

**BOROUGH OF METUCHEN COUNCIL AGENDA SPECIAL MEETING**  
**JUNE 29, 2015 AT 7:00 PM**

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

**APPOINTING POLICE OFFICERS**

- R2015-151 Resolution to Appoint Patrolman to  
Metuchen Police Department-Richard  
Lorfing
- R2015-152 Resolution to Appoint Patrolman to  
Metuchen Police Department-Justin Poblete

**EXECUTIVE SESSION**

- R2015-150 Authorizing an Executive Session Which  
Excludes the Public

**AGENDA SESSION**

**REGULAR MEETING**

**PUBLIC COMMENT**

**REPORTS OF COUNCILMEMBERS**

**REPORTS OF OFFICERS**

**REPORT OF THE MAYOR**

**NEW BUSINESS CONSENT AGENDA**

- R2015-153 Resolution Appointing Registered  
Municipal Clerk
- R2015-154 Resolution Authorizing Process and  
Submission of 2015 Grant
- R2015-155 Resolution Authorizing the Submission of  
Department of Environmental Protection  
Recycling Bonus Grant – 2015 Food Waste,  
Tire Clean-Up and Public Space Bonus  
Recycling Grant

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

ADJOURNMENT

The Borough of Metuchen does not discriminate against persons with disabilities. Those individuals requiring auxiliary aids and services were necessary must notify the ADA Coordinator of the Borough of Metuchen at least seventy-two (72) hours in advance of the meeting or scheduled activity.

**RESOLUTION 2015-150**

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

**AUTHORIZING AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC**

**BE IT RESOLVED** that the Council of the Borough of Metuchen hereby moves to go into Executive Session on June 29, 2015 at 7:00 PM preceding the general meeting in Borough Hall located at 500 Main St., Metuchen that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Police Contract

Attorney-Client Privilege

Stated as precisely as presently possible the matter discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

| 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 June 29, 2015

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Susan D. Jackson  
Borough Clerk

**RESOLUTION 2015-151**

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

**RESOLUTION TO APPOINT PATROLMAN TO THE POLICE DEPARTMENT-  
RICHARD LORFING**

**BE IT RESOLVED** by the Borough Council of the Borough of Metuchen that ***Richard Lorfing*** be and is hereby appointed as a Police Officer of the Police Department of the Borough of Metuchen, Middlesex County, State of New Jersey in accordance with law at the starting rate of Patrolman with said appointment being effective June 30, 2015.

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

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---

Susan D. Jackson  
Borough Clerk

**RESOLUTION 2015-152**

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

**RESOLUTION TO APPOINT PATROLMAN TO THE POLICE DEPARTMENT-  
JUSTIN POBLETE**

**BE IT RESOLVED** by the Borough Council of the Borough of Metuchen that *Justin Poblete* be and is hereby appointed as a Police Officer of the Police Department of the Borough of Metuchen, Middlesex County, State of New Jersey in accordance with law at the starting rate of Patrolman with said appointment being effective June 30, 2015.

| COUNCILMEMBER      | YES | NO | NV | AB | COUNCILMEMBER | YES | NO             | NV | AB |
|--------------------|-----|----|----|----|---------------|-----|----------------|----|----|
| LEIBFRIED          |     |    |    |    | MULDOON       |     |                |    |    |
| GRAYZEL            |     |    |    |    | RASMUSSEN     |     |                |    |    |
| INSERRO            |     |    |    |    | WALLACE       |     |                |    |    |
| MOTION             |     |    |    |    | SECOND        |     |                |    |    |
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Susan D. Jackson  
Borough Clerk

**RESOLUTION 2015-153**

**RESOLUTION APPOINTING SUSAN D. JACKSON TO SERVE AS MUNICIPAL CLERK FOR THE BOROUGH OF METUCHEN**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-133 *et seq.*, the Borough Council of the Borough of Metuchen requires the appointment of a Registered Municipal Clerk; and

**WHEREAS**, on October 27, 2014 by Resolution 2014-208, the Borough Council of the Borough of Metuchen appointed Susan Jackson to serve as the Acting Municipal Clerk of the Borough of Metuchen; and

**WHEREAS**, effective on April 14, 2015, Susan Jackson has successfully completed the examination for a Registered Municipal Clerk Certificate; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Metuchen deem it in the best interest of the Borough of Metuchen to appoint Susan Jackson as the Registered Municipal Clerk of the Borough of Metuchen for a three year term running effectively from July 20, 2015 and at a salary determined by subsequent salary ordinance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Metuchen that Susan Jackson is hereby appointed as the Registered Municipal Clerk of the Borough of Metuchen.

| COUNCILMEMBER      | YES | NO         | NV | AB | COUNCILMEMBER  | YES | NO | NV | AB |
|--------------------|-----|------------|----|----|----------------|-----|----|----|----|
| LEIBFRIED          |     |            |    |    | MULDOON        |     |    |    |    |
| GRAYZEL            |     |            |    |    | RASMUSSEN      |     |    |    |    |
| INSERRO            |     |            |    |    | WALLACE        |     |    |    |    |
| MOTION             |     |            |    |    | SECOND         |     |    |    |    |
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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 June 29, 2015

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

**RESOLUTION 2015-154**

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

**RESOLUTION AUTHORIZING PROCESS AND SUBMISSION OF 2015 GRANTS**

**WHEREAS**, the Borough of Metuchen, County of Middlesex, State of New Jersey desires to further the public interest by obtaining the following grants from the State of New Jersey;

River Trails, and Conservation Assistance Program

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

- 1) The Borough of Metuchen does hereby authorize Jennifer Maier, Metuchen Borough Administrator, to prepare and submit the grant application and if awarded, to execute all grant agreements of the following grants: Rivers, Trails, and Conservation Assistance Program and 2015 NJDEP Recycling Awards Program

| COUNCILMEMBER      | YES | NO | NV | AB | COUNCILMEMBER | YES | NO             | NV | AB |
|--------------------|-----|----|----|----|---------------|-----|----------------|----|----|
| LEIBFRIED          |     |    |    |    | MULDOON       |     |                |    |    |
| GRAYZEL            |     |    |    |    | RASMUSSEN     |     |                |    |    |
| INSERRO            |     |    |    |    | WALLACE       |     |                |    |    |
| MOTION             |     |    |    |    | SECOND        |     |                |    |    |
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\_\_\_\_\_  
Susan D. Jackson  
Borough Clerk

**RESOLUTION 2015-155**

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF DEPARTMENT OF ENVIRONMENTAL PROTECTION RECYCLING BONUS GRANT – 2015 FOOD WASTE, TIRE CLEAN-UP AND PUBLIC SPACE BONUS RECYCLING GRANT**

**WHEREAS**, the Governing Body of the Borough of Metuchen desires to further the public interest by obtaining the following grant from the State of New Jersey:

New Jersey Department of Environmental Protection 2015 Food Waste, Tire Clean-up and Public Space Bonus Recycling Grant

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen does hereby authorize Jennifer Maier, Metuchen Borough Administrator, to prepare and submit the grant applications and if awarded, to execute all grant agreements of the NJDEP 2015 Food Waste, Tire Clean-up and Public Space Bonus Recycling grant; and

**BE IT FURTHER RESOLVED** that the Borough Council of Metuchen, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of the Bonus Recycling Grant for Metuchen Borough in the amount of:

|                      |             |
|----------------------|-------------|
| Maximum Grant Amount | \$25,000.00 |
| Maximum Cash Match   | \$25,000.00 |

2. The Borough Council acknowledges the terms and conditions for administering the NJDEP 2015 Recycling Bonus grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Thomas Vahalla, Mayor*

| COUNCILMEMBER      | YES | NO | NV | AB | COUNCILMEMBER | YES | NO             | NV | AB |
|--------------------|-----|----|----|----|---------------|-----|----------------|----|----|
| LEIBFRIED          |     |    |    |    | MULDOON       |     |                |    |    |
| GRAYZEL            |     |    |    |    | RASMUSSEN     |     |                |    |    |
| INSERRO            |     |    |    |    | WALLACE       |     |                |    |    |
| MOTION             |     |    |    |    | SECOND        |     |                |    |    |
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\_\_\_\_\_  
Susan D. Jackson,  
Borough Clerk