

- R2016-41 Resolution Refunding Sidewalk Escrow Fee #15-040 - 28 Hazelwood Avenue
- R2016-42 Resolution Authorizing Refund of Previously Cancelled Taxes
- R2016-43 Resolution to Reduce and Refund 2014 and 2015 Taxes
- R2016-44 Resolution to Reduce and Refund 2015 Taxes
- R2016-45 Resolution Amending R2015-332 Acceptance of Youth Service Board/Municipal Alliance Agreement for FY 2016-2017
- R2016-46 Resolution Authorizing the Cancellation of Tax Sale Lien
- R2016-47 Resolution Authorizing Release of Performance Bond Guarantee – St. Joseph High School – Block 2, Lot 1

OTHER NEW BUSINESS – R2016-48

- R2016-48 Resolution Authorizing the Payment of the Bill List in the amount of \$

APPOINTMENTS

Shade Tree Commission Appointment – Thomas Thompson – Term 12/31/2020

ORDINANCES – INTRODUCTION

- Ordinance 2016-01 An Ordinance Amending Chapter 37 Entitled "Police Department", Article 7 Entitled "Regulations", Section 102 Entitled "Rate of Compensation for Officers Assigned" of the Revised Ordinances of the Borough of Metuchen.
- Ordinance 2016-02 An Ordinance Amending and Supplementing Ordinance No. 92-25 Establishing Salary Ranges
- Ordinance 2016-03 An Ordinance Authorizing an Emergency Appropriation N.J.S.A. 40A:4-53 Preparation of an Approved Tax Map

Ordinance 2016-04

An Ordinance Amending Chapter 37 of the Code of the Borough of Metuchen Entitled "Police Department" to Designate the Mayor of the Borough of Metuchen as the "Appropriate Authority" Pursuant to N.J.S.A. 40A:14-118

Ordinance 2016-05

An Ordinance to Amend the Code of the Borough of Metuchen, Various Chapters, to Amend Certain Application, License and Permit Fees.

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.

RESOLUTION 2016-37

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

RESOLUTION TO APPOINT VINCENT P. SARDONE TO THE BOROUGH OF METUCHEN POLICE DEPARTMENT

WHEREAS, at the request of the Chief of Police, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of Metuchen to hire a full-time officer to the Borough of Metuchen Park Police Department; and

WHEREAS, Vincent P. Sardone has expressed an interest in an appointment to the Borough of Metuchen Police Department as a full-time police officer; and

WHEREAS, the Chief of Police, Council and the Administrator, have reviewed the credentials of, interviewed, and the Chief has conducted the necessary background investigation of Vincent P. Sardone; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety and welfare of the residents of Metuchen Borough of Metuchen to appoint Vincent P. Sardone as a full-time police office of the Borough of Metuchen effective January 26, 2016.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that Vincent P. Sardone is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective January 26, 2016 at the starting rate of Trainee.

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 January 19, 2016.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-38

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

RESOLUTION TO RESCIND R2016-16 APPOINTING C-3 SANITARY SEWER COLLECTION SYSTEM OPERATOR AS A PROFESSIONAL SERVICE AND APPOINTING C-3 SANITARY SEWER COLLECTION SYSTEM OPERATOR AS A BOROUGH OF METUCHEN EMPLOYEE.

WHEREAS, Resolution 2016-16 is no longer valid as the C-3 Sanitary Server Collection System Operator is a salaried position of the Borough of Metuchen and not a professional service position; and

WHEREAS, the Borough of Metuchen has a need to acquire the services of a C-3 Sanitary Sewer Collection System Operator; and

WHEREAS, the maximum amount of the contract is \$6,000.00 and funds will be available in 2016 Budget as evidenced by the Chief Financial Officer's Certification; and

BE IT RESOLVED by the Borough Council of the Borough of Metuchen that *Thomas Herits*, 29 Michael Drive, Metuchen, New Jersey 08840 is hereby appointed the C-3 Sanitary Sewer Collection System Operator for the Borough of Metuchen.

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on January 19, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-39

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

RESOLUTION AUTHORIZING PROCESS AND SUBMISSION OF ALL YOUTH SERVICE BOARD/MUNICIPAL ALLIANCE GRANTS FOR 2016

WHEREAS, the Borough of Metuchen, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council recognizes that there is a process for submission of all Youth Service Board/Municipal Alliance grants.

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

- 1) The Borough of Metuchen does hereby authorize Officer Kevin Doherty to help prepare all Youth Service Board/Municipal Alliance grant applications for calendar year 2016; and
- 2) The Borough Council must acknowledge and approve the terms and conditions of all Youth Service Board/Municipal Alliance grants and the Mayor or his/her designee shall sign all Youth Service Board/Municipal Alliance grants before submission of all Youth Service Board/Municipal Alliance grant applications.

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 January 19, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-40

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

**RESOLUTION REFUNDING STREET OPENING APPLICATION FEE –
209 CENTRAL AVENUE – SHORE SYSTEMS GROUP, LLC**

WHEREAS, Shore System Group, LLC submitted an application fee of \$100.00 for a Street Opening permit; and

WHEREAS, Shore Systems Group, LLC applied for the application through the Borough of Metuchen for a County roadway which the Borough of Metuchen has no jurisdiction over; and

WHEREAS, the Borough Clerk has requested that the application fee be refunded to Shore Systems Group, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$100.00 to: Shore Systems Group, LLC, 361 Harper Avenue, Brick, New Jersey, 08724 as recommended by the Borough Clerk.

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 January 19, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-41

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-040
28 HAZELWOOD AVENUE**

WHEREAS, Andres Fuentes posted \$582.50 for curb, apron and sidewalk escrow fees at 28 Hazelwood Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Andres Fuentes,

NOW, THEREFORE, BE IT RESOLVED, that Andres Fuentes be refunded \$582.50 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-42

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

RESOLUTION AUTHORIZING REFUND OF PREVIOUSLY CANCELLED TAXES

WHEREAS, the following has made an overpayment of taxes that has been previously cancelled by the Borough,

WHEREAS, proper documentation has been filed with the Collector of Taxes so that the following amount(s) can be released:

Name	Block/Lot	Address	Amount		Year
Amar Mody/Heena Parikh now located at 50 Regent St Apt 504, Jersey City, NJ 07302-6262	73/54	645 New Durham Road	2,823.06	Duplicate payment previously cancelled (Refund to previous owner)	4 th qtr 2015

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owner or agent be refunded \$2,823.06 in previously cancelled taxes.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-43

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

RESOLUTION TO REDUCE AND REFUND 2014 AND 2015 TAXES

WHEREAS, successful State Tax Court Appeal judgment was awarded to Prashanth Wijedasa for Block 198, Lot 35, 3 Rowland Place,

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

WHEREAS, the reduction in taxes for the above referenced parcels for 2014 through 2015 is shown below,

BLOCK	LOT	ASSESSMENT REDUCTION	2014 REFUND	2015 REFUND
198	35	46,100	2,535.96	
198	35	48,800		2,753.30

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 and 2015 taxes on Block 198, Lot 35 in the amount of \$5,289.26 due to the successful State Tax Court Appeals for the years 2014 and 2015, including amendments, and refund the resulting tax overpayments in the amount of \$5,289.26 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				

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-44

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

RESOLUTION TO REDUCE AND REFUND 2015 TAXES

WHEREAS, a successful County Tax Appeal added taxes judgment was awarded to the following block and lot parcel described below, changing the assessed values for 2015 as follows, and

WHEREAS, the reduction in taxes has caused an reduction or overpayment of taxes for the parcel identified below,

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 2015 tax billings on the following property due to the successful County Tax Appeal for added taxes including amendments, in the amount of \$1,292.98, and overpayments as a result of a tax appeal be refunded in the amount of \$1,292.98

Block/Lot/Qual	Address	Added Assessment Reduction	Number of Months of Added	Year/Quarter of Reduction	Refund
118/24	426 Main Street	55,000	5	2015/4	1,292.98

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 January 19, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-45

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

RESOLUTION AMENDING R2015-332 ACCEPTANCE OF YOUTH SERVICE BOARD/MUNICIPAL ALLIANCE AGREEMENT FOR FY 2016-2017

WHEREAS, the Borough of Metuchen, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcohol and Drug Abuse through the County of Middlesex

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

- 1) The Borough Council does hereby authorize acceptance of monies for the Metuchen Municipal Alliance grant for fiscal year 2016-2017 in the amount of:

DEDR	\$15,965.00
Cash Match	\$ 3,991.25
In-Kind	\$11,973.75

- 2) The Borough of Metuchen acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-46

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

RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE LIEN

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

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
14-00010	217/23	28 Hickory Street	US Bank Cust PC4 Firstrust Bank

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

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-47

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

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND GUARANTEE – ST. JOSEPH HIGH SCHOOL – BLOCK 2, LOT 1

WHEREAS, St. Joseph High School, has requested a refund of the performance bond for site improvements on Block 2, Lot 1 located at 145 Plainfield Avenue, Metuchen; and

WHEREAS, the Borough Engineer in a letter dated October 23, 2015 and December 30, 2015 and Borough Zoning Official in a letter dated October 23, 2015 has reported that the contract has been completed in an acceptable manner; and

WHEREAS, DW Smith Associates, LLC recommends the full release of the Performance Guarantee in the amount of \$27,000.00 (Cash Bond) posted on May 19, 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 \$27,000.00 (Cash Bond) as recommended and directed by the Borough Engineer and Borough Zoning Officer to St. Joseph High School, 145 Plainfield Avenue, Metuchen, NJ 08840 upon final approval of the Borough Administrator and Legal Counsel.

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

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-48

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

RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the proper warrants be drawn and all bills be paid totaling \$

I, Rebecca Cuthbert, Chief Financial Officer of the Borough of Metuchen do hereby certify that funds are available for the payment of bills for the Borough of Metuchen.

Rebecca Cuthbert, CFO

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

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Susan D. Jackson, RMC
Borough Clerk

ORDINANCE 2016-01

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN,
CHAPTER 37 ENTITLED “POLICE DEPARTMENT”, PART III ENTITLED “OFF
DUTY POLICE WORK” §37-102 ENTITLED “RATE OF COMPENSATION FOR
OFFICERS ASSIGNED” TO AMEND CERTAIN FEES**

BE IT ORDAINED by the Borough Council of the Borough of Metuchen as follows:

Section 1. Section 37—102 of Chapter 37, Police Department, of the Code of the Borough of Metuchen, is hereby amended to change the license fees to read as follows:

37-102.

A. Traffic Duty or outdoor work:

- | | |
|---|--------------------------------------|
| (1) Between the hours of 6:00 a.m. and 6:00 p.m. (weekdays) | \$75.00 per hour
(4-hour minimum) |
| (2) Between the hours of 6: p.m. and 6:00 a.m. or Saturday and Sunday (all day) | \$85.00 per hour
(4-hour minimum) |
| (3) Security or indoor work | \$45.00 per hour
(3-hour minimum) |

B. Minimum hours of compensation:

- (1) No Change
- (2) No Change
- (3) If the Borough is notified less than 16 hours before the contract is to begin, an emergency rate of \$10 per hour will be added to the normal rate.
- (4) No Change
- (5) No Change

Section 2. Section 37-102 of Chapter 37, Police Department, of the Code of the Borough of Metuchen, is hereby amended to add the following:

Contractor shall pay the Borough of Metuchen the sum of twelve-dollars (\$12.00) per hour for each vehicle required for off duty use.

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

Introduction:

Date of Publication of Introduction:

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 an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 1, 2016

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:

Date of Publication of Adoption:

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		

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano
 Mayor

ORDINANCE 2016-02

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

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 92-25
ESTABLISHING SALARY RANGES AND REMOVING THE POSITION OF
MUNICIPAL PROSECUTOR FROM THE SALARY ORDINANCE OF THE
BOROUGH OF METUCHEN EFFECTIVE JANUARY 1, 2016.**

**[STATEMENT OF PURPOSE: TO AMEND THE MINIMUM AND MAXIMUM WAGE
RANGES FOR CERTAIN BOROUGH EMPLOYEES AND TO REMOVE THE
POSITION OF MUNICIPAL PROSECUTOR FROM THE SALARY ORDINANCE]**

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 II**, the minimum and maximum ranges for the Municipal Court Judge, Municipal Prosecutor and Municipal Public Defender are hereby amended as follows:

Position	Minimum	Maximum	Per
Municipal Court Judge	\$15,000	\$30,000	Yearly
Municipal Prosecutor	\$13,000	\$25,000	Yearly
Municipal Public Defender	\$ 7,500	\$17,500	Yearly

BE IT FURTHER ORDAINED by the Mayor and Council that Ordinance No. 92-25 is hereby amended effective January 1, 2016 removing and deleting the position of Municipal Prosecutor from the Salary Ordinance of the Borough; and

2. **SECTION I, GROUP II**, is hereby amended effective January 1, 2016 deleting the following title and minimum and maximum ranges from the Salary Ordinance of the Borough of Metuchen:

Position	Minimum	Maximum	Per
Municipal Prosecutor	\$13,000	\$25,000	Yearly

BE IT FURTHER ORDAINED by the Mayor and Council that § 13-12 of the Code of the Borough of Metuchen, entitled “Compensation.” relating to the Municipal Court Prosecutor shall be amended to state as follows:

§ 13-12 Compensation

The Municipal Court Prosecutor shall be compensated either on an hourly, per diem, annual or other basis as the governing body of the Borough shall provide either by way of contractual agreement or as provided for in the current Salary Ordinance of the Borough.

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that Salary Ordinance No. 92-25 and all subsequent amendments thereto, including but not limited to Ordinance No. 2015-17 shall remain in full force and effect unless specifically amended or revised herein; and

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that this ordinance shall take effect after its publication according to law

Introduction:

Date of Publication of Introduction:

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 an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on January 19, 2016

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:

Date of Publication of Adoption:

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 an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 1, 2016

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

ORDINANCE 2016-03

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

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$49,500 FOR THE PREPARATION OF AN
APPROVED TAX MAP FOR THE BOROUGH OF METUCHEN PURSUANT TO
N.J.S.A. 40A:4-53**

BE IT ORDAINED by the Borough of Metuchen Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, as follows:

Section 1. Pursuant to the Local Budget Law of New Jersey, and in particular *N.J.S.A. 40A:4-53*, a special emergency appropriation in the amount of \$49,500 is hereby authorized and made for the purpose of the preparation of an approved tax map for the Borough of Metuchen, in the County of Middlesex, New Jersey (the “Borough”).

Section 2. The Borough is hereby authorized to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provisions of *N.J.S.A. 40A:4-55*, all as shall be determined by and pursuant to a resolution or resolutions of the Borough to be hereafter adopted. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to *N.J.S.A. 40A:4-55*.

Section 3. In accordance with the requirements of *N.J.S.A. 40A:4-53*, a copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

Introduction:

Date of Publication of Introduction:

LEIBFRIED					MULDOON				
GRAYZEL					RASMUSSEN				
INSERRO					WALLACE				
MOTION									
X – INDICATES VOTE			AB- ABSENT			NV- NOT VOTING			

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Susan D. Jackson, RMC
Borough Clerk

Adopted:
Date of Publication of Adoption:

LEIBFRIED									
GRAYZEL									
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 February 1, 2016

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

ORDINANCE 2016-04

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

ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE BOROUGH OF METUCHEN ENTITLED “POLICE DEPARTMENT” TO DESIGNATE THE MAYOR OF THE BOROUGH OF METUCHEN AS THE “APPROPRIATE AUTHORITY” PURSUANT TO N.J.S.A. 40A:14-118

WHEREAS, the Borough of Metuchen has established a Police Department pursuant to N.J.S.A 40A:14-118 as is set forth in Chapter 37 of the Code of the Borough of Metuchen;

WHEREAS, pursuant to *N.J.S.A. 40A:14-118* a municipality shall provide for a line of authority relating to the police function and for the adoption and promulgation by the appropriate authority of rules and regulations for the government of the force and for the discipline of its members;

WHEREAS, the Code of the Borough of Metuchen currently designates the Borough Administrator to serve as the “Appropriate Authority” of the Police Department;

WHEREAS, pursuant to *N.J.S.A 40A:14-118* a municipality may elect to have the Mayor of the Borough of Metuchen serve as the Appropriate Authority;

WHEREAS, the Council of the Borough of Metuchen believes that the designation of the Mayor of the Borough of Metuchen as the Appropriate Authority will allow the Borough to achieve greater efficiencies and will improve the communications and oversight of the Police Department with the governing body;

WHEREAS, the Council of the Borough of Metuchen deems it in the best interest of the residents to amend Chapter 37 of the Code of the Borough of Metuchen, entitled, “Police Department” to designate the Mayor of the Borough of Metuchen as the Appropriate Authority, pursuant to *N.J.S.A. 40A:14-118*.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen that it hereby amends Chapter 37 the Code of the Borough of Metuchen entitled, “Police Department” designating the Mayor of the Borough of Metuchen as the “Appropriate Authority” of the Police Department pursuant to *N.J.S.A. 40A:14-118*; and

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that it hereby specifically amends § 37-5 entitled “Responsibilities” and § 37-88 entitled, “Disciplinary actions” to read as follows:

§ 37-5 Responsibilities

A. The Chief of the Police Department shall be the executive head of the police force, and he or she shall be directly responsible to the appropriate authority for the efficiency and routine day-to-day operations thereof, and he or she shall, pursuant to policies established by the appropriate authority, and in accordance with the statutory mandate of *N.J.S.A. 40A:14-118*:

(1) Administer and enforce rules and regulations and special emergency directives for the disposition and discipline of the force and its officers and personnel.

(2) Have, exercise and discharge the functions, powers and duties of the force.

(3) Prescribe the duties and assignments of all subordinates and other personnel.

(4) Delegate such of his or her authority as he or she may deem necessary for the efficient operation of the force to be exercised under his or her direction and supervision.

B. Report at least monthly to the appropriate authority in such form as shall be prescribed by such authority on the operation of the force during the preceding month and make such other reports as may be requested by such authority. The Mayor of the Borough of Metuchen is designated as the appropriate authority for all matters relating to the police function. The Mayor of the Borough of Metuchen shall, from time to time, adopt, revise and amend the rules and regulations for the government of the Police Department and for the discipline of its members.

[Amended 8-16-2010 by Ord. No. 2010-15]

C. Nothing herein contained shall prevent the appointment by the governing body of such committees or commissions as shall be necessary to conduct investigations of the operation of the police force, which committees or commissions shall have such powers of inquiry as the governing body deems necessary to conduct any such hearing or investigation as authorized by law. [Added 8-16-2010 by Ord. No. 2010-15]

§ 37-88 Disciplinary actions.

Any member of the Police Department may be suspended, removed, fined or reduced from his or her office or employment therein for just cause only after written charges of the cause of complaint shall have been preferred against such employee of the Police Department, signed by the person making such charges, filed in the office of the Chief of Police, and served upon the member charged. The member charged may request a hearing on the charges and will receive an opportunity to make his or her defense, if any he or she has, or chooses to make, as provided by law; provided, however, that for any dereliction of duty by a member of the Police Department for which a penalty less than suspension, removal, fine, or reduction from office or employment, as may be appropriate, the Chief of Police may impose such appropriate penalty. The Mayor of the Borough of Metuchen, or his or her designee, shall sit as Hearing Officer for the Borough on any complaint against a permanent member of the Police Department charging a violation of *N.J.S.A. 40A:14-147* or violation of the internal rules and regulations of the Police Department and on which is sought a suspension, removal, fine or demotion. In the event the Mayor does not act as Hearing Officer, the individual so designated to hear the disciplinary matter shall, at the conclusion of the hearing, forward his/her findings

and recommendations to the Mayor who shall make the final determination. The Mayor's decision shall be reviewable only as provided by N.J.S.A. 40A:14-150, as amended from time to time. In the event an individual not employed by the Borough is considered by the Mayor to act as the Hearing Officer, the alternate Hearing Officer shall be appointed by the Borough Council.

BE IT FURTHER ORDAINED by the Borough Council of the Borough of Metuchen that all Borough officials, employees and agents shall take all necessary actions to in order to effectuate the within Ordinance.

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable.

BE IT FURTHER ORDAINED by the Council of the Borough of Metuchen that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only.

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 of Introduction:

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 an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on January 19, 2016

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:

Date of Publication of Adoption:

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 an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 1, 2016

 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano
 Mayor

ORDINANCE 2016-05

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

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN,
VARIOUS CHAPTERS, TO AMEND CERTAIN APPLICATION, LICENSE AND
PERMIT FEES.**

BE IT ORDAINED by the Borough Council of the Borough of Metuchen, as follows:

Section 9. Section **87-20** of Chapter 87, **Fees, Article 11 – Recreation Program Fees**, of the Code of the Borough of Metuchen, is hereby amended to add/change the permit fees to read as follows:

§ 87-20 – Fees Established.

Programs

FEE

ADD:

Artistic Performances/Events	\$10.00/adult Children under 12 – Free
Boys’ Lacrosse	\$50.00

Introduction:
Date of Publication of Introduction:

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			

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

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Susan D. Jackson, RMC
Borough Clerk

ATTEST:

Susan D. Jackson, RMC
Borough Clerk

BOROUGH OF METUCHEN

By: _____
Peter Cammarano
Mayor