

BOROUGH OF METUCHEN COUNCIL MINUTES
September 19, 2016
7:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, September 19, 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 Councilwoman Rasmussen and followed by the Pledge of Allegiance.

Present were Councilmembers Inserro, Leibfried, Muldoon, Rasmussen, Wallace, Council President Grayzel and Mayor Cammarano. 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, 6-0.

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, 6-0.

Regular Meeting

Council Minutes

Council President Grayzel made a motion to approve the Borough Council minutes of September 6, 2016 second by Councilman Leibfried, with all in favor, minutes were approved, 6-0.

Public Comment

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

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

Ordinance – Public Hearing

Ordinance 2016-22

Council President Grayzel asked for the presentation of Affidavit of Publication for Ordinance 2016-22.

| | | |
|---|----------------------------|---------------------------------|
| Chlorine demand | none | |
| Infiltration and Inflow Charge | \$0.0339 | per \$100 of tax assessed value |
| <u>Industrial and Commercial</u> | | |
| Flow (including up to 162 mg/l of BOD and 226 mg/l of SS) | \$1.4278 | per thousand gallons |
| BOD in excess of 162 mg/l | \$0.2955 | per pound |
| Suspended solids in excess of 226 mg/l | \$0.3435 | per pound |
| Chlorine demand | none | |
| Infiltration and Inflow Charge | Included in property taxes | |
| Tax Credit | \$0.0668 | per \$100 of tax assessed value |

The rates listed shall apply to the first quarter of 2015, beginning January 1, 2015 and for all quarters thereafter until amended.

Communications Consent Agenda – Items A - C

Council President Grayzel made a motion to move Communication Consent Agenda, Items A - C
Councilman Leibfried second the motion, with all in favor, motion carried, 6-0

- A. Receive and Accept Traffic & Transportation Meeting Minutes of February 10, 2016, March 9, 2016 and April 13, 2016
- B. Receive and Accept Block Party/Street Closing for Columbia Avenue between W. Chestnut and Midland on Saturday, Sept. 24, 2016 (Rain date: Sept. 25, 2016) from Noon to 8:00 PM
- C. Receive and Accept Recreation Commission Meeting Minutes of June 14, 2016

Reports of Councilmembers

Mayor Cammarano opened Reports of Councilmembers.

Council President Grayzel –

- Would like to invite and encourage the public to attend the weekend of Arts this weekend. On Saturday with an international art exhibit of 70 pieces of visual arts around the theme of “Great Spirits Among Us - Saints, Profits, Holy People” at the Nails in the Walls Gallery at St. Luke’s. This Saturday from 2 to 5 pm and visitors can meet the artists.
- Sunday, between the hours of 1 -3 pm, the students of Westerhoff School of Music and Art will have an opening at the Artist’s reception at Metuchen’s Annex, the Student Gallery at Borough Hall. Please stop by to review their work and offer encouragement to the artists.

- The DanceSpora program was cancelled last week due to the weather and will be performing this Sunday at 3:00pm. The Arts Council will present DanceSpora, Trenton's dynamic professional contemporary dance company, performing an original and site specific dance rapture for a season. It will be held at Tommy's Pond and is free to the public. Please bring your lawn chairs and enjoy the event.

Councilwoman Inzerro –

- Senior Center offers tax help to qualified seniors and need volunteers who are willing to help. If there are any members of the public who are interested in being trained by AARP to give tax help, please call the senior center for further information.

Councilman Leibfried –

- Thanked the leaders of the Recreation Soccer Organization for holding the inaugural Pre-K Soccer Clinic on Sunday morning.
- Friends of the Library are looking to coordinate with two small Main Street Businesses incurring the fund raising opportunity sometime in November.
- The Board of Trustees considering picnic tables for the Martin Luther King, Jr. Park so that residents can enjoy a nice picnic in the park.

Councilman Muldoon –

- Wants to encourage and invite the public to attend the public meeting which will be held on Wednesday, September 21, 2016 from 5pm to 8pm at Metuchen High School Cafeteria. This is for Metuchen Complete Streets Implementation plan. Representatives from RBA, which is the Planning Firm working with the Borough, will be present. They will be sharing some proposed plans for a bike and pedestrian network connecting various points throughout the Borough. It is on open house so the public can stop by anytime between the hours of 5pm to 8pm to look at the plans and give input and talk with the representatives from the Borough and RBA.
- The Parking Authority is holding its monthly meeting on Tuesday, September 20th at Borough Hall from 7:30pm.

Councilwoman Rasmussen –

- Chamber of Commerce will be holding their annual Street Fair on October 1st. The theme is classic TV. Please come out and enjoy the day.
- Composters are still available. The information video is still up on MEtv and if interested call Borough Hall to make arrangements to order a composter.
- The Electric Vehicle Fair was held a few weeks ago at the Farmer's Market and was a great success.
- The NJ Electric Vehicle Conference will be in Middlesex County on Monday, October 31st. Provident Bank, PSEG and Middlesex County Regional Chamber of Commerce are sponsoring a free conference at St. Peters University Hospital on Easton Ave. in New Brunswick from 8am to Noon. Breakfast and lunch will be served. This is open to the public and information can be found on the website.
- Environmental Commission will be meeting tomorrow.

Councilman Wallace –

- No report at this time.

Reports of Officers

Denis Murphy, Esq. –

- No report at this time.

Jennifer Maier, Administrator –

- She reached out to DOT requesting bike lanes on Route 27 and requested that they attend the Wednesday night Complete Streets meeting.
- Train Trellis logo has been approved but the paperwork is going through Amtrak so it will probably take another month or two to get the final approval.
- Congratulated DPW for their work on Center Street Park. They repaired the work on the benches, built a new platform at the top of the slide, put in a new basketball bench, cleared some dead trees, overgrown shrubs and ivy, and removed some broken picnic tables. Soon they will be replacing the hard swing with new belt swings and some new picnic tables.
- Metuchen has submitted a \$4.8 million grant request to NJ Transportation Planning Association and should hear back in January 2017 on the award.

Report of Mayor –

- Mayor read the fire report for the month.
- Tomorrow is Councilwoman Rasmussen’s birthday.

New Business – Resolutions 2016-218 through 2016-230

Council President Grayzel moved New Business Consent Agenda – Resolution 2016-218 through R2016-230, second by Councilwoman Rasmussen, with all in favor, motion carried, 6-0

RESOLUTION 2016-218

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

RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR GOODS AND SERVICES

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Joint Powers Alliance (NJPA), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the provisions of goods and services; and

WHEREAS, on September 19, 2016 the governing body of the Borough of Metuchen, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provisions of goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that the Borough does hereby authorize the agreement for Cooperative Pricing for the provisions of goods and services; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Metuchen authorize the Chief Financial Officer to sign the Cooperative Pricing Agreement with the Lead Agency as pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED, the Lead Agency shall be responsible for complying with the

provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) an

RESOLUTION 2016-219

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #16-029
333 CENTRAL AVENUE**

WHEREAS, PRAMODHA LLC posted \$283.50 for curb, apron and sidewalk escrow fees for 333 Central Avenue; and

WHEREAS, the Planning Board Secretary has requested that the escrow fees be refunded to PRAMODHA LLC,

NOW, THEREFORE, BE IT RESOLVED, that PRAMODHA LLC be refunded \$283.50 from the Sidewalk Inspection Escrow account.

RESOLUTION 2016-220

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

**AUTHORIZING THE TRANSFER OF 2015 CDBG FUNDS IN THE AMOUNT OF \$37,656.49
AND AUTHORIZING THE REQUEST OF SAID FUNDS
FROM THE COUNTY OF MIDDLESEX TO BE USED FOR
ADA ACCESSIBILITY AT OAKLAND PARK OF THE BOROUGH OF METUCHEN**

WHEREAS, the County reports the following balance in the 2015 Community Development Block Grant program in the following amount:

CD1516 \$37,656.49 Municipal Building

WHEREAS, this amount is surplus and is not needed for the original purpose; and

WHEREAS, funds are needed for ADA Accessibility at Oakland Park of the Borough of Metuchen.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$37,656.49 from CD1516 Municipal Building and hereby changes the use of purchase to ADA Accessibility at Oakland Park of the Borough of Metuchen and as such authorizes the request of said funds from the County of Middlesex.

RESOLUTION 2016-221

*Borough of Metuchen
County of Middlesex*

State of New Jersey

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2016-24 – 340 AMBOY AVENUE – JOHN BURTON PLUMBING & HEATING INC.**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by John Burton Plumbing & Heating Inc. as the required Performance Guarantees for Street Opening Bond #2016-24 – 340 Amboy Avenue; 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: John Burton Plumbing & Heating Inc, 104 Norcross Avenue, Unit B, Metuchen New Jersey 08840 as recommended by the Director of Public Works.

RESOLUTION 2016-222

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2016-25 – 498 WAKEFIELD DRIVE – MATTCO PLUMBING & HEATING LLC**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing & Heating LLC as the required Performance Guarantees for Street Opening Bond #2016-25 – 498 Wakefield Drive; 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: Mattco Plumbing & Heating LLC, 160 Liberty Street, Unit 3B, Metuchen New Jersey 08840 as recommended by the Director of Public Works.

RESOLUTION 2016-223

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

RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND

#2016-26 – 2 W. WALNUT STREET – LEONARDO’S CONSTRUCTION SERVICES

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Leonardo’s Construction Services as the required Performance Guarantees for Street Opening Bond #2016-26 – 2 W. Walnut 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: Leonardo’s Construction Services, PO Box 995, Perth Amboy, New Jersey 08862 as recommended by the Director of Public Works.

RESOLUTION 2016-224

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2016-29 – 37 UPLAND AVENUE – WATER & DRAIN MANAGEMENT**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Water & Drain Management as the required Performance Guarantees for Street Opening Bond #2016-29 – 37 Upland Avenue; 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: Water & Drain Management, 98 Davidsons Mill Road, North Brunswick, New Jersey 08902 as recommended by the Director of Public Works.

RESOLUTION 2016-225

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2016-30 – 184 HIGHLAND AVENUE – JOHN BURTON PLUMBING & HEATING INC.**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by John

Burton Plumbing & Heating Inc. as the required Performance Guarantees for Street Opening Bond #2016-30 – 184 Highland Avenue; 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: John Burton Plumbing & Heating Inc, 104 Norcross Avenue, Unit B, Metuchen New Jersey 08840 as recommended by the Director of Public Works.

RESOLUTION 2016-226

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

RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES FOR OAKLAND PARK PLAYGROUND DESIGN AND CONSTRUCTION – MASER CONSULTING P.A.

WHEREAS, there exists the need for consultant services for engineering services for Oakland Park Playground Design and Construction in the Borough of Metuchen 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 engineering service be awarded to Maser Consulting P.A., of Red Bank, New Jersey; and

WHEREAS, it is the desire of Borough Council to appoint Maser Consulting P.A., of Red Bank, New Jersey as the engineering services for Oakland Park Playground and Construction effective September 19, 2016; and

WHEREAS, the cost for the proposed services shall not exceed \$35,500.00 without further approval by the Borough Council; and

WHEREAS, funds for this purpose will be available in the 2016 Capital Funds as evidenced by the Chief Financial Officer's Certification; 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 Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey, 07701 for engineering services for Oakland Park Playground Design and Construction.

RESOLUTION 2016-227

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

RESOLUTION REQUESTING REVIEW AND APPROVAL OF AN AMENDED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

WHEREAS, the Governing Body of Metuchen Borough, Middlesex County filed a Declaratory Judgment action in Superior Court on July 2, 2015 and received a Judgment of Compliance and Repose on August 29, 2016; and

WHEREAS, Metuchen Borough first received approval from COAH on September 21, 1998 of its development fee ordinance; and

WHEREAS, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units; and

WHEREAS, a municipality with an affordable housing trust fund must now receive approval of an amended spending plan from the Superior Court prior to spending any of the funds in its housing trust fund; and

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97-8.7, 8.8, and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds;

6. If applicable, a schedule for the creation of rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. A plan to spend the trust fund balance within four years of the Court's approval of the spending plan, or in accordance with an implantation schedule approved by the Court;
9. A plan to spend and/or contractually commit all development fees and any payments in lieu of construction within four years of the end of the calendar year in which funds are collected;
10. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan and
11. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, Metuchen Borough has updated its spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c46.

NOW THEREFORE BE IT RESOLVED that the Governing Body of Metuchen Borough, Middlesex County requests that the Court review and approve Metuchen's updated spending plan.

RESOLUTION 2016-228

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

**RESOLUTION ESTABLISHING A RENTAL REHABILITATION PROGRAM AND
ADOPTING A MANUAL FOR THE PROGRAM**

WHEREAS, a component of the Borough of Metuchen's Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Borough to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Council on Affordable Housing (COAH) initially approved the Borough's Affordable Housing Development Fee Ordinance on September 21, 1998 and the Borough will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Borough has an approved, amended Spending Plan and the approved spending plan involves mechanisms for the Borough to meet its fair share obligation for affordable housing; and

WHEREAS, N.J.A.C. 5:97-6.2 (b) 6 states that if a municipality participates in a County rehabilitation program that is solely for owner-occupied units, the municipality shall establish a rehabilitation program for rental units; and

WHEREAS, the rules and regulations of COAH require a Resolution to establish a Rental Rehabilitation Program and Metuchen now desires to establish such a program and to adopt the attached Rental Rehabilitation Manual which has been prepared in accordance with the applicable regulations.

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

1. The Borough Council hereby approves, authorizes and establishes a Rental Rehabilitation Program pursuant to N.J.A.C. 5:97-6.2; and
2. The Borough Council hereby approves and adopts the attached Manual for Rental Rehabilitation which has been prepared in accordance with COAH and the Uniform Housing Affordability Controls (UHAC) regulations.

RESOLUTION 2016-229

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

RESOLUTION RATIFYING THE APPOINTMENT OF SUSAN JACKSON AS THE REGISTRAR OF VITAL STATISTICS

WHEREAS, pursuant to § 23-4 of the Code of the Borough of Metuchen, the Borough Board of Health appointed Susan Jackson the Borough Municipal Clerk as the Registrar of Vital Statistics effective June 1, 2016 at its August 16, 2016 meeting; and

WHEREAS, pursuant to the Borough's Salary Ordinance and Resolution 2016-198, the salary for the Registrar is set at \$10,000 per year.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen that it hereby ratifies the appointment of Susan Jackson, Borough Municipal Clerk as the Registrar of Vital Statistics for the Borough of Metuchen effective June 1, 2016 at a salary of \$10,000.00 per year to be prorated from the June 1, 2106 effective date forward.

BE IT FURTHER RESOLVED, that a duly executed copy of this resolution be filed in the office of the Borough Clerk.

RESOLUTION 2016-230

Borough of Metuchen

*County of Middlesex
State of New Jersey*

**RESOLUTION AUTHORIZING THE SALE/DISPOSITION OF VARIOUS OBSOLETE
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES**

WHEREAS, METV is the Borough of Metuchen's municipal access television station, dedicated to meeting the community's interests in government affairs, the arts, education, community events, and a diverse mix of informational programs, which airs council and board of education meetings as well as operates a bulletin board which provides residents with information about events, meetings, and public notices of interest to the community.

WHEREAS, over the course of its existence the Borough of Metuchen has provided funding and purchased equipment for the METV's operations; and

WHEREAS, the Borough of Metuchen has purchased and is in possession of the following equipment ("Equipment" or "Personal Property"):

- 4 Panasonic SD Cameras
- 4 PTZ mounting assemblies
- 1 Panasonic Remote Control unit
- 2 Middle Atlantic 19" equipment racks w/fans and table top
- 4 Sony SD Cameras w/Black & White studio package and case
- 4 Sony Camera Control Units
- 4 Mathews Tripod w/cases
- 3 Middle Atlantic 19" equipment racks w/fans and table top
- Assorted connection cables

WHEREAS, the Video Coordinator of METV of Borough of Metuchen advised that the aforementioned equipment is no longer in service, outdated and has no resale value. However, while the equipment quality is below current operating standards it may benefit another municipality that is seeking to start a municipal access television station; and

WHEREAS, the Borough of Metuchen has determined that the Personal Property is no longer needed for public purposes due to its age and condition and is of no practical use or value to the Borough; and

WHEREAS, the Borough of Metuchen has received requests from the Borough of Oradell, and the Township of West Milford requesting the disposal/donation of the Equipment that is no longer needed for public purposes to each of the Municipalities; and

WHEREAS, *N.J.S.A. 40A:11-36(2)* provides that such Personal Property may be sold or disposed of to another governmental unit in the United States by private sale; and

WHEREAS, in exchange for transfer of the Equipment, a municipality shall agree to assume all obligations and/or costs associated with the transportation from the Borough of Metuchen and to accept the personal property in an "AS IS" condition and to indemnify and hold harmless the Borough of Metuchen for all costs and damages resulting from the donation and/or use of the Personal Property; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen that it hereby declares that the following equipment

- 4 Panasonic SD Cameras
- 4 PTZ mounting assemblies
- 1 Panasonic Remote Control unit
- 2 Middle Atlantic 19" equipment racks w/fans and table top
- 4 Sony SD Cameras w/Black & White studio package and case
- 4 Sony Camera Control Units
- 4 Mathews Tripod w/cases
- 3 Middle Atlantic 19" equipment racks w/fans and table top
- Assorted connection cables

is obsolete and has no resale value and is no longer needed for public purposes and authorizes the Borough Administrator and/or her designee to transfer/donate the following to the Borough of Oradell

- 4 Sony SD Cameras w/Black & White studio package and case
- 4 Sony Camera Control Units
- 4 Mathews Tripod w/cases
- 3 Middle Atlantic 19" equipment racks w/fans and table top
- Assorted connection cables

and to transfer/donate the following to the Township of West Milford; and

- 4 Panasonic SD Cameras
- 4 PTZ mounting assemblies
- 1 Panasonic Remote Control unit
- 2 Middle Atlantic 19" equipment racks w/fans and table top

BE IT FURTHER RESOLVED, that the aforementioned disposition of the Equipment shall be conditioned upon and in exchange for their assumption of all obligations and/or costs associated with the transportation from the Borough of Metuchen and to accept the Equipment in an "AS IS" condition and to indemnify and hold harmless the Borough of Metuchen for all costs and damages resulting from the donation and/or use of the Equipment; and

BE IT FURTHER RESOLVED, that a duly executed copy of this resolution be filed in the office of the Borough Clerk.

Other New Business

Council President Grayzel made a motion to approve R2016-231; authorizing the Payment of the Bill List in the amount of \$3,195,900.24, second by Councilman Leibfried, with all in favor, motion carried, 6-0.

RESOLUTION 2016-231

*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 **\$3,195,900.24**

Daniel Lebar, 581 Middlesex Avenue, Metuchen, is proposing two new items of spending. With the events of this past weekend, Mr. Lebar would like to propose installation of surveillance cameras within the train station house and platform. In regards to DPW equipment, he recommends a maintenance schedule to keep snowplows and big ticket items in the best running conditions. He would like to see interns helping in all departments and thinks that having interns go to Public Works to work on getting an inventory of the equipment would be beneficial.

Mayor Cammarano addressed Mr. Lebar's requests and past practices of talking with New Jersey Transit to monitor security and equipment.

Councilman Muldoon also addressed the lighting at the train station. He suggested that it might be beneficial to work with the Mayors of all the neighboring municipalities along the NEC on this issue.

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 7:50 pm, 6-0.

Respectfully Submitted,

Susan D. Jackson, RMC
Metuchen Borough Clerk