

**BOROUGH COUNCIL AGENDA
REGULAR MEETING JULY 18, 2022
7:30 P.M.**

Reading Of Sunshine Notice

Flag Salute

Roll Call

Agenda Session

Public Comment

Borough Council Meeting Minutes

Approval of Borough Council Meeting Minutes of May 23, 2022 and June 13, 2022

Communications Consent Agenda – Items A- G

- A. Receive and Accept Arts Council Meeting Minutes of May 16, 2022
- B. Receive and Accept Historic Preservation Committee Meeting Minutes of January 27, 2022 and March 3, 2022
- C. Receive and Accept Library Board Meeting Minutes of June 14, 2022
- D. Receive and Accept Pool Commission Meeting Minutes of November 23, 2021, December 11, 2021, January 11, 2022
- E. Receive and Accept Zoning Board Meeting Minutes of June 9, 2022
- F. Receive and Accept resignation of Michael Alvarez, Alternate I, from Planning Board
- G. Receive and Approve Block Party/Street Closing for Summit Avenue on July 23, 2022

Ordinance – Introduction

Ordinance 2022-14

ORDINANCE AMENDING §185-14 OF THE
CODE OF THE BOROUGH OF METUCHEN TO
PROHIBIT PARKING UPON A PORTION OF
GREEN STREET IN THE BOROUGH OF
METUCHEN

Report Of the Borough Administrator

Reports Of Council Members

Council President Delia
Councilmember Rasmussen
Councilmember Koskoski
Councilmember Kandel
Councilmember Hirsch
Councilmember Branch

Report Of the Mayor

New Business Consent Agenda – Resolutions 2022-166 to 2022-176

- R2022-166 RESOLUTION AUTHORIZING BID AWARD FOR JERSEY AVENUE PUMP STATION REPLACEMENT
- R2022-167 RESOLUTION OF THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$8,600,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF METUCHEN IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND CANCELING AND REPEALING RESOLUTION NUMBER 2021-142
- R2022-168 RESOLUTION APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
- R2022-169 RESOLUTION ACCEPTING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS YOUTH LEADERSHIP GRANT
- R2022-170 RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT

- R2022-171 RESOLUTION APPROVING THE SUBMISSION OF A 2023 NEW JERSEY DEPARTMENT OF TRANSPORTATION – BIKEWAYS GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE HILLSIDE AVENUE BIKEWAY PROJECT
- R2022-172 RESOLUTION AUTHORIZING THE REFUND OF RECREATION TRUST PROGRAM FEES
- R2022-173 REFUND OF OTHER FEES & PERMITS – ELECTRICAL & MECHANICAL PERMIT #22-0439 BILL LEARY A/C & HEATING
- R2022-174 RESOLUTION TO REFUND ESCROW BALANCE– PROJECT 16-1095 E
- R2022-175 RESOLUTION TO REFUND ESCROW BALANCE – PROJECT 19-1220 E
- R2022-176 RESOLUTION TO CLOSE ESCROW ACCOUNTS

Other New Business

- R2022-177 RESOLUTION AUTHORIZING PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$4,366,427.61

Adjournment

The Borough of Metuchen does not discriminate against persons with disabilities. Those individuals requiring auxiliary aids and services were necessary must notify the ADA Coordinator of the Borough of Metuchen at least seventy-two (72) hours in advance of the meeting or scheduled activity.