

**BOROUGH OF METUCHEN COUNCIL AGENDA**  
**REGULAR MEETING FEBRUARY 17, 2015 AT 6:30 PM**

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

[R2015-59](#)

Resolution Authorizing an Executive Session for the Purpose of Personnel Matters

AGENDA SESSION

REGULAR MEETING

1. Approve Council Meeting Minutes of June 9, 2014, June 23, 2014 and February 2, 2015. Executive Minutes of December 15, 2014 and February 2, 2015.
2. Discussion – General Insurance Design Administrators (IDA) Insurance Information

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

[2015-01](#)

An Ordinance Granting Municipal Consent for the Operation of a Cable Television System within the Borough of Metuchen, New Jersey to CSC TKR, LLC d/b/a Cablevision of Raritan

[2015-02](#)

An Ordinance Amending the Code of the Borough of Metuchen, Various Chapters, to Amend Certain Application, License and Permit Fees

[2015-03](#)

An Ordinance Amending the Land Development Ordinances of the Borough of Metuchen, Specifically, Chapter 110, Sections 112.7, Entitled “Design and Landscape Provisions”, Section 147, Entitled, “Design Standards” and Section 149, Entitled, “Private Walkways”

[2015-04](#)

An Ordinance Adding a New Section to the Land Development Ordinance of the Borough of Metuchen, Chapter 110, Section 110-154 Parking Regulations “Parking in the Downtown Area”

[2015-05](#)

An Ordinance Amending the Code of the Borough of Metuchen, Chapter 185, Vehicles and Traffic, Section 23, Multiway Stop Intersections

COMMUNICATIONS CONSENT AGENDA – ITEMS A - E

- A. Receive and Approve Request for Annual American Legion Auxiliary Poppy Program for American Legion Fugle-Hummer Post 65 for May 1, 2015 through May 25, 2015.
- B. Receive and Approve Request for American Legion Auxiliary to Hold Spring Annual Flea Market on Saturday, May 2, 2015 with Rain Date of Sunday, May 3, 2015 and Fall Flea Market on Saturday, September 12, 2015 with a Rain Date of Sunday, September 13, 2015.
- C. Receive and Approve Metuchen Planning Board Minutes of January 15, 2015
- D. Receive and Approve Metuchen Recreation Committee Minutes of January 23, 2015
- E. Receive and Approve Metuchen Historic Preservation Committee Minutes of January 13, 2015

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-60 to R2015-63

[R2015-60](#)

Resolution Approving Submission of the 2014 Tonnage Report

[R2015-61](#)

Resolution Accepting Sub-Grant Agreement Hazard Mitigation Grant Program

[R2015-62](#)

Resolution Authorizing Refund of Overpayment of 2014 Taxes

[R2015-63](#)

Resolution Authorizing Bid Award for Fire Apparatus Service and Repair – Fire and Safety,

OTHER NEW BUSINESS

[R2015-64](#)

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

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.