

**BOROUGH OF METUCHEN COUNCIL AGENDA**  
**REGULAR MEETING MARCH 21, 2016 AT 7:30 PM**

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

**AGENDA SESSION**

**PROCLAMATION PRESENTATION**

**REGULAR MEETING**

1. Metuchen Downtown Alliance Presentation
2. Approve Council Meeting Minutes of March 7, 2016

**PUBLIC COMMENT**

**ORDINANCE – PUBLIC HEARING**

- |                   |  |
|-------------------|--|
| Ordinance 2016-07 | An Ordinance Amending the Code of the Borough of Metuchen, Chapter 185, Vehicles And Traffic, Section 23, Multiway Stop Intersections  |
| Ordinance 2016-08 | An Ordinance Amending Ordinance 2015-01, Entitled “An Ordinance Granting Municipal Consent for the Operation of a Cable Television System within the Borough of Metuchen, New Jersey to CSC TKR, LLC D/B/A Cablevision of Raritan”, Designating the Office of Cable Television as the Complaint Officer. |

**COMMUNICATIONS CONSENT AGENDA – ITEM A - E**

- A. Receive and Approve Middlesex County Mosquito Extermination Commission use of the St. Joseph’s High School Helicopter landing site
- B. Receive and Accept Arts Council Meeting Minutes of January 26, 2016
- C. Receive and Accept Metuchen Municipal Alliance Meeting Minutes of November 12, 2015, January 16, 2016 & February 11, 2016
- D. Receive and Accept Recreation Meeting Minutes of January 12, 2016+
- E. Receive and Accept Block Party Street Closing for Milton Street on April 16, 2016 from 2 PM to 8 PM.

**OTHER COMMUNICATIONS**

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS RESOLUTION AGENDA

NEW BUSINESS CONSENT AGENDA – Resolutions R2016-73 through R2016-84

R2016-73	Resolution Authorizing Release of Street Opening Bond #14-044 – 5 West Cedar Street – La Porta Builders, Inc
R2016-74	Resolution Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims and/or Direct Claims and Petition of Appeal
R2016-75	Resolution Authorizing the Inter-local Agreement with Middlesex County for Public Health Services
R2016-76	Resolution Refunding Sidewalk Escrow Fee #15-044 407 Middlesex Avenue
R2016-77	Resolution Authorizing Release of Performance Bond Guarantee – 71 & 73 Charles Street – Block 213, Lot 1.03 – Fox & Foxx Development, LLC
R2016-78	Resolution Authorizing Process and Submission of the Following 2016 Grants – Middlesex County Association of Realtors Placemaking Grant and ANJEC Open Space Stewardship Project
R2016-79	Resolution Appointing Firefighter – Jacob Kay
R2016-80	Resolution Amending 2016 Temporary Budget
R2016-81	Resolution Authorizing Reserve Transfer
R2016-82	Resolution Authorizing Refund of Police Outside Overtime Escrow Balance
R2016-83	Resolution Authorizing and Requesting the Commissioner of the New Jersey Department of Transportation Authorize the Road Closing of Orchard Avenue in the Borough for the

Reconstruction of Culvert 1-C-124 at Orchard Avenue over the Tributary to Mill Brook

R2016-84

Resolution to Approve Pre-Disaster Mitigation Plan Prepared by Princeton Hydro, LLC. as Required by the Office of Emergency Management and Preparedness and Approved by the Division of State Police, Emergency Management Bureau

OTHER NEW BUSINESS – R2016-85

R2016-85

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

APPOINTMENTS

Deborah Nilson Kmetz - - Arts Council – Term 12/31/2018 (Mayor’s recommendation with Council’s consent)

ORDINANCE – INTRODUCTION

Ordinance 2016-09

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.

**ORDINANCE 2016-07**

*BOROUGH OF METUCHEN  
COUNTY OF MIDDLESEX  
STATE OF NEW JERSEY*

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF METUCHEN, CHAPTER 185, VEHICLES AND TRAFFIC, SECTION 23, MULTIWAY STOP INTERSECTIONS**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, that:

**SECTION 1.** Section 185-23 is hereby supplemented, amended and revised to reflect:

Midland Avenue and University Avenue: stop signs shall be installed on all approaches; and

Midland Avenue and Harvard Avenue: stop sign shall be installed on all approaches

**SECTION 2.** In accordance with N.J.S.A. 39:4-197(1)j., the Borough Engineer has certified (attached hereto and made a part thereof) the following information regarding the Maple Avenue & Center Street and West Chestnut Avenue & Center Street intersections: (i) that all intersecting streets are under municipal jurisdiction; (ii) that both intersections are within 500 feet of a school, or a playground or a youth recreational facility as defined therein; and (iii) the intersections are on streets contiguous to a school, or playground or youth recreational facility.

**SECTION 3.** The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged invalid and shall not be deemed to effect the operation of any other portion thereof, which shall remain in full force and effect.

**SECTION 4.** All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage and publication according to law.

Introduction: March 7, 2016  
Date of Publication: March 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				
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 March 7, 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		

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\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

By: \_\_\_\_\_  
Peter Cammarano  
Mayor

**ORDINANCE 2016-08**

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

**AN ORDINANCE AMENDING ORDINANCE 2015-01, ENTITLED “AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF METUCHEN, NEW JERSEY TO CSC TKR, LLC D/B/A CABLEVISION OF RARITAN”, DESIGNATING THE OFFICE OF CABLE TELEVISION AS THE COMPLAINT OFFICER.**

**WHEREAS**, the Borough of Metuchen by way of Ordinance No. 2015-01, granted municipal consent for the operation of a cable television system within the Borough of Metuchen to CSC TKR, LLC D/B/A Cablevision of Raritan; and

**WHEREAS**, pursuant to the terms of 2015-01, the Borough designated the Borough Municipal Clerk as the designated “Complaint Officer” for the Borough pursuant to N.J.S.A. 48:5A-26; and

**WHEREAS**, the Borough has determined that it would be more effective and in the best interest of the Borough and its residents to designate the Office of Cable Television as the “Complaint Officer” for the Borough of Metuchen.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, that it hereby amends, Section 14 of Ordinance No. 2015-01 entitled, Designation of a Complaint Officer” to state follows:

**SECTION 14. DESIGNATION OF COMPLAINT OFFICER**

The ~~Borough Municipal Clerk~~Office of Cable Television is hereby designated as the complaint officer for the Borough pursuant to the provisions of N.J.S.A. 48:5A-26. All complaints shall be reviewed and processed in accordance with N.J.S.A. 48:5A-26 and N.J.A.C. 14:17-6.5. ~~The Company shall also comply with such provisions of the Act and State Regulations in its response to customer complaints. Upon receipt of a written complaint, the Borough Municipal Clerk shall serve a copy of such a complaint upon the Company, and the Company shall within thirty (30) days of its written receipt of such complaint, file with the complaint officer a written report of such action as may have been taken by the Company, or such action as shall be taken by the Company in regard to such complaint. The complaint officer will forward a letter to the customers within ten (10) days of receipt of the Company’s response indicating the disposition or status of this complaint. Complaints shall be without prejudice to the right of any party to file a petition pursuant to N.J.S.A. 48:5A-1, et seq., to institute formal proceedings.~~

**BE IT FURTHER ORDAINED** that the remaining sections and provisions of Ordinance 2015-01 not mentioned herein shall remain in full force and effect; and

**BE IT FURTHER ORDAINED** by the Council of the Borough of Metuchen that all Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon the passage and publication and as required by law.

Introduction: March 7, 2016  
 Date of Publication of Introduction: March 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	<b>GRAYZEL</b>				<b>LEIBFRIED</b>					
X – INDICATES VOTE					AB- ABSENT			NV- NOT VOTING		

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\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

Adopted:  
 Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED					MULDOON					
GRAYZEL					RASMUSSEN					
INSERRO					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 February 1, 2016

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
 Susan D. Jackson, RMC  
 Borough Clerk

By: \_\_\_\_\_  
 Peter Cammarano  
 Mayor



**RESOLUTION 2016-73**

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND  
#14-044 – 5 WEST CEDAR STREET – LA PORTA BUILDERS, INC**

**WHEREAS**, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by La Porta Builders, Inc. as the required Performance Guarantees for Street Opening Bond #14-044 – 5 W. Cedar Street; and

**WHEREAS**, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

**WHEREAS**, the Director of Public Works advises it is in order to release the monies previously deposited,

**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 \$500.00 to: La Porta Builders, Inc., 14 Laureldale Avenue, Metuchen, New Jersey 08840 as recommended by the Director of Public Works.

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 March 21, 2016.

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-74**

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

**RESOLUTION AUTHORIZING THE TAX ASSESSOR AND TAX APPEAL ATTORNEY TO FILE COUNTERCLAIMS AND/OR DIRECT CLAIMS AND PETITION OF APPEAL**

**WHEREAS**, it is anticipated that certain taxpayers of the Borough of Metuchen will file tax appeals disputing their assessed valuation for the year 2016; and

**WHEREAS**, The Tax Assessor is of the opinion that certain properties, in some cases, are under assessed and that the assessed value of said properties should be increased and not decreased; and

**WHEREAS**, the law permits a Municipality to counterclaim against the property owner to seek an increase in the assessed value and also to file direct appeals (Petitions and Complaints) with the County Board of Taxation and/or the Tax Court of New Jersey to seek an increase in the assessed value; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the Tax Assessor, Anand Verma and the Tax Appeal Attorney of the Borough of Metuchen, Bruce Samuels, Esq., are authorized and directed to take whatever steps necessary and appropriate to file counterclaims and/or direct claims and petitions against the property in question seeking to raise the assessed value of said properties to the value which the Tax Assessor deems to more properly reflect the value of said property for the tax year 2016.

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 2016-75**

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

**RESOLUTION AUTHORIZING THE INTERLOCAL AGREEMENT WITH  
MIDDLESEX COUNTY FOR PUBLIC HEALTH SERVICES**

**WHEREAS**, the County has created the Middlesex County Department of Public Health pursuant to N.J.S.A. 26:3A2-1 et seq., to provide an array of public health services; and

**WHEREAS**, the Borough of Metuchen is desirous of contracting with the County for by the County to the Municipality health services of a technical and professional nature as more furnishing health services of a technical and professional nature as more fully set forth below:

1. The County shall provide properly licensed personnel within the territorial jurisdiction of the Borough of Metuchen, to carry out the following public health activities"
  - a. ADMINISTRATION
  - b. HEALTH EDUCATION
  - c. COUNTY ENVIRONMENTAL HEALTH ACT(CEHA)  
ENVIRONMENTAL PROGRAMS
  - d. PUBLIC HEALTH NURSING
  - e. PUBLIC HEALTH INSPECTION
  - f. EPIDEMIOLOGY AND BIOTERRORISM
  
2. All of the above mentioned activities shall be provided in accordance with the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey (revised) as set forth in N.J.A.C. Title 8 Chapter 52.
  
3. In addition to the above public health services, the County will continue to provide specialized grant services.
  
4. The term of this contract shall be for two (2) years commencing on January 1, 2016 and terminating December 31, 2017, unless terminated earlier as provided for hereinafter.
  
5. The base cost for the provision of the aforesaid health services shall be as follows:  

2016 - \$50,965.24  
2017 - \$51,984.54

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the County of Middlesex for the provision of public health services as outlined in the said agreement.

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 2016-76**

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #15-044  
407 MIDDLESEX AVENUE**

**WHEREAS**, Theodore Campbell posted \$256.00 for sidewalk escrow fees at 407 Middlesex Avenue; and

**WHEREAS**, the Planning Board Secretary has requested that the escrow fees be refunded to Theodore Campbell,

**NOW, THEREFORE, BE IT RESOLVED**, that Theodore Campbell be refunded \$256.00 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 2016-77**

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

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND  
GUARANTEE – 71 & 73 CHARLES STREET – BLOCK 213, LOT 1.03 – FOX &  
FOXX DEVELOPMENT, LLC**

**WHEREAS**, Fox & Foxx Development, LLC, has requested a refund of the performance bonds Block 213, Lot 1.03 located at 71 & 73 Charles Street, Metuchen; and

**WHEREAS**, the Borough Engineer in a letter dated June 9, 2014 and a memo from the Zoning Officer dated April 9, 2015 has reported that the contract has been completed in an acceptable manner; and

**WHEREAS**, Maser Consulting, P.A. and the Borough of Metuchen Zoning Officer recommended the full release of the Site Improvement Performance Guarantee in the amount of a surety bond of \$10,375.56 and a cash bond of \$1,152.84 which had been posted on January 29, 2013; 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 Bonds of a surety bond in the amount \$10,375.56 and a cash bond of \$1,152.84 as recommended and directed by the Borough Engineer and Zoning Official to Fox & Foxx Development, LLC, 940 Amboy Avenue, Edison, New Jersey, 08837 upon final approval of the Borough Administrator and Legal Counsel.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-78**

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

**RESOLUTION AUTHORIZING PROCESS AND SUBMISSION OF THE  
FOLLOWING 2016 GRANTS – MIDDLESEX COUNTY ASSOCIATION OF  
REALTORS PLACEMAKING GRANT AND ANJEC OPEN SPACE  
STEWARDSHIP PROJECT**

**WHEREAS**, the Borough of Metuchen, County of Middlesex, State of New Jersey desires to further the public interest by obtaining the following grants:

Middlesex County Association of Realtors: 2016 Placemaking Grant  
ANJEC – 2016 Open Space Stewardship Project

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

The Borough of Metuchen does hereby authorize Jennifer Maier, Metuchen Borough Administrator, to prepare and submit the grant application and if awarded, to execute the grant agreement of the following grants: Middlesex County Association of Realtors: 2016 Placemaking Grant and ANJEC – 2016 Open Space Stewardship Project

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 2016-79**

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

**RESOLUTION APPOINTING FIREFIGHTER – JACOB KAY**

**WHEREAS**, the Mayor and Borough Council have been notified by Rob Donnan, Chief of the Metuchen Fire Department, that Jacob Kay has been approved to be a permanent member of the Metuchen Fire Department; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, **Jacob Kay** be and he is hereby elected, approved, and confirmed as a permanent member of the Fire Department of 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				

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-80**

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

**RESOLUTION AMENDING 2016 TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided;

**NOW, THEREFORE BE IT RESOLVED** that the following additional temporary emergency appropriations shall be made for the year 2016, effective March 21, 2016:

Administrative & Executive	S&W	20,000.00
Administrative & Executive	OE	30,000.00
Mayor & Council	S&W	2,500.00
Clerk	S&W	10,000.00
Clerk	OE	200.00
Financial Administration	S&W	30,000.00
Collection of Taxes	OE	4,000.00
Tax Assessment	S&W	15,000.00
METV	OE	10,000.00
Planning Board	S&W	1,000.00
Zoning Board	S&W	8,000.00
Construction Code	S&W	30,000.00
Police	S&W	500,000.00
Emergency Management	S&W	1,000.00
Emergency Management	OE	2,000.00
Fire	OE	10,000.00
Fire Hydrant Service		10,000.00
Fire Prevention		5,000.00
Public Works	S&W	20,000.00
Streets & Roads	S&W	60,000.00
Streets & Roads	OE	20,000.00
Solid Waste Collection		50,000.00
Buildings & Grounds	S&W	15,000.00
Buildings & Grounds	OE	10,000.00
Sewer Systems	S&W	20,000.00
Garbage & Trash	S&W	50,000.00
Recycling	OE	6,000.00
Forestry	S&W	30,000.00
Board of Health	OE	500.00
Senior Citizen Bus	S&W	5,000.00
Senior Center	S&W	5,000.00
Senior Center	OE	10,500.00
Recreation	S&W	10,000.00
Recreation	OE	3,000.00
Parks & Playgrounds	S&W	20,000.00
Solid Waste Disposal		50,000.00
Social Security		60,000.00
Municipal Court	S&W	20,000.00
Municipal Court	OE	3,000.00

Library Consortium		7,500.00
	<b>TOTAL</b>	<b>1,164,200.00</b>
POOL	OE	50,000.00

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 2016-81**

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

**RESOLUTION AUTHORIZING RESERVE TRANSFER**

**WHEREAS**, there are unexpended balances in various 2015 appropriation reserve accounts not required for the balance of 2015; and

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

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

<b>APPROPRIATION</b>		<b>TRANSFER IN</b>	<b>TRANSFER OUT</b>
ZONING	OE	800.00	
SENIOR CENTER	SW	50.00	
FIRE HYDRANT SERVICE		400.00	
STREETS & ROADS	OE		1,250.00
	<b>TOTALS</b>	<b>1,250.00</b>	<b>1,250.00</b>

<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>	<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>
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 2016-82**

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

**RESOLUTION AUTHORIZING REFUND OF POLICE OUTSIDE OVERTIME  
ESCROW BALANCE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector be instructed to refund, in the amounts indicated, the following police outside overtime escrow balance to the depositor, as the project has been determined to be closed:

<b>ESCROW ACCOUNT</b>	<b>AMOUNT</b>	<b>DEPOSITOR</b>
OT 131	1,824.00	Communication Construction Group

Refund of funds held in escrow are held until verification of location/address provided by Communication Construction Group.

<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>	<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>
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 March 21, 2016

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-83**

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

**RESOLUTION AUTHORIZING AND REQUESTING THE COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AUTHORIZE THE ROAD CLOSING OF ORCHARD AVENUE IN THE BOROUGH FOR THE RECONSTRUCTION OF CULVERT 1-C-124 AT ORCHARD AVENUE OVER THE TRIBUTARY TO MILL BROOK**

**WHEREAS**, the County of Middlesex (“County”) has determined, in the interest of public safety, a need for the reconstruction and replacement of Middlesex County Culvert 1-C-124 at Orchard Avenue over the tributary to Mill Brook in the Borough of Metuchen (“Borough”); and

**WHEREAS**, Orchard Avenue is a transportation corridor serving local travel needs in the Borough and is under the jurisdiction of the Borough; and

**WHEREAS**, the reconstruction and replacement of Culvert 1-C-124 requires a detour for vehicular traffic on Orchard Avenue for a duration of approximately six (6) months; and

**WHEREAS**, the proposed detour will not conflict with any other anticipated detours in the area; and

**WHEREAS**, pursuant to N.J.S.A. 39:4-8(c)(6) and N.J.A.C. 16:27-4.1(c), approval of the Commissioner of the New Jersey Department of Transportation (“NJDOT”) is required for any road closure on a non-State highway for a duration greater than forty-eight (48) hours; and

**WHEREAS**, the request for the NJDOT Commissioner’s approval includes submission of a Certification Report along with the proposed detour route and the Resolutions of Support for the roadway closure and the associated detour from the respective jurisdictions of the closed roadways and roadways utilized for the detour; and

**WHEREAS**, the required Certification Report dated September 23, 2015 prepared by Menlo Engineering Associates (“Report”) on behalf of the County was submitted, which provides a description of and justification for the proposed culvert replacement and the proposed detour; and

**WHEREAS**, the Report recommends that Orchard Avenue in the Borough between Main Street (CR531) and the Edison Township Corporate Line at Middlesex County Culvert No. 1-C-124 be closed for the duration of the replacement project, expected to last six (6) months; and

**WHEREAS**, the Report indicates that during the aforesaid road closing the Borough will utilize Amboy Avenue (CR501)(north of Orchard Street) and Main Street (CR531)(south of Orchard Avenue), both of which intersect Route US 1, as detour routes; and

**WHEREAS**, the Borough Engineer and Chief of Police have reviewed the Report and the detour, and recommend to the NJDOT, Bureau of Traffic Engineering that the NJDOT Commissioner approve the detour of Orchard Avenue in the Borough for the purpose of said culvert replacement.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Metuchen, in the County of Middlesex, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Borough Council hereby requests that the Commissioner of NJDOT approve the temporary road closure of Orchard Avenue during the aforesaid culvert reconstruction, as recommended in the Report as required by the County, for a period of approximately six (6) months starting June 1, 2016 and ending December 31, 2016 or until such time Middlesex County has substantially completed the work and re-opened Orchard Avenue to vehicular traffic.

Section 3. Upon receipt of approval from the NJDOT Commissioner, the Borough Council hereby authorizes the Chief of Police to take the necessary action to temporarily close Orchard Avenue in the Borough for a period of approximately six (6) months starting June 1, 2016 and ending December 31, 2016 or until such time Middlesex County has substantially completed the work and re-opened Orchard Avenue to vehicular traffic, and to set up the attendant detour routes in the Borough so that the County may proceed with culvert reconstruction.

Section 4. The Borough Clerk is hereby instructed to forward a certified copy of this Resolution to NJDOT, Bureau of Traffic Engineering, P.O. Box 600, Trenton, New Jersey 08625, Attn: Michael E. Mihalic, Supervisor and the Municipal Clerk of the Township of Edison. A copy of this Resolution shall be maintained in the offices of the Borough Clerk.

Section 5. This Resolution shall take effect immediately.

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		

R2016-83  
March 21, 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 March 21, 2016

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-84**

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

**RESOLUTION TO APPROVE PRE-DISASTER MITIGATION PLAN PREPARED BY PRINCETON HYDRO, LLC. AS REQUIRED BY THE OFFICE OF EMERGENCY MANAGEMENT AND PREPAREDNESS AND APPROVED BY THE DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT BUREAU.**

WHEREAS, the Borough of Metuchen adopted Resolution 15-648-R dated April 9, 2015 awarding a contract to Princeton Hydro, LLC to develop an updated Pre-Disaster All Hazard Mitigation Plan required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness with the final plan document to be submitted to the County of Middlesex no later than December 31, 2015; and

**WHEREAS**, the purpose of the Pre-Disaster Mitigation Plan is to identify risks and vulnerabilities within the community and develop a rational actionable strategy to reduce potential future losses due to the effects of natural hazards on a place and its population, such as flood and wind; and

**WHEREAS**, this Plan update includes a re-evaluation of the original hazards, the risk assessment, mitigation goals, strategies and mitigation priorities; and

**WHEREAS**, the County of Middlesex is in receipt of the updated Pre-Disaster All Hazard Mitigation Plan dated December 11, 2015 prepared by Princeton Hydro, LLC, as required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness has reviewed the Plan and finds the Plan to be acceptable; and

**WHEREAS**, the Division of State Police, Emergency Management Bureau is also in receipt of the updated Pre-Disaster All Hazard Mitigation Plan dated December 11, 2015 prepared by Princeton Hydro, LLC, has reviewed the Plan and finds the Plan to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of Metuchen, County of Middlesex, State of New Jersey that the updated Pre-Disaster All Hazard Mitigation Plan dated December 11, 2015 prepared by Princeton Hydro as required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness shall be and is hereby approved;

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Princeton Hydro, LLC.

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 March 21, 2016

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2016-85**

*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 March 21, 2016

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**ORDINANCE 2016-09**

*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 1.** Section **169-3** of Chapter 169, **Swimming Pools**, of the Code of the Borough of Metuchen, is hereby amended to add/change the following fees to read as follows:

**RESIDENT MEMBERSHIPS RATES: (Prior to April 15)**

- |     |  |  |
|-----|--|--|
| (1) | Resident Family:<br>(equivalent membership: one) | \$330.00 (of which \$10 is designated<br>as food service voucher rate) |
| (2) | Resident Family Plus                             | \$420.00 (of which \$10 is designated<br>as food service voucher rate) |
| (3) | Resident Individual                              | \$185.00 (of which \$5 is designated as<br>food service voucher rate)  |
| (4) | Resident Senior                                  | \$ 65.00   |

**RESIDENT RATES (after April 15)**

- |     |   |  |
|-----|---|--|
| (1) | Resident Family<br>(equivalent membership: one) | \$390.00 (of which \$10 is designated<br>as food service voucher rate) |
| (2) | Resident Family Plus                            | \$480.00 (of which \$10 is designated<br>as food service voucher rate) |
| (3) | Resident Individual                             | \$195.00 (of which \$5 is designated as<br>food service voucher rate)  |
| (4) | Resident Senior                                 | \$ 65.00   |

**NON RESIDENT RATES: (Prior to April 15)**

- |     |                    |                                       |
|-----|--------------------|---------------------------------------|
| (1) | Nonresident family | \$510.00 (of which \$10 is designated |
|-----|--------------------|---------------------------------------|

		as food service voucher rate)
(2)	Nonresident Family Plus	\$590.00 (of which \$10 is designated as food service voucher rate)
(3)	Nonresident Individual	\$275.00 (of which \$5 is designated as food service voucher rate)
(4)	Nonresident senior	\$170.00

**Non Resident Rates: (After to April 15)**

(1)	Nonresident family	\$560.00 (of which \$10 is designated as food service voucher rate)
(2)	Nonresident Family Plus	\$635.00 (of which \$10 is designated as food service voucher rate)
(3)	Nonresident Individual	\$305.00 (of which \$5 is designated as food service voucher rate)
(4)	Nonresident senior	\$170.00

**Miscellaneous Fee Schedule:**

Teen Dances	- Members	\$ 1.00
	- Non-Members	\$ 3.00
Movie Nights	- Kids	\$ 2.00
	- Adults	\$ 3.00
General Event		\$ 5.00
Swim Lessons		\$ 30.00 per 6 Lessons
Swim Clinic		\$ 75.00
Masters Swim		\$ 25.00 per Season
Camp Rentals		\$140.00 per hour
Long Course Rentals		\$125.00 per hour

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 March 21, 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