

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING MARCH 2, 2015 AT 7:30 PM

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

[R2015-65](#)

Resolution Authorizing Promoting of
Sergeant of Metuchen Borough Police
Department

Report on NJ Main Street conference at Metuchen

AGENDA SESSION

REGULAR MEETING

1. Approve Council Meeting Minutes of May 19, 2014, February 17, 2015 and Executive Minutes of February 17, 2015
2. Discussion - Planning Board to Undertake a Preliminary Investigation to Determine Whether the Area Known as Block 71, Lot 37.01 is in Need of Redevelopment.

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES-PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEMS

- A. Receive and Accept Metuchen Traffic and Transportation Committee Meeting Minutes of January 14, 2015.
- B. Receive and Accept Metuchen Board of Health Minutes of April 23, 2014 and September 17, 2014
- C. Receive and Approve Middlesex County Mosquito Extermination Commission use of the St. Joseph's High School Helicopter landing site.
- D. Receive and Accept Resignation from Environmental Commission – Sharon Burke

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS R2015-48 and R2015-66 to
[R2015-72](#)

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|--------------------------|---|
| R2015-48 | Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether the Area Known as Block 71, Lot 37.01 is in Need of Redevelopment. |
| R2015-66 | Resolution Authorizing Lien Redemptions |
| R2015-67 | Resolution Authorizing Amendment to Temporary Budget |
| R2015-68 | Resolution Authorizing Refund of 2013 Taxes |
| R2015-69 | Resolution Authorizing Release of Performance Bond Guarantee – Suburban Square, LLC – Phase II – Block 82, Lots 1.01, 1.02, 8 & 16.01 and Block 83, Lots 1-8, 9.01, 9.02, 28 & 29 |
| R2015-70 | Resolution Authorizing Retention of Conflict Borough Engineer |
| R2015-71 | Resolution Authorizing Disabled Veteran Exemption, Bl. 153.1, Lot 6, Qual: C304C – 116 Newman Street, Metuchen |
| R2015-72 | Resolution Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims and/or Direct Claims and Petition of Appeal |

OTHER NEW BUSINESS

[R2015-73](#)

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

APPOINTMENTS

Shade Tree Commission Appointment - Lisa Gallina

ORDINANCES – INTRODUCTION

[Ordinance 2015-04](#)

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

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.