

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING JUNE 20, 2016 AT 7:30 PM

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

AGENDA SESSION

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEM A - F

- A. Receive and Accept Accessibility Meeting Minutes of May 18, 2016
- B. Receive and Accept Recreation Meeting Minutes of May 10, 2016
- C. Receive and Accept Block Party/Street Closing for School Street – September 17, 2016 (Rain Date: September 18, 2016) from 2:00 PM to 8:30 PM
- D. Receive and Accept Block Party/Street Closing for Upland Avenue – September 10, 2016 (Rain Date: September 11, 2016) from 12:00 PM to 9:00 PM
- E. Receive and Accept Block Party/Street Closing for Dolores Drive – July 17, 2016 (Rain Date: July 24, 2016) starting at 2:00pm
- F. Receive and Accept Resignation Letter from Ellen Greenberg – Library Board of Trustees – Effective July 1, 2016

REGULAR MEETING

- A. Approve Council Meeting Minutes of June 6, 2016

ORDINANCE – PUBLIC HEARING AND ADOPTION

- | | |
|-------------------|---|
| Ordinance 2016-14 | 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 |
| Ordinance 2016-15 | An Ordinance Amending the Land Development Ordinances of the Borough of Metuchen, Specifically, Chapter 110, Sections 80, Entitled “D-1 Downtown Development District”, 87, Entitled “Specific Conditions”, 91, Entitled “Specific Requirements |

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2016-136 through R2016-147

- | | |
|-----------|--|
| R2016-136 | A Resolution of the Borough of Metuchen Regarding Any Shortfalls Associated with the Provision of Affordable Housing as Set Forth in the Borough's Adopted Housing Element and Fair Share Plan |
| R2016-137 | Resolution Authorizing Change Order No.1 and Final for DPW Garage Generator System – ADK Electrical Service Inc. |
| R2016-138 | Resolution Renewing the Borough of Metuchen's Green Team for Participation in the Sustainable Jersey Certification Program |
| R2016-139 | Resolution to Reclassify MRNA to 2016 Taxes |
| R2016-140 | Resolution Authorizing the Borough of Metuchen Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72 |
| R2016-141 | Resolution Refunding Sidewalk Escrow Fee #16-003 - 48 Home Street |
| R2016-142 | Resolution Refunding Sidewalk Escrow Fee #15-038 11 East Walnut Street |
| R2016-143 | Resolution Refunding Sidewalk Escrow Fee #16-009 17 Buchanan Road |
| R2016-144 | Resolution Refunding Sidewalk Escrow Fee #16-015 76 John Street |
| R2016-145 | Resolution Authorizing Renewal of Liquor License |
| R2016-146 | Resolution Authorizing Acceptance of Youth Service Board/Municipal Alliance Agreement for FY 2017 |
| R2016-147 | Resolution to Amend 2016 Introduced Budget |

OTHER NEW BUSINESS – R2016-148

R2016-148

Resolution Authorizing the Payment of the Bill List
in the amount of \$

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 2016-14

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 6:00 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 | \$55.00 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: June 6, 2016
 Date of Publication: June 10, 2016

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

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 June 6, 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					SECOND				
X – INDICATES VOTE AB- ABSENT NV- NOT VOTING									

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano
 Mayor

ORDINANCE 2016-15

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

**AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCES OF THE
BOROUGH OF METUCHEN, SPECIFICALLY, CHAPTER 110, SECTIONS 80,
ENTITLED “D-1 DOWNTOWN DEVELOPMENT DISTRICT”, 87, ENTITLED
“SPECIFIC CONDITIONS”, 91, ENTITLED “SPECIFIC REQUIREMENTS”**

BE IT ORDAINED by the Mayor and Council of the Borough of Metuchen that the Code of the Borough of Metuchen be amended as follows:

SECTION 1. Chapter 110 of the Code of the Borough of Metuchen, specifically §110-80, entitled, “D-1 Downtown Development District” is hereby amended as follows:

A. Permitted principal uses:

ADD: (10) Massage and somatic therapy establishments.

SECTION 2. Chapter 110 of the Code of the Borough of Metuchen, specifically §110-87, entitled, “Specific conditions” is hereby amended as follows:

AA. Downtown Gateway Overlay District.

(1) A Downtown Gateway Overlay District shall be a permitted conditional use. The permitted uses within a Downtown Gateway Overlay District shall be:

ADD: (n) Massage and somatic therapy establishments.

SECTION 3. Chapter 110 of the Code of the Borough of Metuchen, specifically §110-91, entitled, “Specific requirements” is hereby amended as follows:

F. Planned unit commercial development (PUCD) in D-1 District.

(3) The following are permitted uses within any PUCD:

(a) Permitted principal uses within a PUCD:

ADD: [16] Massage and somatic therapy establishments.

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: June 6, 2016
 Date of Publication: June 10, 2016

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

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 June 6, 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					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

 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Peter Cammarano,
 Mayor

RESOLUTION 2016-136

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

**A RESOLUTION OF THE BOROUGH OF METUCHEN REGARDING ANY
SHORTFALLS ASSOCIATED WITH THE PROVISION OF AFFORDABLE
HOUSING AS SET FORTH IN THE BOROUGH'S ADOPTED HOUSING
ELEMENT AND FAIR SHARE PLAN**

WHEREAS, Metuchen Borough, Middlesex County, has petitioned the Superior Court for a Judgement of Compliance and Repose of its adopted Housing Element and Fair Share Plan; and

WHEREAS, the plan submitted to the Court allocates funds for affordability assistance, administration and eligible housing activities; and

WHEREAS, Metuchen anticipates that funding will come from developer fees collected and projected and from the Middlesex County Rehabilitation Program; and

WHEREAS, it is the Court's position that Metuchen must allocate funds for the provision of affordable housing as set forth in the Borough's adopted Housing Element and Fair Share Plan; and

WHEREAS, in the event that the above funding sources prove inadequate to complete the affordable housing programs included in Metuchen's Housing Element and Fair Share Plan, Metuchen shall take all appropriate actions to secure and make available sufficient funding from all sources to address any shortfalls.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Metuchen, Middlesex County, that the Governing Body does hereby agree to take appropriate actions, consistent with law, to fund any shortfall in its approved affordable housing programs that may arise whether due to inadequate funding from other sources or for any other related reason; and

BE IT FURTHER RESOLVED that any shortfall may also be funded by bonding if there are no other resources, provided, however, that the Borough should first utilize all other funding sources available to it, including but not limited to, development fees.

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-137

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

RESOLUTION AUTHORIZING CHANGE ORDER NO.1 AND FINAL FOR DPW GARAGE GENERATOR SYSTEM – ADK ELECTRICAL SERVICE INC.

WHEREAS, the DPW Garage Generator System had been approved in a contract between the Mayor and Council and ADK Electrical Service, Inc. by R2015-130 dated June 1, 2015; and

WHEREAS, PSE&G would no longer support the current ungrounded service at the DPW Garage, a new system had to be installed for the generator service upgrade; and

WHEREAS, on May 20, 2016 Engineers Joint Contact Documents Committee (EJCDC) submitted a letter to the Borough approving Change Order #1 for a net increase to the Borough of \$5,423.29; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen that the proper officials are hereby authorized to execute the said attached Change Order #1 and Final.

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-138

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

RESOLUTION RENEWING THE BOROUGH OF METUCHEN’S GREEN TEAM FOR PARTICIPATION IN THE SUSTAINABLE JERSEY CERTIFICATION PROGRAM

WHEREAS, the Borough Council and Administrator of Borough of Metuchen strive to implement ways to save tax dollars while assuring clean air and water, protecting ecological resources, and building a community that is sustainable economically, environmentally and socially; and

WHEREAS, Borough of Metuchen is seeking guidance and certification from the Sustainable Jersey program, which requires the Borough to designate a Green Team advisory committee to lead and coordinate the sustainability activities of the community; and

WHEREAS, The Borough’s Green Team will leverage the skills and expertise of team members to develop plans, implement programs, and assist with educational opportunities that support the creation of a sustainable community; and

WHEREAS, The Green Team will represent Borough of Metuchen’s diverse array of stakeholders, and harness the power of the community-at-large to shift the municipality toward a sustainable future.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen in the County of Middlesex, State of New Jersey, authorizes the designation of the Environmental Commission, representatives from the Bike Walk Metuchen Advocate Group, Metuchen Farmer’s Market Committee and Shade Tree Commission as well as the Borough Administrator as the Borough of Metuchen’s Green Team for the Sustainable Jersey Program and for purposes of applying for Sustainable New Jersey Grants.

BE IT FURTHER RESOLVED, that the Green Team as created by the within Resolution shall be advisory in nature and shall not have the authority to bind the Borough of Metuchen without further action by the Mayor, Council and/or Administrator.

BE IT FURTHER RESOLVED, that the Green Team shall periodically report and make recommendations to the Mayor, Borough Council and Administration of its activities and action to be taken by the Borough.

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 June 20, 2015

Susan D. Jackson
Borough Clerk

RESOLUTION 2016-139

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

RESOLUTION TO RECLASSIFY MRNA TO 2016 TAXES

WHEREAS, the property owner of 445-455 Main Street attempted to make payment of quarter 2 taxes in a timely manner and,

WHEREAS, the property owner made a good faith attempt to remedy a returned check caused by a bank error and,

WHEREAS, the property owner has paid \$20.00 in fees for a bad check and,

WHEREAS, the Tax Collector petitions Mayor and Council to reapply the 20.00 collected as a bad check fee and apply those funds to the open balance of taxes,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reclassify the payment of bad check fee from Miscellaneous Revenue Unanticipated in the amount of \$20.00 and apply that amount to the principal balance for 2016, second quarter.

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-140

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

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

WHEREAS, the Middlesex County Board of Taxation has not adopted the Middlesex County Budget for 2016, and the Borough of Metuchen Tax Collector will be unable to mail the Borough’s 2016 tax bills on a timely basis,

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, in the County of Middlesex, and State of New Jersey on the 20th of June, 2016, as follows:

1. The Metuchen Borough Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2016 taxes. The Tax Collector shall proceed on June 21st, 2016 and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2016 is hereby set at \$56,892,059.95.
3. In accordance with law the third installment of 2016 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-141

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-003
48 HOME STREET**

WHEREAS, David Zavistoski posted \$224.00 for apron and sidewalk escrow fees for 48 Home Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to David Zavistoski,

NOW, THEREFORE, BE IT RESOLVED, that David Zavistoski be refunded \$224.00 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 2016-142

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-038
11 EAST WALNUT STREET**

WHEREAS, Richard Martin posted \$80.00 for sidewalk escrow fees for 11 East Walnut Street; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Richard Martin,

NOW, THEREFORE, BE IT RESOLVED, that Richard Martin 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					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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-143

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-009
17 BUCHANAN ROAD**

WHEREAS, Howard Stein posted \$120.00 for sidewalk escrow fees for 17 Buchanan Road; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to Howard Stein,

NOW, THEREFORE, BE IT RESOLVED, that Howard Stein be refunded \$120.00 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			

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-144

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-015
76 JOHN STREET**

WHEREAS, Margaret Halasnik posted \$80.00 for sidewalk escrow fees for 76 John Street;
and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded
to Margaret Halasnik,

NOW, THEREFORE, BE IT RESOLVED, that Margaret Halasnik 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					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 June 20,
2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-145

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

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE

WHEREAS, the following applicants for Plenary Retail Consumption, Plenary Retail Distribution, and Club licenses have complied with the provisions of R.S. Title 33, Intoxicating Liquors, C.L., Alcoholic Beverage Law; and

WHEREAS, these applicants will have been investigated by the Chief of Police, Fire Inspector and Health Inspector by May 31, 2016; and

WHEREAS, the proper application has been filed with New Jersey State Alcoholic Beverage Control, Tax Clearance Certificate issued and municipal fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that pursuant to the statute in such case made and provided that the following Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses for the period July 1, 2016 to June 30, 2017, be and the same are hereby granted to said applicants.

State License No.	Licensee & Licensed Premises	Fee Paid
<u>PLENARY RETAIL DISTRIBUTION</u>		
1210-44-011-009	Abrol, Inc. T/A Wine Chateau 85 Central Avenue	\$1,431

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-146

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF YOUTH SERVICE
BOARD/MUNICIPAL ALLIANCE AGREEMENT FOR FY 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		

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-147

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

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2016 was approved on the 16th day of May, 2016 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, County of Middlesex, that the following amendments to the approved budget of 2016 be made:

RECORDED VOTE (INSERT LAST NAMES)	Ayes (Nays (Abstained (
	(((
	((Absent (
	(((

	FROM	TO
Anticipated Revenues:		
1. Surplus Anticipated	\$1,300,000.00	\$1,355,076.00
Total Surplus Anticipated	\$1,300,000.00	\$1,355,076.00
Summary of Revenues:		
1. Surplus Anticipated	\$1,300,000.00	\$1,355,076.00
Subtotal General Revenues	\$6,284,828.40	\$6,339,904.40

7. Total General Revenues	\$18,690,601.35	18,745,677.35
8. General Appropriations:		
(C) Capital Improvements Excluded From "CAPS" Capital Improvement Fund	\$49,000.00	\$104,076.00
Total Capital Improvements Excluded from "CAPS"	\$49,000.00	\$104,076.00
(H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"	\$4,969,475.27	\$5,024,551.27
(O) Total General Appropriations-Excluded From "CAPS"	\$4,969,475.27	\$5,024,551.27
(L) Subtotal General Appropriations {Items (h-1) and (o)}	\$17,718,524.27	\$17,773,600.27
9. TOTAL GENERAL APPROPRIATIONS	\$18,745,677.35	\$18,800,753.35

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this completes amendment, in accordance with the provisions of N.J.S.A.40A:4-9, be published in the Home News Tribune in the issue of June 24, 2016, and that said publication contain notice of public hearing on said amendment to be held at Municipal Building on June 28, 2016 at 7:30 (p.m.).

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

Resolution 2016-147
June 20, 2016

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2016-148

*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			

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 June 20, 2016

Susan D. Jackson, RMC
Borough Clerk