

BOROUGH OF METUCHEN COUNCIL AGENDA REGULAR MEETING
OCTOBER 5, 2015 AT 7:00 PM

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

EXECUTIVE SESSION

R2015-256	Authorizing an Executive Session which Excludes the Public – Police Personnel Matters
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AGENDA SESSION

REGULAR MEETING

1. Hiring of 28th Police Officer

R2015-257	Resolution to Hire the Twenty-Eighth Police Officer and Fund Attendance at the Police Academy for the Metuchen Borough Police Department
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2. Main Street Update
3. Approve Council Meeting Minutes of September 8, 2015 and September 21, 2015

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

Put the Brakes on Fatalities Day – October 10, 2015

ORDINANCES-PUBLIC HEARING

Ordinance 2015-11	An Ordinance Amending and Supplementing Ordinance 92-25 Establishing Salary Ranges
Ordinance 2015-12	Bond Ordinance to Cancel Funded Appropriation Balance Heretofore Provided for Various Projects Pursuant to Various Bond Ordinances, to Transfer and Reappropriate Funded Appropriation Balances for Additional Improvements in, by and for the Borough of Metuchen, in the County of Middlesex, State of New Jersey, and to Appropriate the Sum of \$310,000 to Pay the Cost Thereof

COMMUNICATIONS CONSENT AGENDA – ITEMS A – B

- A. Receive and Accept Pool Commission Meeting Minutes of March 2, 2015, May, 11, 2015 and June 8, 2015
- B. Receive and Accept Block Party/Street Closing for Lynn Court – October 17, 2014 (Rain date: October 24, 2015) from 12:00 to 6:00

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – RESOLUTIONS 2015-237. 2015-258 THROUGH 2015-268

- | | |
|-----------|--|
| R2015-237 | Resolution Authorizing the Award of a Non-Fair and Open Contract for Specialized Redevelopment Legal Services from McManimon, Scotland & Baumann, LLC to the Borough of Metuchen |
| R2015-258 | Resolution Amending Resolution 2015-161 Affordable Housing Municipal Shared Services Defense Agreement |
| R2015-259 | Resolution Authorizing the Amendment to Borough's Final Offer to PBA Local #60. and Execution of a Collective Negotiation Agreement between the Borough of Metuchen and P.B.A. Local #60 |
| R2015-260 | Resolution Approving Place to Place Transfer of Club License No. 1210-31-014-001 –American Legion Fugle Hummer Post 65 |
| R2015-261 | Resolution Refunding Sidewalk Escrow Fee #15-006 - 68 Forrest Street |
| R2015-262 | Resolution to Reduce 2012, 2013, 2014 and 2015 Taxes |

R2015-263 Resolution Amending Resolution 2015-247
Authorizing Release of Performance Bond
Guarantee – 424 Middlesex Avenue – Block
104, Lot 24

R2015-264 Resolution Amending Resolution 2015-190
Release of Street Opening Bond #2015-32 –
22 Kent Place - John Burton Plumbing &
Heating

R2015-265 Resolution Amending Resolution 2015-214
Release of Street Opening Bond #2015-33 –
209 Central Avenue – Shore Systems
Group, LLC

R2015-266 Resolution Appointing Firefighter –
Lauren L. Anderson

R2015-267 Resolution Authorizing Release of Site
Improvement Performance Bond Guarantee
– 177 Center Street – Block 55, Lots 4, 5, 6,
and 7 – Fox & Foxx Development, LLC

R2015-268 Resolution Amending Resolution 2015-101
Authorizing Purchase from Middlesex
Regional Educational Services Commission
for Regular Unleaded and Diesel Fuel

R2015-269 Resolution Authorizing State Contract
Purchase for Police Vehicle

R2015-270 Resolution Authorizing State Contract
Purchase for Public Works Truck

OTHER NEW BUSINESS

R2015-271 Resolution Authorizing the Payment of the
Bill List in the amount of \$

APPOINTMENTS

ORDINANCES – INTRODUCTION

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

October 5, 2014
Borough Council Meeting

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 2015-256

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

**AUTHORIZING AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC
– POLICE PERSONNEL MATTER**

BE IT RESOLVED that the Council of the Borough of Metuchen hereby moves to go into Executive Session on October 5, 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 Personnel Matter

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 October 5, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2015-257

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

**RESOLUTION TO HIRE THE TWENTY-EIGHTH POLICE OFFICER AND
FUND ATTENDANCE AT THE POLICE ACADEMY FOR THE METUCHEN
BOROUGH POLICE DEPARTMENT**

WHEREAS, there is a need for the Metuchen Borough Police Department to have twenty-eight full-time Police Officers on staff in order to maintain a full-time Police Traffic Safety Officer; and

WHEREAS, it is mandatory that all new Police Officers either be PTC certified or be hired, attend, and graduate from the Police Academy in order to become a full-time Police Officer in the Borough of Metuchen.

BE IT RESOLVED, the Mayor and Borough Council of the Borough of Metuchen has given permission to the Chief of Police to interview new candidates for recommendation to hire as a Police Officer for the Metuchen Police Department of the Borough of Metuchen, County of Middlesex, State of New Jersey and for the Borough of Metuchen to fund attendance at the Police Academy through the Police Department budget in accordance with law being effective October 5, 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			

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

BOROUGH OF METUCHEN
ORDINANCE NO. 2014-142015-11

Borough of Metuchen
County of Middlesex
State of New Jersey

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**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 92-25
ESTABLISHING SALARY RANGES.**

**[STATEMENT OF PURPOSE: TO AMEND THE MINIMUM AND MAXIMUM WAGE
RANGES FOR CERTAIN BOROUGH EMPLOYEES]**

BE IT ORDAINED, by the Mayor and Council of the Borough of Metuchen that Ordinance No. 92-25 as amended and supplemented be further amended as follows:

1. Section I, Group I is hereby amended by deleting the existing minimum and maximum ranges and titles and replacing them with the following:

A. The hourly range of compensation for the public works positions hereinafter named shall be as follows, all payable in bi-weekly installments except as otherwise provided for:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Pump Operator	\$27.40	28.61
Maintenance Repairman	27.20	28.39
Master Mechanic	26.98	28.17
Heavy Equipment Operator	26.98	28.17
Head Forestry	26.56	28.17
Assistant Equipment Operator	26.05	27.20
Forestry	26.05	27.20
Assistant Mechanic	26.05	27.20
Assistant Pump Operator	26.05	27.20
Parks Worker	26.05	27.20
Drivers	25.21	26.32
Custodians	24.86	25.97
Laborer	24.47	25.56

The base rate of compensation of each employee as determined by the collective bargaining agreement shall be within the respective hourly rate as set forth in this Ordinance.

Additional compensation by way of holiday pay, longevity, overtime, sick days, personal days, insurance benefits and other matter related thereto are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

B. The salary range of compensation of all officers of the police department

hereinafter named shall be as follows, all payable in equal bi-weekly installments except as otherwise provided for:

<u>Position</u>	<u>Minimum</u>	<u>Maximum</u>
Sergeant	92,691	99,089
Detective	87,537	93,580
Patrolman	41,401	90,713

Additional compensation by way of Corporal assignment, holiday pay, longevity, overtime, sick days, personal days, insurance benefits and other matters related are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

C. The salary range of compensation for the administrative employees hereinafter named shall be as follows, all payable in bi-weekly installments except as otherwise provided for:

<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	
3	\$18,000	\$38,000	Clerk Typist, Secretary, Deputy Court Administrator, Office Assistant,
4	\$19,000	\$41,000	Telecommunications Operator
6	\$20,000	\$45,000	Accounting/Tax Clerk, Library Assistant II
7	\$21,000	\$51,000	Head Telecommunications Operator, Library Assistant I
8	\$26,000	\$54,000	Children's Librarian, Adult Services Librarian
9	\$33,000	\$58,000	Assistant Administrator, Reference Librarian
11	\$41,000	\$80,000	Library Director

2. Section I, Group II is hereby amended by deleting the existing salary and titles and replacing them with the following:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>PER</u>
Video Coordinator	\$ 10.00	\$ 30.00	hour
Asst. Video Coordinator	\$ 10.00	\$ 18.00	hour
Bus Drivers	\$ 10.00	\$ 17.00	hour
Pages and Junior Assistants	\$ 7.25	\$ 18.00	hour
Library Bookkeeper	\$ 20.00	\$ 22.00	hour
Library Intern/Child Services	\$ 22.00	\$ 26.00	hour
Young Adult Librarian	\$ 26.00	\$ 29.00	hour
Part-Time Clerk and Secretaries	\$ 8.00	\$ 17.00	hour
Construction Official	\$ 50.00	\$ 100.00	day
Plumbing Subcode Official	\$ 30.00	\$ 40.00	day

Plumbing Inspector	\$ 90.00	\$ 110.00	day
Electrical Subcode Official	\$ 30.00	\$ 40.00	day
Electrical Inspector	\$ 90.00	\$ 110.00	day
Fire Subcode Official	\$ 28.00	\$ 38.00	day
Fire Inspector	\$ 86.00	\$ 104.00	day
Bulding Subcode Official	\$ 30.00	\$ 40.00	day
Building Inspector	\$ 90.00	\$ 110.00	day
Alternate Subcode Officials	\$ 28.00	\$ 40.00	day
Alternate Inspectors	\$ 86.00	\$ 110.00	day
Janitors, Firehouse	\$ 1,000	\$ 4,500	year
Fire Official	\$ 3,000	\$ 12,000	year
Fire Inspectors	\$ 3,000	\$ 10,000	year
Office of Emergency Management			
Director	\$ 6,000	\$ 9,000	year
Registrar	\$ 3,000	\$12,000	year
Deputy Registrar	\$ 1,000	\$ 6,000	year
School Crossing Guards	\$ 10.00	\$ 16.00	hour
Municipal Alliance Coordinator	\$ 5,000	\$ 8,000	year
<u>C-3 Sanitary Sewer Collection</u>			
<u>System Operator</u>	<u>\$ 6,000</u>	<u>\$ 8,000</u>	<u>year</u>

3. Section I, Group III is hereby amended by deleting the existing salary ranges and titles and replacing with the following:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>PER</u>
Tennis Instructor	\$9.00	\$15.00	hourly
Tennis Director	\$75.00	\$85.00	hourly
Art Director	\$50.00	\$75.00	hourly
Cooking Director	\$40.00	\$50.00	hourly
Field Hockey Director	\$30.00	\$40.00	hourly
Field Hockey Coach	\$20.00	\$30.00	hourly
Field Hockey Referees	\$10.00	\$15.00	per game
Drama Director	\$50.00	\$75.00	hourly
T-ball/Softball Instructor	\$15.00	\$30.00	hourly
Field Hockey Instructors	\$ 8.00	\$20.00	hourly
Camp Director	\$10.45	\$20.00	hourly
Recreation Specialist	\$ 7.25	\$10.00	hourly
Senior Counselor	\$ 8.25	\$ 9.25	hourly
Recreation Assistant	\$ 7.25	\$ 8.25	hourly
Junior Counselor	\$ 7.25	\$ 8.25	hourly
Camp Director	\$18.00	\$25.00	hourly
Wrestling Counselor	\$ 200	\$ 300	weekly
Sports Program Director	\$ 600	\$ 700	weekly
Wrestling Trainer	\$ 300	\$ 350	weekly
Soccer Camp Director	\$ 725	\$ 850	weekly
Soccer Counselor	\$ 150	\$ 400	weekly

Soccer Trainer	\$ 350	\$ 550	weekly
Track Camp Director	\$ 550	\$ 800	weekly
Track Advisor	\$ 500	\$ 600	weekly
Track Specialist	\$ 300	\$ 500	weekly
Basketball Director	\$ 600	\$ 750	weekly
Umpires	\$30.00	\$ 50.00	game

4. Section I, Group IV is hereby amended by deleting the existing salary ranges and replacing with the following:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>PER</u>
Pool Manager	\$6,000	\$10,500	season
Assistant Managers	\$3,500	\$ 8,300	season
Aquatics Director	\$2,000	\$ 4,000	season
Head Swim Team Coach	\$2,000	\$ 3,500	season
Assistant Swim Team Coach	\$2,000	\$ 3,000	season
Swim Team Assistant	\$ 300	\$ 1300	season
Head Diving Coach	\$1,000	\$ 2,500	season
Assistant Diving Coach	\$1,000	\$ 2,000	season
Activities Director	\$1,000	\$ 2,000	season
Lifeguard	\$ 6.75	\$ 9.00	hour
Senior Lifeguard	\$ 7.75	\$ 10.00	hour
Head Lifeguard	\$ 8.50	\$ 11.00	hour
Head Maintenance	\$ 8.00	\$ 11.00	hour
Maintenance	\$ 5.75	\$ 7.50	hour
Photo Staff	\$ 5.15	\$ 7.00	hour
Swim Instructor	\$ 5.15	\$ 7.00	hour
Gate/Game Attendants	\$ 5.15	\$ 7.50	hour
Head Gate/Game Attendants	\$ 8.00	\$ 8.50	hour

5. Section I, Group V is hereby amended by deleting the existing salary ranges and replacing with the following:

<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>POSITION</u>
19	\$30,000	\$52,000	Administrative Secretary
21	\$32,000	\$63,000	Administrative Officer
25	\$43,000	\$74,000	Borough Clerk, Court Administrator
29	\$48,000	\$84,000	Recreation Director, Tax Assessor, Senior Citizen Director
30	\$50,000	\$90,000	Public Works Supervisor
33	\$53,000	\$115,000	Lieutenant/DPW Supt.

35	\$58,000	\$120,000	Police Captain, Chief Financial Officer/Tax Collector, Public Works Director
36	\$63,000	\$123,000	Borough Engineer
38	\$68,000	\$130,000	Chief of Police
40	\$73,000	\$137,000	Borough Administrator

6. Additional compensation by way of holiday pay, longevity, overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Resolution and amendments thereto previously adopted by the Borough Council and are hereby incorporated in this Ordinance.

7. No officer or employee shall be paid at a base rate which is above the maximum rate for any salary range in any of the aforementioned groups. Unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications that are greater than the minimum qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same group.

8. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.

9. All ordinances and parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed.

10. This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, ~~2014~~2015.

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

ATTEST: _____ BOROUGH OF METUCHEN

By: _____
 Susan D. Jackson, RMC Thomas Vahalla
 Borough Clerk Mayor

Introduced: _____
Date of Publication of Introduction: _____
Final Adoption: _____

Date of Publication of Adoption:

VOTE ON INTRODUCTION

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
MULDOON	X				GRAYZEL	X			
CAMMARANO	X				RASMUSSEN	X			
INSERRO	X				WALLACE	X			
MOTION	MULDOON				SECOND				RASMUSSEN
X INDICATES VOTE AB ABSENT NV NOT VOTING									

~~Certified copy of an ordinance adopted at a regular meeting of the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey on September 15, 2014~~

~~_____
Kathryn Cirulli, RMC
Municipal Clerk~~

~~Introduced: September 15, 2014~~

~~Published on Introduction: September 18, 2014~~

ORDINANCE 2015-12

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

BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCE HERETOFORE PROVIDED FOR VARIOUS PROJECTS PURSUANT TO VARIOUS BOND ORDINANCES, TO TRANSFER AND REAPPROPRIATE FUNDED APPROPRIATION BALANCES FOR ADDITIONAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$310,000 TO PAY THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The following appropriations remaining as balances in the bond ordinances, as amended, referred to below (collectively, the “Ordinances”) and heretofore adopted by the Borough of Metuchen, in the County of Middlesex (the “Borough”) are hereby canceled from the projects referenced below (collectively, the “Original Projects”) and reappropriated to the new projects referenced below (collectively, the “New Projects”):

<u>Ordinance Name, Number And Date Of Adoption</u>	<u>Description of Original Project</u>	<u>Amount of Appropriation to be Canceled and Reappropriated</u>	<u>Description of New Project</u>
BOND ORDINANCE APPROPRIATING \$7,220,000 AND AUTHORIZING \$7,220,000 BONDS OR NOTES OF THE BOROUGH FOR THE CONSTRUCTION OF A NEW BOROUGH HALL AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY	Construction of new Borough Hall	\$150,000	Overlay, drainage improvement and reconstruction of the following streets: Bridge Street, Carlton Road, Norris Avenue, Division Street, Oakland Avenue and Middlesex Avenue and curb and sidewalk repair and replacement, all materials, appurtenances and other infrastructure

Ordinance Name, Number And Date Of Adoption	Description of Original Project	Amount of Appropriation to be Canceled and Reappropriated	Description of New Project
Adopted on February 19, 2002, as amended (2002-1/2004-11)			improvements necessary therefor or related thereto, and New Durham Road sidewalks, including all materials and appurtenances necessary therefor or related thereto
BOND ORDINANCE APPROPRIATING \$1,757,000 AND AUTHORIZING \$1,233,100 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY Adopted on April 4, 2005(2005-4)	Various Improvements	\$45,000	Overlay, drainage improvement and reconstruction of the following streets: Bridge Street, Carlton Road, Norris Avenue, Division Street, Oakland Avenue and Middlesex Avenue and curb and sidewalk repair and replacement, including all materials, appurtenances and other infrastructure improvements necessary therefor or related thereto, and New Durham Road sidewalks, including all materials and appurtenances necessary therefor or related thereto
BOND ORDINANCE APPROPRIATING \$1,677,100 AND AUTHORIZING \$1,377,500 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY Adopted on April 16, 2007, as amended (2007-3/2013-10)	Various Improvements	\$36,000	Overlay, drainage improvement and reconstruction of the following streets: Bridge Street, Carlton Road, Norris Avenue, Division Street, Oakland Avenue and Middlesex Avenue and curb and sidewalk repair and replacement, including all materials, appurtenances and other infrastructure improvements necessary therefor or related thereto,

Ordinance Name, Number And Date Of Adoption	Description of Original Project	Amount of Appropriation to be Canceled and Reappropriated	<u>Description of New Project</u>
<p>BOND ORDINANCE APPROPRIATING \$1,970,100 AND AUTHORIZING \$944,760 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY Adopted on May 16, 2011, as amended (2011-7/2011-9)</p>	<p>Various Improvements</p>	<p>\$25,000</p>	<p>and New Durham Road sidewalks, including all materials and appurtenances necessary therefor or related thereto</p> <p>Acquisition of senior bus with lift for handicapped access</p>
<p>BOND ORDINANCE APPROPRIATING \$1,088,700 AND AUTHORIZING \$770,070 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY Adopted on May 21, 2012(2012-4)</p>	<p>Various Improvements</p>	<p>\$24,000</p>	<p>Acquisition of senior bus with lift for handicapped access</p>
<p>BOND ORDINANCE APPROPRIATING \$854,064 AND AUTHORIZING \$552,550 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN</p>	<p>Various Improvements</p>	<p>\$30,000</p>	<p>Acquisition of police radar equipment</p>

Ordinance Name, Number And Date Of Adoption	Description of Original Project	Amount of Appropriation to be Canceled and Reappropriated	<u>Description of New Project</u>
<p>THE COUNTY OF MIDDLESEX, NEW JERSEY Adopted on December 2, 2013(2013-9)</p>			

Section 2. All other details of the Ordinances shall remain the same.

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Thomas Vahalla
Mayor

Introduced:
Date of Publication of Introduction:
Final Adoption:
Date of Publication of Adoption:

September 21, 2015

R2015-237

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR SPECIALIZED REDEVELOPMENT LEGAL SERVICES
FROM McMANIMON, SCOTLAND & BAUMANN, LLC TO THE BOROUGH
OF METUCHEN**

WHEREAS, the Borough of Metuchen has a need to acquire specialized legal services in connection with a Redevelopment Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500, not to exceed \$50,000; and,

WHEREAS, the anticipated term of this contract is *one* year; and

WHEREAS, Kevin P. McManimon of the firm McManimon, Scotland & Baumann, LLC (MS&B, LLC), 75 Livingston Avenue, Roseland, New Jersey 07068 has submitted a proposal dated August 3, 2015 indicating he will provide services as the Redevelopment Attorney for general ledger services to the Borough at a rate of \$215 per hour for attorneys and \$135 for legal assistants and developers' escrow rate of \$325 per hour for attorneys and \$180 for legal assistants; and

WHEREAS, MS&B, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that MS&B, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Metuchen in the previous one year, and that the contract will prohibit MS&B, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the maximum amount of the contract is \$50,000 and funds will be available in the adopted budget for year 2015 as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, in the County of Middlesex, to enter into a contract for specialized legal services in connection for Redevelopment with MS&B, LLC as described herein; and:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, New Jersey 07068 in amount not to exceed \$50,000.
2. That this contract is awarded without formal competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required.

3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Metuchen.
4. A notice of this action shall be printed once in The Home News Tribune.

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 October 5, 2015

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2015-258

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

**RESOLUTION AMENDING RESOLUTION 2015-161 AFFORDABLE HOUSING
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

WHEREAS, the Borough Council of the Borough of the Metuchen entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with 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

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; an

WHEREAS, the Borough Council of the Borough of Metuchen recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Borough Council of the Borough of Metuchen has determined that it is in the best interests of the citizens of the Metuchen to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of 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 Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Borough Council of the Borough of Metuchen hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough of Metuchen with Econsult Solutions, Inc.

The Borough Council of the Borough of Metuchen hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Metuchen with the approval of the Borough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Borough Council of the Borough of Metuchen further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Borough of Metuchen shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
6. This Resolution shall take effect immediately.

7.

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 October 5, 2015

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2015-259

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

RESOLUTION AUTHORIZING THE AMENDMENT TO BOROUGH'S FINAL OFFER TO PBA LOCAL #60. AND EXECUTION OF A COLLECTIVE NEGOTIATION AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND P.B.A. LOCAL #60

WHEREAS, The Borough Of Metuchen passed Resolution 2015-140 on June 15, 2015 to execute a collective negotiation agreement between the Borough of Metuchen and PBA Local #60; and

WHEREAS, The PBA Local #60 ratified the Borough's Final Offer on June 11, 2015, and have now ratified an amendment to the Borough's Final Offer.

WHEREAS, a copy of the Borough's Amendments to the Final Offer to PBA Local #60, which is attached hereto, has been reviewed by Mayor and Council, and

WHEREAS, PBA Local #60 has ratified the Amendments to the Final Offer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Metuchen, in the County of Middlesex, in the State of New Jersey as follows:

1. The Borough's Amendments to the Final Offer to PBA Local #60, as ratified by PBA Local #60, which is attached hereto, is hereby approved and Mayor Vahalla is hereby authorized to execute on behalf of the Borough of Metuchen a new Collective Negotiations Agreement incorporating the terms of the ratified Final Offer and the Amendments to the Final Offer.

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-260

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

**RESOLUTION APPROVING PLACE-TO-PLACE TRANSFER OF CLUB LICENSE
NO. 1210-31-014-001 –AMERICAN LEGION FUGLE HUMMER POST 65**

WHEREAS, application has been made by American Legion Fugle Hummer Post 65, for a place-to-place transfer of Club License #1210-31-014-001, currently located at Corner of Lake Avenue and Holly Street, Metuchen, NJ 08840, now to be located at Calvin Place and Wernik Place, Metuchen, New Jersey 08840; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, public notice of this transfer has been published in The Home News Tribune, twice on July 30, 2015 and August 6, 2015; and

WHEREAS, no legally valid written objections have been received concerning said transfer; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, does hereby approve, effective September 30, 2015, the place-to-place transfer of the aforesaid Club License from its former location at the Corner of Lake Avenue and Holly Street, Metuchen, NJ 08840 to Calvin Place and Wernik Place, Metuchen, New Jersey 08840, and does hereby direct the Municipal Clerk to endorse the license certificate to the new location as follows: “This license, subject to all its terms and conditions, is hereby transferred to premises located at is hereby granted, effective September 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				

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-261

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-006
68 FORREST STREET**

WHEREAS, Matthew Sielski posted \$240.00 for apron and sidewalk escrow fees at 68 Forrest Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Matthew Sielski,

NOW, THEREFORE, BE IT RESOLVED, that Matthew Sielski 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				

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-262

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

RESOLUTION TO REDUCE 2012, 2013, 2014 AND 2015 TAXES

WHEREAS, successful State Tax Court Appeal judgments were awarded to JP Morgan Chase for Block 114, Lot 1, 475 Main Street,

WHEREAS, the improvements assessed value for these parcels changed as shown in the chart below,

WHEREAS, the reduction in taxes for the above referenced parcels for 2012 through 2015 is shown below,

BLOCK	LOT	ASSESSMENT REDUCTION	2012 REFUND	2013 REFUND	2014 REFUND	2015 REDUCTION
114	1	123,300	6,467.08			
114	1	108,600		5,852.45		
114	1	88,200			4,851.88	
114	1	112,500				6,347.25

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce the 2012, 2013, 2014 and 2015 taxes on Block 114, Lot 1 in the amount of \$23,518.66 due to the successful State Tax Court Appeals for the years 2012, 2013, 2014 and 2015, including amendments, and refund the resulting tax overpayments in the amount of \$17,171.41 as stipulated by the tax court judgment.

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-263

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

**RESOLUTION AMENDING RESOLUTION 2015-247 AUTHORIZING RELEASE
OF PERFORMANCE BOND GUARANTEE – 424 MIDDLESEX AVENUE –
BLOCK 104, LOT 24**

WHEREAS, Victor Schipa, has requested a refund of the performance bond for site improvements on Block 104, Lot 24 located at 424 Middlesex Avenue, Metuchen; and

WHEREAS, the Borough Engineer in a letter dated September 23, 2014 and a memo from the Zoning Officer dated March 11, 2015 has reported that the contract has been completed in an acceptable manner; and

WHEREAS, Maser Consulting, P.A. and the Borough of Metuchen Zoning Officer recommended the full release of the Performance Guarantee in the amount of \$3,130.60 (Cash Bond) has been posted on February 8, 2011; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Chief Financial Officer and Borough Clerk are hereby authorized and directed to release said Performance Bonds in the amount of \$3,130.60 (Cash Bond) as recommended and directed by the Borough Engineer and Zoning Official to Victor Schipa, 613 Poet Lane, Somerset, NJ 08873 upon final approval of the Borough Administrator and Legal Counsel.

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-264

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

**RESOLUTION AMENDING RESOLUTION 2015-190 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 #2015-32 – 22 Kent 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 October 5, 2015

Susan D. Jackson, RMC/CMR
Borough Clerk

RESOLUTION 2015-265

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

**RESOLUTION AMENDING RESOLUTION 2015-214 RELEASE OF STREET
OPENING BOND #2015-33 – 209 CENTRAL AVENUE – SHORE SYSTEMS
GROUP, LLC**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Shore Systems Group, LLC as the required Performance Guarantees for Street Opening Bond #2015-33 – 209 Central 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: Shore Systems Group, LLC, 361 Harper Avenue, Brick, New Jersey 08724 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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-266

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

RESOLUTION APPOINTING FIREFIGHTER – LAUREEN L. ANDERSON

WHEREAS, the Mayor and Borough Council have been notified by Rob Donnan, Chief of the Metuchen Fire Department, that Laureen L. Anderson has been approved to be a permanent member of the Metuchen Fire Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, **Laureen L. Anderson** be and he is hereby elected, approved, and confirmed as a permanent member of the Fire Department of 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			

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-267

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

**RESOLUTION AUTHORIZING RELEASE OF SITE IMPROVEMENT
PERFORMANCE BOND GUARANTEE – 177 CENTER STREET – BLOCK 55,
LOTS 4, 5, 6, AND 7 – FOX & FOXX DEVELOPMENT, LLC**

WHEREAS, Fox & Foxx Development, LLC, has requested a refund of the performance bonds for site improvements on Block 55, Lots 4, 5, 6, & 7 located at 177 Center Street, Metuchen; and

WHEREAS, the Borough Engineer in a letter dated February 25, 2015 and a memo from the Zoning Officer dated June 11, 2015 has reported that the contract has been completed in an acceptable manner; and

WHEREAS, Maser Consulting, P.A. and the Borough of Metuchen Zoning Officer recommended the full release of the Site Improvement Performance Guarantee in the amount of a surety bond of \$7,751.16 and a cash bond of \$861.24 which had been posted on September 6, 2013; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Chief Financial Officer and Borough Clerk are hereby authorized and directed to release said Site Improvement Performance Bonds of a surety bond in the amount \$7,751.16 and a cash bond of \$861.24 as recommended and directed by the Borough Engineer and Zoning Official to Fox & Foxx Development, LLC, 940 Amboy Avenue, Edison, New Jersey, 08837 upon final approval of the Borough Administrator and Legal Counsel.

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
Borough Clerk

RESOLUTION 2015-268

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

RESOLUTION AMENDING RESOLUTION 2015-101 AUTHORIZING PURCHASE FROM MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR REGULAR UNLEADED AND DIESEL FUEL

WHEREAS, there exists a need to purchase **regular unleaded and diesel gasoline** for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the Middlesex Regional Educational Services Commission #11/12-32 pursuant to the provisions of NJSA 40A:11-11 (5); and

WHEREAS, said contract is in effect from October 20, 2013 through October 20, 2016; and

WHEREAS, the maximum amount of the purchase of regular unleaded gasoline and diesel fuel for the Borough of Metuchen is not to exceed \$200,000 and funds will be available in the 2015 budget as evidenced by the Chief Financial Officer’s Certification of funds from the 2015 budget; and

WHEREAS, the Middlesex Regional Educational Services Commission shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to **National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103.**

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-269

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

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR POLICE VEHICLE

WHEREAS, there exists a need for vehicle for the Police Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #A88728 and T-2776; and

WHEREAS, the maximum amount of the purchase of a 2016 Ford Police Interceptor Utility, All Wheel Drive in the Borough of Metuchen is \$26267.20 and funds will be available in the 2011-7 Capital Ordinance as evidenced by the Chief Financial Officer's Certification; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

- 1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034.

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 October 5, 2015

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2015-270

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

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR PW TRUCK

WHEREAS, there exists a need for a vehicle for the Public Works Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #A83012 and T-2007; and

WHEREAS, the maximum amount of the purchase of a 2016 Ford Explorer All Wheel Drive in the Borough of Metuchen is \$26,353.00 and funds will be available in the 2010-3 Capital Ordinance as evidenced by the Chief Financial Officer's Certification; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

- 1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034.

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
Borough Clerk

RESOLUTION 2015-271

*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			

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Susan D. Jackson, RMC
Borough Clerk