

BOROUGH OF METUCHEN COUNCIL MINUTES

June 20, 2016

7:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, June 20, 2016.

The Meeting was called to order at 7:30 p.m. by Mayor Cammarano.

Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, pursuant to Public Law 1975, Chapter 231. Said notice was sent to the Home News Tribune and Star Ledger on January 4, 2016, posted in Borough Hall and on file in the Clerk's Office. All requirements of the "Open Public Meetings Act" have been satisfied.

The Invocation was given by Mayor Cammarano and followed by the Pledge of Allegiance.

Present were Councilmembers Inzerro, Muldoon, Rasmussen, Wallace, Council President Grayzel and Mayor Cammarano. Councilman Leibfried was absent. Also present were Jennifer Maier, Borough Administrator, Denis Murphy, Esq. and Susan Jackson, Borough Clerk.

Agenda Session

Council President Grayzel made a motion to open the Agenda Session, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0.

With no actions taken Mayor Cammarano asked for a motion to close the agenda session.

Council President Grayzel made a motion to close the Agenda Session, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0.

Public Comment

Mayor Cammarano opened Public Comment to any members of the public wishing to speak.

Ernie Docs, 59 Graham Avenue, Metuchen asked about the painting of the crosswalks in town. Mayor Cammarano addressed Mr. Docs' concerns.

Mr. Docs also asked about the security for the court sessions. Mayor Cammarano addressed his question stating that the security system is in place and functioning.

Jack Mori, 158 Norris Avenue, Metuchen wanted information about property maintenance. He has spoken with the Administrator in regards to the statute but the issues have been going on for months at 208 Norris Avenue. He would like answers on how property maintenance is handled. Mayor Cammarano addressed Mr. Mori's questions.

Seeing no one else wishing to speak, Mayor Cammarano closed the Public Comment.

Communications Consent Agenda – Items A - F

Council President Grayzel made a motion to move Communication Consent Agenda, Items A-F, Councilwoman Rasmussen second the motion, with all in favor, motion carried, 5-0

- 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

Council President Grayzel made a motion to approve the Borough Council minutes of June 6, 2016, second by Councilwoman Rasmussen, with all in favor with Councilwoman Inserro abstaining, motion carried, 4-0-1.

Ordinance – Public Hearing

Ordinance 2016-14

Council President Grayzel asked for the presentation of Affidavit of Publication for Ordinance 2016-14.

Borough Clerk presented the affidavit of publication stating that said Ordinance 2016-14 has been published one time in the Home News Tribune according to Law on June 10, 2016.

Council President Grayzel moved that the affidavit of publication be received and filed, second by Councilwoman Rasmussen, with all favor, the motion carried, 5-0.

Council President Grayzel asked Borough Clerk to read Ordinance 2016-14 by title.

Borough Clerk read Ordinance 2016-14 by title only

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

Mayor Cammarano opened the Public Hearing on Ordinance 2016-14.

Seeing no one wishing to speak, Mayor Cammarano closed Public Hearing.

Council President Grayzel made a motion to pass Ordinance 2016-14 on second reading and be published according to law, second by Councilwoman Rasmussen.

Mayor Cammarano asked for a roll call vote.

Roll Call: Inserro, Muldoon, Rasmussen, Wallace and Grayzel voted yes. Councilman Leibfried was absent.

Ordinance 2016-14 was adopted, 5-0

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

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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.

Ordinance 2016-15

Council President Grayzel asked for the presentation of Affidavit of Publication for Ordinance 2016-15.

Borough Clerk presented the affidavit of publication stating that said Ordinance 2016-15 has been published one time in the Home News Tribune according to Law on June 10, 2016.

Council President Grayzel moved that the affidavit of publication be received and filed, second by Councilwoman Rasmussen, with all favor, the motion carried, 5-0.

Council President Grayzel asked Borough Clerk to read Ordinance 2016-15 by title.

Borough Clerk read Ordinance 2016-15 by title only

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
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Mayor Cammarano opened the Public Hearing on Ordinance 2016-15.

Ernie Docs, 59 Graham Avenue, Metuchen asked what it means by specific requirements. Jennifer Maier responding stating that this ordinance expands the use of Massage & Somatic Therapy Establishments for the D-1 zones.

Seeing no one else wishing to speak, Mayor Cammarano closed Public Hearing.

Council President Grayzel made a motion to pass Ordinance 2016-15 on second reading and be published according to law, second by Councilwoman Rasmussen.

Mayor Cammarano asked for a roll call vote.

Roll Call: Inserro, Muldoon, Rasmussen, Wallace and Grayzel voted yes. Councilman Leibfried was absent.

Ordinance 2016-15 was adopted, 5-0

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.

Reports of Councilmembers

Mayor Cammarano opened Reports of Councilmembers.

Council President Grayzel –

- Sunday, June 26th between 1:00 and 4:00 PM is the “Arts in the Garden” Tour sponsored by the Arts Council, the BIL and the Metuchen Garden Club. Tickets can be purchased at the door for \$25.00 on the day of the event.
- Family Arts of Metuchen Summer Program kicks off on June 22nd with concerts beginning on Wednesdays at 6:15 PM. The concert dates are June 22, July 6, July 20 and August 3. Tickets are \$5.00/person at the door at the Old Franklin School House.

Councilwoman Inzerro – has no report tonight.

Councilman Muldoon –

- Parking Authority is meeting tomorrow night at Borough Hall.
- Pearl Street Parking Garage opened on Saturday for a soft opening. It opened for two events being held in town. Parking personnel were there making sure everything went well. Parking was free for the events and Saturdays is supposed to have a three hour window which will allow free parking for any events that are held on Saturday. Sticker parkers will be receiving their access cards over the next two days and then on Wednesday the garage will open for all daily parkers and customers.
- HPC completed the nomination to place the Middlesex Avenue/Woodwild Park Historic District on the State & National Register of Historic Places. Copies of the nominations will be distributed to the Mayor and Council after the July 4th weekend and the committee will be at the July 18th Council meeting to answer questions. It is the hope and expectations that the Council will pass a resolution in support of submitting the nomination so it can be sent to Trenton and Washington.
- Junebug event was a great success on Saturday night. The Junebug Committee did an awesome job, including the Police and Public Works for all their hard work.

Councilwoman Rasmussen –

- Shade Tree Commission distributed 25 Red Maples to residents at the Farmer’s Market at the grand opening.
- Environmental Commission submitted their third Sustainable Jersey Application. Metuchen has already been certified twice as a Bronze member.
- Environmental Commission will be at the Farmer’s Market on Saturday to take more orders for composters
- Environmental Commission will continue to distribute Red Maples, Willow Oaks and Northern Red Oaks. Trees can also be picked up at Councilwoman Rasmussen’s house. Email her at drasmussen@metuchen.com to make arrangements.
- Mosquito warnings have been posted on the website and Facebook.
- The Chamber had a few ribbon cuttings over the past couple of weeks, including 2 Chicks with Chocolate & Lollipop Land and Farmer’s Market.

Councilman Wallace – has no report at this time.

Councilman Wallace asked who will be responsible for patrolling the Parking Deck and for issuing tickets. Councilman Muldoon stated that Nexus will be in charge of patrolling. There are 72 cameras throughout the parking deck to monitor and the monitor station is on the first floor. Parking tickets will not work the same way as parking on the streets with a meter. When you enter the parking deck, you will receive a ticket and pay on the way out.

Reports of Officers

Denis Murphy, Esq. – has not report at this time.

Jennifer Maier, Administrator –

- A full report has been sent to Mayor and Council.
- A rendering has been sent to Amtrak last week of where the logo is being proposed on the Railroad trestle.
- Fair Share Housing responsibilities include that Metuchen will have to create a rental rehabilitation program. An RFP will be put out for professional management services.
- The phone lines are being imported over to the new service provider as of next week.
- At the June 28th meeting, there should be a proposal from QualCare for health insurance and then we'll be transitioning over from our current provider, IDA, as of July 1st.
- Emails should be coming out shortly from DPW if you requested a composter that the composters will be delivered.

Report of Mayor –

- Junebug was a huge success Saturday night. Congratulations to the many who were involved in making Junebug a great evening.
- Mosquito Control trucks will be out spraying and be patient with the trucks as they make frequent stops to spray areas of concerns.
- The Fire Department was out at all the community events doing community outreach.
- Saturday afternoon, the Jersey Ave. Pump Station pumps went down. DPW did a great job getting in a temporary system in. The Governing Body will have to deal with the issues with the age of the pumps and figure out the best way to rectify this issue.

Council President Grayzel also stated that is isn't just the pumps but the entire system that needs work because of the age of the system.

New Business – Resolutions 2016-136 through 2016-147

Council President Grayzel moved New Business Consent Agenda – Resolution 2016 -136 through R2016-147, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0

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.

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.

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.

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.

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.

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.

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.

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.

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.

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

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.

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:

	Ayes	(GRAYZEL (INSERRO (MULDOON (RASMUSSEN (WALLACE	Nays	(Abstained	(
RECORDED VOTE (INSERT LAST NAMES)				(Absent ((
				(LEIBFRIED	(

	TO	FROM
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.).

Other New Business

Borough Council Meeting
June 20, 2016

Council President Grayzel made a motion to approve R2016-134; authorizing the Payment of the Bill List in the amount of \$3,780,913.38, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0.

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 **\$359,436.53**

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.

Public Session

Mayor Cammarano opened Public Session to anyone wishing to speak on new items only.

Jack Mori, 158 Norris Ave, Metuchen wondered with all the new construction going on in town, will this have an additional strain on the pump system. Mayor Cammarano addressed Mr. Mori's concerns.

Ernest Docs, 59 Graham, Metuchen had a question about whether there will be additional affordable housing with the new construction. Mayor Cammarano addressed Mr. Docs questions. Mr. Docs asked if the budget is still a temporary budget. Mayor Cammarano stated that there will be a Special Meeting on June 28th and the budget will be on for adoption. Mr. Docs also addressed the maintenance issue for a house on New Durham.

Seeing no one else wishing to speak, Mayor Cammarano closed the Public Session.

Adjournment

Council President Grayzel made a motion to adjourn the meeting, second by Councilwoman Rasmussen, with all in favor; the meeting was adjourned at 8:08 pm, 5-0.

Respectfully Submitted,

Susan D. Jackson, RMC
Metuchen Borough Clerk