And Transportation Committee Report attached hereto); and

**WHEREAS** after publicly advertisement, on October 14, 2015, the Borough of Metuchen and the Traffic and Transportation Committee conducted a public hearing on the issue of the reduction of the speed limit on Grove Avenue to twenty-five miles per hour wherein there was overwhelming support for and no opposition to the reduction of

the speed limit (a copy of the minutes of the public hearing are attached to the Traffic And Transportation Committee Report attached hereto); and

**WHEREAS**, the Metuchen Traffic and Transportation Committee has concluded its investigation and has submitted its report and recommendation to the Mayor and Council of the Borough of Metuchen who have had the opportunity to review its contents in their entirety; and

**WHEREAS**, after a thorough investigation, the Metuchen Traffic and Transportation Committee made Findings of Fact and recommended the Mayor and Council reduce the speed limit on Grove Avenue from thirty-five miles per hour to twenty-five miles per hour for its entire length in the Borough of Metuchen due to its residential nature, the location of schools, houses of worship and recreational facilities along Grove Avenue and in order to protect the general health, safety and welfare of the residents, students, pedestrians, runners, bicyclists and motorists and for the reasons set forth specifically in the Report of the Traffic and Transportation Committee; and

**WHEREAS**, the designated Traffic Safety Officer and the Borough of Metuchen Police Department endorse the reduction of the speed limit on Grove Avenue from thirty-five to twenty-five miles per hour; and

**WHEREAS**, the Mayor and Council deem it in the best interest of the health, safety and welfare of the residents of the Borough of Metuchen to accept in its entirety the Traffic and Transportation Committee Report, Findings of Fact and Recommendations, as attached hereto and incorporated herein as if adopted by the Mayor and Council, and to reduce the speed limit on Grove Avenue to twenty-five miles per hour for its entire length in the Borough of Metuchen; and

**WHEREAS**, § 185-31 of the Code of the Borough of Metuchen establishes designated speed limits within the Borough of Metuchen.

**NOW THEREFORE BE IT ORDAINED** by the Council of the Borough of Metuchen that it hereby amends Chapter 185 of the Code entitled, "Vehicles and Traffic" specifically § 185-31 entitled, "Speed Limits." to read as follows:

**§ 185-31. Speed Limits.**

- A. The speed limits for both directions of traffic along the streets or parts thereof described below and made a part of this chapter are hereby established at the rate of speed indicated.
- B. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.

| Name of Street   | Speed Limit (MPH) | Geographic Limits  | Approval Date |
|------------------|-------------------|--|---------------|
| Central Avenue   | 35                | From Middlesex Avenue (C.R. 501) to the southerly extension  | July 17, 1957 |
| Grove Avenue     | 25                | Entire length of roadway in the Borough of Metuchen. From the four-way signalized intersection at Woodbridge Avenue to the Township of Edison corporate line |               |
| Middlesex Avenue | 25                | From Bridge Street to New Durham Road (C.R. 501)   | July 18, 1974 |
| Oakland Avenue   | 25                | From Metuchen Borough corporate line – Edison Township corporate line to Grove Avenue  | June 16, 2003 |

**BE IT FURTHER ORDAINED** by the Mayor and Borough Council of the Borough of Metuchen that all Borough officials, employees and agents shall take all necessary actions to in order to effectuate the within Ordinance, including but not limited to the installation and removal of “Speed Limit” signs in and from the designated areas in order to provide sufficient notice to motorists.

**BE IT FURTHER ORDAINED** by the Council of the Borough of Metuchen that should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable.

**BE IT FURTHER ORDAINED** by the Council of the Borough of Metuchen that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only.

**BE IT FURTHER ORDAINED** by the Council of the Borough of Metuchen that this ordinance and requirement thereof shall take effect after passage and publication as required by law.

Introduction: December 7, 2015  
Date of Publication of Introduction: December 10, 2015

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 7, 2015

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

Adopted:  
 Date of Publication of Adoption:

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

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

By: \_\_\_\_\_  
 Thomas Vahalla  
 Mayor

**ORDINANCE 2015-16**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN,  
VARIOUS CHAPTERS, TO AMEND CERTAIN APPLICATION, LICENSE AND  
PERMIT FEES.**

**BE IT ORDAINED** by the Borough Council of the Borough of Metuchen, as follows:

**Section 1.** Section **169-3** of Chapter 169, **Swimming Pools**, of the Code of the Borough of Metuchen, is hereby amended to add/change the following fees to read as follows:

**RESIDENT MEMBERSHIPS RATES: (Prior to April 15)**

|     |  |          |
|-----|--|----------|
| (1) | Resident Family:<br>(equivalent membership: one) | \$330.00 |
| (2) | Resident Family Plus                             | \$420.00 |
| (3) | Resident Individual                              | \$185.00 |
| (4) | Resident Senior                                  | \$ 65.00 |

**RESIDENT RATES (after April 15)**

|     |   |          |
|-----|---|----------|
| (1) | Resident Family<br>(equivalent membership: one) | \$390.00 |
| (2) | Resident Family Plus                            | \$480.00 |
| (3) | Resident Individual                             | \$195.00 |
| (4) | Resident Senior                                 | \$ 65.00 |

**NON RESIDENT RATES: (Prior to April 15)**

|     |                         |          |
|-----|-------------------------|----------|
| (1) | Nonresident family      | \$510.00 |
| (2) | Nonresident Family Plus | \$590.00 |
| (3) | Nonresident Individual  | \$275.00 |

(4) Nonresident senior \$170.00

**Non Resident Rates: (After to April 15)**

(1) Nonresident family \$560.00

(2) Nonresident Family Plus \$635.00

(3) Nonresident Individual \$305.00

(4) Nonresident senior \$170.00

**Miscellaneous Fee Schedule:**

Teen Dances - Members \$ 1.00  
- Non-Members \$ 3.00

Movie Nights - Kids \$ 2.00  
- Adults \$ 3.00

General Event \$ 5.00

Swim Lessons \$ 30.00 per 6 Lessons

Swim Clinic \$ 75.00

Masters Swim \$ 25.00 per Season

Camp Rentals \$140.00 per hour

Long Course Rentals \$125.00 per hour

Introduction: December 7, 2015, 2015  
Date of Publication of Introduction: December 10, 2015, 2015

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 7, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

Adopted:  
Date of Publication of Adoption:

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

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

By: \_\_\_\_\_  
Thomas Vahalla  
Mayor

**ORDINANCE 2015-17**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 92-25  
ESTABLISHING SALARY RANGES.**

**[STATEMENT OF PURPOSE: TO AMEND THE MINIMUM AND MAXIMUM WAGE  
RANGES FOR CERTAIN BOROUGH EMPLOYEES]**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Metuchen that Ordinance No. 92-25 as amended and supplemented be further amended as follows:

**GROUP I & II – LIBRARY PERSONNEL – SALARY ADJUSTMENT AND INCREASE  
PER LIBRARY BOARD OF TRUSTEES**

1. **SECTION I, GROUP I**, is hereby amended by changing title from/to as follows:

Range

- |   |   |  |
|---|---|--|
| 6 | - | Change title from “Library Assistant II” to “FT Library Assistant/Senior Library Assistant”  |
| 7 | - | Change title from “Library Assistant I” to “FT Principal Library Assistant”  |
| 8 | - | Change title from “Children’s Librarian” to “FT Librarian/Senior Librarian (Youth Services)” and from “Adult Services Librarian” to “FT Librarian//Senior Librarian” |
| 9 | - | Change title from “Assistant Administrator” to “FT Principal Librarian”  |

2. **SECTION I, GROUP I**, is hereby amended by deleting the following title:

- |   |   |                                    |
|---|---|------------------------------------|
| 9 | - | Delete title “Reference Librarian” |
|---|---|------------------------------------|

3. **SECTION I, GROUP II**, is hereby amended by changing titles from/to as follows:

- |                    |  |
|--------------------|--|
| Change Title from: | “Pages and Junior Assistants” to “PT Library Page” and “PT Library Assistant/Senior Library Assistant” |
| Change Title from: | “Young Adult Librarian” to “PT Librarian/Senior Librarian (Youth Services)”                            |

4. **SECTION I, GROUP II** is hereby amended by deleting the following:

Delete title “Library Intern/Child Services”

5. **Section I, Group II**, is hereby amended by deleting the minimum and maximum ranges for the Municipal Court Judge and Municipal Prosecutor and inserting the following:

| Position                  | Minimum  | Maximum  | Per    |
|---------------------------|----------|----------|--------|
| Municipal Court Judge     | \$25,000 | \$30,000 | Yearly |
| Municipal Prosecutor      | \$20,000 | \$25,000 | Yearly |
| Municipal Public Defender | \$15,000 | \$17,500 | Yearly |

- A. Section I, Group I, is hereby amended by deleting the minimum and maximum ranges and titles and replacing them with the following for Library Personnel

| <u>RANGE</u> | <u>MINIMUM</u> | <u>MAXIMUM</u> |  |
|--------------|----------------|----------------|--|
| 6            | \$18,200       | \$33,000       | FT Library Assistant/Senior Library Assistant                                    |
| 7            | 35,000         | \$55,000       | FT Principal Library Assistant   |
| 8            | \$42,000       | \$63,000       | FT Librarian/Senior Librarian (Youth Services),<br>FT Librarian/Senior Librarian |
| 9            | \$55,000       | \$72,000       | FT Principal Librarian   |
| 11           | \$70,000       | \$95,000       | FT Library Director  |

2. Section I, Group II is hereby amended by deleting the existing salary and titles and replacing them with the following:

|  |          |          |      |
|--|----------|----------|------|
| Library Bookkeeper                             | \$ 20.50 | \$ 30.00 | hour |
| PT Library Assistant/Senior Library Assistant  | \$ 10.00 | \$ 18.00 | hour |
| PT Library Page                                | \$ 8.52  | \$ 10.00 | hour |
| PT Librarian/Senior Librarian (Youth Services) | \$ 22.00 | \$ 35.00 | hour |
| PT Librarian/Senior Librarian                  | \$ 22.00 | \$ 35.00 | hour |

6. Additional compensation by way of holiday pay, longevity, overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Resolution and amendments thereto previously adopted by the Borough Council and are hereby incorporated in this Ordinance.

7. No officer or employee shall be paid at a base rate which is above the maximum rate for any salary range in any of the aforementioned groups. Unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications that are greater than the minimum qualifications for the position at a

rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same group.

8. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.

9. All ordinances and parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed.

10. This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, 2015.

Introduction: December 7, 2015  
 Date of Publication of Introduction: December 10, 2015

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 7, 2015

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

Adopted:  
 Date of Publication of Adoption:

| COUNCILMEMBER      | YES | NO | NV | AB | COUNCILMEMBER  | YES | NO | NV | AB |
|--------------------|-----|----|----|----|----------------|-----|----|----|----|
| LEIBFRIED          |     |    |    |    |                |     |    |    |    |
| GRAYZEL            |     |    |    |    |                |     |    |    |    |
| INSERRO            |     |    |    |    |                |     |    |    |    |
| MOTION             |     |    |    |    |                |     |    |    |    |
| X – INDICATES VOTE |     |    |    |    | AB- ABSENT     |     |    |    |    |
|                    |     |    |    |    | NV- NOT VOTING |     |    |    |    |

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

By: \_\_\_\_\_  
 Thomas Vahalla  
 Mayor

**RESOLUTION 2015-330**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AMENDING CERTAIN SALARIES**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that the pay of each officer and employee whose pay range is established under Ordinance 92-25 and amendments thereto and who is not covered by a collective bargaining agreement is hereby set for the calendar year commencing January 1, 2015 as follows:

**GROUP I - LIBRARY PERSONNEL**-Salary adjustment and increase per Library Board

**GROUP II - PART TIME OFFICERS AND EMPLOYEES**

|    |   |                   |
|----|---|-------------------|
| A. | Councilmembers                                | \$ 1,200/yr.      |
|    | Intern Children's Librarian                   | Per Library Board |
|    | Mayor   | \$ 2,000/yr.      |
|    | Library Personnel                             | Per Library Board |
|    | Municipal Prosecutor                          | \$13,000/yr       |
|    | Public Defender                               | \$ 7,500/yr       |
|    | Registrar                                     | \$10,000/yr       |
|    | Deputy Registrar                              | \$ 4,000/yr       |
|    | Municipal Alliance Coordinator                | \$ 5,000/yr.      |
|    | C-3 Sanitary Sewer Collection System Operator | \$ 6,000/yr       |
|    | Office of Emergency Management                | \$ 6,000/yr       |

**B.** 2.0% increase on 2014 base salary:

|   |                            |
|---|----------------------------|
| Video Coordinator                         | Fire Subcode Official      |
| Asst. Video Coordinator                   | Fire Inspectors            |
| Bus Drivers                               | Building Subcode Official  |
| Part-Time Clerk and Secretaries           | Building Inspector         |
| Construction Official                     | Alternate Subcode Official |
| Plumbing Subcode Official                 | Alternate Inspectors       |
| Plumbing Inspector                        | Janitors, Firehouse        |
| Electrical Subcode Official               | School Crossing Guards     |
| Electrical Inspector                      | Zoning Officer             |
| Fire Department/Fire Prevention Secretary | Fire Official              |

**GROUP III - RECREATIONAL SEASONAL EMPLOYEES**

Starting rate at \$6.60 plus \$0.25 per hour increase for all returning hourly employees that are not at the maximum for the range plus \$25.00 per week increase for weekly returning

employees that are not at the maximum for the range except as follows:

|   |               |
|---|---------------|
| Cooking Program Director                | \$ 40.00/hr   |
| Tennis Director                         | \$ 75.00/hr   |
| Tennis Instructor                       | \$ 10.00/hr   |
| Drama Director                          | \$ 50.00/hr   |
| Art Director                            | \$ 50.00/hr   |
| Soccer Camp Director                    | \$750.00/week |
| Soccer Counselor (1 <sup>ST</sup> Year) | \$150.00/week |
| Soccer Trainer (1st Year)               | \$350.00/week |
| Track Camp Director                     | \$750.00/week |
| Track Advisor                           | \$500.00/week |
| Track Specialist                        | \$300.00/week |
| Basketball Director                     | \$600.00/week |
| Recreation Assistant                    | \$ 8.00/hr    |
| Recreation Specialist                   | \$ 10.00/hr   |
| Field Hockey Director                   | \$ 30.00/hr   |
| Field Hockey Coach                      | \$ 20.00/hr   |
| Field Hockey Referees                   | \$ 10.00/hr   |

---

#### **GROUP IV - SEASONAL EMPLOYEES/POOL**

|  |                   |
|--|-------------------|
| Pool Manager   | \$9,300.00        |
| Assistant Managers (experienced)                         | \$7,650.00/season |
| Assistant Manager  | \$6,800.00/season |
| Aquatics Director  | \$3,500.00/season |
| Head Swim Team Coach*                                    | \$2,200.00/season |
| Assistant Swim Team Coach                                | \$1,000.00/season |
| Swim Team Assistant                                      | \$750.00/season   |
| Lifeguard (1st year)                                     | \$ 7.00/hr.       |
| Lifeguard (2nd & 3 <sup>rd</sup> year)                   | \$ 7.75/hr.       |
| Lifeguard (4th & 5 <sup>th</sup> year)                   | \$ 8.50/hr.       |
| Senior Lifeguard   | \$ 9.00/hr.       |
| Head Lifeguard (1 <sup>st</sup> & 2 <sup>nd</sup> year)  | \$ 10.00/hr       |
| Head Lifeguard (3 <sup>rd</sup> year and up)             | \$ 10.50/hr.      |
| Head Diving Coach  | \$1,500.00/season |
| Assistant Diving Coach                                   | \$1,100.00/season |
| Activities Director                                      | \$1,500.00/season |
| Swim Instructor (first year)                             | \$ 6.75/hr        |
| Swim Instructor (2 <sup>nd</sup> & 3 <sup>rd</sup> year) | \$ 7.00/hr        |
| Swim Instructor (4 <sup>th</sup> year & up)              | \$ 7.50/hr        |
| Head Maintenance   | \$ 9.00/hr        |
| Maintenance, Laborer (first year)                        | \$ 5.75/hr        |
| Maintenance, Laborer (2 <sup>nd</sup> & 3rd)             | \$ 6.25/hr        |
| Maintenance, Laborer (4 years & up)                      | \$ 7.00/hr        |

|  |             |
|--|-------------|
| Gate Attendants (1 <sup>st</sup> year)                         | \$ 5.50/hr. |
| Gate Attendants (2 <sup>nd</sup> and 3 <sup>rd</sup> years)    | \$ 6.00 /hr |
| Gate Attendants (4 <sup>th</sup> year & up)                    | \$ 7.00 /hr |
| Head Gate Attendant (1 <sup>st</sup> and 2 <sup>nd</sup> year) | \$ 8.00/hr. |
| Head Gate Attendant (3 <sup>rd</sup> year and up)              | \$ 8.25/hr. |

\*position not filled when Aquatics Director position is filled and acts as Head Coach

**GROUP V – FULL TIME OFFICERS AND EMPLOYEES**

2.0% increase on 2014 base salary:

- Administrative Secretary
- Administrative Officer
- Borough Clerk, Court Administrator
- Recreation Director, Tax Assessor, Senior Citizens Director
- DPW Superintendent
- Chief Financial Officer/Tax Collector, Public Works Director
- Borough Administrator
- 2015 Retired Police Chief

**BE IT FURTHER RESOLVED**, that no officer or employee shall be paid at a rate which is above the maximum rate for any salary range in any of the aforementioned groups; and

**BE IT FURTHER RESOLVED** that unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same range.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
 Borough Clerk

**RESOLUTION 2015-331**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING 2015 BUDGET TRANSFERS**

**WHEREAS**, there are unexpended balances in various 2015 appropriation accounts not required for the balance of 2015; and

**WHEREAS**, additional sums are required for the operating expenses of other Borough accounts,

**NOW, THEREFORE, BE IT RESOLVED**, that the following transfers be approved:

| <b>Appropriation</b>      | <b>From</b> | <b>To</b> |
|---------------------------|-------------|-----------|
| Legal                     |             | 5,000.00  |
| Senior Citizen Center S&W |             | 600.00    |
| Zoning S&W                |             | 1,000.00  |
| Parks & Recreation SW     |             | 600.00    |
| Buildings & Grounds OE    |             | 5,000.00  |
| METV S&W                  |             | 100.00    |
| Streets & Roads S&W       |             | 10,000.00 |
| Sewers OE                 | 5,000.00    |           |
| Garbage & Trash S&W       | 10,000.00   |           |
| Streets & Roads OE        | 7,300.00    |           |
|                           | 22,300.00   | 22,300.00 |

| <b>COUNCILMEMBER</b> | <b>YES</b> | <b>NO</b> | <b>NV</b> | <b>AB</b> | <b>COUNCILMEMBER</b> | <b>YES</b> | <b>NO</b> | <b>NV</b> | <b>AB</b> |                |  |  |  |  |
|----------------------|------------|-----------|-----------|-----------|----------------------|------------|-----------|-----------|-----------|----------------|--|--|--|--|
| LEIBFRIED            |            |           |           |           | MULDOON              |            |           |           |           |                |  |  |  |  |
| GRAYZEL              |            |           |           |           | RASMUSSEN            |            |           |           |           |                |  |  |  |  |
| INSERRO              |            |           |           |           | WALLACE              |            |           |           |           |                |  |  |  |  |
| MOTION               |            |           |           |           | SECOND               |            |           |           |           |                |  |  |  |  |
| X – INDICATES VOTE   |            |           |           |           | AB- ABSENT           |            |           |           |           | NV- NOT VOTING |  |  |  |  |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015



Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-332**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING ACCEPTANCE OF YOUTH SERVICE BOARD/MUNICIPAL ALLIANCE AGREEMENT FOR FY 2016-2017**

**WHEREAS**, the Borough of Metuchen, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcohol and Drug Abuse through the County of Middlesex

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

- 1) The Borough Council does hereby authorize acceptance of monies for the Metuchen Municipal Alliance grant for fiscal year 2016-2017 in the amount of:

DEDR           \$15,965.00  
Cash Match   \$ 3,991.00  
In-Kind       \$11,974.00

- 2) The Borough of Metuchen acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-333**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AMENDING RESOLUTION 2015-39 AWARDED A  
CONTRACT TO JFK MEDICAL CENTER FOR THE PROVISION OF  
EMERGENCY MEDICAL SERVICES TO THE BOROUGH OF METUCHEN.**

**WHEREAS**, on January 9, 2015, in response to a Request for Proposals (“RFP”), the Borough of Metuchen received and opened proposals for the award of a contract for the provision of emergency medical services/basic life support services to the Borough of Metuchen; and

**WHEREAS**, the Borough received and evaluated the proposals for the provision of emergency medical services/basic life support services to the Borough of Metuchen; and

**WHEREAS** pursuant to the RFP advertised by the Borough, the Borough reserved the right to award a one, two, three, four or five year contract or a combination thereof with optional extensions, not to exceed a total of five years; and

**WHEREAS**, by way of Resolution 2015-39, the Council of the Borough of Metuchen awarded a contract for the provision of emergency medical services/basic life support services for a term of three (3) years with the option of two one year extensions, subject to further resolution of the governing body of the Borough for said extensions, to JFK Medical Center at no cost to the Borough of Metuchen consistent with the terms and conditions of the Borough’s RFP and JFK Medical Center’s proposal opened on January 9, 2015 (a copy of Resolution 2015-39 is attached hereto and incorporated herein) ; and

**WHEREAS** to date, the Mayor and Council of the Borough of Metuchen have been satisfied with the services provided by JFK Medical Center to the residents of the Borough at no cost to the Borough of Metuchen and determined that the services have been provided in an effective and efficient manner, and for the ease of the administration of the contract with JFK Medical Center, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough of Metuchen to amend the terms of the award of contract to a term of three (3) years subject to two one year automatic extensions unless either party provides written notice to the other party of its intention not to exercise its option to renew for an additional year in lieu of requiring a formal further resolution of the governing body to exercise the option to renew.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Metuchen that it hereby amends Resolution 2015-36 specifically as to amend the terms of the award of contract to a term of three (3) years subject to two one year automatic extensions unless either party provides sixty (60) days written notice to the other party of

its intention not to exercise its option to renew for an additional year in lieu of requiring a formal further resolution of the governing body to exercise the option to renew; and

**BE IT FURTHER RESOLVED** by the Council that all other terms and conditions of Resolution 2015-36, unless specifically amended herein, including but not limited to the commencement date of the Agreement and that the Agreement including the automatic extensions set forth herein shall not exceed a total of five years, shall remain in full force and effect; and

**BE FURTHER RESOLVED** by the Council of the Borough of Metuchen that the Mayor is hereby authorized to execute an agreement to be prepared by legal counsel with JFK Medical Center for the provision of emergency medical services/basic life support services acceptable in form by the Borough Administrator and the Mayor consistent with this Resolution and Resolutions 2015-36; and

**BE IT FURTHER RESOLVED** that the Administrator, Municipal Clerk and any other Borough official or employee shall take all necessary action in order to effectuate the within Resolution.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 7, 2015

---

Susan D. Jackson, RMC  
 Borough Clerk

**RESOLUTION 2015-334**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION OF SUPPORT FOR THE ROUTE 27 ROADWAY IMPROVEMENTS,  
ADA IMPROVEMENTS, AND TRAFFIC SIGNAL IMPROVEMENTS**

**WHEREAS**, New Jersey Department of Transportation has begun the concept phase for improvements to NJ Route 27, to include roadway improvements, ADA improvements, and traffic signal improvements, from MP 20.97 to 23.86 in the Borough of Metuchen; and

**WHEREAS**, the proposed plan will serve to enhance traffic flow of both vehicular traffic and pedestrian safety along NJ Route 27; and

**WHEREAS**, NJDOT has projected a schedule providing for concept design, engineering and bidding from 2015-2018, and construction activities from 2018; and

**WHEREAS**, NJDOT will conduct a public meeting in the Borough in the coming months of 2016; and

**WHEREAS**, the proposed improvements appear to serve the best interests, health, safety and welfare of the Citizens of Metuchen Borough and Middlesex County.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, as follows:

1. The Mayor and Borough Council does hereby support the proposed improvements to NJ Route 27 as set forth in this Resolution and the Mayor and Borough Council further urges the NJDOT to commence the project and to cause same to be completed with all due speed.
  
2. A certified copy of tis Resolution shall be provided to the New Jersey Department of Transportation, and copies shall be sent to the County of Middlesex, Senator Peter J. Barnes, III, Assemblyman Patrick J. Diegnan, Jr. and Assemblywoman Nancy J. Pinkin.

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

R2015-334  
December 21, 2015

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-335**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – DRUNK DRIVING ENFORCEMENT FUND**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2015 in the sum of \$3,585.82, which is now available from the State of New Jersey Division of Motor Vehicles in the amount of \$3,585.82.

**BE IT FURTHER RESOLVED**, that the like sum of \$3,585.82 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey Division of Motor Vehicles in the amount of \$3,585.82.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015- 336**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING REFUND OF ESCROW BALANCE**

**WHEREAS**, the Planning Board Secretary has requested that the following escrow account be closed and the balance be refunded to the depositor,

**WHEREAS**, the Planning Board Secretary has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the project is closed,

**WHEREAS**, the Planning Board Secretary has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow project is complete and can be closed, and that no further billing from the professionals for this project will be paid.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector is instructed to refund, in the amount indicated, the following escrow balance to the depositor, as the project has been determined to be closed:

| <b>ESCROW ACCOUNT</b> | <b>AMOUNT</b> | <b>DEPOSITOR</b>                       |
|-----------------------|---------------|--|
| 03-6371 I             | 787.50        | Metuchen Mower<br>865 Middlesex Avenue |

| <b>COUNCILMEMBER</b> | <b>YES</b> | <b>NO</b> | <b>NV</b> | <b>AB</b> | <b>COUNCILMEMBER</b> | <b>YES</b> | <b>NO</b> | <b>NV</b> | <b>AB</b> |                |  |  |  |  |
|----------------------|------------|-----------|-----------|-----------|----------------------|------------|-----------|-----------|-----------|----------------|--|--|--|--|
| LEIBFRIED            |            |           |           |           | MULDOON              |            |           |           |           |                |  |  |  |  |
| GRAYZEL              |            |           |           |           | RASMUSSEN            |            |           |           |           |                |  |  |  |  |
| INSERRO              |            |           |           |           | WALLACE              |            |           |           |           |                |  |  |  |  |
| MOTION               |            |           |           |           | SECOND               |            |           |           |           |                |  |  |  |  |
| X – INDICATES VOTE   |            |           |           |           | AB- ABSENT           |            |           |           |           | NV- NOT VOTING |  |  |  |  |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-337**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING CANCELLATION OF 2013, 2014 AND 2015 TAX  
OVERPAYMENTS**

**WHEREAS**, the following parcels have overpayment of taxes,

| Block/Lot         | Address                | Amount    | Year                     |
|-------------------|------------------------|-----------|--------------------------|
| 118/12            | 52 Inn Place           | 1,245.69  | 2 <sup>nd</sup> qtr 2013 |
| 118/12            | 52 Inn Place           | 1,302.69  | 3 <sup>rd</sup> qtr 2013 |
| 131.1/6 C-401     | 165-401 Essex Ave      | 115.75    | 3 <sup>rd</sup> qtr 2013 |
| 166/31            | 204 Woodbridge Ave     | 333.28    | 4 <sup>th</sup> qtr 2013 |
| 195/11            | 20 Sidney Place        | 230.28    | 3 <sup>rd</sup> qtr 2013 |
| 197/52.01<br>C009 | 195D Amboy Ave         | 1,944.09  | 3 <sup>rd</sup> qtr 2013 |
| 47/21             | 7 Forrest St           | 32.33     | 2 <sup>nd</sup> qtr 2014 |
| 51.7/22           | 123 Harvard Ave        | 1,775.18  | 3 <sup>rd</sup> qtr 2014 |
| 51.7/36           | 313 Midland Ave        | 171.10    | 2 <sup>nd</sup> qtr 2014 |
| 63/7.3            | Durham Ave             | 24.25     | 1 <sup>st</sup> qtr 2014 |
| 63/7.3            | Durham Ave             | 24.25     | 2 <sup>nd</sup> qtr 2014 |
| 73/31             | 24 Renninger Road      | 2,446.60  | 2 <sup>nd</sup> qtr 2014 |
| 84/13             | 44 School St           | 156.28    | 2 <sup>nd</sup> qtr 2014 |
| 85/65.02 C065     | 39 Franklin School Way | 88.88     | 1 <sup>st</sup> qtr 2014 |
| 85/65.02 C065     | 39 Franklin School Way | 88.92     | 2 <sup>nd</sup> qtr 2014 |
| 85/78.02 C078     | 13 franklin School Way | 2,285.91  | 4 <sup>th</sup> qtr 2014 |
| 90/53             | 67 Durham Ave          | 1,391.85  | 3 <sup>rd</sup> qtr 2014 |
| 98.1/19           | 247 Christol St        | 26.93     | 2 <sup>nd</sup> qtr 2014 |
| 99/55             | 136 E. Chestnut Ave    | 2,775.24  | 3 <sup>rd</sup> qtr 2014 |
| 107/33            | 302 E. Chestnut Ave    | 4,226.61  | 3 <sup>rd</sup> qtr 2014 |
| 141/34            | 68 Newman St           | 416.44    | 3 <sup>rd</sup> qtr 2014 |
| 143/15.2          | 14 Cliffwood Place     | 59.28     | 2 <sup>nd</sup> qtr 2014 |
| 143.1/8           | 122 Rose St            | 387.70    | 1 <sup>st</sup> qtr 2014 |
| 153.1/6<br>C101A  | 263 Rose St            | 1,491.49  | 3 <sup>rd</sup> qtr 2014 |
| 154/44            | 37 Summit Ave          | 3,661.82  | 2 <sup>nd</sup> qtr 2014 |
| 155/25            | 23 Whitman Ave         | 123.95    | 2 <sup>nd</sup> qtr 2014 |
| 160/35            | 12 Juniper St          | 2,997.55  | 4 <sup>th</sup> qtr 2014 |
| 160/42            | 24 Juniper St          | 2,377.90  | 1 <sup>st</sup> qtr 2014 |
| 160.1/13.2        | 25 Juniper St          | 2,687.76  | 2 <sup>nd</sup> qtr 2014 |
| 170/8             | 13 Stockton St         | 20.21     | 2 <sup>nd</sup> qtr 2014 |
| 170/36            | 198 Woodbridge Ave     | 1,771.54  | 4 <sup>th</sup> qtr 2014 |
| 174/29.2          | 11 Grove Ave           | 1,998.69  | 3 <sup>rd</sup> qtr 2014 |
| 176/61            | 91 Upland Ave          | 2,574.40  | 4 <sup>th</sup> qtr 2014 |
| 179/52            | 80 Upland Ave          | 3,004.48  | 3 <sup>rd</sup> qtr 2014 |
| 180/19            | 24 Upland Ave          | 824.52    | 2 <sup>nd</sup> qtr 2014 |
| 201/1             | 85 Amboy Ave           | 2,180.14  | 4 <sup>th</sup> qtr 2014 |
| 211/33            | 24 George St           | 1,788.53  | 3 <sup>rd</sup> qtr 2014 |
| 215/26            | 60 Myrtle Ave          | 2,237.97  | 3 <sup>rd</sup> qtr 2014 |
| 999/1             | Various-Bell Atlantic  | 39,210.35 | 1 <sup>st</sup> qtr 2014 |
| 999/1             | Various-Bell Atlantic  | 39,210.35 | 2 <sup>nd</sup> qtr 2014 |
| 3.1/128           | 28 Applewood Court     | 12.21     | 3 <sup>rd</sup> qtr 2015 |
| 17/79             | 194 Norris Ave         | 710.16    | 2 <sup>nd</sup> qtr 2015 |
| 51.1/14           | 342 Central Ave        | 2,114.96  | 3 <sup>rd</sup> qtr 2015 |

R2015-337  
December 21, 2015

|                  |                     |          |                          |
|------------------|---------------------|----------|--------------------------|
| 51.12/32         | 102 Columbia Ave    | 1,777.92 | 3 <sup>rd</sup> qtr 2015 |
| 60/74            | 9 Elm Court         | 260.59   | 2 <sup>nd</sup> qtr 2015 |
| 82/48            | 163 Durham Ave      | 73.88    | 1 <sup>st</sup> qtr 2015 |
| 82.01/27 C020    | 20 Park Square      | 2,139.42 | 3 <sup>rd</sup> qtr 2015 |
| 93/30            | 23 Mayfield Place   | 11.37    | 2 <sup>nd</sup> qtr 2015 |
| 98/33            | 269 E. Chestnut Ave | 1,000.00 | 2 <sup>nd</sup> qtr 2015 |
| 118/12           | 52 Inn Place        | 109.68   | 2 <sup>nd</sup> qtr 2015 |
| 131/4.1<br>C001D | 60-1 Prospect St    | 272.58   | 2 <sup>nd</sup> qtr 2015 |
| 141/7            | 75 Essex Ave        | 730.21   | 2 <sup>nd</sup> qtr 2015 |
| 142/39           | 60 Rose St          | 2,691.90 | 3 <sup>rd</sup> qtr 2015 |
| 142/43           | 44 Rose St          | 2,058.75 | 2 <sup>nd</sup> qtr 2015 |
| 153.1/6<br>C102C | 269 Rose St         | 1,283.37 | 3 <sup>rd</sup> qtr 2015 |
| 154.6/79         | 83 Summit Ave       | 626.10   | 2 <sup>nd</sup> qtr 2015 |
| 170/4            | 25 Stockton St      | 19.83    | 4 <sup>th</sup> qtr 2015 |
| 173/15           | 18 Henry St         | 2,475.45 | 2 <sup>nd</sup> qtr 2015 |
| 192/35           | 30 Carson Ave       | 2,463.07 | 2 <sup>nd</sup> qtr 2015 |
| 203/21           | 15 Carpenter Place  | 1,838.71 | 1 <sup>st</sup> qtr 2015 |
| 215/47           | 100 Myrtle Ave      | 2,062.87 | 2 <sup>nd</sup> qtr 2015 |
| 224/43           | 114 Hollywood Ave   | 3,524.94 | 3 <sup>rd</sup> qtr 2015 |

**NOW, THEREFORE, BE IT RESOLVED**, that the above listed tax overpayment balances be canceled, in the amount of \$157,969.15

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-338**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**WHEREAS**, various bank accounts have checks written against balances on deposit that are stale as listed below;

| Current Fund |          | Trust Other      |        |
|--------------|----------|------------------|--------|
| #25559       | 71.58    | #4203            | 166.45 |
| #27158       | 74.90    |                  |        |
| #30834       | 100.00   | Recreation Trust |        |
| #31117       | .20      | #1945            | 160.00 |
| #31887       | 100      | Issued 2012      | 100.00 |
| #32167       | 3,038.78 |                  |        |
| #32476       | 199.80   | Escrow           |        |
| #32597       | 244.20   | #8274            | 298.57 |
|              |          | #8403            | 500.00 |

| Payroll |          |        |          |       |          |
|---------|----------|--------|----------|-------|----------|
| 1310    | 44.28    | 153547 | 45.25    | 7289  | 10.15    |
| 1306    | 22.84    | 153745 | 461.82   | 7307  | 25.81    |
| 1311    | 120.64   | 153813 | 142.26   | 7757  | 15.02    |
| 1312    | 43.14    | 154754 | 18.49    | 7758  | 15.02    |
| 145451  | 41.92    | 154799 | 33.69    | 8419  | 24.47    |
| 145751  | 411.80   | 154989 | 863.33   | 8792  | 13.09    |
| 145797  | 1,858.60 | 1491   | 836.75   | 10948 | 188.45   |
| 146680  | 42.62    | 155927 | 42.85    | 11109 | 59.68    |
| 1320    | 27.50    | 123243 | 25.93    | 11174 | 67.74    |
| 147855  | 41.93    | 5145   | 409.34   | 11239 | 18.96    |
| 148020  | 169.33   | 5273   | 650.91   | 11249 | 173.56   |
| 148614  | 738.05   | 5495   | 296.24   | 11321 | 105.83   |
| 148838  | 206.34   | 5703   | 29.16    | 11476 | 6.32     |
| 148853  | 747.24   | 5953   | 32.37    | 13572 | 661.41   |
| 148987  | 19.15    | 5954   | 53.96    | 14414 | 2,460.99 |
| 149217  | 24.38    | 6003   | 2,020.57 | 14734 | 65.03    |
| 149829  | 39.93    | 6230   | 1,800.40 | 15425 | 50.58    |
| 149831  | 68.21    | 6324   | 114.96   | 15531 | 137.73   |
| 149973  | 1,782.42 | 6572   | 13.14    | 572   | 19.00    |
| 151194  | 61.24    | 6932   | 27.78    | 593   | 26.98    |
| 151672  | .07      | 6987   | 3.54     | 605   | 27.70    |
| 153195  | 73.89    | 7044   | 6.33     | 527   | 1,558.94 |
| 153265  | 22.25    | 7281   | 26.99    |       |          |
| 153224  | 42.85    |        |          |       |          |
| 153378  | 18.71    |        |          |       |          |
| 153426  | 3.75     |        |          |       |          |

R2015-338  
December 21, 2015

**WHEREAS**, it is the recommendation by the Borough Auditors to cancel the stale dated checks to the named fund, with stale dated payroll checks cancelled to current fund,

**NOW, THEREFORE, BE IT RESOLVED** that the listed stale dated checks be canceled to the above described funds.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION R2015-339**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE  
AND APPROPRIATION BALANCES**

**WHEREAS**, The Borough of Metuchen Current Fund is carrying the following reserve and receivable balances;

|  |          |
|--|----------|
| Grants Receivable:                                 |          |
| 2011 Cultural Arts                                 | 50.00    |
| 2013 Drive Sober                                   | 450.00   |
| 2013 Emergency Management Grant Receivable         | 3,052.00 |
| 2014 Municipal Alliance Youth Services Board Match | .75      |
| Grants Appropriated:                               |          |
| 2004 Statewide Livable Communities Library         | 2,805.00 |
| 2012 Dept Law Public Safety Aggressive Driver      | 1,550.00 |
| 2013 Cops in Shops                                 | 739.41   |
| 2013 Drive Sober                                   | 1,575.00 |

**WHEREAS**, it is the recommendation of the Borough Auditors to cancel the reserve and receivable balances to fund balance,

**NOW, THEREFORE, BE IT RESOLVED** that the reserve and receivables be canceled and closed to fund balance – Current Account.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on November 2, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-340**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING CANCELLATION OF 2015 BUDGET  
BALANCES**

**WHEREAS**, the following Current Fund budget appropriation balances remain unexpended;

Interest on Bonds 44.75  
Authority Service Charges (MCUA) 100,000.00

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Metuchen that the above listed unexpended balance of \$100,044.75 of the Current Fund be canceled.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-341**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AMENDING RESOLUTION 2015-31  
AWARD OF CONTRACT FOR TAX APPEAL ATTORNEY**

**WHEREAS**, the Borough of Metuchen has a need to acquire the services of an Attorney for Tax Appeal Attorney as a contract without competitive bidding (non-fair and open) pursuant to the provisions of <N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, Requests for Qualifications were received and reviewed by the Borough Administrator; and,

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

**WHEREAS**, the anticipated term of this contract is the calendar year 2015; and,

**WHEREAS**, the original agreement stipulated that the maximum amount of the contract shall not exceed \$15,000 and funds shall be available in the 2015 budget as evidenced by the Chief Financial Officer's Certification; and,

**WHEREAS**, the Borough deemed it necessary to dedicate an additional \$5,000 for continued services; and,

**WHEREAS**, the new maximum amount of the contract shall not exceed \$20,000 and funds shall be available in the 2015 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 as follows:

- 1. The Chief Financial Officer is hereby authorized and directed to amend the agreement with **Bruce Samuels of the firm Frizell and Samuels, 450 Main Street, Metuchen, NJ 08840.**

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

Resolution 2015-341  
December 21, 2015

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2015-342**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION ACCEPTING THE COURT ORDER COAH COURT MASTER  
ELIZABETH McKENZIE**

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$3,000.00; and,

**WHEREAS**, the anticipated term of this contract is the calendar year 2015-2016; and

**WHEREAS**, Elizabeth McKenzie of the firm of Elizabeth McKenzie, P.P., P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Elizabeth McKenzie of the firm of Elizabeth McKenzie, P.P., P.A. 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 Elizabeth McKenzie of the firm of Elizabeth McKenzie, P.P., P.A. from making any reportable contributions through the term of the contract; and

**WHEREAS**, Elizabeth McKenzie will be providing consultant services for the third round of COAH Compliance; and

**WHEREAS**, the maximum amount of the contract shall not exceed **\$25,000** and funds shall be available in the 2015-2016 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 as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the firm of Elizabeth McKenzie of the firm of Elizabeth McKenzie, P.P., P.A., 9 Main Street, Flemington, New Jersey, 08822
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 19:44A-20.4* of 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.
3. 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 be placed on file with this resolution.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

---

Susan D. Jackson, RMC  
 Borough Clerk

**RESOLUTION 2015-343**

*Borough of Metuchen  
County of Middlesex  
State of New Jersey*

**RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the proper warrants be drawn and all bills be paid totaling \$

I, Rebecca Cuthbert, Chief Financial Officer of the Borough of Metuchen do hereby certify that funds are available for the payment of bills for the Borough of Metuchen.

\_\_\_\_\_  
Rebecca Cuthbert, CFO

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 21, 2015

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk