

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING DECEMBER 19, 2016 AT 7:30 PM

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

AGENDA SESSION

REGULAR MEETING

- A. Michael Dannemiller, RBA – Complete Streets Implementation/Bike Plan
- B. Approve Council Meeting Minutes of December 5, 2016

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

- | | |
|-------------------|---|
| Ordinance 2016-32 | An Ordinance to Amend Chapter 210 of the Code of the Borough of Metuchen Changing the Expiration Date of the Term of the Retail Food-Handling Establishment Licenses |
| Ordinance 2016-33 | 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 |

COMMUNICATIONS CONSENT AGENDA – ITEM A - C

- A. Receive and Accept Environmental Commission Meeting Minutes of February 17, 2016 and March 16, 2016
- B. Receive and Accept Traffic and Transportation Meeting Minutes of September 14, 2016, October 12, 2016 and November 9, 2016
- C. Receive and Accept Resignation of Linda Koskoski from Library Board of Trustees

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2016-274, R2016-288 through R2016-310

- R2016-274 Resolution Authorizing the Entry and the Execution of the Agreements between the Borough of Metuchen and the County of Middlesex for the Installation of Pedestrian Solar Blinking Lights
- R2016-288 Resolution Authorizing Refund of 2016 Taxes
- R2016-289 Resolution Authorizing the Entry into and the Execution of the Grant Agreement between the Borough of Metuchen and the County of Middlesex for the Oakland Park Improvements
- R2016-290 Resolution Authorizing Process and Submission of Sustainable Jersey Grant for Preparation of a Natural Inventory Resource
- R2016-291 Resolution Authorizing an Agreement for Extra Duty Solutions Starting January 1, 2017
- R2016-292 Resolution Amending Resolution 2016-23 Award of Contract for Borough Labor Relations Attorney
- R2016-293 Resolution Authorizing Cancellation of Stale Dated Checks – Election Account
- R2016-294 Resolution Refunding Sidewalk Escrow Fee #16-020 11 Lexington Drive
- R2016-295 Resolution Refunding Sidewalk Escrow Fee #16-021 52 Kempson Place
- R2016-296 Resolution Refunding Sidewalk Escrow Fee #16-022 34 Ross Avenue
- R2016-297 Resolution Refunding Sidewalk Escrow Fee #16-034 345 Middlesex Avenue
- R2016-298 Resolution Refunding Sidewalk Escrow Fee #16-038 201 Midland Avenue
- R2016-299 Resolution Refunding Sidewalk Escrow Fee #16-039 215 Columbia Avenue

- R2016-300 Resolution Authorizing Release of Performance Bond Guarantee – Suburban Sports Land LLC – Block 130.01, Lots 47.01, 47.02 & 48
- R2016-301 Resolution Authorizing the Release of the Performance Bond and Guarantee for the Site Improvements for Greenway Village, LLC, Block 134, Lots 60.011 upon the Posting of a Maintenance Bond
- R2016-302 Resolution Authorizing the Cancellation of Tax Sale Lien
- R2016-303 Resolution Authorizing 2016 Budget Transfers
- R2016-304 Resolution Refunding Escrow Balance
- R2016-305 Resolution Authorizing Cancellation of Stale Dated Checks
- R2016-306 Resolution Authorizing Cancellation of 2012, 2013, 2014 and 2015 Tax Overpayments
- R2016-307 Resolution to Cancel 2016 Budget Balances
- R2016-308 Resolution Authorizing Funding of Police Outside Overtime Escrow Balances
- R2016-309 Resolution Cancelling Grant Receivable and Appropriation Balances
- R2016-310 Chapter 159- Drive Sober, Get Pulled Over

OTHER NEW BUSINESS – R2016-311

- R2016-311 Resolution Authorizing the Payment of the Bill List in the amount of \$

ORDINANCE – INTRODUCTION

APPOINTMENTS –

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

ADJOURNMENT

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

ORDINANCE 2016-32

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

**AN ORDINANCE TO AMEND CHAPTER 210 OF THE CODE OF THE
BOROUGH OF METUCHEN CHANGING THE EXPIRATION DATE OF THE
TERM OF THE RETAIL FOOD-HANDLING ESTABLISHMENT LICENSES**

WHEREAS, the Board of Health of the Borough of Metuchen has reviewed the expiration date of the term of the licenses for Retail Food-Handling Establishments within the Borough; and

WHEREAS, the Board of Health has recommended and requested the Mayor and Borough Council amend the expiration of the term of the Retail Food-Handling Establishment Licenses from November 30th to December 31st; and

WHEREAS, the Council of the Borough of Metuchen deems it in the best interest of the Borough to accept the Board of Health's recommendation and request to amend the expiration of the term for Retail Food-Handling Establishments within the Borough from November 30th to December 31st.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen that it hereby amends Chapter 210 of the Code of the Borough of Metuchen, entitled, "Food-Handling Establishments", specifically § 210-2, entitled "Fees" and § 210-6, entitled, "Expiration; renewal" to state as follows:

§ 210-2 Fees.

A. There shall be a charge as set forth in Chapter 87, Fees, for the license, as required by § 210-1.

B. If there is any change in ownership of a food establishment during the licensing period, immediate application must be made for a new food license. Anyone applying for a food license during the last six months of the licensing period, i.e., July 1 through December 31st, due to a change of ownership or new establishment, except seasonal trucks and seasonal establishments, the food license fee will be prorated to the nearest month.

§ 210-6 Expiration; renewal.

Licenses issued or approved under the provisions of this chapter shall expire annually on December 31st of each year, and applications for renewal thereof shall be submitted, together with the required fee, prior to December 1 of each year. In the event that the Board of Health shall sponsor a food-handlers education program during any

year, notice of the same shall be given to each retail food establishment licensee or itinerant retail food establishment licensee. No license shall be renewed unless the licensee, proprietor, manager, assistant manager or other persons in charge of a retail food establishment or itinerant retail food establishment shall attend such program or a comparable program approved by the Board of Health. In the event that the food establishment employs 20 or more persons, then at least two supervisory personnel of such food establishment shall be required to attend the aforesaid programs. Based on inspection records made by the Board of Health, the Board shall have the right to waive the above attendance requirement for not more than two successive years.

BE IT FURTHER ORDAINED that the remaining sections and subparts of Chapter 210 not referenced above shall remain in full force and effect; and

BE IT FURTHER ORDAINED that if any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency; and

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that this ordinance shall take effect after passage and publication as required by law.

Introduction: December 5, 2016
 Date of Publication: December 8, 2016

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

I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 5, 2016

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:
Date of Publication:

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

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Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

ORDINANCE 2016-33

*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 REGULATE METUCHEN BOROUGH HALL 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:

Metuchen Borough Hall Parking Lot, 500 Main Street. Regulations:

- (a) Metuchen Borough Hall Parking Lot shall be for Borough Hall employees and Metuchen Borough Hall Business during regular business hours and any after hour activities associated with Borough Hall.
- (b) the east side of Main Street beginning from a point 81 feet 7 inches north of State Hwy 27 continuing for a distance of 76 feet north will be for Metuchen Borough Hall Business.
- (c) All vehicles must park in designated marked spaces and between the lines provided as indicated on attached Sketch SK-1.
- (d) Violators shall be fined \$250.00 and be subject to having their car towed at the expense of the vehicle owner.

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.

Introduction: December 5, 2016

Date of Publication: December 8, 2016

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

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Susan D. Jackson, RMC
Borough Clerk

Adopted:
Date of Publication:

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

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Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

RESOLUTION 2016-274

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

RESOLUTION AUTHORIZING THE ENTRY AND THE EXECUTION OF THE AGREEMENTS BETWEEN THE BOROUGH OF METUCHEN AND THE COUNTY OF MIDDLESEX FOR THE INSTALLATION OF PEDESTRIAN SOLAR BLINKING LIGHTS

WHEREAS, pursuant to the Borough of Metuchen's Safe Routes to School Project, the Borough has determined that it would be in the best interest of the residents of the Borough of Metuchen to install Pedestrian Solar Blinking Lights at the intersections of Main Street and Brunswick Avenue, Main Street and High Street and Central Avenue and Liberty Street in the Borough; and

WHEREAS, the proposed locations of Main Street and Brunswick Avenue, Main Street and High Street and Central Avenue and Liberty Street in the Borough intersect with Middlesex County Roads and pursuant to *N.J.S.A. 39:4-120.1* requires County of Middlesex approval of same; and

WHEREAS, the Borough has contacted the representatives of County of Middlesex and requested approval of the Pedestrian Solar Blinking Lights at the intersections of Main Street and Brunswick Avenue, Main Street and High Street and Central Avenue and Liberty Street in the Borough; and

WHEREAS, for approval Middlesex County requires the Borough to enter into Agreements with the County relating to, among other things, the installation, maintenance, upkeep of the Pedestrian Solar Blinking Lights to be installed in the form of the proposed Agreements attached hereto; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough of Metuchen to authorize the entry into the Agreements for permission to install Pedestrian Solar Blinking Lights at the intersections of Main Street and Brunswick Avenue, Main Street and High Street and Central Avenue and Liberty Street in the Borough.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the entry into Agreements with the County of Middlesex for permission to install Pedestrian Solar Blinking Lights at the intersections of Main Street and Brunswick Avenue, Main Street and High Street and Central Avenue and Liberty Street in the Borough consistent in the form attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the

terms and provisions of this Resolution including but not limited to the execution of the Agreements with County of Middlesex consistent with the form attached hereto, and any further action necessary to effectuate the final executed Agreements.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-288

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

RESOLUTION AUTHORIZING REFUND OF 2016 TAXES

WHEREAS, the following have made an overpayment of taxes,

Name	Block/Lot	Address	Amount		Year
Peter & Christina Seceusa	188/8	29 Peltier Ave	432.75	Duplicate payment	4 th qtr 2016
CoreLogic for Deborah White-Trustee	82.01/1	12 Park Square	3,173.62	Duplicate payment	2 nd qtr 2016
ZM Management LLC	54/30	136-140 Durham Ave	2,397.85	Overpayment-parcel renumbered by Assessor	1 st qtr 2016
ZM Management LLC	54/30	136-140 Durham Ave	2,397.85	Overpayment-parcel renumbered by Assessor	2 nd qtr 2016

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owner or agent be refunded property taxes as described in the amount of \$8,402.07.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-289

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

RESOLUTION AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF THE GRANT AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE COUNTY OF MIDDLESEX FOR THE OAKLAND PARK IMPROVEMENTS

WHEREAS, the County of Middlesex by Resolution #96-1478, established Open Space and Farmland Preservation Trust Fund pursuant to N.J.S.A. 40:12-10 et seq. and N.J.S.A. 40:12-16 et seq. and adopted operating procedures therefor; and

WHEREAS, subsequent thereto, the statute governing the aforesaid trust fund was amended, which amendment, *inter alia*, changed the name of the fund to the Open Space Recreation and Farmland and Historic Preservation Trust Fund (the "Trust Fund") and set forth the permissible use of Trust Fund monies; and

WHEREAS, by resolution 97-1891, the County established the Trust Fund pursuant to N.J.S.A. 40:12-16 et seq., as amended by P.L. 1997, c.24 (N.J.S.A. 40:12-15.1 et seq.); and

WHEREAS, pursuant to N.J.S.A. 40:12-15.6, the governing body of any County which has established an "Open Space, Recreation and Farmland and Historic Preservation Trust Fund" may, by resolution, distribute monies deposited therein to municipalities within the County to be used for purposes for which the Fund was established; and

WHEREAS, the Borough of Metuchen submitted a proposal to the County in connection with the improvement and/or development of Green Acres Recreation Area known as Oakland Park, which included: Removal of old and installation of new, fully accessible/ADA playground equipment, exercise equipment, benches and landscaping ("Project"); and

WHEREAS, the County evaluated said proposal and found that it met the purposes for which monies deposited in the "Open Space, Recreation and Farmland and Historic Preservation Trust Fund" may be utilized and forwarded a proposed Grant Agreement to be entered into with the Borough for the amount of Two Hundred Twenty-Five, Four Hundred Ninety-Three and 00/100 Dollars (\$225,493.00) in funds for the Project; and

WHEREAS, the Borough has determined it to be in the best interest of the Borough to authorize the entry into and the execution of the Grant Agreement with the County of Middlesex.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the entry into the Grant Agreement with the County of Middlesex for the amount of Two Hundred Twenty-Five, Four Hundred Ninety-Three and 00/100 Dollars (\$225,493.00) in funds for the Oakland Park Improvement Project consistent in the form attached hereto; and

BE IT FURTHER RESOLVED that the Mayor, Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution including but not limited to the execution of the Grant Agreement with County of

Middlesex consistent with the form attached hereto, and any further action necessary to effectuate the final executed Agreements.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-290

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

RESOLUTION SUPPORTING SUBMISSION OF APPLICATION FOR SUSTAINABLE JERSEY GRANT FOR PREPARATION OF A NATURAL INVENTORY RESOURCE

WHEREAS, Metuchen is applying for funding for a Sustainable Jersey Grant for preparation of a natural inventory resource; and

WHEREAS, the project will help to continue and improve the promotion to sustain Metuchen Borough’s Natural Inventory Resources.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Metuchen, that it hereby supports the submission of a grant application for the “Sustainable Jersey Grant for Preparation of a Natural Inventory Resource” and authorizes the Mayor, Borough Administrator and the Borough Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-292

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

**RESOLUTION AMENDING RESOLUTION 2016-23
AWARD OF CONTRACT FOR BOROUGH LABOR RELATIONS ATTORNEY**

WHEREAS, the Borough of Metuchen has a need to acquire the services of an Attorney for Borough Labor Relations Attorney as a contract without competitive bidding (non-fair and open) pursuant to the provisions of <N.J.S.A. 19:44A-20.4; and,

WHEREAS, Requests for Qualifications were received and reviewed by the Borough Administrator; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$15,000; and,

WHEREAS, the anticipated term of this contract is the calendar year 2016; and,

WHEREAS, the original agreement stipulated that the maximum amount of the contract shall not exceed \$15,000 and funds shall be available in the 2016 budget as evidenced by the Chief Financial Officer's Certification; and,

WHEREAS, the Borough deemed it necessary to dedicate an additional \$10,000 for continued services; and,

WHEREAS, the new maximum amount of the contract shall not exceed \$25,000 and funds shall be available in the 2016 budget as evidenced by the Chief Financial Officer's Certification.

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

1. The Chief Financial Officer is hereby authorized and directed to amend the agreement with Apruzzese, McDermott, Mastro and Murphy, 25 Independence Boulevard, Liberty Corner, NJ 07938.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-293

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

**RESOLUTION AUTHORIZING CANCELLATION OF STALE DATED CHECKS –
ELECTION ACCOUNT**

WHEREAS, the Election bank account has Poll Worker checks written against balances on deposit that are stale as listed below prior to year 2015; and

Election Account	
#3488	\$200.00
#3575	\$ 58.00
#3672	\$125.00
#3766	\$100.00
#3820	\$100.00

WHEREAS, it is the recommendation by the Borough Auditors to cancel the stale dated checks in the amount of \$583.00 to be refunded back to Middlesex County Clerk’s Election Account.

NOW, THEREFORE, BE IT RESOLVED that the listed stale dated checks be canceled and refunded to Middlesex County Clerk, 75 Bayard Street, 4th Floor, New Brunswick, NJ 08901.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-294

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-020
11 LEXINGTON DRIVE**

WHEREAS, Jessica Riccardi posted \$320.00 for apron and sidewalk escrow fees at 11 Lexington Drive; and

WHEREAS, the permit has expired without the work being done after 90 days of the permit being issued; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Jessica Riccardi,

NOW, THEREFORE, BE IT RESOLVED, that Jessica Riccardi be refunded \$320.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-295

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-021
52 KEMPSON PLACE**

WHEREAS, Suburban Development LLC posted \$198.00 for curb, apron and sidewalk escrow fees at 52 Kempson Place; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Suburban Development LLC,

NOW, THEREFORE, BE IT RESOLVED, that Suburban Development LLC be refunded \$198.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-296

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-022
34 ROSS AVENUE**

WHEREAS, Suburban Development LLC posted \$30.00 for curb escrow fees at 34 Ross Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Suburban Development LLC,

NOW, THEREFORE, BE IT RESOLVED, that Suburban Development LLC be refunded \$30.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-297

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-034
345 MIDDLESEX AVENUE**

WHEREAS, Ira Schulman posted \$160.00 for sidewalk escrow fees at 345 Middlesex Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Ira Schulman,

NOW, THEREFORE, BE IT RESOLVED, that Ira Schulman be refunded \$160.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-298

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-038
201 MIDLAND AVENUE**

WHEREAS, NJ Finest Home Improvements, LLC posted \$480.00 for sidewalk escrow fees at 201 Midland Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to NJ Finest Home Improvements, LLC,

NOW, THEREFORE, BE IT RESOLVED, that NJ Finest Home Improvements, LLC be refunded \$480.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-299

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-039
215 COLUMBIA AVENUE**

WHEREAS, Robert F. Russo posted \$192.00 for apron and sidewalk escrow fees at 215 Columbia Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Robert F. Russo,

NOW, THEREFORE, BE IT RESOLVED, that Robert F. Russo be refunded \$192.00 from the Sidewalk Inspection Escrow account.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED					MULDOON					
GRAYZEL					RASMUSSEN					
INSERRO										
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 December 19, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-300

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

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND
GUARANTEE – SUBURBAN SPORTS LAND LLC – BLOCK 130.01, LOTS 47.01,
47.02 & 48**

WHEREAS, Suburban Sports Land LLC, has requested a refund of the performance bond for site improvements on Block 130.01, Lots 47.01, 47.02 & 48 located at 302 High Street, Metuchen; and

WHEREAS, the Borough Engineer in a letter dated January 8, 2016 and revised on November 10, 2016 and the Borough Zoning Official’s letter dated September 29, 2016 has reported that the contract has been completed in an acceptable manner; and

WHEREAS, Maser Consulting recommends the full release of the Performance Guarantee in the amount of \$205,460.28 (Surety Bond) and cash bond in the amount of \$22,828.92 posted on June 10, 2015; 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 Bond in the amount of \$205,460.28 (Surety Bond) and cash bond in the amount of \$ 22,828.92 plus interest as recommended and directed by the Borough Engineer and Borough Zoning Officer to Suburban Sports Land LLC, 228A Pierson Avenue, Edison, NJ 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									
MOTION					SECOND				
X – INDICATES VOTE					AB- ABSENT		NV- NOT VOTING		

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-301

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE
BOND AND GUARANTEE FOR THE SITE IMPROVEMENTS FOR
GREENWAY VILLAGE, LLC, BLOCK 134, LOTS 60.011 UPON THE POSTING
OF A MAINTENANCE BOND**

WHEREAS, Greenway Village, LLC, Block 134, Lot 60.011 posted, pursuant to the requirements of the Borough of Metuchen Land Development Regulations and Zoning Ordinance, Performance Guarantees, guaranteeing the site improvements in conjunction with the improvements at the location; and

WHEREAS, Greenway Village, LLC has complete said improvements and has requested the release of said performance guarantees posted; and

WHEREAS, the Borough Engineer, Planner and Zoning Officer have made an inspection of the improvements and the Borough Engineer by letter dated August 30, 2016, a copy of which is attached hereto, and made part hereof, made a determination that all bonded improvements have been completed and are satisfactory and recommended the release of the performance guarantee upon the posting of a maintenance guarantee in the amount of \$37,717.84 for a period of two years from the date of the within Resolution or the date the appropriate maintenance bond is submitted and accepted, whichever is later, to insure against the defects in the bonded improvements acceptable in form by the Borough Attorney and the posting of inspection fees in the amount of \$500.00; and

WHEREAS, Maser Consulting recommends the full release of the Performance Guarantee in the amount of \$271,568.43 (Surety Bond) and cash bond in the amount of \$30,174.27 plus interest posted on June 6, 2015.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned performance guarantees in the amount of \$271,568.43 (surety bond) and cash bond in the amount of \$30,174.27 plus interest for Greenway Village, LLC, 228A Pierson Avenue, Edison, NJ 08837, upon satisfaction of the terms and conditions of the Borough Engineer's correspondence dated August 30, 2016, including but not limited to the posting of a two (2) year maintenance guarantee in the amount of \$37,717.84 to insure against defects in the bonded site improvements in the form acceptable by the Borough Attorney; and

BE IT FURTHER RESOLVED that prior to the release of any outstanding escrow funds, Greenway Village, LLC shall reimburse the Borough the costs of any

outstanding fees for professional services and ensure sufficient funds are made available for payment; and

BE IT FURTHER RESOLVED that the Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

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

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Susan D. Jackson
Borough Clerk

RESOLUTION 2016-302

*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 Certificates on the following properties:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
15-00004	127/1.2 C-05	5 Bridge Street	US Bank, Cust for BV001
			Trust/Crdtrs
15-00005	127/1.2 C-06	6 Bridge Street	US Bank, Cust for BV001
			Trust/Crdtrs

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

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-303

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

RESOLUTION AUTHORIZING 2016 BUDGET TRANSFERS

WHEREAS, there are unexpended balances in various 2016 appropriation accounts not required for the balance of 2016; and

WHEREAS, additional sums are required for the operating expenses of other Borough accounts,

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be approved:

Appropriation	From	To
Administration & Executive S&W	13,800.00	
Elections	3,650.00	
Planning S&W	6,200.00	
Buildings & Grounds OE	10,400.00	
Parks & Playgrounds OE	13,900.00	
Gasoline & Diesel	56,100.00	
Recycling S&W	10,000.00	
Clerk S&W		150.00
Legal OE		10,000.00
METV OE		2,400.00
Zoning S&W		6,200.00
Police OE		23,000.00
Fire OE		22,400.00
Fire Hydrant		1,000.00
Public Works Administration S&W		14,400.00
Streets & Roads S&W		6,000.00
Buildings & Grounds S&W		6,000.00
Sewers S&W		9,000.00
Forestry S&W		1,400.00
Parks & Playgrounds S&W		1,800.00
Court S&W		5,300.00
Sewers OE		5,000.00
	114,050.00	114,050.00

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					MULDOON				

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-304

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

RESOLUTION REFUNDING ESCROW BALANCE

WHEREAS, the Planning Office has requested that the following escrow account be closed and the balance be refunded to the depositor,

WHEREAS, the Planning Office has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the project is closed,

WHEREAS, the Planning Office has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow project is complete and can be closed, and that no further billing from the professionals for this project 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 balance to the depositor, as the project has been determined to be closed:

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
14-10211 E	989.92	Porzio Bromberg & Newman PC 319 Lake Avenue

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-305

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

RESOLUTION AUTHORIZING CANCELLATION OF STALE DATED CHECKS

Request to be able to amend on Monday 12-19-16

WHEREAS, Various bank accounts have checks written against balances on deposit that are stale as listed below;

Current Fund		Trust Other	
#33316	295.00	#4203	166.45
#33615	150.22		
#33636	130.00		
#34077	240.00		
#34307	129.19		
#34333	110.00		

16513	41.93
17207	27.55
17210	5.41
17226	22.94
18092	139.15
19774	65.62
20005	65.67
20351	54.20
20354	91.83
20471	255.77
20695	97.58
20734	30.49
20784	80.44
20897	222.23
20930	102.85
20945	12.20
20956	10.56

WHEREAS, it is the recommendation by the Borough Auditors to cancel the stale dated checks to the named fund, with stale dated payroll checks cancelled to current fund,

NOW, THEREFORE, BE IT RESOLVED that the listed stale dated checks be canceled to the above described funds.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-306

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

RESOLUTION AUTHORIZING CANCELLATION OF 2012, 2013, 2014 AND 2015 TAX OVERPAYMENTS

WHEREAS, the following parcels have overpayment of taxes,

Block/Lot	Address	Amount	Year
3/146	42 Willow Road	500.00	2012/Q4
40/14	320 Durham Ave	262.25	2012/Q4
92/26	30 Christol Street	172.36	2012/Q3
108.1/33	60 Stoneham Place	2,098.00	2012/Q4
118/12	52 Inn Place	1,289.12	2012/Q3
150/43.01	31 Franklyn Place	1,835.75	2012/Q4
154.2/4	3 Sylvan Place	2,267.28	2012/Q1
154.2/4	3 Sylvan Place	2,267.28	2012/Q2
68/48	36 Smith Street	3,268.11	2013/Q3
108.1/36	42 Stoneham Place	181.15	2013/Q1
150/7	56 High Street	148.87	2013/Q1
150/7	56 High Street	150.00	2013/Q2
160.1/63	39 Herold Place	250.00	2013/Q4
184/71	44 Home Street	196.69	2013/Q1
3/154	8 Willow Road	250.00	2014/Q4
44.2/36	53 Forrest Street	208.56	2014/Q4
61/9	21 Bloomfield Drive	266.80	2014/Q1
142/1.8	98 Spring Street	266.76	2014/Q1
143.2/8	4 Ely Court	839.42	2014/Q2
153/3.6	305 Rose Street	250.00	2014/Q4
154.11/3	9 Ferndale Place	1,824.18	2014/Q2
181/37	36 Hazelwood Avenue	250.00	2014/Q2
188/6	33 Peltier Ave	336.82	2014/Q1
198/13	141 Amboy Ave	42.36	2014/Q4
3/3	168 Plainfield Ave	70.14	2015/Q1
3/3	168 Plainfield Ave	70.14	2015/Q2
7/1	149 Mason Drive	1,478.20	2015/Q4
67/53	41 Smith Street	3,431.39	2015/Q4
73/54	656 New Durham Road	2,823.06	2015/Q4
82/1.1	103 Central Ave	4,228.90	2015/Q1
82/1.1	103 Central Ave	4,228.89	2015/Q2
82/1.1	103 Central Ave	4,228.90	2015/Q3
83/1	Central Ave	1,472.90	2015/Q1
83/1	Central Ave	1,472.89	2015/Q2
83/2	85 Central Ave	17,087.49	2015/Q1
83/2	85 Central Ave	17,087.48	2015/Q2
154/40	5 Summit Ave	1,175.54	2015/Q4
168/29	55 Henry Street	3,309.13	2015/Q3
177/17.02	24 Grove Ave	56.39	2015/Q1
203/6	63 Amboy Ave	2,867.73	2015/Q4
216/30	38 Orchard Street	3,438.13	2015/Q1

NOW, THEREFORE, BE IT RESOLVED, that the above listed tax overpayment balances by canceled,
in the amount of
\$87,949.06.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-307

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

RESOLUTION TO CANCEL 2016 BUDGET BALANCES

WHEREAS, the following Current Fund budget appropriation balances remain unexpended;

Interest on Bonds 1.50

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that the above listed unexpended balance of \$100,044.75 of the Current Fund be canceled.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION -308

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

**RESOLUTION AUTHORIZING FUNDING OF POLICE OUTSIDE OVERTIME
ESCROW BALANCES**

WHEREAS, the Chief Finance Officer has requested that the following escrow accounts be funded,

WHEREAS, the following are police outside overtime escrow accounts that have deficit balances,

WHEREAS, the amounts listed are subject to reduction based on escrow funds received through the remainder of 2016,

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector be instructed to fund, in the amounts indicated, subject to reduction by additional receipts received through the end of 2016, the following police outside overtime escrow balances:

ESCROW NO.	AMOUNT	DEPOSITOR	ESCROW NO.	AMOUNT	DEPOSITOR
OT 132	1,891.20	HIGH POINT	OT 204	20.00	DAG HOLDINGS
OT 219	2,226.00	ARTHRITIS FOUNDATION	OT 055	363.00	FLYNN & SON
OT 231	288.00	SHORE SYSTEMS	OT 198	844.00	METUCHEN SPORTSPLEX
OT 246	624.00	EPI	OT 202	1,074.00	ADVANCE FIBER WORKS
OT 004	2,705.50	MIDDLESEX WATER	OT 232	1,131.00	WP MET WOODMONT
OT 007	242.00	METUCHEN HS	OT 250	756.00	HILT BLDG /E&G MECHANICAL
OT 008	6,599.00	HENKLES & MCCOY	OT 251	384.00	BJR DEVELOPMENT
OT 011	2,522.00	PSEG	OT 253	945.00	WATER AND DRAIN MGMT
OT 019	2,722.50	NEVE SHALOM	OT 254	808.00	VALVTEK UTILITY SERVICE
OT 021	33.00	ST JOSEPH HS	OT 260	11,639.00	EARLE
OT 022	1,365.50	METUCHEN HS SPORTS	OT 261	148.00	LUCAS BROS
OT 024	364.00	ST JOSEPH HS ATHLETICS	OT 267	1308.50	KMD EXCAVATING
OT 039	174.00	AMTRAK	OT 264	10.00	TOM KRUTIS EXCAVATING
OT 057	3,868.00	CABLEVISION	OT 237	1842.00	COMMUNICATION SPECIALISTS
OT 040	1,102.00	J FLETCHER CREAMER	OT 150	720.00	MATTCO PLUMBING
OT 051	1,956.00	VERIZON	OT 143	15,534.00	DISTRICT AT METUCHEN

OT 079	13,010.50	DEFINO	OT 124	2,260.00	METROPTICS
OT 093	1,126.00	LOCHIATTO	OT 120	100.00	PENN BOWER
OT 109	223.91	ROMAN E&G	OT 185	4,072.00	ASPHUNDT
OT 272	732.00	D LANZO	OT 273	1,640.00	JR CONSTRUCTION
OT 274	1,564.00	J PASQUALE (GOLDEN)	OT 258	1,688.00	PM CONSTRUCTION
			TOTAL	92,625.61	

12/16/2016

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-309

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

**RESOLUTION CANCELLING GRANT RECEIVABLE AND APPROPRIATION
BALANCES**

WHEREAS, The Borough of Metuchen Current Fund is carrying the following reserve and receivable balances;

Grants Receivable:	
2014 NJ Dept. of Law Distracted Driving	1,501.00
Grants Appropriated:	
2014 Distracted Driving	1,035.00

WHEREAS, it is the recommendation of the Borough Auditors to cancel the reserve and receivable balances to fund balance,

NOW, THEREFORE, BE IT RESOLVED that the reserve and receivables be canceled and closed to fund balance – Current Account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-310

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2016 in the sum of \$5,000.00, which is now available from the State of New Jersey Department of Law and Traffic Safety for a Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$5,000.00. The incentive grant period is 12/9/16 through 1/1/17.

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption State of New Jersey Department of Law and Traffic Safety for a Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey Department of Law and Traffic Safety for a Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$5,000.00.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-311

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

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Susan D. Jackson, RMC
Borough Clerk