

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING FEBRUARY 2, 2015 AT 6:30PM

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

PROCLAMATION AND RESOLUTIONS HONORING

Retiring Chief of Police Rob Rentenberg

AGENDA SESSION

1. [R2015-45](#) Resolution Appointing Metuchen Borough Chief of Police
2. [R2015-46](#) Resolution Appointing Metuchen Borough Police Captain of Operations
3. [R2015-47](#) Resolution Appointing Metuchen Borough Lieutenant of Patrol

REGULAR MEETING

1. Approve Council Meeting Minutes of July 21, 2014 and January 20, 2015
2. Metuchen Borough Planner and Planning/Zoning Board Attorney - Discussion on the process and benefits of Payment in Lieu of Sidewalk (PILOS) and Payment in Lieu of Parking (PILOP) Programs
3. Discussion - Planning Board to Undertake a Preliminary Investigation to Determine Whether the Area Known as Block 71, Lot 37.01 is in Need of Redevelopment.

- [R2015-48](#) Resolution Authorizing The Planning Board To Undertake A Preliminary Investigation To Determine Whether The Area Known As Block 71, Lot 37.01 Is In Need Of Redevelopment.

PUBLIC COMMENT

ORDINANCES-PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEMS A

- A. [Receive and Accept 2015 Request For Fuce 5K](#) – June 14, 2015 from 6 AM – 12 Noon.

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-49 to R2015-56

R2015-49	Resolution Appointing Municipal Prosecutor
R2015-50	Resolution Authorizing the Cancellation of Tax Sale Lien- Block 91, Lot 17.01 – 552-566 Main Street
R2015-51	Resolution Authorizing State Contract Purchase of Office Supplies – Staples Business
R2015-52	Resolution Authorizing Metuchen Police Department the Authority to Prepare and Submit Annual Repetitive Grants
R2015-53	Resolution Authorizing Process and Submission of All Youth Service Board/Municipal Alliance Grants for 2015
R2015-54	Resolution Authorizing the Sale/Disposition of the 1970 Mack Fire Truck No Longer Needed for Public Purposes to McMullen Township, Alabama
R2015-55	Resolution Authorizing Submission of Sustainable Jersey Grant
R2015-56	Resolution Authorizing a License Permitting a Minor Encroachment in the Borough of Metuchen’s Right of Way for Purposes of the Location of Parking, Cannons and the Erection of a Flagpole
R2015-57	Resolution Authorizing An Executive Session For The Purpose Of Discussing Police

Negotiations

OTHER NEW BUSINESS

R2015-58

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

APPOINTMENTS

ORDINANCES – INTRODUCTION

[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

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.