

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2016-274 through R2016-286

- | | |
|-----------|---|
| 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 |
| R2016-275 | Resolution to Increase 2014 Taxes |
| R2016-276 | Resolution to Reduce 2014 Taxes |
| R2016-277 | Resolution Refunding Sidewalk Escrow Fee #16-031 - 65 High Street |
| R2016-278 | Resolution Refunding Sidewalk Escrow Fee #16-035 - 116 Durham Avenue |
| R2016-279 | Resolution Refunding Sidewalk Escrow Fee #15-037 - 209 Harvard Avenue |
| R2016-280 | Resolution Authorizing the Entry and the Execution of the Agreements between the Borough of Metuchen and Mongelli, LLC and CGN Associates, LLC Granting the Borough Permission to Install and Mount Overhead Lighting |
| R2016-281 | Resolution Authorizing the Release of the Performance Bond and Guarantee for the Site Improvements for Suburban Sportsland, LLC Block 130.01, Lots 47.01, 47.02 and 48 upon the Posting of a Maintenance Bond |
| R2016-282 | Resolution Authorizing the Execution and Entry into a Jurisdictional Agreement between the State of New Jersey and the Borough of Metuchen |
| R2016-283 | Resolution Amending Certain Salaries |
| R2016-284 | Resolution Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown |

R2016-285 Resolution Authorizing the Execution and Entry into an Amendment to the Developer's Agreement between Woodmont Metuchen, LLC and the Borough of Metuchen

R2016-286 Resolution Approving Delta Dental Insurance

OTHER NEW BUSINESS – R2016-287

R2016-287 Resolution Authorizing the Payment of the Bill List in the amount of \$

ORDINANCE – INTRODUCTION

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

APPOINTMENTS –

Appointing Jane Leal to Parking Authority for the unexpired term ending 12/31/2016 (Mayor's recommendation with Council's Consent)

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 2016-29

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

ORDINANCE AMENDING SECTIONS 59-6 AND 59-12(G) OF THE CODE OF THE BOROUGH OF METUCHEN INCREASING THE DOG LICENSING FEE AND THE LATE PAYMENT FEES FOR DOG AND CAT LICENSING

WHEREAS, the Board of Health of the Borough of Metuchen has reviewed the fees for the licensing of dogs and cats within the Borough as well as the late payment fees associated with the same; and

WHEREAS, the Board of Health has recommended and requested the Mayor and Borough Council increase the current dog license fees from \$7.00 to \$10.00, and to increase the late payment fees for both dog and cat licensing from \$2.00 to \$5.00; 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 increase the aforementioned fees.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen that it hereby amends Chapter 59 of the Code of the Borough of Metuchen, entitled, "Animals", specifically § 59-6, shall be hereby amended to state as follows:

§ 59-6 Fees; expiration dates.

A. The person applying for the license and registration tag of a dog shall pay an annual fee of \$10.00 plus such additional fees as established by the state and forwarded to the Department of Health. A fee of \$3 shall be added for unneutered dogs. For each annual renewal the fee for the license for the registration tag shall be the same as for the original license tag. The licenses, registration tags and renewals thereof shall expire on the last day of January of the following year.

B. Commencing March 1 of each year a late fee of \$5.00 will be added to the regular dog license fee.

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that § 59-12(G) of the Code of the Borough is hereby amended to state as follows:

§ 59-12(G) Fees. A license shall be issued after payment of a fee of \$11.20 for each unneutered cat and \$8.20 for each neutered cat. Persons who fail to obtain a license as required within the time period specified in this section will be subject to a delinquent fee of \$5.00, as well such other penalties as provided in § 59-34 of this article.

BE IT FURTHER ORDAINED that the remaining sections and subparts of Chapter 59, including but not limited to § 59-12 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: November 7, 2016

Date of Publication: November 14, 2016

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED	X				MULDOON	X				
GRAYZEL	X				RASMUSSEN	X				
INSERRO	X				WALLACE					
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 November 7, 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					WALLACE					
MOTION										
X – INDICATES VOTE				AB- ABSENT			NV- NOT VOTING			

I hereby certify the foregoing to be a true copy of an ordinance adopted 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

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

ORDINANCE 2016-30

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

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

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

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

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

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

<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	
3	\$18,000	\$42,000	Clerk Typist, Secretary, Deputy Court Administrator, Office Assistant
6	\$20,000	\$50,000	Accounting/Tax Clerk

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

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>PER</u>
Part-Time Clerk and Secretaries	\$ 8.00	\$ 20.00	hour

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

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

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

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

7. This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, 2016.

Introduction: November 7, 2016
 Date of Publication: November 14, 2016

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED	X				MULDOON	X			
GRAYZEL	X				RASMUSSEN	X			
INSERRO	X				WALLACE				
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 November 7, 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				

I hereby certify the foregoing to be a true copy of an ordinance adopted 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

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano
 Mayor

ORDINANCE 2016-31

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

ORDINANCE OF THE BOROUGH OF METUCHEN ESTABLISHING A NON-RESIDENT SENIOR FEE TO PARTICIPATE IN METUCHEN SENIOR CITIZEN CENTER ACTIVITIES AND INCREASING THE PROGRAM FEES FOR THE SENIOR HOLIDAY LUNCH.

WHEREAS, the Borough of Metuchen has established a Metuchen Senior Center, which is a drop-in facility for citizens aged sixty (60) and over; and

WHEREAS, a full range of services are offered, including recreation, information and referral, health screening, counseling and income tax preparation for Metuchen Seniors; and

WHEREAS, the services offered by the Metuchen Senior Center have not been limited to Borough Senior residents, and Borough has allowed participation to surrounding community senior residents, based upon availability of space and demand; and

WHEREAS, the increasing costs of operation of the Metuchen Senior Center is borne by, among other things, the residents of the Borough of Metuchen; and

WHEREAS, pursuant to § 10-20 of the Code of the Borough of Metuchen, the Borough of Metuchen has established a Senior Citizens Commission who shall make recommendations to the Mayor and Council related to the activities, policies and programs to assist seniors; and

WHEREAS, the Metuchen Senior Citizens Commission has recommended to the Mayor and Council the implementation of a non-resident senior annual fee of \$30.00 in order to utilize the Metuchen Senior Center facility in order to assist with the increase of the costs of operations; and

WHEREAS, the Council of the Borough of Metuchen deems it in the best interest of the residents of the Borough of Metuchen to accept the recommendation of the Metuchen Seniors Commission and implement a non-resident senior annual fee of \$30.00 for the eligibility for the use of the Metuchen Senior Center facility during normal operating hours and the recommendation of the Borough Administrator and Metuchen Senior Center Director to establish a range of fees to be charged for the Senior Center Sponsored lunches.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen that it hereby amends Chapter 87, Article 14 of the Code of the Borough of Metuchen, entitled "Senior Citizen Program Fees, specifically § 87-23, to state as follows:

§ 87-23 Fees established.

- A. There shall be an annual registration fee for non-resident senior citizens (age sixty (60) and over) in the amount of \$30.00 per person. The payment of the annual registration fee shall be required prior to the participation and/or use by any non-resident senior citizen of the Metuchen Senior Center or participation in any program, event and/or service offered at the Metuchen Senior Center. The payment of such registration fee shall be in addition

to any costs or fee established by the Borough for the participation in an event, service or program.

- B. The payment of the annual registration fee shall not provide a non-resident senior any right or entitlement to any or all of the benefits, programs, assistance and services offered by the Borough of Metuchen to the Borough of Metuchen Senior Citizens. The payment of the above annual registration fee set forth above shall be solely for the eligibility to participate in events, programs and services offered at the Metuchen Senior Citizen Center and shall not be a guarantee, license or entitlement to any services offered by the Borough of Metuchen.
- C. Senior Citizen Program Fees. In addition to those fees established above, fees are established for participation in the following programs:

Program	Fee
Senior Center sponsored luncheons	\$5.00 to 10.00 (dependent upon the costs of luncheon)
Atlantic City chartered bus trips	\$20.00 to \$40.00 (dependent upon cost of bus rental)

BE IT FURTHER ORDAINED, by the Council of the Borough of Metuchen that it hereby authorizes and directs the Metuchen Seniors Commission in coordination with the Borough Administrator and the Director of the Metuchen Senior Center to establish practices and procedures relating to the collection, enforcement and monitoring of the annual registration fee for non-resident seniors, including but not limited to providing notice to the seniors, the creation of an application for non-resident seniors, and the pro-ration of the annual registration fee, when applicable, and the fees to be charged for the programs, services and events in accordance with the aforementioned guidelines; 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, except that the annual registration fee for non-resident seniors shall become effective January 1, 2017.

Introduction: November 7, 2016
 Date of Publication: November 14, 2016

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED	X				MULDOON	X				
GRAYZEL	X				RASMUSSEN	X				
INSERRO	X				WALLACE					
MOTION	GRAYZEL					LEIBFRIED				
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 November 7, 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		

I hereby certify the foregoing to be a true copy of an ordinance adopted 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

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano
 Mayor

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:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER				
LEIBFRIED					MULDOON				
GRAYZEL					RASMUSSEN				
INSERRO									
MOTION									
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				

I hereby certify the foregoing to be a true copy of an ordinance 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

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:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER				
LEIBFRIED					MULDOON				
GRAYZEL					RASMUSSEN				
INSERRO									
MOTION									
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		

I hereby certify the foregoing to be a true copy of an ordinance 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

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

RESOLUTION 2016-273

*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 December 5, 2016 on or after 7:30 PM during the general meeting in Borough Hall located at 500 Main St., Metuchen that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Police Personnel Matters

Stated as precisely as presently possible the matter discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					MULDOON				
GRAYZEL					RASMUSSEN				
INSERRO									
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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

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			

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-275

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

RESOLUTION TO INCREASE 2014 TAXES

WHEREAS, a State Tax Court Appeal judgment was awarded to E & G Realty Inc. for Block 197, Lot 10, 276 Main Street; and

WHEREAS, the assessed value for this parcel changed as shown in the chart below; and

WHEREAS, the increase in taxes for the above referenced parcel for 2014 is shown below.

BLOCK	LOT	ASSESSMENT INCREASE	2014 INCREASE
197	10	4,000	220.04

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to increase the 2014 taxes on the above described Block and Lot in the amount of \$220.04 due to the successful State Tax Court Appeals for the year 2014, including amendments.

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-276

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

RESOLUTION TO REDUCE 2014 TAXES

WHEREAS, successful State Tax Court Appeal judgments were awarded to E & G Realty Inc for Block 197, Lot 1, 272 Main Street, Block 197, Lot 15.2, 267 Amboy Avenue and Block 197, Lot 20.1, 265 Amboy Avenue; and

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

WHEREAS, the reduction in taxes for the above referenced parcels for 2014 is shown below.

BLOCK	LOT	ASSESSMENT REDUCTION	2014 REDUCTION
197	1	19,400	1,067.19
197	15.2	1,300	71.51
197	20.1	5,200	286.05

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce the 2014 taxes on the above described Blocks and Lots in the amount of \$1,424.75 due to the successful State Tax Court Appeals for the year 2014, including amendments, and apply the reductions to taxes due in the amount of \$1,424.75 as stipulated by the tax court judgment.

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

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

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-277

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-031
65 HIGH STREET**

WHEREAS, The YMCA of Metuchen posted \$80.00 for sidewalk escrow fees for 65 High Street; and

WHEREAS, the Planning Office has requested that the escrow fees be refunded to The YMCA of Metuchen,

NOW, THEREFORE, BE IT RESOLVED, that The YMCA of Metuchen be refunded \$80.00 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 5, 2016

Susan D. Jackson
Borough Clerk

RESOLUTION 2016-278

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-035
116 DURHAM AVENUE**

WHEREAS, NJ Finest Home Improvements, LLC posted \$360.00 for curb, apron and sidewalk escrow fees at 116 Durham Avenue; and

WHEREAS, the Planning Office 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 \$360.00 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 5, 2016

Susan D. Jackson
Borough Clerk

RESOLUTION 2016-279

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-037
209 HARVARD AVENUE**

WHEREAS, Linda Garvey posted \$64.00 for sidewalk escrow fees at 209 Harvard Avenue; and

WHEREAS, the Planning Office has requested that the escrow fees be refunded to Linda Garvey,

NOW, THEREFORE, BE IT RESOLVED, that Linda Garvey be refunded \$64.00 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 5, 2016

Susan D. Jackson
Borough Clerk

RESOLUTION 2016-280

*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 MONGELLI, LLC AND CGN
ASSOCIATES, LLC GRANTING THE BOROUGH PERMISSION TO INSTALL AND MOUNT
OVERHEAD LIGHTING**

WHEREAS, the Borough has determined that it would be in the best interest of the residents of the Borough of Metuchen to install overhead lighting in the area in between the buildings located at 445-455 Main Street and 441 Main Street, Metuchen; and

WHEREAS, in order to install the overhead lighting in the above location, the Borough requires to mount and secure the lighting on the two buildings adjacent to the area both of which are privately owned by Mongelli, LLC and CGN Associates, LLC, respectively; and

WHEREAS, the Borough has contacted the representatives of the owners of the properties and buildings located at 445-455 (Mongelli, LLC) and 441 Main Street (CGN Associates, LLC) and requested permission to mount the lighting to the building; and

WHEREAS, the Owners of the property have agreed to permit the Borough to mount and secure the lighting on their buildings under certain terms and conditions contained in 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 and mount overhead light in the area in between the buildings located at 445-455 Main Street and 441 Main Street in the form consistent with the Agreements attached hereto with Mongelli, LLC and CGN Associates, LLC.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the entry into Agreements with Mongelli, LLC and CGN Associates, LLC 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 Mongelli, LLC and CGN Associates, LLC 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		

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-281

*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 SUBURBAN SPORTSLAND, LLC,
BLOCK 130.01, LOTS 47.01, 47.02 AND 48 UPON THE POSTING OF A MAINTENANCE BOND**

WHEREAS, Suburban Sportsland, LLC – Block 130.01, Lots 47.01, 47.02 and 48 has 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, Suburban Sportsland, 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 January 8, 2016 and revised on November 10, 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 \$28,536.15 for a period of two years from the date of the within Resolution 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.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned performance guarantees for Suburban Sportsland, LLC upon satisfaction of the terms and conditions of the Borough Engineer’s correspondence dated January 8, 2016, REVISED-November 10, 2016, including but not limited to the posting of a two (2) year maintenance guarantee in the amount of \$28,536.15 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, Suburban Sportsland, 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			

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-282

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

RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A JURISDICTIONAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE BOROUGH OF METUCHEN

WHEREAS, the Borough proposes to construct sidewalk and streetscape improvements at selected locations along Route 27 from the intersection of Route 27 and Oak Avenue/Rector Street south along Route 27 to the intersection of Route 27 and Amboy Avenue; and

WHEREAS, the Borough proposes to remove and replace sidewalks at select locations, and repair and install sidewalks, handicap ramps, driveways, street trees, trash receptacle, brick pavers and decorative pedestrian lights, including conduit, and benches; and

WHEREAS, in order to prevent future legal or maintenance issues in these areas, the State of New Jersey requested the Borough of Metuchen enter into "Jurisdictional Agreement" to apportion the jurisdiction for highway maintenance and highway control in an equitable manner pursuant to *N.J.S.A. 27:7-1 et seq.*; and

WHEREAS, the Borough has prepared a proposed a form of Agreement consistent with the State of New Jersey's acceptable forms of prior agreements pertaining to the apportionment of jurisdiction.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Metuchen hereby authorizes the entry into and the execution of a Jurisdictional Agreement between the Borough of Metuchen and the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid in the form consistent to the proposed form of Jurisdictional Agreement attached hereto subject to the final approval as to form and contents by the Mayor, Borough Administrator, Council President and legal counsel; 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 final approval and execution of Jurisdictional Agreement in the form acceptable in contents by the Mayor, Borough Administrator, Council President 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		

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-283

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

RESOLUTION AMENDING CERTAIN SALARIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that the pay of each officer and employee whose pay range is established under Ordinance 92-25 and amendments thereto and who is not covered by a collective bargaining agreement is hereby set for the calendar year commencing January 1, 2016 as follows:

ADMINISTRATIVE EMPLOYEES:
(Formally Covered under Collective Bargaining Agreement)

- A. 2% increase on 2013 base salary for 2014, 2% Additional Increase for 2015 and 2% Additional Increase for 2016:

Clerk Typist
Secretary
Deputy Court Administrator
Office Assistant
Head Telecommunications Operator
Part-time Clerk and Secretaries
Telecommunications Operator
Accounting/Tax Clerk

BE IT FURTHER RESOLVED, that no officer or employee shall be paid at a rate which is above the maximum rate for any salary range in any of the aforementioned groups; and

BE IT FURTHER RESOLVED that unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same range.

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-284

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

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016
YEAR END HOLIDAY CRACKDOWN**

WHEREAS, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over Year End Holiday Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IS RESOLVED, that Borough of Metuchen County of Middlesex declares it’s support for the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-285

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

RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO AN AMENDMENT TO THE DEVELOPER’S AGREEMENT BETWEEN WOODMONT METUCHEN, LLC AND THE BOROUGH OF METUCHEN

WHEREAS, the Borough of Metuchen entered into a Developer’s Agreement dated August 5, 2015 with Woodmont Metuchen, LLC reflecting the approvals and conditions and requirements, as was authorized by way of Planning Board Resolution dated August 21, 2014; and

WHEREAS, it is the desire of the parties to supplement and clarify paragraph 29 of the Developer’s Agreement entitled “Affordable Housing”; and

WHEREAS, it is understood by the parties that this Amendment shall be read in conjunction with the Resolution of Approval, the Professionals Memoranda identified therein, the Purchase and Sales Agreement with the Parking Authority of the Borough of Metuchen, the rules and regulations set forth in the Borough of Metuchen Land Development Ordinances, the requirements of the Municipal Land Use Law, and the Developer’s Agreement dated August 5, 2015, and nothing contained in the Amendment shall alter, modify, and/or supersede any term, condition, requirement and/or obligation of Woodmont Metuchen, LLC contained in its Purchase and Sales Agreement with the Parking Authority of the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to enter into the proposed Amendment to the Developer’s Agreement with Woodmont Metuchen, LLC to supplement and clarify the “Affordable Housing” obligations of the Developer in the form attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the entry into the proposed Amendment to the Developer’s Agreement, dated August 5, 2015, with Woodmont Metuchen, LLC; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Metuchen is hereby authorized to execute the proposed Amendment to the Developer’s Agreement, dated August 5, 2015, between Woodmont Metuchen, LLC and the Borough of Metuchen in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Amendment attached hereto.

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 5, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-287

*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	GRAYZEL				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 December 5, 2016

Susan D. Jackson, RMC
Borough Clerk