

BOROUGH OF METUCHEN COUNCIL MINUTES

October 24, 2022

7:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, October 24, 2022.

The Meeting was called to order at 7:31 p.m. by Council President Delia.

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 September 21, 2022, posted in Borough Hall, and on file in the Clerk's Office. All requirements of the Open Public Meetings Act have been satisfied.

Council President Delia asked all to rise for the flag salute.

Roll Call

Council President Delia asked for a roll call.

Present were Councilmembers Branch, Kandel, Koskoski, Rasmussen, and Council President Delia. Councilmember Hirsch and Mayor Busch were absent. Also present were Borough Administrator Melissa Perilstein, Borough Clerk Deborah Zupan, and Borough Attorney Denis Murphy.

Agenda Session

Councilmember Rasmussen made a motion to open the Agenda Session, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

With no actions taken, Councilmember Rasmussen made a motion to close the Agenda Session, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

Report

EMS Cadet Angel Thumma gave the following report:

My name is Angel Thumma. I just started at Metuchen High School after moving from New Rochelle, New York. I am 17 years old and became an EMS cadet in July 2022.

I am here tonight to present our report for Summer 2022.

We have taken 197 calls so far this year, which is few less than this time in 2021. We never know how busy we will be. We have had 2 weekend shifts where we took 9 calls in 24 hours. We have had more than 40 different people take calls.

This time of year is always a transition period for us, last year's cadets have gone to college and our new cadets are learning how we operate. Our recruitment has been good recently, we added 5 cadets and 4 adult members since July.

Besides 911 calls we also support community events. We covered 4 High School football games, we took a rig to the farmers market, we took both ambulances to Moss school which might be a first. We also hosted boy scouts and girl scouts. Coming up we have a Roller Derby event on October 30th and another cub scout event on November 4th.

We would like to remind everyone that some people are still getting very sick from Covid. The 911 calls are lower, but we are still getting them but the New Jersey Hospitals are reporting an uptick especially for people on ventilators recently.

Flu has not been a big problem for the last 2 years because most people were wearing masks. Before Covid hit in 2020, we were in a bad flu season. CDC estimated 36 million cases and

25,000 deaths from flu in that season. Now the masks are off, so our message is get your flu shot and get your Covid booster.

If there are any questions I will try to answer them, thank you.

Presentation

Council President Jason Delia gave a presentation on the proposed cannabis ordinance. The presentation can be viewed at www.metuchnnj.org.

Public Comment

Council President Delia opened Public Comment to any members of the public wishing to speak.

Rebecca Schiff, 52 Pleasant Place, spoke regarding her opposition to the construction of a power plant in the Keasbey section of Woodbridge. She requested that Metuchen pass a resolution opposing the plant.

Dan Heyden, 197 Woodbridge Avenue, spoke regarding his opposition to the construction of a power plant in the Keasbey section of Woodbridge. He requested that Metuchen pass a resolution opposing the plant.

Miguel Cabrera, Assistant Principal at St. Joseph High School, thanked the Borough for allowing a Friday evening game at Saint Joseph's on October 7. He commented that the event generated excitement, energy, and community building.

Jeremy DeCaro, a Junior at Saint Joseph High School, spoke regarding the night game on October 7. He remarked that the event, and the days leading up to it, were memorable and unlike anything he had experienced before.

Charles Algier, a Senior at Saint Joseph High School, also spoke about what a positive experience the night game was for the players and the Saint Joseph Community.

David Boris, a Senior at Saint Joseph High School, described the October 7 night game as a once in a lifetime experience.

Megan Sullivan, 26 Miller Drive, commented that she understood there had been some concern about the night game at Saint Joseph High School, and the week of events leading up to it. As a resident who lives near the school, she thanked the Police who have done a great job handling parking issues when the school has events.

Tim Sullivan, 26 Miller Drive, praised the culture of encouragement and support created at Saint Joseph High School, where his son is a Senior. He commented that despite occasional parking issues of the years, events at the school go smoothly and encourage people to visit our town.

John Nolan, President of Saint Joseph High School, added that after two years of Covid and missing out on many events, he felt it was important to give the students a memorable experience like the night game, and he hopes they can continue in the future.

Michael Masturzo, 86 Willow Road, a neighbor of Saint Joseph High School, and a alumni, felt that the night event was not an issue for their neighborhood, and that it was a memorable event which should continue.

Esther Barcun, 114 Dunham Avenue, Edison, spoke regarding her opposition to the construction of a power plant in the Keasbey section of Woodbridge.

Seeing no one else wishing to speak, Council President Delia closed the Public Comment.

Borough Council Meeting Minutes

Councilmember Rasmussen made a motion to approve Borough Council Meeting Minutes of October 3, 2022, second by Councilmember Kandel, with in favor, motion carried, 5-0.

Communications Consent Agenda – Items A - C

Councilmember Rasmussen made a motion to approve Communications Consent Agenda, Items A - C, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

- A. Receive and Accept Arts Council Meeting Minutes of July 18, 2022
- B. Receive and Accept Library Board Meeting Minutes of September 13, 2022
- C. Receive and Approve Block Party/Street Closing for Spear Street on October 29, 2022

Other Communications

Councilmember Rasmussen made a motion to receive and accept the Report of the Chief Financial Officer of the Borough as to Award of Bonds and the 2021 Audit Corrective Action Plan, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

Ordinance – Public Hearing

Ordinance 2022-19

AN ORDINANCE BY THE BOROUGH OF
METUCHEN IN THE COUNTY OF
MIDDLESEX, NEW JERSEY CONDITIONALLY
PERMITTING CLASS 3 CANNABIS
WHOLESALE BUSINESSES AND CLASS 5
CANNABIS RETAIL BUSINESSES WITHIN
CERTAIN ZONING DISTRICTS,
ESTABLISHING LICENSING, AND TAXATION
REQUIREMENTS THEREFORE AND
CONTINUING TO PROHIBIT ALL OTHER
CLASSES OF CANNABIS BUSINESSES
WITHIN THE BOROUGH OF METUCHEN

Councilmember Rasmussen asked Ms. Zupan, Borough Clerk, to present the affidavit of publication.

Ms. Zupan presented the affidavit of publication stating that said Ordinance 2022-19 had been published one time in the Home News Tribune according to law on September 15, 2022.

Councilmember Rasmussen moved that the affidavit of publication be received and filed, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

Councilmember Rasmussen asked that Ordinance 2022-19 be read by title only.

Ms. Zupan read Ordinance 2022-19 by title only.

Council President Delia opened the public hearing on Ordinance 2022-19.

Steve Kitsko, 131 Hazelwood Avenue, commended the idea to include the cannabis presentation because it answered a lot of questions. Mr. Kitsko asked if South Main Street was zoned for cannabis retail, Council President Delia answered that it was not.

David Alston, 711 Main Street, applauded the Mayor and Council for considering this ordinance and for doing so in a thoughtful manner. Mr. Alston also shared some of his own experiences working in the cannabis business.

Seeing no one else wishing to speak, Council President Delia closed the public hearing.

Councilmember Rasmussen made a motion to pass Ordinance 2022-19 on second reading and be published according to law, second by Councilmember Koskoski.

Council President Delia asked for a roll call vote.

Roll Call: Yeas: Branch, Kandel, Koskoski, Rasmussen, Delia
Nays: None

Ordinance 2022-19 was adopted, 5-0.

Ordinance 2022-21

ORDINANCE ESTABLISHING A SCHEDULE
OF CHARGES UNDER A SEWER USER
ORDINANCE ADOPTED AUGUST 31, 1981

Councilmember Rasmussen asked Ms. Zupan, Borough Clerk, to present the affidavit of publication.

Ms. Zupan presented the affidavit of publication stating that said Ordinance 2022-21 had been published one time in the Home News Tribune according to law on October 5, 2022.

Councilmember Rasmussen moved that the affidavit of publication be received and filed, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

Councilmember Rasmussen asked that Ordinance 2022-21 be read by title only.

Ms. Zupan read Ordinance 2022-21 by title only.

Council President Delia opened the public hearing on Ordinance 2022-21.

Steve Kitsko, 131 Hazelwood Avenue, had a few questions about the sewage rates.

Seeing no one else wishing to speak, Council President Delia closed the public hearing.

Councilmember Rasmussen made a motion to pass Ordinance 2022-21 on second reading and be published according to law, second by Councilmember Kandel.

Council President Delia asked for a roll call vote.

Roll Call: Yeas: Branch, Kandel, Koskoski, Rasmussen, Delia
Nays: None

Ordinance 2022-21 was adopted, 5-0.

Report of Borough Administrator

New Street will be closed between Main and Pearl Streets this Saturday for The Haunted Downtown event.

All the street markers in the Borough have now been replaced. Thank you to Fred Hall and the Department of Public Works for completing this project.

Reports of Councilmembers

Council President Delia

- As mentioned, the MDA Haunted Downtown event is this coming Saturday. Many Borough boards and commissions will be participating.

Councilmember Rasmussen

- The Environmental Commission and the Barnes Commission had a joint table at the Farmers Market this past weekend. Both commissions were able to connect with many residents and provided valuable information.
- The Environmental Commission has also been invited to participate in the ArtCycle outdoor gallery at Trailhead Park on November 5.

Councilmember Koskoski

- No report.

Councilmember Kandel

- The Fire Department recently held an open house which hundreds of residents, including many children, attended. Everyone seemed to have an enjoyable time seeing fire trucks, meeting firefighters, and learning about fire safety. The Fire Department is still looking for new volunteer members, please contact the Fire Department or Chief Donnan if you are interested in joining.

Councilmember Branch

- ArtCycle, a unique outdoor gallery at Trailhead Park, will feature works or art made from old road signs. The opening is November 5.
- The Recreation Commission will participate in the Haunted Downtown and will also participate in Buddy Ball Trick or Treat on October 30.
- The Human Relations Commission wishes everyone a happy Diwali. The Commission also hosted a voter registration event a couple of weeks ago in celebration of Thomas Mundy Peterson's birthday. Thomas Mundy Peterson was the first African American to vote in the United States, and he was born in Metuchen.
- A team of Borough officials has been looking at ways to improve the website, and this project will be moving forward soon.
- With Council President Delia's help we have been looking into a Borough composting project. Any resident with suggestions on how to help make this happen is invited to reach out to Council.

New Business Consent Agenda – Resolutions 2022-216 to 2022-224

Councilmember Rasmussen moved to approve New Business Consent Agenda Resolutions 2022-216 to 2022-224, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

RESOLUTION 2022-216

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local

Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations;” and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Metuchen hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2022-217

RESOLUTION AUTHORIZING AWARD OF A REQUIRED DISCLOSURE WINDOW CONTRACT FOR APPRAISAL SERVICES

WHEREAS, there exists a need for appraisal services in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, the Borough of Metuchen and has solicited quotes for the purchase of appraisal services, using a non-fair and open, now known as required disclosure process; and

WHEREAS, the amount to purchase appraisal services is under the bid threshold as set by New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq, but above \$17,500.00 and is subject to vendor compliance with N.J.A.C. 10:5-31 et seq and N.J.A.C. 17-27; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for appraisal services in the Borough of Metuchen in the amount not to exceed \$24,000.00 from the 2022 Budget Appropriation Administrative & Executive Professional Services 2-01-20-701-028; and

WHEREAS, Ard Appraisal Co. has completed and submitted a Business Entity Disclosure Certification which certifies that has not made any reportable contributions to a political or candidate committee in the in the previous one year, and that the contract will prohibit Ard Appraisal Co. from making any reportable contributions through the term of the contract; and

WHEREAS, this procurement is awarded under N.J.S.A. 19:44A20.4 et seq. using a non-fair and open (now known as required disclosure) process to Ard Appraisal Co. who submitted a

written quote for appraisal services, and was the lowest quote solicited for these appraisal services in the Borough of Metuchen.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Ard Appraisal Co., 36 Brandt Avenue, Clark. NJ 07066.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification placed on file with this resolution.

RESOLUTION 2022-218

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF LIVESCAN FINGERPRINT SYSTEM AND FINGERPRINT CARD PRINTER

WHEREAS, there exists a need for a fingerprint system and printer in the Borough of Metuchen, County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract # T-3083, 19-TELE-00671 Technology and Telecommunications, which is in effect until January 30, 2023; and

WHEREAS, State Contract 17-FLEET-0067 Idemia Identity & Security USA LLC; and

WHEREAS, the total award to Idemia Identity & Security USA LLC is \$25,758. for a maximum amount not to exceed \$25,758.00 for purchase of a fingerprint system and fingerprint card printer and related warranties, maintenance, and support; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for purchase of a fingerprint system and fingerprint card printer and related warranties, maintenance, and support from Capital Ordinance 2022-8, C-04-55-938-004; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Idemia Identity & Security USA LLC, 14 Crosby Drive, 2nd Floor, Bedford, MA 01730.

RESOLUTION 2022-219

RESOLUTION AUTHORIZING PURCHASE FROM BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE COMPUTER EQUIPMENT & PERIPHERALS -WIRELESS CAMERA SYSTEM

WHEREAS, there exists a need for wireless cameras for parks in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the Bergen County New Jersey Cooperative Purchasing Alliance Contract CK04, Bid # 22-24 Computer Equipment & Peripherals, effective for the contract period June

5, 2022, through June 4, 2024, pursuant to the provisions of N.J.S.A. 40A:11-11 (5); and

WHEREAS, Bergen County, lead public agency for the #CK04 New Jersey Cooperative Purchasing Alliance awarded by resolution #472-22 open ended contract, Bid #22-24 on June 1, 2022; and

WHEREAS, this authorization of award ends on June 4, 2024; and

WHEREAS, the maximum amount of award for purchase of a wireless camera system including labor and contract administration to SHI International Corp., with LTW, Inc. named as an awarded Partner Service as provided in the Bergen County New Jersey Cooperative Purchasing Alliance contract CK94, Bid 22-24 for the Borough of Metuchen is \$ 59,999.28 and is certified from Capital Ordinance 2021-11, C-04-55-937-002; and

WHEREAS, the award for purchase of a wireless camera system including labor and contract administration to SHI International Corp; and

WHEREAS, the County of Bergen, New Jersey shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873. in an amount not to exceed \$ 59,999.28.

RESOLUTION 2022-220

RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE FOR FY22 ARP CSFRF AUTOMATED LICENSE PLATE READER INITIATIVE GRANT

WHEREAS, the Borough of Metuchen desires to apply for and obtain a grant from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for approximately \$31,400.00 for the purchase and lease agreement fees of automated license plate reader (ALPR) equipment for the Metuchen Police Department.

NOW THEREFORE BE IT RESOLVED:

- 1) that the Borough of Metuchen does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice, does

further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Metuchen and the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION 2022-221

RESOLUTION TO REFUND ESCROW BALANCE – ACCOUNT 15-1078 E

WHEREAS, the Planning Board Office has requested that the following escrow account to be closed and the balance refunded to the depositor; and

WHEREAS, the Planning Board Office has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the project is closed; and

WHEREAS, the Planning Board Office has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow project is complete and can be closed, and that no further billing from the professionals for this project will be paid; and

WHEREAS, the payment for escrow release will include interest in addition to the amounts shown in the chart below.

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

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
15-1078 E	\$ 255.00	Fox & Foxx Development 21 & 23 Barnstable Street

RESOLUTION 2022-222

RESOLUTION TO REFUND MOU ESCROW BALANCES

WHEREAS, the Director of Special Projects has requested that the following escrow accounts be closed and the balance refunded to the depositor; and

WHEREAS, the Director of Special Projects has contacted the Engineer, Planner, COAH/Affordable Housing Attorney, Affordable Housing Advisor and Redevelopment Attorney for authorization to release the funds and determine the project is closed; and

WHEREAS, the Director of Special Projects has provided a list to the Chief Finance Officer with a sign-off from the above Professionals, that the following escrow project is complete and can be closed, and that no further billing from the professionals for this project will be paid; and

WHEREAS, the payment for escrow release will include interest in addition to the amounts shown in the chart below.

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

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
MOU 005	4,608.79	Manasquan Bank
MOU 007	4,200.02	Greenway Village LLC
MOU 008	4,725.12	Aros Development LLC

RESOLUTION 2022-223

**RESOLUTION AUTHORIZING REFUND OF OTHER FEES & PERMITS –
ELECTRICAL PERMIT #22-0402 PLESH ELECTRIC LLC**

WHEREAS, Plesch Electric LLC, 217 Bloomsbury Road, Asbury, NJ 08802, made payment on May 31, 2022, in the amount of \$78.00 for an Electrical Permit fee for a car charger and receptacle at 65 Sharon Court, Block 61.1/Lot 3, collected as anticipated revenue; and

WHEREAS, the homeowner no longer wishes to have the work performed; and

WHEREAS, the DCA (*State*) fees of \$3.00 are non-refundable; and

WHEREAS, pursuant to Ordinance #2021-16 a 20% plan review fee of \$15.00 shall be deducted from the total permit fee to be returned.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to refund, from anticipated revenue to Plesch Electric LLC, 217 Bloomsbury Road, Asbury, NJ 08802, in the amount of \$60.00 for the Electrical Permit fee.

RESOLUTION 2022-224

**RESOLUTION AUTHORIZING REFUND OF OTHER FEES & PERMITS –
ELECTRICAL & MECHANICAL PERMIT #22-0760 AMPLE PERMITTING SERVICE**

WHEREAS, Ample Permitting Service, 46 Reinman Road, Warren, NJ 07059, made payment on September 30, 2022, in the amount of \$327.00 for an Electrical & Mechanical Permit fee to replace a furnace and air conditioning unit at 97 Hollywood Avenue, Block 219/Lot 6, collected as anticipated revenue; and

WHEREAS, the contractor has notified the Borough that the work will not proceed; and

WHEREAS, the DCA (*State*) fees of \$27.00 are non-refundable; and

WHEREAS, pursuant to Ordinance #2021-16 a 20% plan review fee of \$60.00 shall be deducted from the total permit fee to be returned.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to refund, from anticipated revenue to Ample Permitting Service, 46 Reinman Road, Warren, NJ 07059, in the amount of \$240.00 for the Electrical & Mechanical Permit fee.

Other New Business

Councilmember Rasmussen made a motion to approve Resolution 2022-225 , authorizing the payment of the Bill List in the amount of \$4,321,407.92, second by Councilmember Kandel, with all in favor, motion carried, 5-0.

RESOLUTION 2022-225

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 \$4,321,407.92.

Adjournment

Councilmember Rasmussen made a motion to adjourn the meeting, second by Councilmember Kandel, with all in favor, 5-0, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Deborah Zupan, RMC, Borough Clerk