

BOROUGH OF METUCHEN COUNCIL MINUTES
June 1, 2015
6:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, June 1, 2015.

The Meeting was called to order at 6:33 p.m. by Mayor Vahalla.

Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, pursuant to Public Law 1975, Chapter 231. Annual notice was published in the Home News Tribune on January 8, 2015, and posted in Borough Hall.

Notice was sent on Wednesday, May 26, 2015 stating that the Borough Council meeting will be held on June 1, 2015 at 6:30 pm in Borough Hall. Said notice has been sent to the local newspapers and has been posted on the Borough Hall bulletin board and filed in the clerk's office. All requirements of the "Open Public Meetings Act" have been satisfied.

The Invocation was given by Councilwoman Rasmussen and followed by the Pledge of Allegiance.

Present were Councilmembers Inserro, Leibfried, Muldoon, Rasmussen, Wallace, Council President Grayzel and Mayor Vahalla. Also present were Jennifer Maier, Borough Administrator, Denis Murphy, Esq., Borough Attorney and Susan Jackson, Borough Clerk.

Resolution Authorizing Closed Session

R2015-121

Authorizing an Executive Session Which Excludes
the Public – PBA Negotiations & Attorney Client
Privileges

Council President Grayzel made a motion to go into Closed Session for purpose to discuss Police Negotiations and Attorney-Client Privileges, second by Councilwoman Rasmussen, with all in favor, motion passed, 6-0.

RESOLUTION 2015-121

*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 1, 2015 at 6:30 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:

PBA Contract Negotiations

Attorney-Client Privileges

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.

Council President Grayzel made a motion to reconvene the Public meeting at 7:58 PM, second by Councilwoman Rasmussen, with all in favor, the motion passes, 6-0

Councilwoman Rasmussen made a motion to take a recess, second by Councilman Leibfried, with all in favor, the motion passes, 6-0.

Council President Grayzel made a motion to reconvene the Public meeting at 8:05 PM, second by Councilwoman Rasmussen, with all in favor, the motion passes, 6-0.

Council President would like to proceed with Regular Meeting Discussion Item 2 “Transfer of Jurisdiction of Middlesex Avenue from New Durham Road to Lake Avenue from Middlesex County Department of Infrastructure Management to Metuchen Borough – Whole Foods”.

Council President Grayzel gave the background and framework on this proposal. When the Sportsplex and Whole Foods came before the Borough with their plans, the Borough raised their concerns with a complete street design and pedestrian safety. Design elements were included to improve the overall pedestrian safety of the developments and to encourage people to walk, bike and stroll between those developments and the downtown. The design is being reviewed again because the County has made a suggestion that the Borough take jurisdiction of the section of the roadway. This would mean that Metuchen would be taking over the responsibility for the maintenance and repair of the roadways and the underground structure.

James Constantine, Township Planner, gave an outline of the design concept, what the purposes of the design features are and purpose of the goals of these features.

Fred Hall, DPW Director, reported on whether or not the Borough has the resources, staff and personnel to undertake the maintenance and repair of these roadways should the Borough elect to accept the County’s offer. Mr. Hall has concerns with the design of the roadway because of traffic backup, emergency vehicles and utilities but does feel that the DPW can handle the additional work to maintain the roadway.

A discussion ensued between the Council, Mr. Constantine and Mr. Hall. One of the major concerns is pedestrian and life safety issues. Ms. Maier will be setting up a meeting to further discuss the proposed plan and all issues will be addressed.

The Council acknowledged and thanked all the work that DPW has done over the last few weeks in preparation of the opening of the Pool, helping with the installation of the Community Art mural project and the upcoming Junebug event.

Agenda Session

Council President Grayzel made a motion to open the Agenda Session, second by Councilwoman Rasmussen, with all in favor; the Agenda Session was opened, 6-0.

Councilman Leibfried thanked the Borough Attorney, Borough Administrator and others for working hard and diligently on the quest for a speed reduction on Grove Avenue.

Council President Grayzel noted that Item #1 on the Regular Meeting, the Executive Minutes will be postponed to a later meeting.

Councilman Muldoon noted that a discussion will be needed for the possibility of a street closure of Center Street during the Farmer's Market. Nelson Li is present tonight to discuss the street closing. He will be speaking during the Public Session on the request.

With no further items for discussion, Council President Grayzel made a motion to close the Agenda Session, second by Councilwoman Rasmussen, with all in favor; the Agenda Session was closed, 6-0.

Regular Meeting

Council President Grayzel made a motion to accept Items 3 through 5 of the Regular Meeting Session, second by Councilwoman Rasmussen, with all in favor, the motion passes, 6-0.

- Letter of Appreciation and Thanks from Gary Lipshutz
- Receive and Accept Letter of Resignation from Administrative Sergeant David Liantonio
- Receive and Accept Letter of Resignation from Ptl. Cynthia Velez

Borough Council Minutes

Council President Grayzel made a motion to approve the Regular Borough Council minutes of May 18, 2015, second by Councilwoman Rasmussen, with all in favor and Councilman Leibfried abstaining, the May 18th minutes were approved, 5-0, 1 abstention.

Public Comment

Mayor Vahalla opened Public Comment to any members of the public wishing to speak.

Elliot Jarman, 20 Rose Street, Metuchen asked if there has been any further information in regards to making a portion of Rose Street one way. Council President Grayzel asked if Mr. Jarman would be willing to attend the Traffic and Transportation meeting so that they can hear his request and make a determination as to whether this can be done. Mr. Jarman has agreed to go to the meeting.

Nelson Li, 16 Bounty Street, Metuchen is requesting that Center Street be closed on Saturdays during the Farmers' Market. The Farmers' Market was always held in the Pearl Street Parking lot but with the construction about to start the Market has been relocated to the Senior Center Parking lot and there will be many people in the area. There is a concern with the foot traffic of the people who will be utilizing the market. The Mayor has asked the Borough Administrator and Police Chief to look into the request. The

only problem is that NJ Transit Bus system uses Center Street as a turn around and has a bus stop in that area. A discussion ensued on the potential closing. Mayor made a suggestion to hire a crossing guard during the market's hours since it might take too much time to make arrangements with the Transit Authority.

Seeing no one else wishing to speak, Council President Grayzel closed the Public Comment.

Communications Consent Agenda – Items A – Item I

Council President Grayzel made a motion to move Communication Consent Agenda, Items A through I, second by Councilwoman Rasmussen, with all in favor, motion carries, 6-0

- A. Receive and Accept Request for Block Party/Street Closing – Charles Street – June 27, 2015 (Rain date June 28, 2015) – 10:00 AM to 8:00 PM
- B. Receive and Accept Request for Block Party/Street Closing – Ross Avenue – July 11, 2015 (Rain date July 12, 2015) – 2:00 PM to 6:00 PM
- C. Receive and Accept Request for Block Party/Street Closing – Milton Street – June 28, 2015 – 2:00 PM to 7:00 PM
- D. Receive and Accept Recreation Meeting Minutes of April 14, 2015
- E. Receive and Accept Environmental Commission Meeting Minutes of April 15, 2015
- F. Receive and Accept Planning Board Meeting Minutes of April 2, 2015
- G. Receive and Accept Zoning Board of Adjustment Meeting Minutes of April 9, 2015
- H. Receive and Accept Traffic & Transportation Meeting Minutes of April 15, 2015
- I. Receive and Accept Metuchen Municipal Alliance Meeting Minutes of April 9, 2015

Reports of Councilmembers

Mayor Vahalla opened Reports of Councilmembers.

Council President Grayzel –
- Has no report at this time.

Councilwoman Inzerro –
Senior Citizen Commission
- On June 5th at 11 AM at the Senior Center there will be a program sponsored by NCADD on medication safety for seniors. A free lunch will be served for all seniors who attend.

Metuchen Municipal Alliance
- Will meet a next week on June 11th at 7:30. NCADD has provided literature and will make it available to the public in different locations in the Borough.

Councilman Leibfried –

- The Pool Commission will be meeting next Monday at 7:30 PM at Borough Hall. Pool registrations are on-line and are still on going. The pool will open daily June 22, 2015. The Baby Pool will be open daily starting on June 22, 2015. The Friends of the Library will begin story time on Tuesday and Thursdays at 1:00 PM at the Baby Pool.
- Councilman Leibfried thanked Fred Hall and his staff for all their work that they performed in order to get the pool ready for the season. He also thanked Girl Scout Troop 80612 for continuing to sustain the vegetable garden at the pool and yesterday gave a yoga class.

Library

- The Library Board will be meeting next Tuesday at 7 PM. He sent special congratulations to Elizabeth Waldron on receiving a proclamation from the Borough Council and all her work at the Library.

Councilman Muldoon –

Parking Authority

- He reminded the public that Pearl Street parking lot will be closing on or about June 15, 2015 due to contract finalization with Amtrak and the public should continue to monitor the website for any notifications.

Councilwoman Rasmussen –

Chamber of Commerce

- Cruise night will be on Wednesday, June 3rd.
- June Bug Art Fest will begin on June 5th and continue every Friday evening in June
- The Farmers' Market will begin on June 13th with a ribbon cutting ceremony. It will be held in the Senior Center parking lot.
- The Spring Street Fair will be on June 14th.
- On Saturday, there will be a breakfast with the residents who live in the Downtown apartments to get some ideas as to where they shop and what they would like to see in town. The breakfast will be from 9 – 11 AM at the Senior Center.

Councilman Wallace –

- No report at this time.

Councilman Leibfried reminded that the Fuce 5K Race will be Sunday on June 14, 2015 at the High School at about 8:15 AM.

Reports of Professionals and Administrator

Denis Murphy, Esq. –

- No report at this time.

Jennifer Maier, Administrator –

- On the agenda tonight is the resolution to approve ADK Electrical Service for 2015 Generator Installation for the Municipal Building and DPW Building. There was a walk through with the contractor and it has been determined that there were three to four other areas that should be tied into this generator contract including the Administration offices. There will be a change order on these additions.
- The Police Department is continuing interviews for potential hires.
- A meeting with the Department of Transportation has been scheduled to discuss Safe Streets to Schools. The schedule was forwarded to Councilman Muldoon on the time frame.

- She is continuing contract negotiations with the PBA.
- The ADA Improvements meeting will take place tomorrow at 10:00AM with Maser Consulting.
- There will be a meeting with the potential Fire Department Consultant in July to discuss the analysis report for the Fire Department.
- The Pop-Up Ordinance to be introduced tonight was prepared by Chris Cosenza.
- Two grant applications went out this week – “Get Together Grant” and “Get Active NJ”.
- The Green Team met and every member of the team has selected different items from the Sustainable Jersey listing. Each one is researching what can be implemented in Metuchen.
- She has been meeting with interns from the High School who will be starting after school is out for the summer.
- There was a meeting to discuss advertising ideas for the Borough of Metuchen.
- DPW did an amazing job in getting the pool concession stand ready in such short notice.

Councilman Leibfried asked that Chris Cosenza come to the next meeting to discuss the Vacancy Ordinance so that he can understand what ordinances the landlords should be adhering to. A discussion ensued on the issues that Metuchen might face with vacant properties.

Report of Mayor

Mayor Vahalla

- He will be attending the Middlesex County Chamber of Commerce on June 9th to speak about development in Metuchen.
- He thanked everyone that participated in the Memorial Day Parade and all that attended the Parade.
- June Bug is beginning on June 5, 2015 at 6 PM and every Friday in June weather permitting.
- On May 22nd he attended the NJ JAG Conference and was presented an award.

New Business – Consent Agenda – R2015-123 through R2015-136

Council President Grayzel moved New Business Consent Agenda Resolutions R2015-124 through R2015-136 for approval, seconded by Councilwoman Rasmussen, with all in favor, R2015-124 through R2015-136 were approved, 6-0.

RESOLUTION 2015-124

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

RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND #14-051-1, 40 BEACON HILL, MATTCO PLUMBING & HEATING

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing & Heating, LLC. as the required Performance Guarantees for Street Opening Bond #14-051-1, 40 Beacon Hill; 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, LLC, PO Box 288, Metuchen, NJ 08840, as recommended by the Director of Public Works.

RESOLUTION 2015-125

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#14-072, 159 HIGH STREET, MATTCO PLUMBING & HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing & Heating, LLC. as the required Performance Guarantees for Street Opening Bond #14-072, 159 High 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, Mattco Plumbing & Heating, LLC, PO Box 288, Metuchen, NJ 08840, as recommended by the Director of Public Works.

RESOLUTION 2015-126

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#14-074, SW CORNER OF LIBERTY STREET & BELL AVENUE, RANSOM
ENVIRONMENTAL**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Ransom Environmental. as the required Performance Guarantees for Street Opening Bond #14-074, SW Corner of Liberty Street & Bell 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, Ransom Environmental, 2127 Hamilton Avenue, Hamilton, NJ 08619, as recommended by the Director of Public Works.

RESOLUTION 2015-127

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

**RESOLUTION RESCINDING RESOLUTION 2015-117 AUTHORIZING CANCELLATION OF
TAX SALE LIEN – 48.4/2.02 C-5A 160 LIBERTY STREET UNIT 5B - ROMANY
INVESTMENTS LLC.**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, in the County of Middlesex that Resolution 2015-117 is hereby rescinded.

RESOLUTION 2015-130

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

RESOLUTION AUTHORIZING BID AWARD FOR 2015 GENERATOR INSTALLATION

WHEREAS, bids were received by the Borough Administrator on May 27, 2015 for the **2015 Generator Installation** for the Borough of Metuchen; and

WHEREAS, a grant has been awarded by FEMA in the amount of \$65,900.00 and was accepted by the Metuchen Borough Council by Resolution 2015-61 on February 17, 2015; and

WHEREAS, the Finance Officer has determined that sufficient funds will be made available in the amount of \$65,900.00 upon the insertion of the grant money into the 2015 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the contract for 2015 Generator Installation in the amount of \$62,822.00 be and the same is hereby awarded to ADK Electrical Services, Inc., 858 UD Hwy. 1, Edison, New Jersey 08817.

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized and directed to execute the contract for the same.

RESOLUTION 2015-131

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

**RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A
PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE AREA KNOWN AS
BLOCK 37, LOTS 5.03, 5.05, 5.12, 5.22, 6, 7.01, 7.02, 13, 14, 15.01, 16.02, 16.03, 17.01 & 17.02,**

BLOCK 42, LOTS 1 – 7, BLOCK 66, LOTS 1 – 3, GULTON TRACT IS IN NEED OF REDEVELOPMENT.

WHEREAS, N.J.S.A. 40A:12A-1, et seq., the Local Redevelopment and Housing Law (LRHL), sets forth the criteria for a determination of whether a delineated area may be designated as an area in need of redevelopment; and

WHEREAS, by L.2013, c. 159, the LRHL was amended to provide for an Area in Need of Redevelopment (“Redevelopment Area”) to be delineated as a Non-Condensation Redevelopment Area (NCRA) where the use of eminent domain is not to be authorized by the municipality; and

WHEREAS, the LRHL provides a procedure for the investigation of whether a delineated area is an area in need of redevelopment; and

WHEREAS, the Governing Body of the Borough of Metuchen deems it advisable to investigate whether the area commonly known as Gulton Tract, in the Borough of Metuchen, County of Middlesex and the State of New Jersey, known and designated as Block 37, Lots 5.03, 5.05, 5.12, 5.22, 6, 7.01, 7.02, 13, 14, 15.01, 16.02, 16.03, 17.01 & 17.02, Block 42, Lots 1 – 7, Bl. 66, Lots 1 – 3 as shown on the official Tax Map of the Borough of Metuchen, is an area in need of redevelopment as an NCRA, in accordance with N.J.S.A. 40A:12A-1, et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Planning Board of the Borough of Metuchen be and is hereby authorized to undertake a preliminary investigation to determine whether the area in the Borough of Metuchen, known and designated as Block 37, Lots 5.03, 5.05, 5.12, 5.22, 6, 7.01, 7.02, 13, 14, 15.01, 16.02, 16.03, 17.01 & 17.02, Block 42, Lots 1 – 7, Block 66, Lots 1 – 3 as shown on the official Tax Map of the Borough of Metuchen, is an Area in Need of Redevelopment to be so delineated according to the criteria set forth in N.J.S.A. 40A:12A-1, et seq., as amended; and

BE IT FURTHER RESOLVED that use of eminent domain is not to be authorized by the municipality and that if so delineated, the delineated area shall be deemed a Non-Condensation Redevelopment Area (NCRA) in accordance with L. 2013, c. 159; and

BE IT FURTHER RESOLVED that the Planning Board be and is hereby authorized to undertake said investigation in accordance with N.J.S.A. 40A:12A-1, et seq., and is hereby directed that the notice of hearing shall specifically state that a redevelopment area determination shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the delineated area.

RESOLUTION 2015-132

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

RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, the Middlesex County Board of Taxation has not adopted the Middlesex County Budget for 2015, and the Borough of Metuchen Tax Collector will be unable to mail the Borough’s 2015 tax bills on a timely basis,

WHEREAS, the Borough of Metuchen Tax Collector/Chief Finance Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax range and the range of permitted estimated tax levies:

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY on the 1st of June, 2015, as follows:

1. The Metuchen Borough Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2015 taxes. The Tax Collector shall proceed on June 2, 2015 and take such actions as are permitted and required by P.L. 1994, C.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2015 is hereby set at \$.
3. In accordance with law the third installment of 2015 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

RESOLUTION 2015-134

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

RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Metuchen has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
 3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION 2015-136

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

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR SIX (6) FLASHBACK 3 DIGITAL VIDEO SYSTEM ASSEMBLIES

WHEREAS, there exists a need for six (6) Flashback 3 In-Car Video System Assemblies 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 #T0106 and A-81311; and

WHEREAS, the maximum amount of the purchase of six (6) Flashback 3 In-Car Video System Assemblies in the Borough of Metuchen is \$36,090.94.00 and funds will be available in the 2015 budget 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 L3 Mobile Vision, Inc., 90 Fanny Road Boonton, NJ 07005.

Other New Business

Council President Grayzel made a motion to approve R2015-137; authorizing the Payment of the Bill List in the amount of **\$3,346,775.75**, second by Councilwoman Rasmussen, with all in favor, R2015-137 was approved, 6-0.

RESOLUTION 2015-137

*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 **\$3,346,775.75**

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.

Ordinance – Introduction

Council President Grayzel moved Ordinance 2015-09 to be introduced and be taken up on first reading, second by Councilwoman Rasmussen, with all in favor, motion carries, 6-0.

Council President Grayzel asked that the Ordinance be read by title only.

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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Council President Grayzel moved Ordinance 2015-09 be passed on first reading, be published according to law and a public hearing be set down for June 15, 2015, second by Councilwoman Rasmussen.

Mayor Vahalla asked for a roll call vote.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED	X				MULDOON	X			
GRAYZEL	X				RASMUSSEN	X			
INSERRO	X				WALLACE	X			

MOTION	GRAYZEL	SECOND	RASMUSSEN
X – INDICATES VOTE	AB- ABSENT	NV- NOT VOTING	

Public Session

Mayor Vahalla opened Public Session to anyone wishing to speak.

Seeing no one wishing to speak, Mayor Vahalla closed the Public Session.

Adjournment

Council President Grayzel made a motion to adjourn the meeting, seconded by Councilwoman Rasmussen, with all in favor; the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Susan D. Jackson,
Metuchen Borough Clerk