

## **BOROUGH OF METUCHEN COUNCIL MINUTES**

**June 6, 2016**

**7:30 PM**

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, June 6, 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 Council President Grayzel and followed by the Pledge of Allegiance.

Present were Councilmembers Leibfried, Muldoon, Rasmussen, Wallace, Council President Grayzel and Mayor Cammarano. Councilwoman Inzerro 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 Councilman Leibfried, with all in favor, motion carried, 5-0.

Council President Grayzel made a motion to amend the agenda to add a Block Party request for Bissett Place to the Communication Consent Agenda, second by Councilman Leibfried, with all in favor, motion carried, 5-0. Council President Grayzel made a motion to add R2016-135 - Resolution Authorizing an Agreement for Consultant Services for LRK, Inc for Professional Planning & Design Services for Master Plan Reexamination Report to the New Business Consent Agenda, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0.

With no further 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 Councilman Leibfried, with all in favor, motion carried, 5-0.

### **Regular Meeting**

The Arts Council Presentation 'ART IN THE GARDEN' was given by Robert Diken of 186 Maple Avenue, Metuchen.

This is the fourth year of the tour and traditional the tours consisted of five homes and were all secret gardens with no one knowing until they purchased a ticket. Mr. Diken explained how the tour ran for the past four years. This year they have formed a collaborative partnership with the Borough Improvement League, Woodwild Association and the Metuchen Garden Club to host this year event. The Garden Tour will be concentrated in the area of Woodwild Park. The tour will start at St. Luke's Church to park and view their garden then walk to a garden at the Horse Trough. There will be artists at these two locations

and about 10 artists at Woodwild Park, from there participants will be able to view two gardens in private homes along Woodwild Park. All the art pieces that are on display during the event will be auctioned during a wine and cheese event at the BIL from 6:00 pm. All the money raised from the art auction will be given to the Woodwild Association as a fundraiser, the money raised from ticket sales will benefit the Arts Council and the BIL will receive all the proceeds from misc. sales at the auction. The event will be held on June 26, 2016 with a rain date of July 3<sup>rd</sup>. The tour will start at 1:00 and end at 4:00 pm and the auction will be from 6:00 pm to 8:00 pm. Tickets are \$20.00 in advanced and \$25.00 the day of the event. Tickets can be purchased at Gardenia Gardens and Brass Lantern. More information can be found at [www.metuchenarts.com](http://www.metuchenarts.com).

Council President Grayzel made a motion to approve the Borough Council minutes of May 16, 2016, second by Councilman Leibfried, with all in favor, motion carried, 5-0.

### **Public Comment**

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

Darrell Schaffer, 232 Highland Avenue, Metuchen discussed a tree issue on his property and within the Borough. He spoke about the process he has taken currently with the trees on his property. He would like to see some type of comprehensive plan for the Borough trees.

Jennifer Catell, 29 Thompson Street, Metuchen spoke about a problem with people using the turf fields without permits. She has spoken with Nancy Goldberg and Nancy informed her that she can ask people who are using the field if they have a permit and if not ask them to leave. As a Soccer parent and coach she sees people on the fields all the time without permits. She called the police on a group of people using the field after she asked them to leave and the police allowed them to stay. She would like to see some type of policy in place so that the police can enforce the rules.

Councilman Leibfried thanked Ms. Catell and all volunteers who give their time to coach the children of the Borough. He is in agreement with looking at an ordinance to structure a permit process.

Council President Grayzel feels that it is time to look at an ordinance to set the usage policy for the fields and asked Mr. Murphy to look at an ordinance to institute usage of the fields. Mayor Cammarano stated that some of the funding for the fields came from the County and needs to be taken into account when looking at permitting.

Mr. Schaffer came back up and interjected that this is the same issue about permitting and enforcement for the police. The police are so bogged down with other issues as well as not knowing all the ordinances that it is difficult to enforce the laws.

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

### **Communications Consent Agenda – Items A - C**

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

- A. Receive and Accept Environmental Commission Meeting Minutes of April 20, 2016
- B. Receive and Accept Arts Council Meeting Minutes of April 25, 2016

- C. Receive and Accept Block Party/Street Closing request for Bissett Place – June 25, 2016 from 3 PM – 10 PM.

### **Ordinance – Public Hearing**

Council President Grayzel made a motion to withdraw Ordinance 2016-13 from consideration as the person requesting the handicap parking spot no longer has a need for it, second by Councilwoman Rasmussen, with all in favor the motion carried, 5-0.

### **Reports of Councilmembers**

Mayor Cammarano opened Reports of Councilmembers.

Council President Grayzel –

- Thanked Public Works and Police with conjunction of the Accessibility Committee for providing handicap parking during Junebug. The spaces were clearly mark and were reserved for handicap parking.
- The Summer Arts Festival “Sunflower Series” will be held at 6:15 pm on June 22, July 6, July 20 and August 3. They are held at the BIL and tickets are \$5.00 per person @ door.

Councilman Leibfried –

- The Pool Commission will be meeting on Monday, June 13<sup>th</sup> at 7:30 pm at Borough Hall. He thanked the Pool Commission members, the Municipal Pool employees and staff and DPW for working so hard ensuring a smooth opening of the pool over the weekend.
- The Library Board of Trustees will be meeting on Tuesday, June 14<sup>th</sup> at 7:00 pm at the Library. Check out the many programs that are available at the Library.
- Come out and support the Junebug events on each Saturday evening during the month of June. Remember that Main Street will be closed on June 18<sup>th</sup> for Junebug.
- June 19, 2016 is the Fuce 5K Race at the Metuchen High School.

Councilman Muldoon –

- Pearl Street Parking Deck is scheduled to open on June 20 based on final inspection of the structure.
- Parking Authority and Nexus are working together on parking applications. To date there has been 500 applications. The breakdown of parking applications are: 89 Metuchen residents, 404 out-of-town parkers and 7 downtown businesses and/or employees. The second part of the process is those that have applied for credit card/checking or debit accounts for payment. Councilman Muldoon spoke on the amenities that are in the deck including free bike racks. The Parking Authority and Nexus are capping the application to 500 so that they can monitor the traffic flow for the first few weeks before opening up the remainder of the spots. There will be roughly 30 spots available on the first floor for short term parking and other lots will still be available to commuters and residents. The Parking Authority and Nexus will continue to work with Metuchen residents with sticker parking stickers. For further information go to [www.metuchenparking.com](http://www.metuchenparking.com).

Councilwoman Rasmussen –

- Development Commission met last week and Councilman Muldoon spoke to the group. He spoke about the four different areas of volunteer groups. The Development Commission will be picking one person for each of the four areas as a liaison to be a part of the group as well as bring back the information to the Development Commission. The Development Commission will be

immersing them in assisting the MDA to serve the downtown area. They are very excited about the partnership.

- The Shade Tree Commission will be at the Farmers' Market on June 18<sup>th</sup>. They have 50 Red Maple from the State to give away to residents.
- The Environmental Commission will be at the Farmer's Market on June 25<sup>th</sup> talking about composting. There will be information and models of the composters.
- The Memorial Day Parade was a very nice event. A couple of veterans have asked if the ceremony at Memorial Park will ever be restored.

There was a discussion about the concerns of getting groups in and out of Memorial Park.

Councilman Wallace – has no report at this time.

### **Reports of Officers**

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

Jennifer Maier, Administrator –

- METv Procedures and Policies have been updated on the website.
- The Borough applied for and received a \$2,000.00 grant for dog park play equipment for the Edison-Metuchen Dog Park.
- BPU will be coming to do tree trimming in the northeast quadrant of Metuchen and the information will be put on the website.
- The Public Works Department has started a new program for Styrofoam collection. This is only for Styrofoam packing materials such as peanuts and Styrofoam around electronics.
- 350 composters have been order to date. They are being picked up from the County shortly and all residents who ordered a composter will be receiving an email to let them know of the delivery. The residents will be receiving a frequently asked question information sheet on composting.
- The generators at DPW have been installed and the Borough is finalizing the report.
- The Borough also received a grant for a Bike Fix-It Station from the Central Jersey Bike Club. The NJ Transit approved for it to be installed at the train station and DPW is going to install it.
- The Borough also received a small grant for \$1,500 from NJPN which will go towards the Master Plan Reexamination.
- There was a question about the 287/Route 27 Interchange at a recent meeting. A "Problem Statement" is being prepared by the Engineer's office and will be submitted to the NJDOT to get the project back on the radar.
- The Borough Hall entry doors are now ADA compliant.

### **Report of Mayor –**

- The Field Task Force, which has been established and includes Council President Grayzel and Councilman Leibfried. The idea is to look at the current needs of all the Recreation Fields in town as well to develop a long term plan as the Borough moves forward.
- Police enforcement has picked up for pedestrian safety and speeding.
- The Court will have a new security system starting June 8<sup>th</sup>. This is a mandate from the Courts and is something that had to be done.
- Memorial Day Parade itself wasn't held due to the weather but the ceremony was wonderful and well attended.
- The Fire Department has been out during Memorial Day and at the Street Fair doing community public relation and showing off the truck.

### **New Business – Resolutions 2016-75, R2016-126 through 2016-133 and R2016-135**

Council President Grayzel moved New Business Consent Agenda – Resolution 2016-75, R2016-126 through R2016-133 and R2016-135, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0

**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..

**RESOLUTION 2016-126**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A SIDE BAR AGREEMENT TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND P.B.A. LOCAL #60**

**WHEREAS**, The Borough Of Metuchen passed Resolution 2015-140 on June 15, 2015 to execute a collective negotiation agreement, and Resolution 2015-259 on October 5, 2015 to amend the collective negotiation agreement between the Borough of Metuchen and PBA Local #60; and

**WHEREAS**, The PBA Local #60 ratified the Borough's Final Offer on June 11, 2015; ratified an amendment to the Borough's Final Offer on October 5, 2015; and have now agreed to the execution of a Side Bar Agreement to the Parties' collective negotiations agreement; and

**WHEREAS**, a copy of the Side Bar Agreement to amend the collective negotiations agreement, which is attached hereto, has been reviewed by Mayor and Council, and

**WHEREAS**, PBA Local #60 has ratified the Side Bar Agreement to the collective negotiations agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Governing Body of the Borough of Metuchen, in the County of Middlesex, in the State of New Jersey as follows:

1. The Amendments to the Collective Negotiations Agreement between the Borough of Metuchen and the PBA Local #60, as ratified by PBA Local #60, and as contained in the attached Side Bar Agreement, is hereby approved and Mayor Cammarano is hereby authorized to execute on behalf of the Borough of Metuchen the Side Bar Agreement to the Collective Negotiations Agreement.

**RESOLUTION 2016-127**

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

**RESOLUTION AMENDING RESOLUTION 2016-99 - HEALTH INSURANCE THIRD PARTY ADMINISTRATOR AND NETWORK**

**WHEREAS**, the Borough Council of Metuchen adopted R2016-99 on April 18, 2016 a self-insurance program for the Borough's Group Medical and Dental Coverage which was renew effective on **May 1, 2016**; and

**WHEREAS**, this self-insurance program shall require an amended agreement of Insurance Design Administrators as the Third Party Administrator and Qualcare as the Insurance Network for in-state members and Fairview Insurance Agency Associates, Inc. as Stop Loss Administrators and Symetra as Reinsurer; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of

Metuchen do hereby authorize the appointment of the above stated for all currently existing medical and dental programs offered for Borough employees and retirees.

**RESOLUTION 2016-128**

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

**RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSES**

**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.

<b>State License No.</b>	<b>Licensee &amp; Licensed Premises</b>	<b>Fee Paid</b>
<b><u>PLENARY RETAIL CONSUMPTION</u></b>		
1210-32-002-003	Metuchen Inn A Corp, T/A Metuchen Inn 424 Middlesex Avenue	\$2,200
1210-33-006-007	Whole Foods Market (Pocket License) 550 Bowie Street Austin, TX 78703 (Licensing Team)	\$2,200
1210-33-012-010	CGC Café LLC T/A Novita 25 New Street	\$2,200
<b><u>PLENARY RETAIL DISTRIBUTION</u></b>		
1210-44-003-002	Great Atlantic and Pacific Tea Co.Inc. 45 Pearl Street	\$1,431
1210-44-007-007	Sunny & Shivani	\$1,431

T/A Metuchen Liquor and Delicatessen  
431 Main Street

**CLUBS**

1210-31-014-002	American Legion Fugle Hummer Post 65 Corner of Lake and Holly Street Post Office Box 365	\$ 150
1210-31-017-002	Metuchen Elks #1914 87 Middlesex Avenue	\$ 150

**RESOLUTION 2016-129**

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

**RESOLUTION AUTHORIZING LIQUOR LICENSE RENEWAL FOR SK & SK INC. T/A  
BROWN STONE BAR AND GRILL WITH STIPULATIONS**

**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 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 issues and municipal fees have been received; and

**WHEREAS**, while at this stage, no legally valid objections have been made as to why these applications should not be approved, the Borough has received and reviewed complaints relating to the operation of the establishment; and

**WHEREAS**, the Borough of Metuchen has chosen to impose special conditions on the following license for the period July 1, 2016 to June 30, 2017 due to past repeated disturbances and nuisances.

**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 License for the period July 1, 2016 to June 30, 2017 be and the same are hereby granted to said applicant.

<b>State License No.</b>	<b>Licensee &amp; Licensed Premises</b>	<b>Fee Paid</b>
<b><u>PLENARY RETAIL CONSUMPTION</u></b>		
1210-33-010-006	SK & SK Inc. T/A Brown Stone Bar and Grill 932 Middlesex Avenue	\$2,200

**Special Conditions:**

1. Unless the Council adopts a Resolution to permit a subsequent or permanent amendment to the License; the permission to use the outdoor area for service/consumption of alcohol shall expire on June 30, 2017.
2. Any music live or recorded shall cease in the outdoor area at 10:00 p.m., seven days a week. After 10:00 p.m., the Applicant shall keep the doors shut in order to ensure compliance with the Borough's concerns related to the outdoor area's use.
3. All of the prior conditions of approval for the use of the outdoor area shall be strictly complied with.
4. The speakers utilized for live or recorded music for the outdoor area shall be re-positioned to face highway 287.

**RESOLUTION 2016-130**

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

**RESOLUTION AUTHORIZING RENEWAL OF POCKET LIQUOR LICENSE WITH  
STIPULATIONS - WOODMONT PROPERTIES**

**WHEREAS**, the following applicant for Plenary Retail Consumption has 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 for the period July 1, 2016 to June 30, 2017, be and the same are hereby granted to said applicants with the following stipulation:

1. The Governing Body of the Borough of Metuchen can renew the subject license for the 2016-17 and 2017-18 license term(s), but no further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2018, except if good cause for reconsideration is shown.

**State License No.**

**Licensee & Licensed Premises**

**Fee Paid**

**PLENARY RETAIL CONSUMPTION**

1210-33-009-009                      Woodmont Properties (in Pocket)                      \$2,200

**RESOLUTION 2016-131**

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

**RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSES FOR HHP ENTERPRISES LLC WITH STIPULATIONS**

**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 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,

**WHEREAS**, the Borough of Metuchen has chosen to impose special conditions on the following licenses for the period July 1, 2016 to June 30, 2017 due to past repeated disturbances and nuisances.

**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 License for the, period July 1, 2016 to June 30, 2017 be and the same are hereby granted to said applicant.

<b>State License No.</b>	<b>Licensee &amp; Licensed Premises</b>	<b>Fee Paid</b>
--------------------------	---	-----------------

**PLENARY RETAIL CONSUMPTION**

1210-33-008-008	HHP Enterprises LLC T/A Hailey's Harp & Pub 400 Main Street	\$2,200
-----------------	---	---------

**Conditions:**

1. Unless the Council adopts a Resolution to permit a subsequent or permanent amendment to the License; the within permission to use the outdoor area for service/consumption of alcohol shall expire on June 30, 2017.
2. The 36" rail separating the licensed area from the public sidewalk shall be maintained at all times to prevent passage. Access to the outdoor licensed area shall be solely from within the licensed establishment.

3. No service shall be made in the outdoor area after 10:00 P.M. on weekdays, 11:00 P.M. on Friday and Saturday.
4. Tables shall be a maximum of 36” in diameter, or 36” square, and shall be no higher than 30”.
5. Service in the outside area shall be limited to seated customers. No standing service shall be permitted.

**RESOLUTION 2016-132**

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-007  
4 TALMADGE AVENUE**

**WHEREAS**, American Residential Services, LLC posted \$25.00 for sidewalk escrow fees at 4 Talmadge Avenue; and

**WHEREAS**, the Planning Board Secretary has requested that the escrow fees be refunded to American Residential Services, LLC,

**NOW, THEREFORE, BE IT RESOLVED**, that American Residential Services, LLC be refunded \$24.00 from the Sidewalk Inspection Escrow account.

**RESOLUTION 2016-133**

*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 June 6, 2016:

Administrative & Executive	OE	20,000.00
Mayor & Council	OE	500.00
Clerk	OE	500.00
METV	S&W	5,000.00
METV	OE	3,000.00
Planning Board	OE	2,000.00
Zoning Board	OE	1,000.00
Insurance		300,000.00
Police	OE	40,000.00

Fire	OE	20,000.00
Fire Hydrant Service		100,000.00
Fire Prevention	S&W	10,000.00
Streets & Roads	OE	40,000.00
Solid Waste Collection		30,000.00
Buildings & Grounds	OE	20,000.00
Recycling	OE	5,000.00
Forestry	OE	2,000.00
Senior Center	OE	6,000.00
Parks & Playgrounds	OE	5,000.00
Solid Waste Disposal		300,000.00
Animal Control		5,000.00
County Health Services		20,000.00
Joint Insurance Fund		200,000.00
Utilities		50,000.00
Social Security		50,000.00
Municipal Defined Contribution Plan		2,000.00
Municipal Court	OE	5,000.00
Library Consortium		10,000.00
	<b>TOTAL</b>	<b>1,252,000.00</b>
Pool	S&W	50,000.00
Pool	OE	50,000.00
	<b>TOTAL</b>	<b>100,000.00</b>

**RESOLUTION 2016-135**

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

**RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES FOR LRK, INC FOR PROFESSIONAL PLANNING & DESIGN SERVICES FOR MASTER PLAN REEXAMINATION REPORT**

**WHEREAS**, there exists the need for consultant services for professional planning and design services for Master Plan Reexamination report during 2016; and

**WHEREAS**, the proposal was reviewed and evaluated by Borough Administrator; and

**WHEREAS**, it is the recommendation of the Borough Administrator that a contract for consultant service be awarded to LRK, Inc of Princeton, New Jersey; and

**WHEREAS**, it is the desire of Borough Council to appoint LRK, Inc of Princeton, New Jersey as the consultant for professional planning and design services for Master Plan Reexamination report effective June 6, 2016; and

**WHEREAS**, the cost for the proposed services is a fixed fee of \$7,000.00 for developing a Redevelopment Plan; and

**WHEREAS**, the Chief Financial Officer has determined that the funds for this purpose will be made available in the 2016 budget as evidenced by the Chief Financial Officer's Certification; and

**WHEREAS**, the anticipated term of this contract is for the balance of 2016, and it may only be renewed upon further action of the Borough Council; and

**WHEREAS**, this contract is awarded as a “non-fair and open contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Borough Council of the Borough of Metuchen that the Mayor is authorized to execute and the Borough Clerk to attest an agreement between the Borough of Metuchen and LRK, Inc., 182 Nassau Street, Suite 302, Princeton, New Jersey, 08542 for specialized consultant services for the year 2016.

**Other New Business**

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 Councilman Leibfried, with all in favor, motion carried, 5-0.

**RESOLUTION 2016-134**

*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 **\$3,780,913.38**

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.

**Ordinance – Introduction**

Ordinance 2016-14

Council President Grayzel moved Ordinance 2016-14 to be introduced and be taken up on first reading, second by Councilwoman Rasmussen, with all in favor, motion carried, 5-0.

Council President Grayzel asked that the Ordinance be read by title only.

Borough Clerk read the Ordinance 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

Council President Grayzel moved Ordinance 2016-14 be passed on first reading, be published according to law and a public hearing be set down for Monday, June 20, 2016, second by Councilwoman Rasmussen.

Mayor Cammarano asked for a roll call vote.

Roll Call: Leibfried, Muldoon, Rasmussen, Wallace and Grayzel voted yes.

Ordinance 2016-14 was passed on first reading and be published according to law, 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<br>(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<br>(4-hour minimum) |
| (3) | Security or indoor work   | \$55.00 per hour<br>(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:



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.

**Public Session**

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

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

**Adjournment**

Council President Grayzel made a motion to adjourn the meeting, second by Councilman Leibfried, with all in favor; the meeting was adjourned at 8:18 pm, 6-0.

Respectfully Submitted,

Susan D. Jackson, RMC  
Metuchen Borough Clerk