

BOROUGH OF METUCHEN COUNCIL MINUTES
May 18, 2015
6:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, May 18, 2015.

The Meeting was called to order at 6:34 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 13, 2015 stating that the Borough Council meeting will be held on May 18, 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 Council President Grayzel and followed by the Pledge of Allegiance.

Present were Councilmembers Inzerro, 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. Councilman Leibfried was absent.

Resolution Authorizing Closed Session

R2015-115

Authorizing an Executive Session which Excludes the Public: Contract Negotiations Relating to Metuchen PBA Contract

Council President Grayzel made a motion to go into Closed Session for purpose to discuss Police Negotiations, second by Councilwoman Rasmussen, with all in favor, motion passed, 5-0.

RESOLUTION 2015-115

*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 April 20, 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

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 to Public Session of the meeting at 7:15 PM, second by Councilwoman Rasmussen, with all in favor, motion passed, 5-0.

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, 5-0.

Council President Grayzel noted for the record the addition of Item D – Block Party/Street Closing – Bounty St. to the Communication Consent Agenda.

Council President Grayzel made a motion to move Communication Consent Agenda, Items A through D, second by Councilwoman Rasmussen, with all in favor, motion carries, 5-0

- A. Receive and Accept Request for Street Closing – Bissett Place – June 13, 2015 – 3 PM to 10 PM
- B. Receive and Accept Request for Street Closing – Portion of Franklyn Place – The Reformed Church of Metuchen
- C. Receive and Accept Development Commission Meeting Minutes of April 2, 2014, May 7, 2014, June 4, 2014, August 6, 2014 and April 1, 2015
- D. Receive and Accept Request for Street Closing – Bounty Street – May 24, 2015.

Councilwoman Inerro pointed out that a builder has planted two trees directly under the power lines and there have been complaints from the residents. She would like to know whether this is allowed. There was a discussion about the Borough policy in regards to trees being planted under power lines. Mayor Vahalla stated that he had Chris Cosenza go out and take a look at the trees and the response was that there wasn't an issue with the trees. Jennifer Maier stated that she also talked to Chris a number of times and had him speak to the owner as well as the residents and everyone seems ok with the status. She will reach out to the owner and find out what types of trees were planted and the growth pattern. The Council asked Denis Murphy to look at the Ordinance in regards to regulating tree planting.

Councilwoman Inerro gave an update on the program Main Street with the Chamber of Commerce. They are planning a Stake Holder Committee meeting on June 12th at the Public Library from 10 AM to 3 PM. They will meet to discuss the path going forward. She named all the members that are on this committee.

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, 5-0.

Proclamation And Resolutions Honoring

Mayor Vahalla recognized the following Girl Scouts for receiving the Silver Award: Carina Gallagher; Miranda Gallagher; Julianna Mullen; Alanna Redwood; Grace Schleck; Claire Waldron and Heather Jones for receiving the Gold Award.

Council President Grayzel presented the proclamation to Elizabeth Waldron – Recipient of the “NJLA Library Service Award”

WHEREAS, Elizabeth Waldron, has been president of the Library Board from 2012-2014; and

WHEREAS, Elizabeth Waldron has worked tirelessly to take on difficult projects such as turning around the library’s condition by setting up various committees with the trustees to handle the building and grounds, personnel, policies and financial needs; and

WHEREAS, through Elizabeth Waldron’s leadership, the Children’s Room has been renovated into a bright and welcoming haven for children and their parents; the Community Room has been renovated and a community gallery has been incorporated for all to enjoy; and

WHEREAS, in March 2014 Elizabeth Waldron and her trustees had a storage room converted into a makerspace where the community can come to explore, play and create and helped improved accessibility to seniors and people with disabilities with the installations of automatic doors and ADA compliant service desk and shelving; and

WHEREAS, Elizabeth Waldron was instrumental in turning around the financial situation by way of appropriate spending and helped resolve personnel issues and setup a new leadership for the library; and

WHEREAS, throughout Elizabeth Waldron’s tenure as President of the Library Board, she always attended all meetings of the Library committees and was available to help wherever there was a need; and

WHEREAS, Elizabeth Waldron’s cheerful personality helped create a harmonized atmosphere between all the trustees and resulted in moving the Library forward quickly to a place that offers a wonderful place for the residents of Metuchen to come and be a part of.

NOW, THEREFORE, BE IT RESOLVED that the Mayor, Borough Council of Metuchen and the residents of the Borough of Metuchen do hereby jointly recognize and further commend Elizabeth Waldron for her tireless and dedicated service to the community; your efforts have enriched us greatly.

BE IT FURTHER RESOLVED that the Mayor, Borough Council, and the Library, on behalf of the residents of Metuchen, do hereby extend their gratitude and appreciation and offer their best wishes of good health, happiness and success in the years ahead.

Elizabeth Waldron thanked all the Library personnel, the Library Board and the Borough Council for being so supportive over the last few years. She stated that she is very thankful that the Borough Council has recognized and allowed the Library Board to move forward with upgrades to the Library facility with the addition of many new exciting programs. The Library has become a wonderful place for the community to gather.

Cablevision Viewing: “Our Town Metuchen”

Don Viapree, Director of Government Affairs, Cablevision introduced Tricia Kaminski who worked diligently and hard to put this together. Tricia explained what this program “Our Town” is a new program that Optimum community has come up with. It was created to talk about how wonderful the towns are and the great things about Metuchen.

“Our Town Metuchen” was viewed by the Council members.

Mr. Viapree stated that this program will be aired on the Optimum Channel 18 sometime during May 24th to the 29th. It will be seen as of Friday on Optimumcommunity.net. On Cablevision it will be seen by the entire network footprint throughout New Jersey, New York and Connecticut.

Mr. Viapree thanked all those that participated in the making of the program. Mayor Vahalla also thanked Mr. Viapree, Ms. Kaminski and all those that participated in making the program a great success.

Council President Grayzel made a motion to take a 5 minute recess, second by Councilwoman Rasmussen, with all in favor, the motion passed, 5-0.

Council President Grayzel made a motion to reconvene the public meeting at 7:48 PM, second by Councilwoman Rasmussen, with all in favor, the meeting was reconvened, 5-0.

Fire House Task Force Report:

Mayor Vahalla spoke about the criteria he looked for in the members that sit on this Task Force. He explained that the Task Force is not ready to provide their full report tonight but asked the Task Force to present to the public some of the items that they are working on and evaluating.

Walter Zjawin, 218 Center Street spoke about the importance of the Volunteer Fire Department.

Tyreen Reuter, 16 Durham Avenue spoke about the information on the Historic Preservation Committee website which gives the history of the Metuchen Volunteer Fire Department. She explained that the building was built for an automotive service repair garage in 1914 and then in 1953 the Borough retrofitted the building for use by the Fire Company in the hope that it would last for another 40 to 50 years.

Tom Herits, Borough Engineer, spoke about the structure and the dilapidated conditions of the building. Surveys have been or are being done on the structural condition, mold & mildew, heating & ventilation and the plumbing. With the current conditions of the building, it has passed its life dependency.

Jennifer Maier, Borough Administrator, spoke about the process that the Task Force has taken and how they will be moving forward.

Rob Donnan, Metuchen Fire Chief thanked the Council on their understanding that something needs to be done. The location is vital for the new fire house and that the needs of all the residents will be taken into consideration in order to determine the location. The Task Force will be coming back in a few weeks with a more complete report for the public. The website for the Fire Department is metuchenfd.com.

Mayor Vahalla thanked the Task Force for all their hard work that has been done currently and looks forward to the next steps in the process.

Borough Council Meeting
May 18, 2015

Council President Grayzel thanked all the volunteers Fire Department members and the important job that they do for all the residents.

Councilman Muldoon thanked all the Task Force and Volunteer Fire Department members. He noted that this is a community issue and hopes that this makes the community more aware of what is going on with the Fire House. He also invited the community to take a tour of the Fire House.

Councilwoman Inserro asked how someone can become a member of the Fire Department. Rob Donnan stated that they can go to the website and get the information on how to become a member. They will also be at the Fair and giving out information on how to become involved.

Councilwoman Rasmussen urged the public to learn as much as possible and asked that any information be put on the Borough website.

Council President Grayzel thanked Councilman Wallace for his service as a Volunteer Fire Department member and former Chief for 54 years.

Regular Meeting

Borough Council Minutes

Council President Grayzel made a motion to approve the Council minutes of May 4, 2015 and the Executive Minutes of May 4, 2015, second by Councilwoman Rasmussen, with all in favor, the minutes were approved, 5-0.

Public Comment

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

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

Ordinances-Public Hearing

Council President asked for the presentation of Affidavit of Publication for Ordinance 2015-07.

The affidavit of publication was presented stating that said Ordinance 2015-07 has been published one time in the Home News Tribune according to Law on May 7, 2015.

Council President Grayzel moved that the affidavit of publication be received and filed, second by Councilwoman Rasmussen, with all favor, the affidavit of publication has been accepted, 5-0.

Council President Grayzel asked that Ordinance 2015-07 be read by title.

2015-07

An Ordinance Amending Chapter 78 Entitled "Construction Codes, Uniform", Article 78-2 Entitled "Schedule of Fees", of the Revised Ordinances of the Borough of Metuchen.

Mayor Vahalla opened the Public Hearing on Ordinance 2015-07.

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

Council President Grayzel made a motion to pass Ordinance 2015-07 on second reading and published according to law, 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		

Ordinance 2015-07 has passed on second reading and is to be published according to law, 5-0

ORDINANCE 2015-07

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

AN ORDINANCE AMENDING CHAPTER 78 ENTITLED "CONSTRUCTION CODES, UNIFORM", ARTICLE 78-2 ENTITLED "SCHEDULE OF FEES", OF THE REVISED ORDINANCES OF THE BOROUGH OF METUCHEN.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF METUCHEN BE AMENDED TO READ AS FOLLOWS:

Section 1.

The Code of the Borough of Metuchen is hereby amended by deleting and repealing 78-2 of Chapter 78, Construction Codes, Uniform and replacing with the following:

Definitions: Unless defined herein, all terms shall have the meaning described in the State Uniform Construction Code or as commonly understood in the construction industry unless the context indicates a different meaning.

1. **Commercial:** All other use groups which are not R-5 use group, including but not limited to A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2, U.
2. **Residential:** Only use group R-5.
3. **Plan Review Fee:** 20% of the construction permit fee shall be deemed to be the Plan Review Fee. Plan Review Fees shall not be refundable.
4. **Collection of Fees:** All fees required for plan review and for the issuance of any permit or certificate shall be collected prior to the issuance of the permit or certificate. Fees shall be

computed in accordance with the requirements and standards set in the State Uniform Construction Code and in accordance with the following fee schedule.

5. **Construction Permit:** The fee for a construction permit shall be the sum of the subcode fees, certificate fees, state fees, etc.

A. Construction Fees:

(1) Plan Review Fees (N.J.A.C. 5:23-4.18)

- (a) The fee for a construction permit shall be as follows, and shall be paid before issuance of the construction permit:

DCA training fees: In accordance with N.J.A.C. 5:23-4.19(b) per the State Uniform Construction Code

- (b) Twenty percent to be paid for plan review and prototype plans is not refundable.
- (c) Request for permit refund. The amount paid as the plan review fee will be deducted from the total permit fee upon issuance. The plan review fee of 20% is nonrefundable.

(2) Variation fees:

- (a) N.J.A.C. 5:23-2.10 application for variation for:

- | | |
|-------------------------|----------------------|
| 1) Use group R-5 | \$120.00 per subcode |
| 2) All other use groups | \$500.00 per subcode |

(3) Certificate of Occupancy (CO):

- | | |
|-------------------------|----------|
| 1) Use group R-5 | \$100.00 |
| 2) All other use groups | \$200.00 |

~~\$28 or 10% of construction fee~~

- (a) Continued use of Occupancy (CCO)

- | | | |
|-------------------------|----------------------|---------------------|
| 1) Use group R-5 | \$ 50.00 per subcode | \$100 |
| 2) All other use groups | \$ 75.00 per subcode | \$150.00 |
- \$ 50.00 per subcode for re-inspection

- (b) Temporary Use/Structure:

- | | |
|-------------------------|----------|
| 1) Use group R-5 | \$100.00 |
| 2) All other use groups | \$200.00 |

- (c) Temporary Trailer:

- | | |
|-------------------------|----------|
| 1) Use group R-5 | \$100.00 |
| 2) All other use groups | \$150.00 |

- (d) Temporary Certificate of Occupancy

- | | |
|-------------------|----------|
| 1) All use groups | \$ 30.00 |
|-------------------|----------|

(4) Building Subcode fee schedule:

New construction

- 1) Use group R-5 - basic volume multiplied by 0.025: ~~0.020~~ cubic feet x 0.025
~~0.020~~
- 2) All other groups – basic volume multiplied by 0.030: cubic feet x 0.030

Footing & foundation partial release all use groups: cubic feet x 0.030

Open area buildings as per the Uniform Construction Code 5:23-4.18 (c) v: cubic volume x 0.024

Alterations, repairs, renovations, reconstruction, or work that cubic volume cannot be calculated the fee will be based on cost of the work.

- 1) Use group R-5 for all Residential uses — \$25.00 ~~20.00~~ x
 \$1,000.00
- 2) All other use groups \$30.00 x \$1,000.00

Antenna, dish, etc.

- 1) Use group R-5 \$ 75.00
- 2) All other use groups \$ 250.00

12 feet in height or 2 feet in diameter \$46

Over 12 feet in height or over 2 feet in diameter \$60

Towers 50 feet and over require local approval \$200

Asbestos removal, administrative fee \$ 70.00

- 1) For educational and public buildings subject to the provisions of
 subchapter 8 plus Certificate of Occupancy\$ 28.00

Demolition

- 1) Residential structures
 - (a) Use group R-5 All residential structures \$ 500.00
 - (b) Garages, decks, pools, utility sheds \$ 100.00 ~~\$50.00~~
- 2) All commercial structures & other groups \$1,500.00
~~\$30 per 1,000 or minimum fee of \$750~~ Fences
- 1) Residential R-5 (1 & 2 family dwellings) \$ 50.00
- 2) All other use groups \$30.00 ~~20.00~~ per
 \$1,000.00

Over 6' or pool barriers

Pool

- 1) Private, above ground \$ 50.00 ~~30.00~~—
- 2) Private, in-ground \$150.00 ~~120.00~~—
- 3) Public \$250.00 ~~200.00~~

Roofing and siding

- 1) Use group R-5 All Use Groups \$25.00 ~~20.00~~ per \$1,000.00
- 2) All other use groups \$30.00 per \$1,000.00

Contract required

Shed

- | | | | |
|----|----------------------|---------------------------|----------------|
| 1) | Use group R-5 | All Use Groups | \$ 50.00-30.00 |
| 2) | All other use groups | | \$ 100.00 |

Signs

- | | | | |
|----|------------------------|--|---|
| 1) | All use groups | | \$ 3.00 2.50 per square foot for all |
| | or minimum fee of \$50 | | |

Tent, temporary structure

- | | | | |
|----|---------------------------|--|----------|
| 1) | Use group R-5 | | \$ 50.00 |
| 2) | All other use groups | | \$150.00 |
| | Less than 250 square feet | | \$30.00 |
| | 250 square feet and over | | |

Temporary Trailer

- | | | | |
|----|----------------------|--|----------|
| 1) | Use group R-5 | | \$ 75.00 |
| 2) | All other use groups | | \$250.00 |

Fireplace, woodstove, fire pits

- | | | | |
|----|----------------------|--|---------------------|
| | | | \$ 50.00 |
| 1) | Use group R-5 | | \$ 75.00 |
| 2) | All other use groups | | \$150.00 |

Change of contractor

- | | | | |
|----|----------------------|--|-----------|
| 1) | Use group R-5 | | \$ 50.00 |
| 2) | All other use groups | | \$ 100.00 |

Minimum fee for building subcode shall be

- | | | | |
|----|----------------------|--|-----------|
| 1) | Use group R-5 | | \$ 50.00 |
| 2) | All other use groups | | \$ 100.00 |

Items not listed above, fee shall be based on cost of alterations/installation at \$25.00 per \$1,000.00 with a minimum fee of \$75.00 for R-5 and \$30.00 per \$1,000.00 with a minimum fee of \$125.00 for all other Use Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 and U.

(5) **Elevator devices** (N.J.A.C. 5:23-12.4). New elevator and elevator test shall be performed by a State SubCode Department of Community Affairs (D.C.A.) Inspector by approved resolution and in accordance with N.J.A.C. 5:23.12.

(6) **Electrical Subcode fee schedule:**

	<u>Use Group R-5</u>	<u>All Other Use Groups</u>
<u>Devices</u>		

1 – 10	\$ 50.00	\$ 100.00
11 - 50	\$ 100.00	\$ 150.00
Add \$25.00 per each group of 25 devices, or fraction thereof, over 51 count		

(2) Fees for buildings and structures in Residential Use Group and accessory buildings shall be:

(a) Electrical fixtures. Electrical fixtures shall include but not be limited to wall switches, lighting outlets, convenience receptacles, fluorescent fixtures, alarm devices, protective system devices and similar items.

Number of Fixtures	Fee
1 through 5	\$ 60
6 through 25, an additional	\$ 40
26 through 50, an additional	\$ 50
each additional 25 fixtures, an additional	\$ 50

(1) Fees for all buildings and structures for all Use Groups except Residential houses and accessory buildings shall be as follows:

(a) Electrical fixtures. Electrical fixtures shall include but not be limited to wall switches, lighting outlets, convenience receptacles, fluorescent fixtures and similar items.

Number of Fixtures	Fee
1 through 20	\$ 80
21 through 50 additional	\$ 80
Each additional 25 over 50, add	\$ 50

(b) Special Electrical Devices. Special electrical devices shall include but shall not be limited to motors, generators, transformers, central heating, cooking and air-conditioning equipment, electrical signs and protective system devices.

[1] One through five:	\$ 80
[2] For each additional device, add:	\$ 25

Use Group R-5

All Other Use Groups

Electrical Services

Up to 100 AMPS	\$ 100.00	\$ 125.00
101-200 AMPS	\$ 125.00	\$ 150.00
201-300 AMPS	\$ 150.00	\$ 200.00
301-400 AMPS	\$ 200.00	\$ 300.00
401-800 AMPS	\$ 300.00	\$ 400.00
Over 800 AMPS – add \$100.00 per each additional 100 AMPS, or fraction thereof.		
Up to 100 amperes		\$ 75
101 to 200 amperes capacity in all use groups		\$ 100
Each service panel or bank meters:		
Greater than 200 amperes and less than or equal to 1,000 amperes		\$ 200
Over 1,000 amperes		\$ 600

~~Each additional meter — \$ 25~~

Subpanels, Disconnects and Control Panels

Up to 100 AMPS \$ 50.00 \$ 100.00
 101-200 AMPS \$ 75.00 \$ 125.00
 Over 200 AMPS – add \$25.00 per each 100 AMPS, or fraction thereof.

Feeders

Relocate, replace or add new \$ 50.00 \$ 75.00

Pools

Above ground \$ 75.00 ~~100.00~~ \$ 125.00
 In-ground \$ 150.00 \$ 250.00
 Over 1200 sq. feet \$ 250.00 \$ 500.00
 Bonding \$ 75.00 \$ 125.00
 Annual Pool Inspection

Use Group R-5

All Other Use Groups

One Pool \$ 200.00
 Additional Pool \$ 100.00
 Spa-hot tub \$ 100.00 \$ 150.00
 Fish Pond \$ 100.00 \$ 150.00
 Hydro Tub \$ 75.00 \$ 150.00

Reintroduction of Service \$ 75.00 \$ 150.00

Transformers

Up to 10 KVA \$ 75.00 \$ 100.00
 11 – 45 KVA \$ 100.00 \$ 125.00
 46 – 112.5 KVA \$ 200.00
 113 – 500 KVA \$ 500.00

Add \$50.00 for each 100 KVA or fraction thereof over 500 KVA.

~~(6) — Transformers and generators:—(new section for generators – see below)~~

Kilowatts	Fee
Greater than 1 to 10	\$ 50
11 to 45	\$ 80
46 to 112.5	\$ 150
Greater than 112.5	\$ 500

NOTE: All motors, except those in plug-in appliances, shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current.

Motors

Less than 1 HP	\$ 10.00
1 – 5 HP	\$ 40.00
6 – 25 HP	\$ 75.00
26 – 50 HP	\$ 100.00
51 – 100 HP	\$ 150.00

Add \$50.00 for each 50 HP or fraction thereof over 100 HP

<u>Horsepower</u>	<u>Fee</u>
Greater than 1 to 10	\$ 40
11 to 50	\$ 100
51 to 100	\$ 150
Greater than 100	\$ 500

Generators

Up to 10 KW	\$ 50.00	\$ 100.00
11 – 25 KW	\$ 100.00	\$ 150.00
26 – 50 KW	\$ 150.00	\$ 250.00
51 – 100 KW	\$ 200.00	\$ 300.00
101 – 300 KW		\$ 500.00

Add \$100.00 for each 100 KW or fraction thereof over 300 KW

	<u>Use Group R-5</u>	<u>All Other Use Groups</u>
<u>Light Poles</u> (each)	\$ 50.00	\$ 125.00

Equipment:

Boilers/Furnaces/A.H.	\$ 50.00	\$ 125.00
Radon Fan	\$ 50.00	\$ 125.00
HVAC CU	\$ 50.00	\$ 125.00
Kitchen Appliances (Fixed in place)	\$ 50.00	\$ 125.00
A/C	\$ 50.00	\$ 125.00
Signs (each)	-	\$ 75.00

Solar Systems

1 – 50 KW	\$ 75.00	\$ 125.00
51 – 100 KW	-	\$ 250.00
Over 101 KW	-	\$ 500.00

(All related equipment to be itemized for fees)

Alarm Systems (Burglar, Fire, CCTV, Access, etc).

1 – 15 Devices	\$ 50.00	\$ 75.00
Add \$5.00 for each additional 5 devices or fraction thereof over 15)		
Alarms Panels	\$ 50.00	\$ 125.00

<u>Irrigation Systems</u>	\$ 50.00	\$ 125.00
Minimum Fee	\$ 50.00	\$ 100.00
Change of Contractor	\$ 50.00	\$ 100.00

Voltages in excess of 600 volts AC fees shall be \$ 50.00 per \$1,000.00 of estimated job costs. (With a minimum fee of \$ 500.00).

Plan Review Fee shall be 20% of electrical subcode fees, and non-refundable. (Fee is subject to percentage of estimated costs, or itemized listing fees).

Devices not listed above, fee shall be based on cost of alterations/installation at \$25.00 per \$1,000.00 with a minimum fee of \$75.00 for R-5 and \$30.00 per \$1,000.00 with a minimum fee of \$125.00 for all other Use Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 and U.

(7) Plumbing Subcode fee schedule:

<u>Type</u>	<u>Use Group R-5`</u>	<u>All Other Use Groups</u>
Fixtures	\$ 15.00	\$ 30.00 \$25
Drinking fountain	\$ 15.00	\$ 30.00 \$25
Bath tub	\$ 15.00	\$ 30.00 \$25
Dishwasher	\$ 15.00	\$ 30.00 \$25
Washing machine	\$ 15.00	\$ 30.00 \$25
Hose bibs	\$ 15.00	\$ 30.00 \$25
Water closet	\$ 15.00	\$ 30.00 \$25
Urinal or bidet	\$ 15.00	\$ 30.00 \$25
Lavatory	\$ 15.00	\$ 30.00 \$25
Floor drain	\$ 15.00	\$ 30.00 \$25
Shower	\$ 15.00	\$ 30.00 \$25
Sink	\$ 15.00	\$ 30.00 \$25
Ice maker	\$ 15.00	\$ 30.00
Garbage disposal	\$ 15.00	\$ 30.00
Humidifier	\$ 15.00	\$ 30.00
Trap primer	\$ 15.00	\$ 30.00
Condensate line	\$ 15.00	\$ 30.00
Removal or capping of fixture	\$ 15.00	\$ 30.00
Stack	\$ 15.00	\$ 30.00
Medical gas points	\$ 15.00	\$ 30.00
Similar device or fixture	\$ 15.00	\$ 30.00
Fuel-oil piping	\$ 50.00	\$ 100.00 \$75
Gas piping	\$ 50.00	\$ 100.00 \$75
Steam boiler/furnace	\$ 50.00	\$ 100.00 \$75
Hot water boiler	\$ 50.00	\$ 100.00 \$75
Warm air heating unit	\$ 50.00	\$ 100.00 \$75
Grease trap	\$ 50.00	\$ 100.00 \$75
Interceptor/separator	\$ 50.00	\$ 100.00 \$75

Water connection	\$ 50.00	\$ 100.00	\$75
Sewer connection	\$ 50.00	\$ 100.00	\$75
Water cooled air conditioner	\$ 50.00	\$ 100.00	\$75
Backflow preventer	\$ 50.00	\$ 100.00	\$75
Sewer pump	\$ 50.00	\$ 100.00	\$75
Sump Pump	\$ 50.00	\$ 100.00	\$75
Oil separator	\$ 50.00	\$ 100.00	\$75
Sewer backflow valve	\$ 50.00	\$ 100.00	\$75
Sewer ejector	\$ 50.00	\$ 100.00	\$75
Lawn sprinkler	\$ 50.00	\$ 100.00	\$75
Water Heater	\$ 50.00	\$ 100.00	\$75
Air Conditioning System	\$ 50.00	\$ 100.00	\$75
Water Filter/Softener	\$ 50.00	\$ 100.00	\$75

<u>Type</u>	<u>Use Group R-5</u>	<u>All Other Use Groups</u>
Irrigation System	\$ 50.00	\$ 100.00
Roof top units	\$ 50.00	\$ 100.00
Fuel piping	\$ 50.00	\$ 100.00
Removal of equipment	\$ 50.00	\$ 100.00
Pool heater	\$ 50.00	\$ 100.00
Generator	\$ 50.00	\$ 100.00
Refrigeration unit	\$ 50.00	\$ 100.00
Cooling Tower	\$ 50.00	\$ 100.00
Backwater valve	\$ 50.00	\$ 100.00
Gas fire appliance/equipment	\$ 50.00	\$ 100.00
Sewer cap	\$ 50.00	\$ 100.00
Pressure test	\$ 50.00	\$ 100.00
Backflow Preventer yearly test/certification		\$ 100.00
Similar equipment or devices	\$ 50.00	\$ 100.00
Minimum Fee	\$ 50.00	\$ 100.00
Change of Contractor	\$ 50.00	\$ 100.00

Items not listed above, fee shall be based on cost of alterations/installation at \$25.00 per \$1,000.00 with a minimum fee of \$75.00 for R-5 and \$30.00 per \$1,000.00 with a minimum fee of \$125.00 for all other Use Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 and U.

(8) Fire Subcode fee schedule:

Gas or Oil Fired Appliances

<u>Type</u>	<u>Use Group R-5</u>	<u>All Other Use Groups</u>
Furnace	\$ 50.00	\$ 100.00
Boiler	\$ 50.00	\$ 100.00
Water Heater	\$ 50.00	\$ 100.00

Fireplace/Wood Stove	\$ 50.00	\$ 100.00
Generator	\$ 50.00	\$ 100.00
Chimney/Chimney liner	\$ 50.00	\$ 100.00
Appliance Venting	\$ 50.00	\$ 100.00
(6) Gas and oil fired appliances.	Fee	
Commercial	\$ 50	
New residential	\$ 50	
Replacement residential	\$ 35	
Gas fired fireplace	\$ 50	
Stoves	\$ 50	
Chimney Liner	\$ 35	
Gas Logs	\$ 35	
Chimney New or Replacement	\$ 35	
(7) Wood burning appliances.	Fee	
Fireplaces	\$ 50	
Stoves	\$ 50	

Sprinkler

All Use Groups

1 – 20 heads	\$ 150.00	\$90
21 – 100 heads	\$ 200.00	\$150
101 – 400 heads	\$ 400.00	\$250
201 – 400	\$ 620.00	
400 – 600 heads	\$ 600.00	
401 – 1,000	\$ 850.00	
Each additional head over 600 add \$5.00		
Over 1,000	\$1,200.00	
Sprinkler Riser	\$ 100.00	
Standpipe Riser	\$ 225.00	\$150
Fire Pump	\$ 300.00	\$150
Hydraulically Designed System Calculation	\$ 75.00	
Water Storage Tank		
For Fire Protection System	\$ 400.00	
Fire Flow Test	\$ 125.00	
Site fire protection		
Underground and Mains	\$ 200.00	
Fire Department Connection	\$ 125.00	
Main Sprinkler Alarm Valve Replacement	\$ 75.00	
Post-Indicator Control Valve (PIV Valve)	\$ 75.00	
Range Hood Extinguishing System		
Wet Chemical	\$ 125.00	\$75
Dry Chemical	\$ 125.00	\$75
CO2 Suppression	\$ 125.00	\$75
Hood Exhaust System		
Type 1	\$ 125.00	\$75
Type 2	\$ 125.00	
Exhaust Systems (gas, vapor & smoke)	\$ 125.00	\$75

Foam Fire Suppression System	\$ 150.00	\$75
Pre-Engineered Fire Suppression System	\$ 125.00	
Spray Booth	\$ 250.00	
Automatic Fire Alarm System	\$ 150.00	
Central Station Alarm	\$ 75.00	\$50

All Use Groups

Manuel Fire Alarm System	\$ 75.00
Fire Alarm Device – (horn, strobes, Pull station & signaling devices)	
1 – 5	\$ 75.00
6 – 20	\$ 100.00
Over 20, lots of 20, or part of	\$ 150.00
Modify existing system:	Fee
1-5 Devices	\$ 50
Over 5 additional devices in lots of 10–	\$ 30
Devices shall include smoke detectors, heat detectors, Manual pull stations, bells, horns, strobes and other Peripheral devices not itemized in this section.	
Duct Smoke Detector	
1 – 5	\$ 75.00
6 – 20	\$ 100.00
Over 20, lots of 20, or part of	\$ 150.00
Duct smoke detector—	\$ 20

Use Group R-5

All Other Use Groups

Smoke Detectors		
1 – 5 3–	\$ 50.00	\$35 \$ 75.00 \$50
6 – 20 4-10	\$ 75.00	\$50 \$ 100.00
Over 20, lots of 20, or part of	\$ 100.00	\$ 150.00
CO Detectors		
1 – 5	\$ 50.00	\$ 75.00
6 – 20	\$ 75.00	\$ 100.00
Over 20, lots of 20, or part of	\$ 100.00	\$ 150.00

~~(3) Fire alarm systems Automatic and Manual Systems for all Residential Uses:~~

Smoke Detectors—110V/battery back up	Fee	
1-3	\$ 35	
4-10	\$ 50	
Over 10	\$ 75	
Alarm System	\$ 75	
Carbon Monoxide Detectors Shall Be Included in Smoke Detector Count.		
All Other Use Groups—		
Modify existing system:		
1-5 Devices		\$ 50

~~Over 5 additional devices in lots of 10~~ \$ ~~30~~
~~Devices shall include smoke detectors, heat detectors,~~
~~Manual pull stations, bells, horns, strobes and other~~
~~Peripheral devices not itemized in this section.~~

All Use Groups

Flame or Beam Smoke Detector	
1 – 5	\$ 75.00
6 – 20	\$ 100.00
Over 20, lots of 20, or part of	\$ 150.00
Flame or beam detector	\$ 50
Heat Detector	
1 – 5	\$ 75.00
6 – 20	\$ 100.00
Over 20, lots of 20, or part of	\$ 150.00
Smoke/Fire Damper	\$ 75.00
Security Locks to Fire System	\$ 75.00
Smoke Control/Removal System	\$ 400.00
Elevator Recall	\$ 150.00 \$50
Plan Review of Emergency Lights	
Exit Signs (each 5 or part of)	\$ 75.00
Tank Installation, Removal, Abandon or Replace	
0 – 500	\$ 100.00
501 – 1,000	\$ 200.00
1,001 – 2,000	\$ 300.00
2,001 – 5,000	\$ 400.00
5,001 – 10,000	\$ 500.00
10,001 – 20,000	\$ 600.00
20,001 – 50,000	\$ 700.00
50,001 and up	\$1,000.00
Up to 1,000 gallons	\$ 65
1,001 to 2,000 gallons	\$ 150
Over 2,001 gallons	\$ 250
Tank monitoring systems	\$ 50
Fuel Dispenser	\$ 150.00
Vapor Recovery System	\$ 150.00 \$50
Canopies	\$ 50.00

Shear Valves/Connection	\$ 150.00
Fuel Piping and Valve	\$ 150.00
Fire Protection Backflow Preventer	\$ 150.00
Incinerator and Crematorium	\$ 400.00
Witnessing of Test	\$ 300.00

	<u>Use Group R-5</u>	<u>All Other Use Groups</u>
Minimum Fee	\$ 50.00	\$ 100.00
Change of Contractor	\$ 50.00	\$ 100.00

Systems and devices not listed above, fee shall be based on cost of alterations/installation at \$25.00 per \$1,000.00 with a minimum fee of \$75.00 for R-5 and \$30.00 per \$1,000.00 with a minimum fee of \$125.00 for all other Use Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 and U.

(9) Special Inspection Request on off-duty hours (all Subcodes) \$ 250

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

Council President asked for the presentation of Affidavit of Publication for Ordinance 2015-08.

The affidavit of publication was presenting stating that said Ordinance 2015-08 has been published one time in the Home News Tribune according to Law on May 7, 2015.

Council President Grayzel moved that the affidavit of publication be received and filed, second by Councilwoman Rasmussen, with all favor, the affidavit of publication has been accepted, 5-0.

Council President Grayzel asked that Ordinance 2015-08 be read by title.

2015-08 An Ordinance Amending Chapter 185 Entitled "Vehicles and Traffic", Article 185-35 Entitled "Control for Movement and Parking of Traffic on Public and Private Property", of the Revised Ordinances of the Borough of Metuchen.

Mayor Vahalla opened the Public Hearing on Ordinance 2015-08.

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

Council President Grayzel made a motion to pass Ordinance 2015-08 on second reading and published according to law, 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		

Ordinance 2015-08 has passed on second reading and is to be published according to law, 5-0

ORDINANCE 2015-08

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

**AN ORDINANCE AMENDING CHAPTER 185 ENTITLED "VEHICLES AND TRAFFIC",
 ARTICLE 185-35 ENTITLED "CONTROL FOR MOVEMENT AND PARKING OF TRAFFIC
 ON PUBLIC AND PRIVATE PROPERTY", OF THE REVISED ORDINANCES OF THE
 BOROUGH OF METUCHEN.**

STATEMENT OF PURPOSE: TO ADD INTERIM PARKING LOCATIONS DURING
 CONSTRUCTION AT THE PEARL STREET PARKING LOT.

BE IT ORDAINED by the Mayor and Council of the Borough of Metuchen that Ordinance No.
 185-35 A. (1) Properties, as amended and supplemented be further amended as follows:

Section 1.

Section 185-35 A. (1) of the Code of the Borough of Metuchen is hereby amended by adding the
 following:

Gulton Complex, 212 Durham Avenue. Regulations:

- (a) No person shall park a vehicle on the property unless the appropriate and current parking fee is paid in the amount and manner as determined by the Parking Authority of Borough of Metuchen.
- (b) All vehicles must park in designated marked spaces and between the lines provided as indicated on sketch drawing.
- (c) No person shall park a vehicle for longer than the time limit and only between the hours permitted by the Parking Authority of Borough of Metuchen.

Lake Avenue, Building B Area, the District at Metuchen. Regulations:

- (a) No person shall park a vehicle on the property unless the parking fee as determined by the Parking Authority of Borough of Metuchen is paid and an appropriate and current parking permit as issued by the Authority is properly displayed on said vehicle.
- (b) All vehicles must park as directed by the parking attendant in designated areas and between the lines provided as indicated on sketch drawing.
- (c) No person shall park a vehicle for longer than the time and only between the hours permitted by the Parking Authority of Borough of Metuchen.

Friendly's Parking Lot, 550 Middlesex Avenue. Regulations:

- (a) No person shall park a vehicle in designated marked spaces on the property unless an appropriate and current parking permit as issued by the Parking Authority of Borough of Metuchen is properly displayed on said vehicle.
- (b) All vehicles parking pursuant to a permit as issued by the Parking Authority must park in designated spaces only and between the lines provided.
- (c) No person shall park a vehicle in designated spaces for longer than the time and only between the hours permitted by the Parking Authority of Borough of Metuchen.

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

Reports of Councilmembers

Mayor Vahalla opened Reports of Councilmembers.

Council President Grayzel –

Accessibility

- Accessibility and Bike/Walk Forum will be held at the Senior Center on Wednesday, May 20, 2015 from 5 to 8 PM. The forum is to look at the accessibility for those with disabilities and Senior Citizens and the sponsors are asking that the physical barriers be identified throughout the Borough. Anyone interested in participating is welcome to attend.

Arts Council

- The Rotunda Gallery in Borough Hall is presently presenting “Bits and Pieces” assemble by local artist Michael Waring who is also the Art Director at Westerhoff School of Visual Arts.
- Arts in the Gardens of Metuchen will be on June 7, 2015 from 1PM -5 PM. Tickets are \$20.00 in advance, \$25.00 the day of the event. To purchase tickets contact Nancy Goldberg at 72-632-8502 or at Marafiki Fair Trade in Metuchen.

The new Metuchen website is up and running. Please visit the website and share your comments with the staff.

Traffic and Transportation

- Held their meeting and listened to a report from Metuchen Traffic Safety Officer Cpl. Kenneth Bauer about new aggressive enforcement programs that identify and ticket vehicles that are not yielding the right of way to pedestrians at crosswalks.

Councilwoman Inzerro –

Board of Health

- Met a few weeks ago and will meet again in September. There isn't a report at this time.

Senior Citizen Commission

- Met recently and anyone who uses the senior citizen bus service, it is currently maxed out and will be unable to provide transportation to the DaVita Dialysis center when that opens. The information is on the senior webpage.

Metuchen Municipal Alliance

- Met last week and in May and June there will be a lot of anti-drug programs in the schools, Library and the Senior Center.
- Vouchers for the Somerset Patriots baseball games are available at the Too Be Continued Bookstore for \$9.00 each. The Municipal Alliance will receive \$5.00 as part of a fund raiser.

Councilman Muldoon –

Historic Preservation Commission

- Scavenger Hunt is continues through the end of May. The hunt is to identify historical buildings and structures in Metuchen based on cropped photos on the entry form. The entry forms are available on the Metuchen website, in Borough Hall and at the Library. Entry box is at Borough Hall. Winners will be announced at the second meeting in June.

Parking Authority

- Will meet tomorrow night at the Parking Authority building. There will be an update on the construction of Pearl Street Parking lot.

Councilwoman Rasmussen –

Chamber of Commerce

- Memorial Day Parade will be May 25th at 10:00 AM. It will be starting at the Pearl Street Parking Lot. This year's theme is "Land of the Free and Home of the Brave". The grand marshal for this year's parade is Fire Chief Rob Donnan.
- June 3rd is Cruise night.
- June 5th, 12th, 19th and 26th is June Bug.
- June 13th kicks off the Farmer's Market at the Senior Center parking lot.
- June 14th is the Annual Spring Street Fair Day

Councilman Wallace –

- No report at this time.

Report of Mayor

Mayor Vahalla

- Gave the Fire Report for April 2015

New Business – Consent Agenda – R2015-113, R2015-116 through R2015-119

Council President Grayzel moved New Business Consent Agenda Resolutions R2015-113, R2015-116 through R2015-119 for approval, seconded by Councilwoman Rasmussen, with all in favor, R2015-113, R2015-116 through R2015-119 were approved, 5-0.

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		

RESOLUTION 2015-113

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

RESOLUTION AWARDING 2015 MUNICIPAL POOL SNACK BAR CONCESSION STAND AND LEASE OF SNACK BAR FACILITIES

WHEREAS, on two separate occasions, the Borough of Metuchen advertised and requested bids for the 2015 Municipal Pool Snack Bar Concession Stand and Lease of Snack Bar for the Borough of Metuchen; and

WHEREAS, on both occasions no bids were received; and

WHEREAS, the Local Public Contracts Law, specifically N.J.S.A. 40:11-5(3), provides that, when no bids are received on two occasions, the Borough Administrator has the right to negotiate a contract and said contract may be awarded by a two-thirds affirmative vote of the authorized membership of the Borough Committee; and

WHEREAS, the Borough Administrator has negotiated a contract with Jeremy Campbell of Leah’s Catering for the amount of \$1,500 rental fee paid to the Borough of Metuchen for the 2015 pool season.

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 the 2015 Municipal Pool Snack Bar Concession Stand and Lease of Snack Bar Facilities be awarded to, **Jeremy Campbell, Leah’s Catering, 219 Main Street, Metuchen, New Jersey 08840**

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

RESOLUTION 2015-116

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

RESOLUTION CERTIFYING THE 2015-2016 BOARD OF EDUCATION BUDGET

WHEREAS, the 2015-2016 school budget for the school district Borough of Metuchen was approved as follows

General Fund	\$32,825,065.00
Debt Service	\$ 2,383,161.00
Total Approved	\$35,208,226.00

WHEREAS, the balance to be raised for the school district taxes on account of the 2014-2015 school tax levy is \$17,241,827.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen, County of Middlesex, that the school district tax levy for the calendar year 2015 be established as follows:

January 1, 2015 to June 30, 2015 (balance of 2014-2015 levy)	\$17,241,827.00
July 1, 2015 to December 31, 2015 (one-half of 2015-2016 levy)	\$17,604,113.00
Amount to be raised for school district taxes in 2015	\$34,845,940.00

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Middlesex County Board of Taxation.

RESOLUTION 2015-117

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

RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE LIEN

WHEREAS, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
14-00001	48.4/2.02 C-5A	160 Liberty Street Unit 5B	Romany Investments LLC.

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

RESOLUTION 2015-118

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

RESOLUTION AUTHORIZING REFUND OF ESCROW BALANCE

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

WHEREAS, the Planning Board Secretary has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the projects are closed,

WHEREAS, the Planning Board Secretary has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow projects are complete and can be closed, and that no further billing from the professionals for these projects will be paid.

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector is instructed to refund, in the amount indicated, the following escrow balances to the depositors, as the project has been determined to be closed:

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
07-792 E	392.32	MacPherson Realty 319-335 Lake Avenue
10-8912 E	860.00	Vicon, Inc. 424 Middlesex Avenue
14-1027 I	160.50	Fox & Foxx Development 64 Center Street

RESOLUTION 2015-119

*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;

New Jersey Department of Health NJPN's Get Active NJ program

DEP's Recycling Bonus Grants Availability: Food Waste, Abandoned Tires & Public Space Recycling

Get2gether Neighborhood Challenge

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: New Jersey Department of Health NJPN's Get Active NJ program, DEP's Recycling Bonus Grants Availability: Food Waste, Abandoned Tires & Public Space Recycling and

Get2gether Neighborhood Challenge

Other New Business

Council President Grayzel made a motion to approve R2015-120; authorizing the Payment of the Bill List in the amount of \$second by Councilwoman Rasmussen, with all in favor, R2015-120 was approved.

RESOLUTION 2015-120

*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.

Reports of Professionals and Administrator

Denis Murphy, Esq. –

- No report at this time.

Jennifer Maier, Administrator –

- CFO, Labor Attorney and Jennifer have been working on the PBA contract and the Budget.
- Jennifer spoke with Maser Consulting in regards to the Blinking Crosswalk Grant that was received. There are some fiscal control reports that need to be submitted to NJDOT.
- Sidewalk Grant revisions have been sent to the County and we are waiting for their approval
- Jennifer has followed up with a phone call and email to Amtrak about the train trellis painting. Her contact is checking on the status.
- Maser has submitted a new draft for Owner's Representative contract for review.
- Trails Grant was sent in for security cameras at the Graham Avenue pedestrian bridge between Amboy Avenue and Spring where is crosses the Greenway.
- An addendum has been provided to each Councilmember tonight for the Pool Snack Bar bid spec. The Pool Commission and Councilman Leibfried has worked diligently with the vendor to create this addendum. The project was put out to bid twice, there were no bidders which allowed the Borough to through the process of negotiations with the bidders. The only item that will have to come back to the Council is for the 2nd and 3rd year \$5.00 fee/person that will have to pay. In return the each person will receive a \$5.00 voucher to be spent at the snack bar. It will have to be done by Borough Ordinance.
- She will be contacting an Operations Consultant to set up an appointment to interview them in regards to the Fire Department.
- Generator Installation bids are out and will be opened on May 27th at 10:00 AM
- John Butler from Edgar School called to find out if the Environmental posters that the kids are doing in school can be displayed in Borough Hall and Jennifer responded, "Yes".
- The forms for NJSEM have been completed.
- Jennifer explained the process that has to be taken for any DOT grants.

Appointment

Mayor Vahalla made the following appointment.

Jen Kelly appointment to Environmental Commission – term 12/31/2017

Mayor Vahalla made the following recommendation to appoint Donna Hills to the Development Commission. Council President Grayzel made a motion to appoint Donna Hills, second by Councilwoman Rasmussen, with all in favor, the appointment carries, 5-0.

Donna Hills appointment to Development Commission – term 12/31/2016

Other New Business

Council President Grayzel made a motion to approve R2015-120; authorizing the Payment of the Bill List in the amount of \$479,960.76, second by Councilwoman Rasmussen, with all in favor, R2015-120 was approved, 5-0.

RESOLUTION 2015-120

*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 **\$479,960.76**

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.

Public Session

Mayor Vahalla opened Public Session to anyone wishing to speak.

Tyreen Reuter, 16 Durham Avenue realized that with so much happening during the month of June asked if the Council and Police will be providing additional police to help with the increase of foot traffic.

Seeing no one else 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.

Borough Council Meeting
May18, 2015

Respectfully Submitted,

Susan D. Jackson,
Metuchen Borough Clerk