

BOROUGH OF METUCHEN COUNCIL AGENDA REGULAR MEETING
JULY 20, 2015 AT 7:30 PM

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

EXECUTIVE SESSION

AGENDA SESSION

REGULAR MEETING

1. Historic Preservation Committee Scavenger Hunt Awards
2. Approve Council Meeting Minutes of June 15, 2015 and Special Meeting Minutes of June 29, 2015 and Executive Minutes of May 18, 2015 and June 1, 2015
3. Discussion – Revision –

Ordinance 2015-XX	Ordinance Regulating Vacant and Abandoned Properties and Storefronts in the Borough of Metuchen
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BUDGET HEARING

- | | |
|-----------|---|
| R2015-122 | Municipal Budget for the Borough of Metuchen, County of Middlesex, for the Fiscal Year 2015 |
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PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

- | | |
|-------------------|--|
| Ordinance 2015-09 | An Ordinance Amending the Land Development Ordinances of the Borough of Metuchen, Specifically, Chapter 110, Sections 4, Entitled “Definitions”, 7, Entitled “Exemptions”, 14, Entitled “Fees”, 48, Entitled “Applicability” |
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COMMUNICATIONS CONSENT AGENDA – ITEMS A – I

- A. Receive and Accept Traffic & Transportation Committee Meeting Minutes of May 13, 2015

- B. Receive and Accept Environmental Commission Meeting Minutes of May 20, 2015
- C. Receive and Accept Arts Council Meeting Minutes for March 23, 2015 & May 26, 2015
- D. Receive and Accept Historic Preservation Commission Meeting Minutes for March 10, 2015, April 28, 2015 & May 12, 2015
- E. Receive and Accept Zoning Board of Adjustment Minutes for May 14, 2015 and June 11, 2015
- F. Receive and Accept Block Party/Street Closing – Lexington Drive 9.12.15
- G. Receive and Accept Block Party/Street Closing – Peltier Avenue 8.8.15
- H. Receive and Accept Letter of Appreciation for Metuchen Police Department
- I. Receive and Accept Letter of Resignation from Morton Simpson – Metuchen Municipal Alliance Board

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-157 through R2015-203 and R2015-205

R2015-157	Resolution Authorizing Appointment of Auxiliary Police Officers
R2015-158	Resolution Authorizing Chief of Police Salary
R2015-159	Resolution Authorizing Captain of Operations Salary
R2015-160	Resolution Authorizing Lieutenant of Operations Salary
R2015-161	Resolution Authorizing Affordable Housing Municipal Shared Services Defense Agreement

- R2015-162 Resolution for Certification of Metuchen First Aid's Qualification for the Emergency Medical Service Programs
- R2015-163 Resolution Accepting "Get Active NJ" Grant
- R2015-164 Resolution Authorizing Acceptance of Youth Service Board/Municipal Alliance Agreement for FY 2016
- R2015-165 Resolution Authorizing Renewal of Liquor Licenses
- R2015-166 Resolution Authorizing Liquor License Renewal for SK & SK Inc. T/A Brown Stone Bar and Grill with Stipulations
- R2015-167 Resolution Authorizing Renewal of Liquor Licenses for HHP Enterprises LLC with Stipulations
- R2015-168 Resolution Authorizing Renewal of Pocket Liquor License with Stipulations- Woodmont Properties
- R2015-169 Resolution Authorizing Refund of Other Fees & Permits – Building Permit #14-0985, Vivint Solar
- R2015-170 Resolution Authorizing Refund of Other Fees & Permits – Building Permit #14-0990, Solar City
- R2015-171 Refund of Other Fees & Permits – Building Permit #14-0706, Jon Barasch
- R2015-172 Resolution Refunding Sidewalk Escrow Fee #15-001 - 78 Hillside Avenue
- R2015-173 Resolution Refunding Sidewalk Escrow Fee #15-002 - 86 Mason Drive
- R2015-174 Resolution Refunding Sidewalk Escrow Fee #15-003 - 19 Ethel Place

- R2015-175 Resolution Refunding Sidewalk Escrow Fee
#15-004 101 Harvard Avenue
- R2015-176 Resolution Refunding Sidewalk Escrow Fee
#15-005 226 Woodbridge Avenue
- R2015-177 Resolution Refunding Sidewalk Escrow Fee
#15-007 1 Mark Circle
- R2015-178 Resolution Refunding Sidewalk Escrow Fee
#15-008 548 Main Street
- R2015-179 Resolution Refunding Sidewalk Escrow Fee
#15-009 24 Desser Place
- R2015-180 Resolution Refunding Sidewalk Escrow Fee
#15-010 3 Alden Avenue
- R2015-181 Resolution Refunding Sidewalk Escrow Fee
#15-011 68 Rector Street
- R2015-182 Resolution Refunding Sidewalk Escrow Fee
#15-013 24 Library Place
- R2015-183 Resolution Refunding Sidewalk Escrow Fee
#15-019 309 Midland Avenue
- R2015-184 Resolution Refunding Sidewalk Escrow Fee
#14-024 29 Thomas Street
- R2015-185 Resolution Authorizing Release of Street
Opening Bond #2015-07 – 9 Calvin Place -
John Burton Plumbing & Heating
- R2015-186 Resolution Authorizing Release of Street
Opening Bond #2015-22 – 16 Coan Place –
Apollo Sewer & Plumbing, Inc.
- R2015-187 Resolution Authorizing Release of Street
Opening Bond #2015-23 – 208 Columbia
Avenue – KL Services
- R2015-188 Resolution Authorizing Release of Street
Opening Bond #2015-24 - 304 Midland
Ave. - Mattco Plumbing & Heating

- R2015-189 Resolution Authorizing Release of Street Opening Bond #2015-25 – 11 Howell Street – A-General Sewer Service
- R2015-190 Resolution Authorizing Release of Street Opening Bond #2015-32 – 22 Kent Place - John Burton Plumbing & Heating
- R2015-191 Resolution Authorizing Release of Street Opening Bond #2015-40 – 26 Bissett Place – A-General Sewer Service
- R2015-192 Resolution Authorizing the Cancellation of Tax Sale Lien
- R2015-193 Resolution – Refund of Previously Cancelled Taxes
- R2015-194 Resolution – Cancellation of 2014 Tax Overpayment
- R2015-195 Resolution Adopting Metuchen’s Policy and Procedures for Professional Consultant Procurement, Construction Contract Bid Preparation and Contract Management
- R2015-196 Resolution Authorizing the Execution and Entry into a Developer’s Agreement between Woodmont Metuchen, LLC. And the Borough of Metuchen
- R2015-197 Resolution Authorizing the Negotiation, Execution and Entry into an Agreement of Sale between the Borough of Metuchen and the Parking Authority of the Borough of Metuchen for the Purchase of Property Located at Block 115, Lot 36.03 for Purposes of the Public Piazza
- R2015-198 Resolution Authorizing the Execution and Entry into a Grant and Conservation Restriction Agreement between the Borough of Metuchen and the County of Middlesex
- R2015-199 Resolution Authorizing the Execution and Entry into a Temporary Construction

Easement between the Borough of Metuchen and Woodmont Metuchen, LLC for the Construction of a Public Piazza on the Property Located at Block 115, Lot 36.03

R2015-200 Resolution Authorizing the Execution and Entry into a Developer's Agreement between Pearl Street Parking Facility, LLC and the Borough of Metuchen

R2015-201 Resolution Authorizing the Execution and Entry into a Developer's Agreement between the District at Metuchen, LLC And Bluestone 31st Street, L.L.C., the District at Metuchen II, LLC and the Borough of Metuchen

R2015-202 Resolution Authorizing the Execution and Entry into a Developer's Agreement between Greenway Village, LLC and the Borough of Metuchen

R2015-203 Resolution Authorizing the Execution and Entry into a Temporary Construction Easement between the Borough of Metuchen and the County of Middlesex for the Purpose of the Replacement of Culvert 1-C-124 Orchard Street over Tributary Mill Brook Located on a Portion of the Property at Block 213, Lot 64

R2015-205 Resolution – Refund Escrow Balance

OTHER NEW BUSINESS

R2015-206 Resolution Authorizing the Payment of the Bill List in the amount of \$

APPOINTMENTS

Robert Diken – Arts Council – Term 12/31/16

Lisa Freed – Metuchen Municipal Alliance Commission – Term 12/31/17

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.

ORDINANCE 2015-__

ORDINANCE REGULATING VACANT AND ABANDONED PROPERTIES AND STOREFRONTS IN THE BOROUGH OF METUCHEN

WHEREAS, the Mayor and Council of the Borough of Metuchen finds that vacant and abandoned properties can lead to neighborhood decline and become attractive nuisances causing the Borough to incur significant costs in the form of staff time for code enforcement actions seeking to maintain and ensure the acceptable conditions of these properties; and

WHEREAS, the Borough of Metuchen (the “Borough”) contains buildings and storefronts which are vacant; and

WHEREAS, in many cases, the owners or responsible parties of these structures and storefronts are neglectful of them, are not maintaining or securing them to an adequate standard or restoring them to productive use; and

WHEREAS, it has been established that vacant and abandoned structures and storefronts cause severe harm to the health, safety and general welfare of the community, including diminution of neighboring property values, increased risk of fire and potential increases in criminal activity and public health risks; and

WHEREAS, the Borough incurs disproportionate costs in order to deal with the problems of vacant and abandoned buildings and storefronts, including but not limited to, excessive police calls, fire calls and property inspections; and

WHEREAS, it is in the public interest for the Borough to establish minimum standards of accountability on the owners or other responsible parties of vacant and abandoned structures and storefronts in order to protect the health, safety and general welfare of the residents of the Borough; and

WHEREAS, it is in the public interest for the Borough to impose a fee in conjunction with the registration of vacant and abandoned structures and storefronts in light of the disproportionate costs imposed on the Borough by the presence of these structures; and

WHEREAS, it is necessary for the Borough to take adequate steps to monitor such properties and protect Borough residents.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen that it hereby creates Chapter __ of the Code entitled, “Vacant and Abandoned Properties and Storefronts” to read as follows:

CHAPTER __

VACANT AND ABANDONED PROPERTIES AND STOREFRONTS.

§ 1 DEFINITIONS.

OWNER - shall include the title holder, any agent of the title holder having authority to act with respect to a vacant property, any foreclosing entity subject to the provisions C.46:10B-51 (P.L. 2008, c.127, Sec. 17 as amended by P.L. 2009, c. 296), or any other entity determined by the Borough of Metuchen to have authority to act with respect to the property.

PROPERTY – any portion of improved or unimproved real estate located within the Borough of Metuchen which includes the buildings or structures or portions thereof located on it regardless of condition.

VACANT PROPERTY – shall mean any building or structure which is not at present legally occupied or at which all lawful business or construction operations or residential or other occupancy have substantially ceased for a period of thirty (30) days, including but not limited to, any property meeting the definition of vacant property in *N.J.S.A. 55:19-80, et seq.*

VACANT STOREFRONT – any area within a building or structure that may be individually leased or rented for any purpose other than residential use which is not present legally occupied or at which all lawful business or construction operations or other occupancy have substantially ceased for a period of thirty (30) days.

§ 2 REGISTRATION REQUIREMENTS.

The owner of any vacant property or vacant storefront as defined herein shall, within 30 calendar days after the building becomes vacant property or storefront or within 30 calendar days after assuming ownership of the vacant property or vacant storefront, whichever is later; or within 10 calendar days of receipt of notice by the municipality, file a registration statement for such vacant property or storefront with the Borough Zoning Officer on forms provided by the Borough for such purposes. Failure to receive notice by the municipality shall not constitute grounds for failing to register the property.

- a. Each property having a separate block and lot number as designated in official records of the municipality shall be registered separately and only one statement is required for a property that meets both the definition of Vacant Property and Vacant Storefront.
- b. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceeding on behalf of such owner or owners in

connection with the enforcement of any applicable code; and the name, street address, telephone number, and email address (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a 24 hour per day, seven-day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey.

- c. The registration shall remain valid for one year from the date of registration except for the initial registration time which shall be pro-rated through December 31. The owner shall be required to renew the registration annually as long as the building remains a vacant property or portion thereof remains a vacant storefront and shall pay a registration or renewal fee in the amount prescribed in Section 5 of this ordinance, for each vacant property registered or vacant storefront. The owner shall be required to renew the registration annually as long as the building remains a vacant property or vacant storefront and shall pay a registration or renewal fee in the amount prescribed in Section 5 of this ordinance, for each vacant property or vacant storefront registered.
- d. The annual renewal shall be completed by January 1st each year. The initial registration fee shall be pro-rated for registration statements received less than 10 months prior to that date.
- e. The owner shall notify the Clerk within 30 calendar days of any change in the registration information by filing an amended registration statement on a form provided by the Clerk for such purpose.
- f. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the property.

§ 3 ACCESS TO VACANT PROPERTIES AND STOREFRONTS.

The owner of any vacant property or vacant storefront registered under this Article shall provide access to the Borough to conduct exterior and interior inspections of the building to determine compliance with municipal codes, upon reasonable notice to the property owner or the designated agent. Such inspections shall be carried out on weekdays during the hours of 9:00 a.m. and 4:00 p.m., or such other time as may be mutually agreed upon between the owner and the Borough.

§ 4 RESPONSIBLE OWNER OR AGENT.

- a. An owner who meets the requirements of this Article with respect to the location of his or her residence or workplace in the State of New Jersey may designate him or herself as agent or as the individual responsible for maintaining the property.

- b. By designating an authorized agent under the provisions of this section the owner consents to receive any and all notices of code violations concerning the registered vacant property or storefront and all process in any court proceeding or administrative enforcement proceeding brought to enforce code provisions concerning the registered property by service of the notice or process on the authorized agent. Any owner who has designated an authorized agent under the provisions of this section shall be deemed to consent to the continuation of the agent's designation for the purposes of this section until the owner notifies the Borough of Metuchen in writing of a change of authorized agent or until the owner files a new annual registration statement.
- c. Any owner who fails to register a vacant property or vacant storefront under the provisions of this Article shall further be deemed to consent to receive, by posting on the building, in plain view, and by service of notice at the last known address of the owner of the property on record within the Borough of Metuchen by regular and certified mail, any and all notices of code violations and all process in an administrative proceeding brought to enforce code provisions concerning the building.

§ 5 FEE SCHEDULE.

The initial registration fee for each building or portion thereof shall be five-hundred dollars (\$500.00). The fee for the first renewal is one-thousand five hundred dollars (\$1,500.00), and the fee for the second renewal is three-thousand dollars (\$3,000.00). The fee for any subsequent renewal beyond the second renewal is five-thousand dollars (\$5,000.00). In the event that a property meets the definition of both a Vacant Property and Vacant Storefront, and they contain the same block and lot number as designated in official records of the municipality, there shall only be one registration fee applied.

Vacant Property/Vacant Storefront Registration Fee Schedule

Initial Registration	\$ 500.00
First Renewal	\$1,500.00
Second Renewal	\$3,000.00
Subsequent Renewal	\$5,000.00

§ 6 REQUIREMENTS OF OWNERS OF A VACANT PROPERTY AND/OR STOREFRONT.

The owner of any building or storefront that has become vacant and any person maintaining or operating or collecting rent for any such building that has become vacant shall, within thirty (30) days hereof:

- (1) Enclose and secure the building and/or storefront against unauthorized entry as provided in the applicable provisions of the Borough Code, or as set forth in the rules and regulations supplementing those codes; and

- (2) Post a sign affixed to the building and/or storefront indicating the name, address and telephone number of the owner, the owner's authorized agent for the purpose of service of process (if designated pursuant to this Article), and the person responsible for the day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and placed in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than eight (8) inches by ten (10) inches; and
- (3) Secure the building and/or storefront from unauthorized entry and maintain the sign until the building is again legally occupied or demolished or until repair or rehabilitation of the building and/r storefront is complete; and
- (4) Ensure that the exterior grounds of the structure or storefront, including yards, fences, sidewalks, walkways, right-of-ways, alleys, retaining walls, attached or unattached accessory structures and driveways, are well-maintained and free from trash, debris, loose litter, and grass and weed growth; and
- (5) Continue to maintain the structure in a secure and closed condition, keep the grounds in a clean and well-maintained condition, and ensure that the sign is visible and intact until the building is again occupied, demolished, or until repair and/or rehabilitation of the building is complete.
- (6) Continue to maintain the property consistent with the requirements of the Borough Code, including but not limited to Chapter 140, entitled "Property Maintenance".
- (7) All areas of vacant storefronts visible by the public from the public street or sidewalk must be maintained in broom-clean condition and free of litter and debris.

§ 7 EXEMPTION FROM REGISTRATION REQUIREMENTS.

The registration requirements and fees schedule set forth herein shall not apply to vacant property or vacant storefronts wherein all of the following conditions are met:

1. All local municipal fees are paid in full; and
2. A consistent good faith effort is shown to market, rent, sell, or lease the vacant property or storefront. Good faith efforts include contracts with realtors, newspaper electronic advertisements or other methods provided that the effort is actually likely to generate interest in the property and the owner is actually willing to rent, sell or lease and the pricing is consistent with other similar properties or portions thereof. The mere placement of a "for sale" or "for rent or lease" sign on or in the building in and of itself does not meet the requirements of this subsection; and
3. The Vacant Property or Storefront is in compliance with all Borough of Metuchen codes and ordinances.

In the event that the Borough determines that a vacant property or vacant storefront fails to register and pay the applicable fees to the Borough and fails to meet all three of the conditions set forth above, the Zoning Officer shall provide notice to the

owner of the vacant property or vacant storefront and the owner shall be required to file a registration statement as set forth herein and pay the appropriate fee schedule within ten (10) days of receipt of the Notice from the Borough. An owner of a vacant property or vacant storefront's failure to provide information to the Zoning Officer upon request shall constitute a failure to meet the requirements for the Exemption outlined herein. Failure to file said registration and/or to pay the fees schedule within the ten (10) days provided shall be considered a violation of the within Ordinance.

§ 8 VIOLATIONS.

- a. Any person who violates any provision of this Article or of the rules and regulations issued hereunder shall be fined not less than \$100.00 and not more than \$2,000.00 for each offense. Every day that a violation continues shall constitute a separate and distinct offense. Fines assessed under this chapter shall be recoverable from the owner and shall be a lien on the property.
- b. For purposes of this section, failure to file a registration statement within 30 calendar days after a building or portion thereof becomes vacant property or vacant storefront or within 30 calendar days after assuming ownership of a vacant property or storefront, whichever is later, or within 10 calendar days of receipt of notice by the municipality, and failure to provide correct information on the registration statement, or failure to comply with the provisions of such provisions contained herein shall be deemed to be violations of this ordinance.
- c. The Zoning Officer of the Borough Metuchen shall be the enforcement agent of the within Ordinance. Violations of the within Sections of the Code shall be heard in Municipal Court.

§ 9 SEVERABILITY.

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.

2015 MUNICIPAL DATA SHEET

(MUST ACCOMPANY 2015 BUDGET)

MUNICIPALITY: **BOROUGH OF METUCHEN** COUNTY : **MIDDLESEX**

THOMAS VAHALLA	12/31/2015
Mayor's Name	Term Expires

Municipal Officials	
	11/3/2014
Susan Jackson - Acting	Date of Orig. Appt.
Municipal Clerk	---
	Cert No.
REBECCA A. CUTHBERT	T-8031
Tax Collector	Cert No.
REBECCA A. CUTHBERT	N0429
Chief Financial Officer	Cert No.
ROBERT W. SWISHER	439
Registered Municipal Accountant	Lic No.
DENIS MURPHY	
Municipal Attorney	

Official Mailing Address of Municipality

BOROUGH OF METUCHEN

500 MAIN STREET

METUCHEN, NEW JERSEY 08840

Fax # : 732-632-8148

Governing Body Members	
Name	Term Expires
REED LEIBFRIED	12/31/2017
JAMES WALLACE	12/31/2016
ALLISON INSERRO	12/31/2015
DOROTHY RASMUSSEN	12/31/2016
JOHN J. MULDOON	12/31/2017
RONALD GRAYZEL	12/31/2015

Please attach this to your 2015 Budget and Mail to:

Director
 Division of Local Government Services
 Department of Community Affairs
 Post Office Box 803
 Trenton, New Jersey 08625

Division Use Only
Municode _____
Public Hearing Date _____

**2015
MUNICIPAL BUDGET
Municipal Budget of the Borough Of Metuchen, County Of Middlesex, for the Fiscal Year 2015.**

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the 15th day of June, 2015 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 15th day of June, 2015


Clerk
500 MAIN STREET
Address
METUCHEN, NEW JERSEY 08840
Address
732-632-8508
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of the appropriations



Certified by me, this 15th day of June, 2015

Registered Municipal Accountant
SUPLEE, CLOONEY & COMPANY
308 EAST BROAD STREET
WESTFIELD, NEW JERSEY 07090

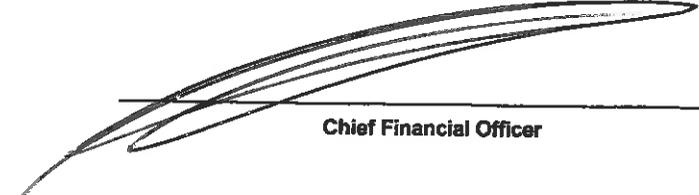
Address

908-789-9300

Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of the appropriations and the budget is in full compliance with the Local Budget Law, N.J.S. 40:4-1 et seq.

Certified by me, this 15th day of June, 2015


Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2015 By: _____

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2015 By: _____

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough Of Metuchen, County Of Middlesex for the Fiscal Year 2015

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2015;

Be it Further Resolved, that said Budget be published in the Home News Tribune In the issue of July 10, 2015

The Governing Body of the Borough of Metuchen does hereby approve the following as the Budget for the year 2015:

RECORDED VOTE

(Insert last name)

{ INSERRO { ABSTAINED {
{ LEIBFRIED {
AYES { GRAYZEL NAYS {
MULDOON
{ RASMUSSEN { ABSENT {
{ WALLACE {

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough Of Metuchen, County Of Middlesex on

June 15th 2015

A Hearing on the Budget and Tax Resolution will be held at Municipal Building, on July 20, 2015 at 7:30 (p.m.) at which time and place

objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT - (CONTINUED)
SUMMARY OF 2014 APPROPRIATIONS EXPENDED AND CANCELED

	GENERAL BUDGET	WATER UTILITY	POOL UTILITY	UTILITY	EXPLANATIONS OF APPROPRIATIONS FOR "OTHER EXPENSES"
BUDGET APPROPRIATIONS - ADOPTED BUDGET	16,011,836.27		386,537.00		
BUDGET APPROPRIATIONS ADDED BY N.J.S. 40A:4-87	51,056.81				The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".
EMERGENCY APPROPRIATIONS					
TOTAL APPROPRIATIONS	16,062,893.08		386,537.00		Some of the items included in "Other Expenses" are:
EXPENDITURES:					Materials, supplies and non-bondable equipment;
PAID OF CHARGED (INCLUDING RESERVE FOR UNCOLLECTED TAXES)	15,805,141.35		356,523.23		Repairs and maintenance of buildings, equipment, roads, etc.
RESERVED	253,281.03		30,013.77		Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.
UNEXPENDED BALANCES CANCELED	4,470.70				Printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.
TOTAL EXPENDITURES AND UNEXPENDED BALANCES CANCELED	16,062,893.08		386,537.00		
OVEREXPENDITURES*					

* SEE BUDGET APPROPRIATION ITEMS SO MARKED TO THE RIGHT OF COLUMN "EXPENDED 2014 RESERVED."

EXPLANATORY STATEMENT - (CONTINUED)

BUDGET MESSAGE

EMPLOYEE HEALTH BENEFIT CONTRIBUTIONS

Under the terms of the Borough's various labor contracts employees are required to make contributions towards their Health Benefits. The following schedule discloses the impact of these contributions on the 2015 Budget:

Projected Group Health Insurance Costs - 2015	\$1,625,255.84
Projected Employee Contributions - 2015	<u>186,255.84</u>
Group Health Insurance Budget Appropriation - 2015	<u>\$1,439,000.00</u>

Also, the "CAPS" may be exceeded if approved by referendum. The actual "CAPS" for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs, but the calculations upon which this budget was prepared are as follows:

"CAPS" CALCULATIONS

N.J.S.40A:4 - 45.1 et. seq. "The Local Government Cap Law" places limits on municipal expenditures. Commonly referred to as the "CAPS", it is actually calculated by a method established by the law.

In general the actual calculation works as follows. Starting with the figure in the 2014 budget for Total General Appropriations certain 2014 budget figures are subtracted; including the reserve for uncollected taxes, debt service, State and Federal aid, etc. Take the resulting figure and multiply it by 1.5% and this gives you the basic "CAP" or the amount of appropriations increase allowed over the 2014 Total General Appropriations. The Total General Appropriations may also be increased by 3.5%, if prior, to the introduction of the 2015 budget an index rate ordinance is approved by the governing body.

In addition to the increase allowed above, any increase funded by increase valuations from new construction or improvements is also allowed.

Also, the "CAPS" may be exceeded if approved by referendum. The actual "CAPS" for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs, but the calculations upon which this budget was prepared are as follows:

BOROUGH OF METUCHEN

"CAPS" CALCULATIONS

Total General Appropriations for 2014		\$16,011,836.00
Add: Cap Base Adjustment		
Adjusted Total General Appropriations for 2014		16,011,836.00
Less Exceptions:		
Total Other Operations	\$1,803,600.00	
Total Interlocal Service Agreements	102,226.00	
Total Public & Private Programs	25,318.00	
Total Capital Improvements	18,000.00	
Total Municipal Debt Service	1,547,797.00	
Reserve for Uncollected Taxes	783,398.00	
Total Exceptions		4,280,339.00
Amount on Which 3.50% is Applied		11,731,497.00
3.50% "CAP"		410,602.40
Allowable Operating Appropriations before Additional Exceptions		12,142,099.40
per (N.J.S.A. 40a: 4 - 45.3)		
Add:		
Increase in Ratables from New Construction & Improvements		73,711.25
Cap Bank		368,510.96
Maximum Allowable Appropriations After Modifications		\$12,584,321.61

EXPLANATORY STATEMENT - (CONTINUED)
BOROUGH OF METUCHEN
SUMMARY 2015 TAX LEVY "CAPS" CALCULATION

LEVY CAP CALCULATION

PRIOR YEAR AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES		\$10,538,497.00
CAP BASE ADJUSTMENT(+/-)		
LESS: PRIOR YEAR DEFERRED CHARGES TO FUTURE TAXATION UNFUNDED		
LESS: PRIOR YEAR DEFERRED CHARGES; EMERGENCIES		
LESS: PRIOR YEAR RECYCLING TAX		
LESS: CHANGES IN SERVICE PROVIDER:TRANSFER OF WERVICE/FUNCTION	14,000.00	
NET PRIOR YEAR TAX LEVY FOR MUNICIPAL PURPOSES FOR CAP CALCULATION		10,524,497.00
PLUS 2% CAP INCREASE		210,490.00
ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS		10,734,987.00
EXCLUSIONS:		
ALLOWABLE SHARED SERVICES AGREEMENTS INCREASE		
ALLOWABLE HEALTH INSURANCE INCREASE		
ALLOWABLE PENSION OBLIGATIONS INCREASES	48,935.00	
ALLOWABLE LOSAP INCREASE		
ALLOWABLE CAPITAL IMPROVEMENTS INCREASE	4,500.00	
ALLOWABLE DEBT SERVICE, CAPITAL LEASES AND DEBT SERVICE SHARE OF COST INCREASES	569,974.00	
RECYCLING TAX APPROPRIATION	14,000.00	
DEFERRED CHARGES TO FUTURE TAXATION - UNFUNDED		
CURRENT YEAR DEFERRED CHARGES; EMERGENCIES		
ADD TOTAL EXCLUSIONS		637,409.00
LESS CANCELLED OR UNEXPENDED EXCLUSIONS		4,471.00
LESS PRIOR YEAR EXTRAORDINARY AID AWARD(complete after EA is awarded)		
ADJUSTED TAX LEVY		11,367,925.00
ADDITIONS:		
NEW RATABLES:		
INCREASE IN VALUATIONS (NEW CONSTRUCTION AND ADDITIONS)		
PRIOR YEAR'S LOCAL MUNICIPAL PURPOSE TAX RATE (PER \$100)	6,812,500.00	
NEW RATABLE ADJUSTMENT TO LEVY	1.082	
2012 CAP BANK UTILIZED IN 2015		73,711.25
2013 CAP BANK UTILIZED IN 2015		
2014 CAP BANK UTILIZED IN 2015		
AMOUNTS APPROVED BY REFERENDUM		
MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION		\$11,441,636.25
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES		\$11,100,026.38
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES UNDER/ (OVER) CAP (+/-)		\$341,609.87

EXPLANATORY STATEMENT - (continued)
BUDGET MESSAGE

Analysis of Compensated Absence Liability

Legal basis for benefit
 (check applicable items)

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
POLICE		\$246,402.07	x		
PUBLIC WORKS		\$54,504.32	x		
CLERICAL		\$23,453.62	x		
TOTALS		\$324,360.01			
Total Funds Reserved as of end of 2014:		-0-			
Total Funds Appropriated in 2015:		-0-			

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2014
		2015	2014	
1. SURPLUS ANTICIPATED	08-101	1,276,000.00	776,000.00	776,000.00
2. SURPLUS ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES	08-102			
TOTAL SURPLUS ANTICIPATED	08-100	1,276,000.00	776,000.00	776,000.00
3. MISCELLANEOUS REVENUES - SECTION A: LOCAL REVENUES	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
LICENSES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
ALCOHOLIC BEVERAGES	08-103	18,626.00	17,800.00	18,626.00
OTHER	08-104	5,700.00	11,000.00	5,783.00
FEES AND PERMITS	08-105	76,200.00	100,000.00	76,208.00
FINES AND COSTS:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
MUNICIPAL COURT	08-110	317,881.00	365,000.00	345,555.21
INTEREST AND COSTS ON TAXES	08-112	144,100.00	145,000.00	144,136.29
PARKING METERS - MUNICIPAL	08-111	74,700.00	83,000.00	74,700.20
INTEREST ON INVESTMENTS AND DEPOSITS	08-113	6,275.00	6,400.00	6,275.88
METUCHEN SENIOR CITIZEN HOUSING ASSOCIATION MUNICIPAL SERVICE CHARGE	08-116	7,000.00		

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2014
		2015	2014	
3. MISCELLANEOUS REVENUES - SECTION A: LOCAL REVENUES (CONTINUED):				
SALE OF RECYCLED MATERIALS			56,000.00	29,530.82
CABLE TV FRANCHISE FEE		57,591.00	51,000.00	57,591.00
ALARM SYSTEM FEE		12,482.00	11,000.00	12,482.00
TOTAL SECTION A: LOCAL REVENUES	08-001	720,555.00	846,200.00	770,888.40

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2014
		2015	2014	
3. MISCELLANEOUS REVENUES - SECTION F : SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS:	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX
RECYCLING TONNAGE GRANT	10-722	20,532.22		
CLEAN COMMUNITIES PROGRAM	10-702	27,028.65	25,352.46	25,352.46
MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE	10-703	12,965.00	19,739.50	19,739.50
DRUNK DRIVING ENFORCEMENT FUND	10-704	15,298.46		
MIDDLESEX COUNTY CULTURAL ARTS PROGRAM	10-712	3,200.00	2,776.00	2,776.00
BULLETPROOF VEST PARTNERSHIP	10-717		6,586.80	6,586.80
YOUTH SERVICE BOARD MATCH	10-718	3,242.00	3,315.00	3,315.00
DISTRACTED DRIVING	10-719		5,000.00	5,000.00
FORESTRY SERVICES	10-720		3,000.00	3,000.00
ALCOHOL EDUCATION & REHABILITATION	10-721		827.12	827.12
PEDESTRIAN SAFETY	10-723		4,000.00	4,000.00
BODY ARMOR	10-724		2,777.49	2,777.49
MIDDLESEX COUNTY CULTURAL & HERITAGE HISTORY GRANT	10-770	2,138.00	2,400.00	2,400.00
MIDDLESEX COUNTY CULTURAL & HERITAGE HISTORY GRANT MATCH	10-701	535.00		
SUSTAINABLE JERSEY GRANT	10-705	2,000.00		
CLICK IT OR TICKET	10-706	4,000.00		
PUBLIC SAFETY PEDESTRIAN SAFETY	10-707	4,000.00		
MIDDLESEX COUNTY OPEN SPACE PROPERTY PURCHASE GRANT	10-708	1,095,000.00		
SAFE ROUTES TO SCHOOL GRANT	10-709	192,000.00		

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2014
		2015	2014	
3. MISCELLANEOUS REVENUES - SECTION F: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS (CONTINUED) :	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
FEMA Hazard Mitigation Grant	10-710	65,960.00		
TOTAL SECTION F: SPECIAL ITEM OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
	10-001	1,447,899.33	75,774.37	75,774.37

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN
		2015	2014	CASH IN 2014
SUMMARY OF REVENUES	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1. SURPLUS ANTICIPATED (SHEET 4, #1)	08-101	1,276,000.00	776,000.00	776,000.00
2. SURPLUS ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES (SHEET 4,#2)	08-102			
3. MISCELLANEOUS REVENUES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL SECTION A: LOCAL REVENUES	08-001	720,555.00	846,200.00	770,888.40
TOTAL SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	09-001	1,448,955.00	1,448,955.00	1,448,955.00
TOTAL SECTION C: DEDICATED UNIFORM CONSTRUCTION CODE FEES OFFSET WITH APPROPRIATIONS	08-002	337,112.00	271,385.00	337,112.00
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION D: DIRECTOR OF LOCAL GOVERNMENT SERVICES - INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	11-001			
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION E: DIRECTOR OF LOCAL GOVERNMENT SERVICES - ADDITIONAL REVENUES	08-003			
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION F: DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC & PRIVATE REVENUES	10-001	1,447,899.33	75,774.37	75,774.37
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION G: DIRECTOR OF LOCAL GOVERNMENT SERVICES - OTHER SPECIAL ITEMS	08-004	756,300.00	767,137.82	763,056.19
TOTAL MISCELLANEOUS REVENUES	13-099	4,710,821.33	3,409,452.19	3,395,785.96
4. RECEIPTS FROM DELINQUENT TAXES	15-499	590,000.00	640,000.00	618,238.96
5. SUBTOTAL GENERAL REVENUES (ITEMS 1,2,3 AND 4)	13-199	6,576,821.33	4,825,452.19	4,790,024.92
6. AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET:				
A) LOCAL TAX FOR MUNICIPAL PURPOSES INCLUDING RESERVE FOR UNCOLLECTED TAXES	07-190	11,100,026.38	10,538,497.45	XXXXXXXXXX
B) ADDITION TO LOCAL DISTRICT SCHOOL TAX	07-191			XXXXXXXXXX
C) MINIMUM LIBRARY TAX	07-192	721,294.18	698,943.44	
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	07-199	11,821,320.56	11,237,440.89	11,568,498.46
7. TOTAL GENERAL REVENUES	13-299	18,398,141.89	16,062,893.08	16,358,523.38

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS-WITHIN "CAPS"		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
GENERAL GOVERNMENT:							
ADMINISTRATIVE & EXECUTIVE:							
Salaries & Wages	20-100- 1	140,000.00	159,099.00		191,099.00	190,835.22	263.78
Other Expenses	20-100- 2	212,500.00	192,500.00		218,500.00	212,616.52	5,883.48
MAYOR & COUNCIL							
Salaries & Wages	20-110- 1	9,200.00	19,200.00		8,200.00	8,000.00	200.00
Other Expenses	20-110- 2	3,000.00	3,125.00		3,125.00	3,118.90	6.10
MUNICIPAL CLERK:							
Salaries & Wages	20-120- 1	51,500.00	56,354.00		55,354.00	54,888.91	465.09
Other Expenses	20-120- 2	1,300.00	1,300.00		1,300.00	808.57	491.43
Elections	20-120- 2	7,000.00	7,000.00		7,200.00	7,171.65	28.35
FINANCIAL ADMINISTRATION:							
Salaries & Wages	20-130- 1	192,676.00	174,474.00		176,374.00	176,318.67	55.33
Other Expenses:							
Payroll Processing	20-135- 2	20,000.00	14,000.00		14,000.00	12,000.00	2,000.00
Audit Services	20-135- 2	37,950.00	35,950.00		35,950.00	35,950.00	
Municipal Advisory	20-135- 2	8,250.00					
COLLECTION OF TAXES							
Other Expenses	20-145- 2	15,800.00	15,800.00		15,800.00	14,269.69	1,530.31

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
ASSESSMENT OF TAXES:							
Salaries & Wages	20-145- 1	59,310.00	58,140.00		58,140.00	58,140.00	
Other Expenses	20-145- 2	10,000.00	11,350.00		9,350.00	8,669.21	680.79
LEGAL SERVICES:							
Other Expenses	20-155- 2	120,000.00	100,000.00		119,300.00	115,741.12	3,558.88
MUNICIPAL PROSECUTOR:							
Salaries & Wages	25-275- 1	13,000.00	13,000.00		13,000.00	13,000.00	
PUBLIC WORKS ADMINISTRATION:							
Salaries & Wages	26-300- 1	240,624.00	235,624.00		235,624.00	233,552.02	2,071.98
Other Expenses	26-300- 2	5,500.00	5,050.00		4,050.00	3,793.50	256.50
FORESTRY:							
Salaries & Wages	26-320- 1	204,574.00	193,056.00		200,156.00	195,008.98	5,147.02
Other Expenses	26-320- 2	10,000.00	10,200.00		9,200.00	9,118.12	81.88

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC BUILDINGS AND GROUNDS:							
Salaries & Wages	26-310- 1	73,403.00	59,972.00		64,072.00	64,072.00	
Other Expenses	26-310- 2	90,000.00	91,400.00		86,400.00	84,493.14	1,906.86
MUNICIPAL LAND USE:							
PLANNING BOARD:							
Salaries & Wages	21-180- 1	22,622.00	6,486.00		6,486.00	6,361.90	124.10
Other Expenses	21-180- 2	7,700.00	7,700.00		5,700.00	4,664.00	1,036.00
ZONING BOARD OF ADJUSTMENT:							
Salaries & Wages	21-185- 1	45,326.00	60,062.00		60,062.00	58,225.79	1,836.21
Other Expenses	21-185- 2	4,900.00	4,900.00		4,900.00	3,614.00	1,286.00
SHADE TREE COMMISSION:							
Other Expenses	26-300- 2	4,510.00	4,510.00		4,510.00	3,715.00	795.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC SAFETY:							
FIRE DEPARTMENT:							
Salaries & Wages	25-265- 1	11,676.00	12,015.00		12,015.00	7,728.74	4,286.26
Other Expenses:							
Fire Hydrant Service	25-265- 2	300,000.00	292,182.00		296,082.00	292,182.00	3,900.00
Miscellaneous - Other Expenses	25-265- 2	170,000.00	168,455.00		168,455.00	168,384.93	70.07
POLICE:							
Salaries & Wages	25-240- 1	3,309,150.00	3,160,961.00		3,077,361.00	3,013,769.01	63,591.99
Other Expenses	25-240- 2	172,755.00	98,950.00		98,950.00	97,754.34	1,195.66
AUXILLIARY POLICE DEPARTMENT:							
Salaries & Wages	25-240- 1	3,800.00	3,800.00		3,800.00	3,780.00	20.00
Other Expenses	25-240- 2	3,800.00	3,800.00		3,800.00	3,799.98	0.02
EMERGENCY MANAGEMENT:							
Salaries & Wages	25-252- 1	7,850.00	7,650.00		7,650.00	7,650.00	
Other Expenses	25-252- 2	10,000.00	10,000.00		10,000.00	5,484.95	4,515.05
FIRST AID CONTRIBUTION	25-260- 2	14,000.00	14,000.00		14,000.00	14,000.00	
UNIFORM FIRE SAFETY ACT:							
Salaries & Wages	25-265- 1	27,415.00	34,137.82		34,137.82	34,137.82	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
MUNICIPAL COURT:							
Salaries & Wages	25-240- 1	120,840.00	119,962.00		119,962.00	117,353.95	2,608.05
Other Expenses	25-240- 2	17,600.00	11,600.00		11,600.00	8,173.29	3,426.71
STREETS AND ROADS							
STREETS AND ROAD MAINTENANCE:							
Salaries & Wages	26-290- 1	373,245.00	353,112.00		368,112.00	356,776.66	11,335.34
Other Expenses	26-290- 2	264,432.00	216,400.00		244,400.00	244,303.05	96.95
SANITATION:							
SEWER SYSTEM							
Salaries & Wages	31-455- 1	141,777.00	134,153.00		138,753.00	134,645.35	4,107.65
Other Expenses	31-455- 2	80,000.00	78,560.00		48,560.00	48,227.65	332.35
GARBAGE AND TRASH REMOVAL							
Salaries & Wages	26-305- 1	414,819.00	422,926.00		412,926.00	399,707.03	13,218.97
Other Expenses	26-305- 2	38,000.00	37,200.00		37,200.00	37,151.89	48.11

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
RECYCLING:							
Salaries & Wages	26-305- 1	10,000.00	11,139.00		11,139.00	9,321.39	1,817.61
Other Expenses	26-305- 2	37,000.00	37,000.00		32,000.00	28,513.69	3,486.31
LANDFILL/SOLID WASTE DISPOSAL COSTS:							
Other Expenses	32-465- 2	300,000.00	277,838.00		277,838.00	270,089.33	7,748.67
HEALTH AND WELFARE							
BOARD OF HEALTH:							
Salaries & Wages	27-330- 1	28,049.97	15,176.00		15,176.00	15,175.44	0.56
Other Expenses	27-330- 2	1,000.00	700.00		700.00	611.00	89.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
RECREATION:							
RECREATION SERVICES AND PROGRAMS							
Salaries & Wages	28-370- 1	78,029.00	76,669.00		76,669.00	76,668.10	0.90
Other Expenses	28-370- 2	12,350.00	12,350.00		12,350.00	12,146.21	203.79
PARKS AND PLAYGROUNDS:							
Salaries & Wages	25-375- 1	124,650.00	120,232.00		124,932.00	121,293.72	3,638.28
Other Expenses	25-375- 2	16,800.00	16,800.00		16,800.00	15,928.61	871.39
SENIOR CITIZENS BUS TRANSPORTATION:							
Salaries & Wages	30-410- 1	15,708.00	15,408.00		13,408.00	11,743.98	1,664.02
SENIOR CITIZENS CENTER							
Salaries & Wages	30-410- 1	42,625.00	41,785.00		42,185.00	40,871.12	1,313.88
Other Expenses	30-410- 2	11,000.00	10,475.00		10,475.00	8,674.59	1,800.41
METV CABLE							
Salaries & Wages	31-450- 1	72,694.00	71,577.00		71,577.00	69,882.57	1,694.43
Other Expenses	31-450- 2	38,000.00	38,120.00		38,120.00	37,534.86	585.14
INSURANCE:							
Group Insurance for Employees	23-220- 2	1,439,000.00	1,802,521.00		1,802,521.00	1,802,521.00	
Other Insurance	23-210- 2	6,000.00	6,000.00		6,000.00	5,113.00	887.00
Joint Insurance Fund	42-210- 2	390,000.00	343,661.00		343,661.00	335,985.00	7,676.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS - EXCLUDED FROM "CAPS"		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
MAINTENANCE OF FREE PUBLIC LIBRARY	29-409- 2	721,294.18	717,923.00		717,923.00	697,403.04	20,519.96
AUTHORITY - SERVICE CHARGES - CONTRACTUAL (MCUA)	31-455- 2	1,051,246.52	1,021,677.00		1,021,677.00	1,021,676.06	0.94
RECYCLING TAX	26-305- 2	14,000.00	14,000.00		14,000.00	14,000.00	
TAX APPEALS	20-150- 2	50,000.00	50,000.00		50,000.00	50,000.00	
INSURANCE:							
Group Insurance for Employees	23-220- 2						

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
ADDITIONAL APPROPRIATIONS OFFSET BY REVENUES (N.J.S. 40A:4-43.3H)		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
TOTAL ADDITIONAL APPROPRIATIONS OFFSET BY REVENUES (N.J.S. 40A:4-45.3H)	34-303						

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
(A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES	XXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
CLEAN COMMUNITIES GRANT	41-702- 2	27,028.65	25,352.46		25,352.46	25,352.46	
MUNICIPAL ALLIANCE							
YOUTH SERVICES BOARD	41-703- 2	12,965.00	19,739.50		19,739.50	19,739.50	
MUNICIPAL MATCH	41-703- 2	3,242.00	3,315.00		3,315.00	3,315.00	
MIDDLESEX COUNTY CULTURAL ARTS PROGRAM	41-712- 2	3,200.00	2,776.00		2,776.00	2,776.00	
RECYCLING TONNAGE GRANT	41-722- 2	20,532.22					
ALCOHOL EDUCATION & REHABILITATION	41-717- 2		827.12		827.12	827.12	
CLICK IT OR TICKET	41-706- 2	4,000.00					
DISTRACTED DRIVING	41-719- 2		5,000.00		5,000.00	5,000.00	
BODY ARMOR	41-724- 2		9,364.29		9,364.29	9,364.29	
FORESTRY SERVICES / GREEN COMMUNITIES	41-720- 2		3,000.00		3,000.00	3,000.00	
DRUNK DRIVING ENFORCEMENT FUND	41-704- 2	15,298.46					
DEPARTMENT OF LAW & PUBLIC SAFETY - PEDESTRIAN SAFETY	41-723- 2	4,000.00	4,000.00		4,000.00	4,000.00	
MIDDLESEX COUNTY HSITORY GRANT	41-770- 2	2,138.00	2,400.00		2,400.00	2,400.00	
MIDDLESEX COUNTY HSITORY GRANT	41-701- 2	535.00	600.00		600.00	600.00	
MIDDLESEX COUNTY OPEN SPACE PROPERTY PURCHASE GRANT	10-708- 2	1,095,000.00					
SAFE ROUTES TO SCHOOL GRANT	10-709- 2	192,000.00					
FEMA HAZARD MITIGATION GRANT	10-710- 2	65,960.00					

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) MUNICIPAL DEBT SERVICE - EXCLUDED FROM "CAPS"	"FCOA"	APPROPRIATED				EXPENDED 2014	
		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PAYMENT OF BOND PRINCIPAL	45-920- 2	1,540,000.00	850,000.00		850,000.00	850,000.00	XXXXXXXXXXXX
PAYMENT OF BOND ANTICIPATION NOTES AND CAPITAL NOTES	45-925- 2		328,200.00		328,200.00	328,200.00	XXXXXXXXXXXX
INTEREST ON BONDS	45-930- 2	573,300.00	290,000.00		290,000.00	285,529.30	XXXXXXXXXXXX
INTEREST ON NOTES	45-935- 2		79,597.00		79,597.00	79,597.00	XXXXXXXXXXXX
GREEN TRUST LOAN PROGRAM:		XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
LOAN REPAYMENTS FOR PRINCIPAL & INTEREST	45-940- 2						XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
TOT. MUN. DEBT SERVICE - EXCLUDED FROM "CAPS"	45-999	2,113,300.00	1,547,797.00		1,547,797.00	1,543,326.30	XXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"	"FCOA"	APPROPRIATED				EXPENDED 2014	
		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
(1) DEFERRED CHARGES:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
EMERGENCY AUTHORIZATIONS	46-870- 2			XXXXXXXXXX			XXXXXXXXXX
SPECIAL EMERGENCY AUTHORIZATIONS- 5 YEARS (N.J.S.A. 40A:4-55)	46-875- 2			XXXXXXXXXX			XXXXXXXXXX
SPECIAL EMERGENCY AUTHORIZATIONS- 3 YEARS (N.J.S.A. 40A:4-55.1 & 40A:4-55.13)	46-871- 2			XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
TOTAL DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"	46-999			XXXXXXXXXX			XXXXXXXXXX
(F) JUDGMENTS (N.J.S.A. 40A:4-45.3CC)	37-480- 2						
(N) TRANSFERRED TO BOARD OF EDUCATION FOR USE OF LOCAL SCHOOLS (N.J.S.A. 40:48-17.1 & 17.3)	29-405- 2			XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
(G) WITH PRIOR CONSENT OF LOCAL FINANCE BOARD: CASH DEFICIT OF PRECEDING YEAR	46-885- 2			XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	34-309	5,519,246.79	3,547,997.37		3,547,997.37	3,522,529.16	20,997.51

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	"FCOA"	APPROPRIATED				EXPENDED 2014	
		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
FOR LOCAL DISTRICT SCHOOL PURPOSES- EXCLUDED FROM "CAPS"	XXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
(I) TYPE 1 DISTRICT SCHOOL DEBT SERVICE	XXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
PAYMENT OF BOND PRINCIPAL	48-900- 2						XXXXXXXXXXXX
PAYMENT OF BOND ANTICIPATION NOTES	48-900- 2						XXXXXXXXXXXX
INTEREST ON BONDS	48-900- 2						XXXXXXXXXXXX
INTEREST ON NOTES	48-900- 2						XXXXXXXXXXXX
							XXXXXXXXXXXX
TOTAL OF TYPE 1 DISTRICT SCHOOL DEBT SERVICE EXCLUDED FROM "CAPS"	48-999						XXXXXXXXXXXX
(J) DEFERRED CHARGES AND STAT. EXPENDITURES LOCAL SCHOOL-EXCLUDED FROM "CAPS"		XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
EMERGENCY AUTHORIZATION-SCHOOLS	29-406			XXXXXXXXXXXX			XXXXXXXXXXXX
CAPITAL PROJECT FOR LAND,BUILD.OR EQUIP. N.J.S.A.18A:22-20	29-407						XXXXXXXXXXXX
TOTAL OF DEFER. CHARGES & STATUTORY. EXPEND- DITURES-LOCAL SCHOOL-EXCLUDED FROM "CAPS"	29-409						XXXXXXXXXXXX
(K) TOTAL MUNICIPAL. APPROP. FOR LOCAL DISTRICT SCHOOL PURPOSES (ITEMS (I) AND (J))-EXCLUDED FROM "CAPS"	29-410						XXXXXXXXXXXX
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	34-399	5,519,246.79	3,547,997.37		3,547,997.37	3,522,529.16	20,997.51
(L) SUBTOTAL GENERAL APPROPRIATIONS (ITEMS (H-1) AND (O))	34-400	17,514,600.76	15,279,495.19		15,279,495.19	15,021,743.46	253,281.03
(M) RESERVE FOR UNCOLLECTED TAXES	50-899- 2	883,541.13	783,397.89	XXXXXXXXXXXX	783,397.89	783,397.89	XXXXXXXXXXXX
9. TOTAL GENERAL APPROPRIATIONS	34-499	18,398,141.89	16,062,893.08		16,062,893.08	15,805,141.35	253,281.03

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		APPROPRIATED				EXPENDED 2014	
		FOR 2015	FOR 2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
SUMMARY OF APPROPRIATIONS							
(A) OPERATIONS :							
(a+b) WITHIN "CAPS" - INCLUDING CONTINGENT	34-299	10,786,821.97	10,613,951.82		10,606,551.82	10,374,716.97	231,834.85
STATUTORY EXPENDITURES	XXXXXX	1,208,532.00	1,117,546.00		1,124,946.00	1,124,497.33	448.67
(a) OPERATIONS - EXCLUDED FROM "CAPS"	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
OTHER OPERATIONS	34-300	1,836,540.70	1,803,600.00		1,803,600.00	1,783,079.10	20,520.90
UNIFORM CONSTRUCTION CODE	22-999						
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	42-999	99,006.76	102,226.00		102,226.00	101,749.39	476.61
ADDITIONAL APPROPRIATIONS OFFSET BY REV.s.	34-303						
PUBLIC & PRIVATE PROGS. OFFSET BY REV.s.	40-999	1,447,899.33	76,374.37		76,374.37	76,374.37	
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	34-305	3,383,446.79	1,982,200.37		1,982,200.37	1,961,202.86	20,997.51
(C) CAPITAL IMPROVEMENTS	44-999	22,500.00	18,000.00		18,000.00	18,000.00	
(D) MUNICIPAL DEBT SERVICE	45-999	2,113,300.00	1,547,797.00		1,547,797.00	1,543,326.30	XXXXXXXXXX
(E) TOTAL DEFERRED CHARGES (SHEET 18+28)	46-999						XXXXXXXXXX
(F) JUDGMENTS	37-480						
(G) CASH DEFICIT - WITH PRIOR CONSENT OF LFB	46-885						XXXXXXXXXX
(K) LOCAL DISTRICT SCHOOL PURPOSES	29-410						XXXXXXXXXX
(N) TRANSFERRED TO BOARD OF EDUCATION	29-405			XXXXXXXXXX			XXXXXXXXXX
(M) RESERVE FOR UNCOLLECTED TAXES	50-899	863,541.13	783,397.89	XXXXXXXXXX	783,397.89	783,397.89	XXXXXXXXXX
TOTAL GENERAL APPROPRIATION	34-499	18,398,141.89	16,062,893.08		16,062,893.08	15,805,141.35	253,281.03

DEDICATED POOL UTILITY BUDGET

10. DEDICATED REVENUES FROM POOL UTILITY	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2014
		2015	2014	
OPERATING SURPLUS ANTICIPATED	08-501	90,000.00	84,000.00	84,000.00
OPERATING SURPLUS ANTICIPATED WITH PRIOR WRITTEN CONSENT OF THE DIRECTOR LOCAL GOVERNMENT SERVICES	08-502			
Total Operating Surplus Anticipated	08-500	90,000.00	84,000.00	84,000.00
	08-503			
MEMBERSHIP AND GUEST FEES	08-504	310,000.00	302,537.00	308,018.00
INTEREST ON INVESTMENTS	08-505			
Special Items of Revenue Anticipated with Prior Written Consent of Director of Government Services	XXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
DEFICIT (GENERAL BUDGET)	08-549			
TOTAL POOL UTILITY REVENUES	08-599	400,000.00	386,537.00	392,018.00

*NOTE: Use a separate set of sheets for each separate Utility.
All other utilities use sheets 33, 34 and 35

DEDICATED POOL UTILITY BUDGET- CONTINUED

11. APPROPRIATIONS FOR POOL UTILITY	"FCOA"	APPROPRIATED				EXPENDED 2014	
		2015	2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
OPERATING:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Salaries & Wages	55-501- 1	175,000.00	170,000.00		170,000.00	169,064.28	935.72
Other Expenses	55-502- 2	189,234.00	188,492.00		188,492.00	159,961.71	28,530.29
CAPITAL IMPROVEMENTS:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Down Payments on Improvements	55-510- 2						
Capital Improvement Fund	55-511- 2						
Capital Outlay	55-512- 2						
DEBT SERVICE:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Payment of Bond Principal	55-520- 2						XXXXXXXXXXXXXX
Payment of Bond Anticipation & Capital Notes	55-521- 2	18,000.00	10,400.00		10,400.00	10,400.00	XXXXXXXXXXXXXX
Interest on Bonds	55-522- 2						XXXXXXXXXXXXXX
Interest on Notes	55-523- 2	3,761.00	3,640.00		3,640.00	3,640.00	XXXXXXXXXXXXXX

DEDICATED POOL UTILITY BUDGET- CONTINUED

11. APPROPRIATIONS FOR POOL UTILITY	"FCOA"	APPROPRIATED				EXPENDED 2014	
		2015	2014	FOR 2014 BY EMERGENCY APPROPRIATION	TOTAL FOR 2014 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
DEFERRED CHARGES AND STATUTORY EXPENDITURES:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
DEFERRED CHARGES:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Emergency Authorizations	55-530- 2			XXXXXXXXXXXXXX			
Overexpenditure of Appropriation Reserves	55-530- 2			XXXXXXXXXXXXXX			
				XXXXXXXXXXXXXX			
				XXXXXXXXXXXXXX			
				XXXXXXXXXXXXXX			
				XXXXXXXXXXXXXX			
STATUTORY EXPENDITURES:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Contribution To:							
Public Employees' Retirement System	55-540- 2						
Social Security System (O.A.S.I.)	55-541- 2	13,005.00	13,005.00		13,005.00	12,457.24	547.76
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542- 2	1,000.00	1,000.00		1,000.00	1,000.00	
JUDGMENTS	55-531- 2						
DEFICIT IN OPERATIONS IN PRIOR YEARS	55-532- 2						XXXXXXXXXXXXXX
SURPLUS (GENERAL BUDGET)	55-545- 2						XXXXXXXXXXXXXX
TOTAL POOL UTILITY APPROPRIATIONS	55-599	400,000.00	386,537.00		386,537.00	356,523.23	30,013.77

DEDICATED ASSESSMENT BUDGET

UTILITY

14. DEDICATED REVENUES FROM	"FCOA"	ANTICIPATED		Realized in Cash in 2014
		2015	2014	
ASSESSMENT CASH	51-101			
DEFICIT (_____ UTILITY BUDGET)	51-885			
TOTAL _____ UTILITY ASSESSMENT REVENUES	51-899			
15. APPROPRIATIONS FOR ASSESSMENT DEBT		APPROPRIATED		Expended 2014 Paid or Charged
		2015	2014	
PAYMENT OF BOND PRINCIPAL	51-920			
PAYMENT OF BOND ANTICIPATION NOTES	51-925			
TOTAL _____ UTILITY ASSESSMENT APPROPRIATIONS	51-999			

Dedication by Rider - (N.J.S.40-39) " The dedicated revenues anticipated during the year 2015 from Animal Control, State or Federal Aid for Maintenance of Libraries, Bequest, Escheats; Federal Grant;

Construction Code Fees Due Hackensack Meadowlands Development Commission; Outside Employment of Off-Duty Municipal Police Officers; Unemployment Compensation Insurance; Reimbursement

of Sale of Gasoline to State Automobiles; State Training Fees-Uniform Construction Code Act; Older Americans Act - Program Contributions; Municipal Alliance on Alcoholism and Drug Abuse -

Program Income; Board of Recreation Commissioners, Housing and Development Act of 1974, and Recycling Program, Municipal Public Defender, Parking Offenses Adjudication Act, Developer's

Escrow Fund, Disposal of Forfeited Property (PL 1986, c135) ; Community Holiday Appeals; Uniform Fire Safety Act Penalty Monies; Shade Tree Donations

Centennial Celebration Contributions; Donations: Sept 11,2001 Memorial; Acceptance of Bequests and Gifts-Senior Citizens

(Insert additional, appropriate titles in space above when applicable, if resolution for rider has been approved by the Director)

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2014

ASSETS		
Cash and Investments	1110100	\$3,506,083.28
Due From State of New Jersey (c. 20, P.L. 1971)	1111000	34,760.82
Federal and State Grants Receivable	1110200	28,152.71
Receivables with Offsetting Reserves:	xxxxxxx	xxxxxxxxxxx
Taxes Receivables	1110300	598,572.45
Tax Title Liens Receivable	1110400	120,535.84
Property Acquired by Tax Title Lien Liquidation	1110500	350,300.00
Other Receivables	1110600	24,832.70
Deferred Charges Required to be in 2015 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2015	1110800	
TOTAL ASSETS	1110900	\$4,663,237.80
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	2110100	\$1,294,076.71
Reserves for Receivables	2110200	1,094,240.99
Surplus	2110300	2,274,920.10
TOTAL LIABILITIES, RESERVES and SURPLUS		\$4,663,237.80

School Tax Levy Unpaid	2220100	
Less: School Tax Deferred	2110200	
*Balance Included in Above "Cash Liabilities"	2220300	

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		2014	2013
Surplus Balance, January 1st	2310100	\$2,030,534.82	\$1,463,750.60
Current Revenue on a Cash Basis: Current Taxes			
*(Percentage collected: 2014 98.82% 2013 98.75%)	2310200	53,156,802.41	51,783,532.11
Delinquent Taxes	2310300	618,238.96	796,180.04
Other Revenues and Additions to Income	2310400	4,162,426.43	4,325,647.82
TOTAL FUNDS	2310500	59,968,002.62	58,369,110.57
EXPENDITURES AND TAX REQUIREMENTS:			
Municipal Appropriations	2310600	15,275,024.49	14,789,602.53
School Taxes (including Local and Regional)	2310700	33,918,845.00	33,087,617.00
County Taxes (including Added Tax Amounts)	2310800	8,452,856.84	8,257,313.08
Special District Taxes	2310900		
Other Expenditures and Deductions from Income	2311000	46,356.19	204,043.14
Total Expenditures and Tax Requirements	2311100	57,693,082.52	56,338,575.75
LESS: Expenditures to be Raised by Future Taxes	2311200		
Total Adjusted Expenditures and Tax Requirements	2311300	57,693,082.52	56,338,575.75
Surplus Balance - December 31st	2311400	\$2,274,920.10	\$2,030,534.82

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2015 Budget

Surplus Balance December 31, 2014	2311500	\$2,274,920.10
Current Surplus Anticipated in - 2015 Budget	2311600	1,276,000.00
Surplus Balance Remaining	2311700	\$998,920.10

**2015
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4 It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.

If no Capital Budget is included, check the reason why:

Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund,
Capital Line Items and Down Payments on Improvements.

No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi - year list of planned capital projects, including the current year.

Check appropriate box for numbers of years covered, including current year:

3 years. (Population under 10,000)

x 6 years. (Over 10,000 and all county governments)

_____ years. (Exceeding minimum time period)

Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting a capital improvement program.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

**IT IS A REQUIREMENT THAT A PROJECTED CAPITAL IMPROVEMENT PROGRAM BE MADE PART OF
OF THE 2015 MUNICIPAL BUDGET. THE IMPROVEMENTS ARE ESTIMATED AND MAY BE ADJUSTED.**

6 YEAR CAPITAL PROGRAM - 2015 - 2020
Anticipated Project Schedule and Funding Requirements

LOCAL UNIT

BOROUGH OF METUCHEN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2015	5b 2016	5c 2017	5d 2018	5e 2019	5f 2020
Public Works - Purchase of SUV		25,000		25,000					
Police - Purchase of 2 SUV's		70,000		70,000					
Fire - Purchase of SUV		40,000		40,000					
Purchase of Skid Steer		52,000		52,000					
Purchase of Milling Attachment		20,000		20,000					
Purchase of Lawn Equipment		25,338		25,338					
DPW Butler Building Repair		68,000					68,000		
Main Street Streetscape Improv.		883,750						883,750	
Pump Station Improvements		35,000			35,000				
Roadway Improvements		1,000,000			200,000	200,000	200,000	200,000	200,000
Inflow & Infiltration Study		110,000			110,000				
Construction of Firehouse		6,000,000					6,000,000		
Purchase of Land		500,000				500,000			
Oakland Park Improvements		45,000			45,000				
Purchase of Street Sweeper		196,000			196,000				
Purchase of Bucket Truck		200,000				200,000			
Little League Fencing		40,000				40,000			
TOTALS - ALL PROJECTS		9,310,088		232,338	586,000	940,000	6,268,000	1,083,750	200,000

**6 YEAR CAPITAL PROGRAM - 2015 - 2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

LOCAL UNIT

BOROUGH OF METUCHEN

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS - IN - AID AND OTHER FUNDS	BONDS AND NOTES		
		3a CURRENT YEAR 2015	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT
Public Works - Purchase of SUV	25,000			1,250			23,750		
Police - Purchase of 2 SUV's	70,000			3,500			66,500		
Fire - Purchase of SUV	40,000			2,000			38,000		
Purchase of Skid Steer	52,000			2,600			49,400		
Purchase of Milling Attachment	20,000			1,000			19,000		
Purchase of Lawn Equipment	25,338			1,267			24,071		
DPW Butler Building Repair	68,000			3,400			64,600		
Main Street Streetscape Improv.	883,750			44,188			839,563		
Pump Station Improvements	35,000			1,750			33,250		
Roadway Improvements	1,000,000			50,000			950,000		
Inflow & Infiltration Study	110,000			5,500			104,500		
Construction of Firehouse	6,000,000			300,000			5,700,000		
Purchase of Land	500,000			25,000			475,000		
Oakland Park Improvements	45,000			2,250			42,750		
Purchase of Street Sweeper	196,000			9,800			186,200		
Purchase of Bucket Truck	200,000			10,000			190,000		
Little League Fencing	40,000			2,000			38,000		
TOTALS - ALL PROJECTS	9,310,088			465,504			8,844,584		

COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	ANTICIPATED		REALIZED IN CASH IN 2014	APPROPRIATIONS	FCOA	APPROPRIATED		EXPENDED 2014	
		2015	2014				FOR 2015	FOR 2014	PAID OR CHARGED	RESERVED
Amount To Be Raised By Taxation	54-190				Development of Lands for Recreation and Conservation:		XXXXXX	XXXXXX	XXXXXX	XXXXXX
					Salaries & Wages	54-385-1				
					Other Expenses	54-385-2				
Interest Income	54-113				Maintenance of Lands for Recreation and Conservation:		XXXXXX	XXXXXX	XXXXXX	XXXXXX
					Salaries & Wages	54-375-1				
					Other Expenses	54-375-2				
Reserve Funds:					Historic Preservation:		XXXXXX	XXXXXX	XXXXXX	XXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
NOT APPLICABLE					Acquisition of Lands for Recreation and Conservation	54-915-2				
					Acquisition of Farmland	54-916-2				
					Down Payment on Improvements	54-902-2				
					Debt Service:		XXXXXX	XXXXXX	XXXXXX	XXXXXX
					Payment of Bond Principal	54-920-2				XXXXXX
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXX
					Interest on Bonds	54-930-2				XXXXXX
					Interest on Notes	54-935-2				XXXXXX
					Reserve for Future Use	54-950-2				
Total Trust Fund Revenues:	54-299				Total Trust Fund Appropriations	54-499				

SUMMARY OF PROGRAM	
Year Referendum Passed/ Implemented	_____ (Date)
Rate Assessed:	\$ _____
Total Tax Collected to date:	\$ _____
Total Expended to date:	\$ _____
Total Acreage Preserved to date:	_____ (Acres)
Recreation land preserved:	_____ (Acres)
Farmland Preserved:	_____ (Acres)

**Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11**

Contracting Unit: Borough of Metuchen - County of Middlesex

Year Ending: December 31, 2014

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of project.

- 1.
- 2.
- 3.
- 4.

For each change order listed above, submit with introduced budget a copy of governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding 20 percent threshold for the year indicated above please check here and certify below.

June 16, 2015

Date

Suzanne Johnson

Clerk of Governing Body

ORDINANCE 2015-09

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

AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF METUCHEN, SPECIFICALLY, CHAPTER 110, SECTIONS 4, ENTITLED “DEFINITIONS”, 7, ENTITLED “EXEMPTIONS”, 14, ENTITLED “FEES”, 48, ENTITLED “APPLICABILITY”

BE IT ORDAINED by the Mayor and Council of the Borough of Metuchen that the Code of the Borough of Metuchen be amended as follows:

SECTION 1. Chapter 110 of the Code of the Borough of Metuchen, specifically §110-4, entitled, “Definitions” is hereby amended as follows:

RENAME:

RETAIL BUSINESS to **RETAIL SHOP AND STORE**

ADD:

POP-UP BUSINESS - Also known as “temporary retail”, “flash retailing”, “pop-up store” or “pop-up shop”, a retail shop and store or a personal service business that is permitted pursuant to Article 17 of this Chapter and is intended to be open to the public for a period no greater than 30 calendar days after it is opened to the public.

SECTION 2. Chapter 110 of the Code of the Borough of Metuchen is hereby amended by deleting and repealing §110-7, entitled, “Exemptions” and replacing with the following:

§ 110-7. Exemption from Site Plan Review.

- A. Applications which involve minor alterations to the site, inclusive of the addition or removal of parking areas no greater than two (2) parking spaces or 500 square feet, to one (1) or more of the building elevations, structural changes, inclusive of awnings, canopies, and dormers to buildings without adding additional usable floor area for which parking is required under the provisions of §110-154, or the construction of an accessory structure consisting of no greater than 100 square feet in floor area may be exempt from obtaining site plan approval at the determination of the Zoning Officer. The Zoning Officer may issue a zoning permit after consultation with the Chairperson of the Planning Board and after the application has been reviewed by the Borough Planner and Borough Engineer to verify and confirm that no variances are required and that the site improvements and/or façade changes conform to applicable Borough design standards.

B. An applicant may request an exemption upon application for a zoning permit by submitting four (4) copies of an Application for Development, a statement setting forth reasons for the exemption and providing sufficient plan information as determined by the Zoning Officer to verify that an exemption may be granted.

C. Pop-up businesses shall be exempt from obtaining site plan approval.

SECTION 3. Chapter 110 of the Code of the Borough of Metuchen is hereby amended as follows:

§ 110-14. Fees.

Every application for development and informal request for reviews by the Borough Engineer, Board Planner and Board Attorney as to zone change or other questions regarding the implementation, enforcement or application of this Chapter shall not be acted upon unless and until:

- A. Accompanied by cash, check or money order made payable to the “Borough of Metuchen” for the application and escrow fees prescribed below; and
- B. The party seeking the application for development or informal request executes an agreement to pay for services to be rendered by the Board professionals or the Borough Attorney.

Fee Schedule

<u>Application for Development Type</u>	<u>Application Charge/Fee</u>	<u>Escrow Fee/Account</u>
Subdivisions		
Minor subdivision	\$200 ^{\$50}	\$2,000 ^{\$1,000}
Preliminary major subdivision	\$300 ^{\$250}	\$3,000 ^{\$1,500}
Final major subdivision	\$200 ^{\$50}	\$2,000 ^{\$1,000}
Informal presentation (1 appearance only)	\$50 ^{\$00}	\$500
Concept plat for review		
Minor subdivision	\$50 ^{\$75}	\$500 ^{\$1,000}
Major subdivision	\$100 ^{\$50}	\$1,000 ^{\$1,500}
Upon approval of minor or major final subdivision for amendment of Borough Tax Map	\$500 per new lot created	
Site plans		
Minor site plan	\$25 ^{\$00}	\$250
Change of use	\$50 ^{\$50}	\$500
Preliminary site plan	\$300 ^{\$250}	\$3,000 ^{\$1,500}
Final site plan	\$200 ^{\$50}	\$2,000 ^{\$1,000}
Informal presentation (1 appearance only)	\$50 ^{\$00}	\$500
Concept plat for review		
Minor site plan	\$25 ^{\$00}	\$250 ^{\$1,000}
Major site plan	\$500 ^{\$200}	\$500 ^{\$1,000}
PURD and PUCD	\$750	\$1,500 per acre or part thereof plus \$50 per dwelling unit

Technical assistance, <u>design review and completeness review</u> at Technical Review Committee		
Residential uses	\$2550	\$250
Non-residential uses	\$50+00	\$500
Variances		
Appeals (N.J.S.A. 40:55D-70a)	\$75+00	\$750500
Interpretation (N.J.S.A. 40:55D-70b)	\$75+00	\$750500
Bulk (N.J.S.A. 40:55D-70c)		
First variance for principal structures	\$75+00	\$750500
First variance for accessory structures	\$50	\$500250
Each additional variance	\$2550	\$250
Use (N.J.S.A. 40:55D-70d)	\$250	\$2,000
<u>d(1) or d(2) variances</u>	\$200	\$2,000
<u>d(3) variance</u>	\$150	\$1,500
<u>d(4), d(5) or d(6) variances</u>	\$100	\$1,000
Permits (N.J.S.A. 40:55D-34 and 40:55D-35)	\$75+00	\$750+000
Miscellaneous requests for reviews, meetings or consultations involving planning, engineer or other professional review, including request for zoning changes	Hourly rates as set forth on an annual basis by the approving authority's retained professional, which are available in the Borough Clerk's office	As required by applicable Board and/or professional
Certified list of property owners	\$0.25 per name or \$10, whichever is greater	None
Copy of minutes/transcripts of decisions	\$1 per page for first copy, plus \$0.25 per page for each additional copy or as required by transcription service	As required by transcription service
Legal reviews		
Guaranty review		
Review of performance guaranty by Borough Attorney	\$150 per review	None
Review of maintenance guaranty by Borough Attorney	\$150 per review	None
Preparation of Developer's Agreement by Borough Attorney	\$400 minimum per agreement, plus \$125 per hour after first 3 hours	As required by Borough Attorney
Miscellaneous reviews: master deed, certificate of incorporation, bylaws, unit deeds, etc.	\$150 per review	None
Appeal of any determination by Borough Official to applicable Board	\$50 per appeal, plus hourly rates as set forth on an annual basis by the approving authority's retained professional, which are available in the Borough Clerk's office	As required by applicable Board and/or professional
Special meeting	\$750 per meeting, plus hourly rates as set forth on an annual basis by the approving authority's retained professional, which are available in the Borough Clerk's office	As required by applicable Board and/or professional
Continuation of a hearing	\$250 per appeal, plus hourly rates as set forth on an annual basis by the approving authority's retained professional, which are available in the Borough Clerk's office	As required by applicable Board and/or professional

Zoning Permits Applications	Application Fee	Escrow Fee
Principal Structures		
New Principal Structures <u>(inclusive of all other improvements associated with its construction)</u>	\$250 50	\$500*
Additions <u>and Alterations</u>		
<u>Greater than 1,000 square feet</u>	\$100	
Greater than 500, <u>up to 1,000</u> square feet	\$75 100	
500 square feet or less	\$50 75	
Porches and decks	\$50	
<u>Greater than 250 square feet</u>	\$25	
<u>250 square feet or less</u>	\$10	
<u>Stoops, landings and steps</u>	\$10	
Accessory Structures		
Retaining walls four (4) feet or greater in height and in-ground swimming pools	\$50	\$250*
Detached garages, sheds, driveways, fences, walls, aboveground swimming pools, air-conditioning units, generators, and any other structure deemed to be accessory structures <u>greater than 100 square feet</u>	\$50	
<u>Retaining walls less than four (4) feet in height, parking lots, driveways, sport courts, fences, walls, sheds and patios greater than 100 square feet, above-ground swimming pools, roof-top solar panels, A/C condenser units, generators, tanks and any other structure deemed to be accessory structures 100 square feet or less</u>	\$25	
Sheds <u>and patios</u> 100 square feet or less, patios and <u>private</u> walkways	\$10 25	
<u>Construction trailers, construction fences and any other Structure deemed to be temporary structures</u>	\$10	
Home Occupation	\$25	
Change of Occupancy or Use		
Greater than 3,000 square feet	\$75 100	
Between Greater than 500, <u>up to and</u> 3,000 square feet	\$50 75	
Greater than 250 500 , <u>up to 500</u> square feet or less	\$25 50	
<u>250 square feet or less</u>	\$10	
<u>Pop-up Business</u>	\$10	
<u>Alterations to Façade</u>	\$25	
<u>Signage</u>		
Primary Business Sign	\$25 50	
<u>Primary Window Sign</u>	\$10	
<u>Outdoor displays of retail merchandise & sidewalk cafes</u>	\$0	
<u>Zoning permit with e</u> xemption from site plan review	\$250	
<u>Other Zoning Permits</u>	\$25	

* Escrow Accounts for new ~~principal structures~~ single- and two-family dwellings, retaining walls four (4) feet or greater in height and in-ground swimming pools are for engineering plan review and inspections only.

SECTION 4. Chapter 110 of the Code of the Borough of Metuchen is hereby amended by deleting and repealing §110-48, entitled, “Applicability” and replacing with the following:

§ 110-48. Applicability.

This article is applicable in appropriate cases where minor development is proposed and does not qualify for an exemption from site plan requirements in accordance with Article 2 of this Chapter, as determined by the Zoning Officer. No public notice is required for such application. Approvals, if granted, shall be granted by resolution of the Board having jurisdiction. Minor site plan approval shall be required for development involving any of the following:

- A. A change of use of a structure, building or land, to a residential use, nursery school, day-care center, an eating or drinking establishment with greater than 50 seats and any light industrial use, that are permitted pursuant to Article 17 of this Chapter.
- B. A change of occupancy or use of a structure, building or land that requires more parking than was required for the previous use pursuant to §110-154 of this Chapter and which parking is not provided on the site. Uses may obtain up to two (2) parking spaces from the Metuchen Parking Authority, for residential or employee use only, in order to meet the parking requirement, provided that such uses are located within one quarter (1/4) of a mile of a municipal or public parking facility.
- C. The construction of nonresidential accessory structures, exclusive of A/C condenser units, generators and tanks that are permitted pursuant to Article 23 of this Chapter, consisting of greater than 100 square feet in area and no greater than 250 square feet in floor area.
- D. The expansion of a driveway or parking lot greater than two (2) parking spaces or 500 square feet in area and no greater than four (4) parking spaces or 1,000 square feet in area.
- E. Minor amendments to an existing site plan or minor subdivision plat that does not result in a substantial alteration of any aspect of the existing approval.

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Metuchen that the within Ordinance and amendments made herein shall become effective immediately upon publication following final adoption and pursuant to law.

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson
Borough Clerk

By: _____
Thomas Vahalla
Mayor

Introduced: June 15, 2015
Date of Publication of Introduction: July 10, 2015
Final Adoption:
Date of Publication of Adoption:

RESOLUTION 2015-157

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

**RESOLUTION AUTHORIZING APPOINTMENT OF AUXILIARY
POLICE OFFICERS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that the following be appointed as Auxiliary Police Officers:

Abdul Ali	10 Redfield Village, Apt. 2	Metuchen
Crystal Crawford	2701 Deerfield Drive	Edison
Mohnish Tandon	152 Plainfield Avenue	Edison
Michael Virag	46 Rodak Circle	Edison

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-158

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

RESOLUTION AUTHORIZING CHIEF OF POLICE SALARY

WHEREAS, this Resolution dated this 20th day of July 2015, by the Borough of Metuchen, in the County of Middlesex, New Jersey, hereinafter called the “Borough”; and

WHEREAS, this Resolution shall take effect this 20th day of July 2015 with retroactive pay starting December 8, 2014 and shall remain in force and effect until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED, the management position of Chief of Police, David Irizarry, shall receive the annual base salary rate during the term of this Resolution as follows:

- 1. November 22, 2014 thru February 1, 2015, David Irizarry was Acting Chief of Police. Accordingly, he shall receive the annualized base salary rate of \$124,306 of the prior Chief of Police as of December 8, 2014 thru February 1, 2015.

Feb. 2, 2015 to Dec. 31, 2015	\$131,000.00
Jan. 1, 2016 to Dec. 31, 2016	\$134,500.00
Jan. 1, 2017 to Dec. 31, 2017	\$142,500.00

All other terms and conditions of employment shall be as provided by the Borough.

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 July 20, 2015

Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-159

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

RESOLUTION AUTHORIZING CAPTAIN OF OPERATIONS SALARY

WHEREAS, this Resolution dated this 20th day of July 2015, by the Borough of Metuchen, in the County of Middlesex, New Jersey, hereinafter called the “Borough”; and

WHEREAS, this Resolution shall take effect this 20th day of July 2015, with retroactive pay starting December 19, 2014 and shall remain in force and effect until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED, the management position of Captain of Operations, Michael Kilker, shall receive the annual base salary rate for the Captain of Operations during the term of this Resolution as follows:

- December 3, 2014 thru February 1, 2015, Michael Kilker was Acting Captain of Operations. Accordingly, he shall receive the annualized base salary rate of \$117,764.00 of the prior Captain as of December 19, 2014 thru February 1, 2015.

Feb. 2, 2015 to Dec. 31, 2015	\$123,750.00
Jan. 1, 2016 to Dec. 31, 2016	\$127,000.00
Jan. 1, 2017 to Dec. 31, 2017	\$132,400.00

All other terms and conditions of employment shall be as provided by the Borough.

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 July 20, 2015

Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-160

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

**RESOLUTION AUTHORIZING LIEUTENANT OF OPERATIONS
SALARY**

WHEREAS, this Resolution dated this 20th day of July 2015, by the Borough of Metuchen, in the County of Middlesex, New Jersey, hereinafter called the “Borough”; and

WHEREAS, this Resolution shall take effect this 20th day of July 2015 with retroactive pay starting February 2, 2015 and shall remain in force and effect until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED, the management position of Lieutenant of Operations, Jean-Pierre Therrien, shall receive the annual base salary rate during the term of this Resolution as follows:

Feb. 2, 2015 to Dec. 31, 2015	\$116,500.00
Jan. 1, 2016 to Dec. 31, 2016	\$120,000.00
Jan. 1, 2017 to Dec. 31, 2017	\$123,000.00

All other terms and conditions of employment shall be as provided by the Borough.

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 July 20, 2015

Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-161

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

RESOLUTION AUTHORIZING AFFORDABLE HOUSING MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Borough of Metuchen has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Union County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Metuchen desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and

responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Metuchen for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Metuchen and is appended hereto.
4. The Mayor and Municipal Clerk be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Metuchen in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Metuchen hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Metuchen the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Metuchen will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
 Borough Clerk

RESOLUTION 2015-162

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

**RESOLUTION FOR CERTIFICATION OF METUCHEN FIRST AID'S
QUALIFICATION FOR THE EMERGENCY MEDICAL SERVICE PROGRAMS**

WHEREAS, the officers of each volunteer and non-volunteer first aid, rescue and ambulance squad providing emergency medical service programs shall be responsible for the training of its members; and

WHEREAS, the governing body of the Borough of Metuchen in which the squad is located, or the person designated for this purpose by the governing body, that particular applicants for membership (qualified under sections 5 and 4 of this act respectively), ambulances, and ambulance equipment meet the standards required by this act; and

WHEREAS, upon receipt of such notification the governing body or person designated, shall certify the applicant, ambulances, and ambulance equipment as being qualified for emergency medical service programs; and

WHEREAS, such certificate shall be issued at no charge; and

WHEREAS, each member and piece of equipment of a volunteer and non-volunteer first aid, rescue and ambulance squad shall comply with the requirements for certification annually.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Metuchen, having received notification that applicants for membership, ambulances, and ambulance equipment have met the standards required by Section 27:5F-27, certify the applicant, ambulances, and ambulance equipment as being qualified for emergency medical service programs. The application is made to the appropriate emergency medical service programs for the period of two years.

BE IT FURTHER RESOLVED, at the end of that period, the person shall comply with the requirements for certification annually.

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		

R2015-162
7.20.15

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 July 20, 2015

Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-163

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

RESOLUTION ACCEPTING NJPN, INC. “GET ACTIVE NJ” GRANT

WHEREAS, the Borough of Metuchen authorized the submission of a 2015 New Jersey Prevention Network, Inc “Get Active NJ” Grant, Resolution 2015-119, in the amount of \$3,000.00 for the development of a walkability plan to help promote Physical Activity Promotion and Chronic Disease Prevention and Control in Communities’ Grant outlined by the New Jersey Prevention Network, Inc; and

WHEREAS, the Borough of Metuchen has been awarded a grant from the New Jersey Prevention Network, Inc. in the amount of \$3,000.00; and

WHEREAS, the Borough of Metuchen has completed and accepted the Get Active NJ (attached); and

WHEREAS, the Borough Administrator recommends that the Mayor and Council accept and endorse the Get Active NJ Grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen adopt the recommended Get Active NJ Plan and the Borough Administrator is authorized to sign the Get Active NJ Contract and submit same to the New Jersey Prevention Network.

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 July 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-164

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

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

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 2016 in the amount of:

DEDR	\$12,965.00
Cash Match	\$ 3,242.00
In-Kind	\$ 9,724.00

- 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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-165

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

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSES

WHEREAS, the following applicants for Plenary Retail Consumption, Plenary Retail Distribution, and Club licenses have complied with the provisions of R.S. Title 33, Intoxicating Liquors, C.L., Alcoholic Beverage Law; and

WHEREAS, these applicants will have been investigated by the Chief of Police, Fire Inspector and Health Inspector by June 30th; and

WHEREAS, the proper application and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that pursuant to the statute in such case made and provided that the following Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses for the period September 18, 2015 to June 30, 2016, be and the same are hereby granted to said applicants.

State License No.	Licensee & Licensed Premises	Fee Paid
<u>PLENARY RETAIL CONSUMPTION</u>		
1210-32-002-003	Metuchen Inn A Corp, T/A Metuchen Inn 424 Middlesex Avenue	\$2,200
1210-33-006-007	Whole Foods Market (Pocket License) 550 Bowie Street Austin, TX 78703 (Licensing Team)	\$2,200
1210-33-012-010	CGC Café LLC T/A Novita 25 New Street	\$2,200
<u>PLENARY RETAIL DISTRIBUTION</u>		
1210-44-003-002	Great Atlantic and Pacific Tea Co.Inc. 45 Pearl Street	\$1,431

1210-44-007-007 Sunny & Shivani \$1,431
T/A Metuchen Liquor and Delicatessen
431 Main Street

1210-44-011-009 Abrol, Inc. \$1,431
T/A Wine Chateau
85 Central Avenue

CLUBS

1210-31-014-001 American Legion Fugle Hummer \$ 150
Post 65
Corner of Lake and Holly Street
Post Office Box 365

1210-31-017-002 Metuchen Elks #1914 \$ 150
87 Middlesex Avenue

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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-166

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

**RESOLUTION AUTHORIZING LIQUOR LICENSE RENEWAL FOR SK & SK
INC. T/A BROWN STONE BAR AND GRILL WITH STIPULATIONS**

WHEREAS, the following applicants for Plenary Retail Consumption, Plenary Retail Distribution, and Club licenses have complied with the provisions of R.S. Title 33, Intoxicating Liquors, C.L., Alcoholic Beverage Law; and

WHEREAS, these applicants have been investigated by the Chief of Police, Fire Inspector and Health Inspector by July 20th; and

WHEREAS, the proper application and fees have been received; and

WHEREAS, while at this stage, no legally valid objections have been made as to why these applications should not be approved, the Borough has received and reviewed complaints relating to the operation of the establishment; and

WHEREAS, the Borough of Metuchen has chosen to impose special conditions on the following license for the period September 18, 2015 to June 30, 2016 due to past repeated disturbances and nuisances;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that pursuant to the statute in such case made and provided that the following Plenary Retail Consumption License for the period September 18, 2015 to June 30, 2016 be and the same are hereby granted to said applicant.

State License No.	Licensee & Licensed Premises	Fee Paid
<u>PLENARY RETAIL CONSUMPTION</u>		
1210-33-010-006	Sk & Sk Inc. T/A Brown Stone Bar and Grill 932 Middlesex Avenue	\$2,200

Special Conditions:

1. Unless the Council adopts a Resolution to permit a subsequent or permanent amendment to the License; the permission to use the outdoor area for service/consumption of alcohol shall expire on June 30, 2016.
2. Any music live or recorded shall cease in the outdoor area at 10:00 p.m., seven days a week. After 10:00 p.m., the Applicant shall keep the doors shut in order to ensure compliance with the Borough's concerns related to the outdoor area's use.

3. All of the prior conditions of approval for the use of the outdoor area shall be strictly complied with.
4. The speakers utilized for live or recorded music for the outdoor area shall be re-positioned to face highway 287.

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			

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Susan D. Jackson, RMC/ CMR
 Borough Clerk

RESOLUTION 2015-167

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

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSES FOR HHP ENTERPRISES LLC WITH STIPULATIONS

WHEREAS, the following applicants for Plenary Retail Consumption, Plenary Retail Distribution, and Club licenses have complied with the provisions of R.S. Title 33, Intoxicating Liquors, C.L., Alcoholic Beverage Law; and

WHEREAS, these applicants have been investigated by the Chief of Police, Fire Inspector and Health Inspector by July 20th; and

WHEREAS, the proper application and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved,

WHEREAS, the Borough of Metuchen has chosen to impose special conditions on the following licenses for the period September 18, 2015 to June 30, 2016 due to past repeated disturbances and nuisances; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that pursuant to the statute in such case made and provided that the following Plenary Retail Consumption License for the period September 18, 2015 to June 30, 2016 be and the same are hereby granted to said applicant.

State License No.	Licensee & Licensed Premises	Fee Paid
<u>PLENARY RETAIL CONSUMPTION</u>		
1210-33-008-008	HHP Enterprises LLC T/A Hailey's Harp & Pub 400 Main Street	\$2,200

Conditions:

1. Unless the Council adopts a Resolution to permit a subsequent or permanent amendment to the License; the within permission to use the outdoor area for service/consumption of alcohol shall expire on June 30, 2016.
2. The 36" rail separating the licensed area from the public sidewalk shall be maintained at all times to prevent passage. Access to the outdoor licensed area

shall be solely from within the licensed establishment.

3. No service shall be made in the outdoor area after 10:00 P.M. on weekdays, 11:00 P.M. on Friday and Saturday.
4. Tables shall be a maximum of 36” in diameter, or 36” square, and shall be no higher than 30”.
5. Service in the outside area shall be limited to seated customers. No standing service shall be permitted.

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		

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-168

**RESOLUTION AUTHORIZING RENEWAL OF POCKET LIQUOR LICENSE
WITH STIPULATIONS - WOODMONT PROPERTIES**

WHEREAS, the following applicant for Plenary Retail Consumption has complied with the provisions of R.S. Title 33, Intoxicating Liquors, C.L., Alcoholic Beverage Law; and

WHEREAS, these applicants will have been investigated by the Chief of Police, Fire Inspector and Health Inspector by June 30th; and

WHEREAS, the proper application and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that pursuant to the statute in such case made and provided that the following Plenary Retail Consumption for the period September 18, 2015 to June 30, 2016, be and the same are hereby granted to said applicants with the following stipulation:

1. No further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2016, except if good cause for reconsideration is shown.

State License No.	Licensee & Licensed Premises	Fee Paid
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PLENARY RETAIL CONSUMPTION

1210-33-009-009	Woodmont Properties (in Pocket)	\$2,200
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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				

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-169

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

RESOLUTION AUTHORIZING REFUND OF OTHER FEES & PERMITS – BUILDING PERMIT #14-0985, VIVINT SOLAR

WHEREAS, Vivint Solar, 2400 Main Street Extension, Suite 6 & 7, Sayreville, NJ 08872 made payment on November 24, 2014 in the amount of \$344.00 for an Electrical and Building Permit fee for the installation of solar panels to be performed at 138 Christol Street; and

WHEREAS, the homeowner no longer wishes to have the work performed; and

WHEREAS, the DCA (*State*) fees of \$44.00 are non-refundable; and

WHEREAS, pursuant to Ordinance #2015-07 a 20% plan review fee of \$60.00 shall be deducted from the total permit fee to be returned; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to refund Solar City, 9 Corporate Drive, Cranbury, NJ 08512, in the amount of \$240.00 for an Electrical and Building Permit fee which is minus the 20% for plan review fee that is non-refundable per Ordinance #2015-07.

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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-170

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

**RESOLUTION AUTHORIZING REFUND OF OTHER FEES & PERMITS – BUILDING
PERMIT #14-0990, SOLAR CITY**

WHEREAS, Solar City, 9 Corporate Drive, Cranbury, NJ 08512, made payment on November 25, 2014 in the amount of \$266.00 for an Electrical and Building Permit fee for the installation of solar panels to be performed at 7 Tulsa Avenue; and

WHEREAS, the homeowner no longer wishes to have the work performed; and

WHEREAS, the DCA (*State*) fees of \$16.00 are non-refundable; and

WHEREAS, pursuant to Ordinance #2015-07 a 20% plan review fee of \$50.00 shall be deducted from the total permit fee to be returned; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to refund Solar City, 9 Corporate Drive, Cranbury, NJ 08512, in the amount of \$200.00 for an Electrical and Building Permit fee which is minus the 20% for plan review fee that is non-refundable per Ordinance #2015-07.

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	

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-171

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

**REFUND OF OTHER FEES & PERMITS – BUILDING PERMIT #14-0706
JON BARASCH**

WHEREAS, Jon Barasch, 111 Beacon Hill Drive, Metuchen, NJ 08840, made payment on August 27, 2014 in the amount of \$5,078.00 for a Building, Electrical, Plumbing and Fire Permit fee for an addition and renovation of the single family dwelling at 111 Beacon Hill Drive; and

WHEREAS, when work started the homeowner found the house had to be demolished due to structural failure; and

WHEREAS, the homeowner was charged \$2,000.00 for the renovation portion of the permit for an existing dwelling that has since been demolished; and

WHEREAS, pursuant to Ordinance #2015-07 a 20% plan review fee of \$400.00 shall be deducted from the initial renovation permit fee which is to be returned; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to refund Jon Barasch, 111 Beacon Hill Drive, Metuchen, NJ 08840, in the amount of \$1,600.00 for the renovation portion of the building permit.

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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-172

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-001
78 HILLSIDE AVENUE**

WHEREAS, LoChiatto Paving & Masonry Co. posted \$240.00 for sidewalk escrow fees at 78 Hillside Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to LoChiatto Paving & Masonry Co.,

NOW, THEREFORE, BE IT RESOLVED, that LoChiatto Paving & Masonry Co. be refunded \$240.00 from the Sidewalk Inspection Escrow 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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-173

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-002
86 MASON DRIVE**

WHEREAS, Thomas Toomey posted \$270.00 for curb, apron and sidewalk escrow fees at 86 Mason Drive; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Thomas Toomey,

NOW, THEREFORE, BE IT RESOLVED, that Thomas Toomey be refunded \$270.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-174

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-003
19 ETHEL PLACE**

WHEREAS, LoChiatto Paving & Masonry Co. posted \$192.00 for apron escrow fees at 19 Ethel Place; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to LoChiatto Paving & Masonry Co.,

NOW, THEREFORE, BE IT RESOLVED, that LoChiatto Paving & Masonry Co. be refunded \$192.00 from the Sidewalk Inspection Escrow 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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-175

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-004
101 HARVARD AVENUE**

WHEREAS, Stephen Piekarski posted \$445.00 for curb, apron and sidewalk escrow fees at 101 Harvard Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Stephen Piekarski,

NOW, THEREFORE, BE IT RESOLVED, that Stephen Piekarski be refunded \$445.00 from the Sidewalk Inspection Escrow 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		

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-176

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-005
226 WOODBRIDGE AVENUE**

WHEREAS, LoChiatto Paving & Masonry Co. posted \$138.00 for apron and sidewalk escrow fees at 226 Woodbridge Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to LoChiatto Paving & Masonry Co.,

NOW, THEREFORE, BE IT RESOLVED, that LoChiatto Paving & Masonry Co. be refunded \$138.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-177

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-007
1 MARK CIRCLE**

WHEREAS, LoChiatto Paving & Masonry Co. posted \$780.00 for apron escrow fees at 1 Mark Circle; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to LoChiatto Paving & Masonry Co.,

NOW, THEREFORE, BE IT RESOLVED, that LoChiatto Paving & Masonry Co. be refunded \$780.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-178

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-008
548 MAIN STREET**

WHEREAS, St. Francis of Assisi Cathedral posted \$160.00 for sidewalk escrow fees at 548 Main Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to St. Francis of Assisi Cathedral,

NOW, THEREFORE, BE IT RESOLVED, that St. Francis of Assisi Cathedral be refunded \$160.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION R2015-179

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-009
24 DESSER PLACE**

WHEREAS, Steve Zapoticzny posted \$190.00 for curb, apron and sidewalk escrow fees at 24 Desser Place; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Steve Zapoticzny,

NOW, THEREFORE, BE IT RESOLVED, that Steve Zapoticzny be refunded \$190.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-180

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-010
3 ALDEN AVENUE**

WHEREAS, Caryl Felicetta posted \$200.00 for sidewalk escrow fees at 3 Alden Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Caryl Felicetta,

NOW, THEREFORE, BE IT RESOLVED, that Caryl Felicetta be refunded \$200.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-181

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-011
68 RECTOR STREET**

WHEREAS, LoChiatto Paving & Masonry Co. posted \$205.00 for apron and sidewalk escrow fees at 68 Rector Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to LoChiatto Paving & Masonry Co.,

NOW, THEREFORE, BE IT RESOLVED, that LoChiatto Paving & Masonry Co. be refunded \$205.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION R2015-182

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-013
24 LIBRARY PLACE**

WHEREAS, MJI Paving & Excavating, Inc. posted \$216.00 for sidewalk escrow fees at 24 Library Place; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to MJI Paving & Excavating, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that MJI Paving & Excavating, Inc. be refunded \$216.00 from the Sidewalk Inspection Escrow 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				

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Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-183

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-019
309 MIDLAND AVENUE**

WHEREAS, James Alexander posted \$224.00 for apron and sidewalk escrow fees at 309 Midland Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to James Alexander,

NOW, THEREFORE, BE IT RESOLVED, that James Alexander be refunded \$224.00 from the Sidewalk Inspection Escrow 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 July 20, 2015

Susan D. Jackson, RMC/ CMR
Borough Clerk

RESOLUTION 2015-184

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #14-024
29 THOMAS STREET**

WHEREAS, Andrew Sinclair posted \$36.00 for sidewalk escrow fees at 29 Thomas Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Andrew Sinclair,

NOW, THEREFORE, BE IT RESOLVED, that Andrew Sinclair be refunded \$36.00 from the Sidewalk Inspection Escrow 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			

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Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-185

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-07 – 9 CALVIN PLACE - JOHN BURTON PLUMBING & HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by John Burton Plumbing & Heating as the required Performance Guarantees for Street Opening Bond #2015-07 – 9 Calvin Place; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: John Burton Plumbing & Heating., 400 Amboy Avenue, Metuchen, New Jersey 08840 as recommended by the Director of Public Works.

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 July 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-186

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-22 – 16 COAN PLACE – APOLLO SEWER & PLUMBING, INC.**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Apollo Sewer & Plumbing, Inc as the required Performance Guarantees for Street Opening Bond #2015-22 – 16 Coan Place; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Apollo Sewer & Plumbing, Inc., 110 West Front Street, Keyport, New Jersey 07735 as recommended by the Director of Public Works.

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 July 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-187

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-23 – 208 COLUMBIA AVENUE – KL SERVICES**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by KL Services as the required Performance Guarantees for Street Opening Bond #2015-23 – 208 Columbia Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: KL Services, 222 Wilson Road, Somerset, New Jersey 08873 as recommended by the Director of Public Works.

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 July 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-188

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-24 - 304 MIDLAND AVE. - MATTCO PLUMBING & HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing & Heating as the required Performance Guarantees for Street Opening Bond #2015-24, 304 Midland Ave; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Mattco Plumbing & Heating, 160 Liberty St., Unit 3B, Metuchen, New Jersey 08840 as recommended by the Director of Public Works.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-189

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-25 – 11 HOWELL STREET – A-GENERAL SEWER SERVICE**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by A-General Sewer Service as the required Performance Guarantees for Street Opening Bond #2015-25 – 11 Howell Street; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: A-General Sewer Service, PO Box 789, Old Bridge, New Jersey 08857 as recommended by the Director of Public Works.

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 July 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-190

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-32 – 22 KENT PLACE - JOHN BURTON PLUMBING & HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by John Burton Plumbing & Heating as the required Performance Guarantees for Street Opening Bond #2015-07 – 9 Calvin Place; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: John Burton Plumbing & Heating., 400 Amboy Avenue, Metuchen, New Jersey 08840 as recommended by the Director of Public Works.

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		

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Susan D. Jackson
Borough Clerk

RESOLUTION 2015-191

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2015-40 – 26 BISSETT PLACE – A-GENERAL SEWER SERVICE**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by A-General Sewer Service as the required Performance Guarantees for Street Opening Bond #2015-40 – 26 Bissett Place; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: A-General Sewer Service, PO Box 789, Old Bridge, New Jersey 08857 as recommended by the Director of Public Works.

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		

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Susan D. Jackson
Borough Clerk

RESOLUTION 2015-192

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

RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE LIEN

WHEREAS, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificates on the following properties:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
12-00015	211/66.16	91 E. Walnut Street	US Bank Cust for Phoenix
08-00015	211/66.16	91 E. Walnut Street	Clearview Equities LLC

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel these liens from the municipal record.

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				

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Susan D. Jackson, RMC/CMR
Borough Clerk

REVISED

RESOLUTION 2015-193

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

RESOLUTION – REFUND OF PREVIOUSLY CANCELLED TAXES

WHEREAS, the following has made an overpayment of taxes that has been previously cancelled by the Borough,

WHEREAS, proper documentation has been filed with the Collector of Taxes so that the following amount(s) can be released:

Name	Block/Lot	Address	Amount		Year
McCoy, Matthew & Susan	119/84	56 Pleasant Place	2,415.53	Duplicate payment previously cancelled	3 rd qtr 2010
McGuire, Frank & Aileen	178/10	48 Delaware Ave	1,814.90	Duplicate payment previously cancelled	4 th qtr 2010
Anderson, Dolores	68/7	79 Hampton Street	1,777.57	Duplicate payment previously cancelled	2 nd qtr 2010
Kathleen Hamilton & William Sedlack Jr.	51.3/40	429 Midland Ave	723.05	Duplicate payment previously cancelled	3 rd qtr 2013

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owner or agent be refunded \$6,731.05 in previously cancelled taxes.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-194

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

RESOLUTION – CANCELLATION OF 2014 TAX OVERPAYMENT

WHEREAS, the following parcels have overpayment of taxes,

Block/Lot	Address	Amount		Year
197/61 C0501	241A Amboy Ave	\$387.96	Former owner overpayment	4 th qtr. 2014

NOW, THEREFORE, BE IT RESOLVED, that the above listed tax overpayment balance be canceled, in the amount of \$287.96.

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 July 20, 2015

Susan D. Jackson. RMC/CMR
Borough Clerk

RESOLUTION 2015-195

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

**RESOLUTION ADOPTING METUCHEN'S POLICY AND PROCEDURES FOR
PROFESSIONAL CONSULTANT PROCUREMENT, CONSTRUCTION
CONTRACT BID PREPARATION AND CONTRACT MANAGEMENT**

WHEREAS, the Borough of Metuchen is authorized by statute to enter into contractual agreements with qualified firms for the provision of services as Professional Service Agreements, Competitive Contracts and Extraordinary Unspecifiable Services; and

WHEREAS, it is the desire of the Borough of Metuchen to standardize the procedure for the solicitation of proposals for such contracts and to insure to the maximum extent practical competition in the selection of firms; and

WHEREAS, it is the understanding of the Borough of Metuchen that certain federal programs including the Federal Highway Administration require specific procurement requirements for the selection of firms which must be followed in order to obtain funds from these agencies; and

WHEREAS, it is the desire of the Borough of Metuchen to insure a process consistent with these requirements with State law.

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

1. Solicitation for Consultant Services for Professional Services, Competitive Contracts, and Extraordinary Unspecifiable Services shall be coordinated by the Borough Administrator and any requests for proposals for such services shall be released by that office.
2. All responses to Requests for Proposals shall be delivered to the Borough Administrator's Office.
3. The review of all proposals shall be undertaken by the Borough Administrator, the Borough CFO, Borough Legal Counsel, and the Director of the Department soliciting such services and such others as may be designated by the Borough Administrator.
4. Cost proposals for such services shall be solicited separately from the solicitation of qualifications.

5. All proposals and contracts for professional services, competitive contracting and extraordinary unspecifiable services shall require submission of a statement of corporate ownership and the provision of PL 1975, c. 127 (C.10:5-31 *et seq.*) concerning equal employment opportunity, Affirmative Action Regulations PL 1975, c. 127 (N.J.A.C. 17:27), and Non-Collusion Affidavit.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided the Borough Administrator, Borough Counsel and Borough 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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-196

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

**RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A
DEVELOPER'S AGREEMENT BETWEEN WOODMONT METUCHEN, LLC
AND THE BOROUGH OF METUCHEN**

WHEREAS, Woodmont Metuchen, LLC entered into a Purchase and Sale Agreement with the Parking Authority of the Borough of Metuchen for property owned by the Parking Authority for, *inter alia*, the purposes of developing an integrated project that would include residential units, retail/commercial space and a public plaza; and

WHEREAS, Woodmont Metuchen, LLC and Pearl Street Parking Facility, LLC, (collectively referred to as "Developers") with the consent of the Parking Authority of the Borough of Metuchen and Fugle-Hummer Post 65 American Legion, the owners of Block 115, Lot 36, and Block 111.01, Lots, 30, 31, 32, and 33 shown on the Official Tax Map of the Borough of Metuchen, commonly known as 25 Pearl Street, located between Lake Avenue, New Street, Pearl Street and the Penn Central Railroad Right of Way in the Borough of Metuchen, County of Middlesex, State of New Jersey ("the Property") filed an application with the Planning Board for preliminary and final major subdivision, preliminary and final site plan approval and conditional use approval with waivers/exception on Block 115, Lot 36, and Block 111.01, Lots, 30, 31, 32, and 33 (collectively referred to as "the Project"); and

WHEREAS, the Metuchen Planning Board granted preliminary and final major site plan approval, with waivers/exceptions subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated August 21, 2014 ("Approval")(attached to the Developer's Agreement hereto at Exhibit A); and

WHEREAS, pursuant to the requirements of the Resolution of Approval the plans were subsequently revised and approved by the Board Engineer and Board Planner subject to further on-going review and approvals; and

WHEREAS, approvals of the Planning Board were subject to Woodmont Metuchen, LLC entering into a Developer's Agreement with the Borough of Metuchen and pursuant to § 110-254 of the Code of the Borough of Metuchen requires that Developer's Agreements shall be approved by the Council of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to enter into the proposed Developer's Agreement with

Woodmont Metuchen, LLC. reflecting the approvals and conditions and requirements thereof in the form attached hereto and incorporated herein;

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Developer's Agreement with Woodmont Metuchen, LLC;

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Developer's Agreement between Woodmont Metuchen, LLC and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-197

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

RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND ENTRY INTO AN AGREEMENT OF SALE BETWEEN THE BOROUGH OF METUCHEN AND THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN FOR THE PURCHASE OF PROPERTY LOCATED AT BLOCK 115, LOT 36.03 FOR PURPOSES OF THE PUBLIC PIAZZA

WHEREAS, Woodmont Metuchen, LLC entered into a Purchase and Sale Agreement with the Parking Authority of the Borough of Metuchen for property owned by the Parking Authority for, *inter alia*, the purposes of developing an integrated project that would include residential units, retail/commercial space and a public plaza; and

WHEREAS, the Pearl Street Parking Facility, LLC entered into a Ground Lease Agreement with the Parking Authority of the Borough of Metuchen, for property owned by the Parking Authority for, *inter alia*, the construction, finance, maintenance and management of a parking garage; and

WHEREAS, the Metuchen Planning Board granted Developers preliminary and final major site plan approval, with waivers/exceptions subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated August 21, 2014; and

WHEREAS, the Parking Authority of the Borough of Metuchen is the current owner of the property located at Block 115, Lot 36.03 in the Borough of Metuchen; and

WHEREAS, the Board of Chosen Freeholders of the County of Middlesex, pursuant to Chapter 24, Public Laws of 1997, established the “Open Space, Recreation and Farmland and Historic Preservation Trust Fund”; and

WHEREAS, *N.J.S.A 40:12-15.6* permits any county which has created an Open Space Recreation and Farmland and Historic Preservation Trust Fund to authorize the distribution of monies deposited therein to a municipality within the County to be used for the purpose of the Open Space Act, so long as the requirements of such Act have been satisfied; and

WHEREAS, the Borough of Metuchen identified a portion of Block 115, Lot 36 (subsequently identified as Block 115, Lot 36.03), and requested that the County provide funding from the Open Space, Recreation and Farmland and Historic Preservation Trust Fund to defray the costs of acquiring the property; and

WHEREAS, the County of Middlesex, by way of Resolution 13-897-R, authorized the grant to the Borough of Metuchen for the acquisition of a portions of Block 115, Lot 36 (specifically identified a Block 115, Lot 36.03) to be used for the purposes of open space and recreation in the amount of \$1,095,000.00; and

WHEREAS, the Borough of Metuchen has received said funds from the County of Middlesex for the acquisition of Block 115, Lot 36.03 for the purpose of the construction of a Public Piazza; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to authorize the negotiation, execution and entry into an agreement of sale between the Borough of Metuchen and the Parking Authority of the Borough of Metuchen for the purchase of property located at Block 115, Lot 36.03 for purposes of a public piazza

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the negotiation, execution and entry into an agreement of sale between the Borough of Metuchen and the Parking Authority of the Borough of Metuchen for the purchase of property located at Block 115, Lot 36.03 for purposes of the public piazza in an amount not to exceed \$1,095,000.00; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and Legal Counsel of the Borough of Metuchen are hereby authorized to negotiate and prepare an agreement of sale between the Borough of Metuchen and the Parking Authority of the Borough of Metuchen for the purchase of property located at Block 115, Lot 36.03 for purposes of the construction of a public piazza in an amount not to exceed \$1,095,000.00; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute all necessary documents in order to effectuate the within Resolution, including but not limited to an Agreement of Sale and any other documents necessary to effectuate the conveyance of the property located at Block 115, Lot 36.03 and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution, including but not limited to the negotiation of an Agreement of Sale acceptable in form to the Mayor, Borough Administrator and Council President to the distribution of necessary funds and the conveyance of title of the property from the Parking Authority to the Borough of Metuchen.

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		

R2015-197
7.20.15

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-198

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

**RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A
GRANT AND CONSERVATION RESTRICTION AGREEMENT BETWEEN
THE BOROUGH OF METUCHEN AND THE COUNTY OF MIDDLESEX**

WHEREAS, the Board of Chosen Freeholders of the County of Middlesex, pursuant to Chapter 24, Public Laws of 1997, established the “Open Space, Recreation and Farmland and Historic Preservation Trust Fund”; and

WHEREAS, *N.J.S.A 40:12-15.6* permits any county which has created an Open Space Recreation and Farmland and Historic Preservation Trust Fund to authorize the distribution of monies deposited therein to a municipality within the County to be used for the purpose of the Open Space Act, so long as the requirements of such Act have been satisfied; and

WHEREAS, the Borough of Metuchen identified a portion of Block 115, Lot 36 (subsequently identified as Block 115, Lot 36.03), as open space which is centrally located in the Borough and requested that the County provide funding from the Open Space, Recreation and Farmland and Historic Preservation Trust Fund to defray the costs of acquiring the property; and

WHEREAS, the County of Middlesex, by way of Resolution 13-897-R, authorized the grant to the Borough of Metuchen for the acquisition of a portions of Block 115, Lot 36 (specifically identified a Block 115, Lot 36.03) to be used for the purposes of open space and recreation in the amount of \$1,095,000.00; and

WHEREAS, the County of Middlesex’s grant to the Borough of Metuchen is contingent upon the Borough of Metuchen’s execution of a Grant and Conservation Restriction Agreement with the County of Middlesex; and

WHEREAS, the Borough of Metuchen and the County of Middlesex negotiated the terms and conditions of a Grant and Conservation Restriction Agreement between the parties; and

WHEREAS, by way of prior Resolution the Borough of Metuchen authorized the purchase of the property located at Block 115, Lot 36 from the Parking Authority of the Borough of Metuchen utilizing funds received from the County of Middlesex; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough that simultaneous with the receipt of ownership of the

Property located at Block 115, Lot 36.03 to enter into the proposed Grant and Conservation Restriction Agreement with the County of Middlesex in the form attached hereto and incorporated herein;

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Grant and Conservation Restriction Agreement with the County of Middlesex simultaneous with the receipt of ownership of the Property located at Block 115, Lot 36.03 from the Parking Authority; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Grant and Conservation Restriction Agreement between the County of Middlesex and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015 -199

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

RESOLUTION AUTHORIZING THE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT TO WOODMONT METUCHEN, LLC FOR THE CONSTRUCTION OF A PUBLIC PIAZZA ON THE PROPERTY LOCATED AT BLOCK 115, LOT 36.03

WHEREAS, Woodmont Metuchen, LLC entered into a Purchase and Sale Agreement with the Parking Authority of the Borough of Metuchen for property owned by the Parking Authority for, *inter alia*, the purposes of developing an integrated project that would include residential units, retail/commercial space and a public plaza; and

WHEREAS, the Pearl Street Parking Facility, LLC entered into a Ground Lease Agreement with the Parking Authority of the Borough of Metuchen, for property owned by the Parking Authority for, *inter alia*, the construction, finance, maintenance and management of a parking garage; and

WHEREAS, the Metuchen Planning Board granted Developers preliminary and final major site plan approval, with waivers/exceptions subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated August 21, 2014; and

WHEREAS, by way of separate Resolution the Borough Council authorized the entry into a Developer's Agreement with Woodmont Metuchen, LLC. which requires Woodmont Metuchen, LLC to, among other things, develop and construct, at its sole cost and expense, Lot 36.03 as a Public Piazza; and

WHEREAS, in order for Woodmont Metuchen, LLC to develop the property consistent with the Planning Board approval and to construct the Public Piazza, it is necessary for the Borough of Metuchen to grant Woodmont Metuchen a Temporary Construction and Maintenance Easement; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to grant Woodmont Metuchen, LLC, a Temporary Construction and Maintenance Easement for the above purposes.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the grant to Woodmont Metuchen, LLC, a Temporary Construction and Maintenance Easement acceptable in form to the Mayor, Borough Administrator and Borough President; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the Temporary Construction and Maintenance Easement in the form approved by the Borough Administrator and Borough President and that all Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Temporary Construction and Maintenance Easement.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-200

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

**RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A
DEVELOPER'S AGREEMENT BETWEEN PEARL STREET PARKING
FACILITY, LLC AND THE BOROUGH OF METUCHEN**

WHEREAS, the Pearl Street Parking Facility, LLC entered into a Ground Lease Agreement with the Parking Authority of the Borough of Metuchen, for property owned by the Parking Authority for, *inter alia*, the construction, finance, maintenance and management of a parking garage; and

WHEREAS, Woodmont Metuchen, LLC and Pearl Street Parking Facility, LLC, (collectively referred to as "Developers") with the consent of the Parking Authority of the Borough of Metuchen and Fugle-Hummer Post 65 American Legion, the owners of Block 115, Lot 36, and Block 111.01, Lots, 30, 31, 32, and 33 shown on the Official Tax Map of the Borough of Metuchen, commonly known as 25 Pearl Street, located between Lake Avenue, New Street, Pearl Street and the Penn Central Railroad Right of Way in the Borough of Metuchen, County of Middlesex, State of New Jersey ("the Property") filed an application with the Planning Board for preliminary and final major subdivision, preliminary and final site plan approval and conditional use approval with waivers/exception on Block 115, Lot 36, and Block 111.01, Lots, 30, 31, 32, and 33 (collectively referred to as "the Project"); and

WHEREAS, the Metuchen Planning Board granted preliminary and final major site plan approval, with waivers/exceptions subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated August 21, 2014 ("Approval")(attached to the Developer's Agreement hereto at Exhibit A); and

WHEREAS, pursuant to the requirements of the Resolution of Approval the plans were subsequently revised and approved by the Board Engineer and Board Planner subject to further on-going review and approvals; and

WHEREAS, approvals of the Planning Board were subject to Pearl Street Parking Facility, LLC entering into a Developer's Agreement with the Borough of Metuchen and pursuant to § 110-254 of the Code of the Borough of Metuchen requires that Developer's Agreements shall be approved by the Council of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to enter into the proposed Developer's Agreement with Pearl

Street Parking Facility, LLC reflecting the approvals and conditions and requirements thereof in the form attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Developer's Agreement with Pearl Street Parking Facility, LLC; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Developer's Agreement between Pearl Street Parking Facility, LLC and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-201

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

RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A DEVELOPER'S AGREEMENT BETWEEN THE DISTRICT AT METUCHEN, LLC AND BLUESTONE 31ST STREET, L.L.C., AS TENANTS IN COMMON, AND THE DISTRICT AT METUCHEN II, LLC AND THE BOROUGH OF METUCHEN

WHEREAS, the District at Metuchen, LLC and Bluestone 31st Street, L.L.C., as Tenants in Common and the District at Metuchen II, LLC are the Developers of property located at Block 110, Lots, 2, 3, 30.01, 30.02, 30.03, 30.04, 31, 33.03, 34, 35, 36, 37, 38, 39 and a portion of Lot 42, Block 111, Lots 2 and 3, Block 83, Lots 24, 26, and 27, and Block 83.01, Lots 34 and 35 shown on the Official Tax Map of the Borough of Metuchen, located in the area of Middlesex Avenue, Lake Avenue and Central Avenue (“the Property”); and

WHEREAS, the Developers filed an application with the Planning Board for conditional use approval, preliminary and final site plan approval with “C” variances and waivers for Phase I of project and concept approval for Phases II and III for the Property (collectively referred to as “the project”); and

WHEREAS, the Metuchen Planning Board granted the Developers preliminary site plan for conditional use approval, preliminary and final major site plan approval, a “C” variance, waivers/exceptions for Phase I, and concept approval for Phase II and III subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated January 15, 2015 (attached to the Developer’s Agreement hereto at Exhibit A); and

WHEREAS, pursuant to the requirements of the Resolution of Approval the plans were subsequently revised and approved by the Board Engineer and Board Planner subject to further on-going review and approvals; and

WHEREAS, approvals of the Planning Board were subject to the District at Metuchen, LLC and Bluestone 31st Street, L.L.C., as Tenants in Common and the District at Metuchen II, LLC entering into a Developer’s Agreement with the Borough of Metuchen and pursuant to § 110-254 of the Code of the Borough of Metuchen requires that Developer’s Agreements shall be approved by the Council of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to enter into the proposed Developer’s Agreement with the District at Metuchen, LLC and Bluestone 31st Street, L.L.C., as Tenants in Common, and

the District at Metuchen II, LLC reflecting the approvals and conditions and requirements thereof in the form attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Developer's Agreement with the District at Metuchen, LLC and Bluestone 31st Street, L.L.C., as Tenants in Common, and the District at Metuchen II, LLC

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Developer's Agreement between the District at Metuchen, LLC and Bluestone 31st Street, L.L.C., as Tenants in Common, and the District at Metuchen II, LLC, and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

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 July 20, 2015

Susan D. Jackson,RMC/CMR
Borough Clerk

RESOLUTION 2015-202

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

RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A DEVELOPER'S AGREEMENT BETWEEN GREENWAY VILLAGE, LLC AND THE BOROUGH OF METUCHEN

WHEREAS, Greenway Village, LLC, is the owner, together with Aros Investments, LLC, hereinafter collectively referred to as "the Developer" of Block 134, Lots 60.01, 60.02, 61, 62 as shown on the official Tax Map of the Borough of Metuchen, and more commonly known as 392 Amboy Avenue, in the Borough of Metuchen, County of Middlesex and the State of New Jersey; and

WHEREAS, the Developer applied to the Metuchen Zoning Board of Adjustment for approval of a "D" variance, "C" variances, waivers/exceptions and preliminary and final site plan approval; and

WHEREAS, the Metuchen Zoning Board granted the application of Greenway Village, LLC for a "D(1)" variance, "C" variances, *de minimis* parking exception, waivers/exceptions, and preliminary and final site plan approval subject to various conditions of approval and such approval was memorialized by way of Resolution of the Zoning Board dated March 12, 2015 (attached to the Developer's Agreement hereto at Exhibit A); and

WHEREAS, pursuant to the requirements of the Resolution of Approval the plans were subsequently revised and approved by the Board Engineer and Board Planner subject to further on-going review and approvals; and

WHEREAS, approvals of the Zoning Board were subject to Greenway Village, LLC entering into a Developer's Agreement with the Borough of Metuchen and pursuant to § 110-254 of the Code of the Borough of Metuchen requires that Developer's Agreements shall be approved by the Council of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to enter into the proposed Developer's Agreement with Greenway Village, LLC reflecting the approvals and conditions and requirements thereof in the form attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Developer's Agreement with Greenway Village, LLC,

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Developer’s Agreement between Greenway Village, LLC, and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-203

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

RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE COUNTY OF MIDDLESEX FOR THE PURPOSE OF THE REPLACEMENT OF CULVERT 1-C-124 ORCHARD STREET OVER TRIBUTARY MILL BROOK LOCATED ON A PORTION OF THE PROPERTY AT BLOCK 213, LOT 64

WHEREAS the County of Middlesex is seeking to replace Culvert 1-C-124 Orchard Street over Tributary Mill Brook located on a portion of the property at Block 213, Lot 64 of the Borough of Metuchen; and

WHEREAS, by correspondence dated June 10, 2015, the County of Middlesex has requested the Borough of Metuchen provide the County of Middlesex with a Temporary Construction Easement for the purposes of replacing the Culvert 1-C-124 Orchard Street over Tributary Mill Brook located on a portion of the property at Block 213, Lot 64 of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to grant the County of Middlesex, a Temporary Construction and Maintenance Easement for the purposes of replacing the Culvert 1-C-124 Orchard Street over Tributary Mill Brook.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes and grants to the County of Middlesex a Temporary Construction and Maintenance Easement for the purposes of replacing the Culvert 1-C-124 Orchard Street over Tributary Mill Brook located on a portion of the property at Block 213, Lot 64 of the Borough of Metuchen in the form acceptable to the Mayor, Borough Administrator, and Council President;

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the Temporary Construction and Maintenance Easement in the form approved by the Borough administrator and Council President and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Temporary Construction and Maintenance Easement.

R2015-203
7.20.15

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-205

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

RESOLUTION – REFUND ESCROW BALANCE

WHEREAS, the Planning Board Secretary has requested that the following escrow accounts be closed and the balance be refunded to the depositors,

WHEREAS, the Planning Board Secretary has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the projects are 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 projects are complete and can be closed, and that no further billing from the professionals for these projects 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 balances to the depositors, as the project has been determined to be closed:

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
12-950 I	457.00	Fox & Foxx Development LLC 71 & 73 Charles Street
13-9812 I	196.00	Fox & Foxx Development 177 Center Street

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

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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-206

*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 July 20, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk