BOROUGH COUNCIL AGENDA REGULAR MEETING OCTOBER 23, 2023 7:30 P.M.

Reading Of Sunshine Notice	
Flag Salute	
Roll Call	
Agenda Session	
Report	
Report from Metuchen EMS	
Public Comment	
Borough Council Meeting Minutes	
Approval of Borough Council Meeting M	Ainutes of July 10, 2023
Communications Consent Agenda – Items	s A - E
B. Receive and Accept Library Board MC. Receive and Accept Pool CommissionD. Receive and Accept Traffic and Translated 12, May 10, and June 14, 2023	eeting Minutes of August 21 and September 18, 2023 Meeting Minutes of September 12, 2023 on Meeting Minutes of April 11, May 9, and June 13, 2023 asportation Committee Meeting Minutes of March 8, April treet Closing for Midland Avenue, November 3, 2023
Ordinance – Introduction	
Ord. 2023-29	ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE BOROUGH OF METUCHEN, ENTITLED, "POLICE DEPARTMENT" TO AMEND THE COMPOSITION OF THE POLICE

DEPARTMENT

Reports Of Council Members

Report of the Mayor

New Business Consent Agenda – Resolution	as 2023-258 to 2023-266
R2023-258	RESOLUTION APPOINTING FIREFIGHTER – KARAN CHAUDHRI
R2023-259	RESOLUTION APPOINTING FIREFIGHTER – MARTIN CHUKWU
R2023-260	RESOLUTION AWARDING CONTRACT FOR SAFE STREET TO TRANSIT, PEARL STREET AND NEW STREET IMPROVEMENTS PROJECT
R2023-261	RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DESIGN AND DEVELOPMENT OF ARTS DISTRICT GRANT
R2023-262	RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS EMERGENCY SERVICES CENTER GRANT
R2023-263	RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS THOMAS MUNDY PETERSON POCKET PARK GRANT
R2023-264	RESOLUTION TO CANCEL 2023 REAL PROPERTY TAXES BILLS FOR BLOCK 37, LOTS 5.05, 212 DURHAM AVENUE
R2023-265	RESOLUTION TO TRANSFER 2023 TAX OVERPAYMENT DUE TO PARCELS AFFECTED BY SUBDIVISION, LAND BOUNDARY CHANGES OR COMBINING PARCELS
R2023-266	RESOLUTION AUTHORIZING RELEASE OF

STREET OPENING BOND

Other New Business

R2023-267

RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$3,364,591.02

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.

ORDINANCE 2023-29

Borough of Metuchen County of Middlesex State of New Jersey

ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THE BOROUGH OF METUCHEN, ENTITLED, "POLICE DEPARTMENT" TO AMEND THE COMPOSITION OF THE POLICE DEPARTMENT

WHEREAS, at the recommendation of the Chief of Police and Borough Administrator, the Mayor and Council have determined that it is in the best interest of the effective operations and management of the Borough of Metuchen Police Department to amend the composition of the Metuchen Police Department to increase the number of potential full-time patrol officers from twenty (20) patrol officers to twenty-two (22) patrol officers.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen, County of Middlesex, that it hereby amends Article 1, "General Provisions" of Chapter 37 "Police Department" of the Code of the Borough of Metuchen, specifically § 37-1, entitled, "Composition; appointment", to state as follows:

CHAPTER 37 POLICE DEPARTMENT

ARTICLE 1

General Provisions

§ 37-1 Composition; appointment.

The Police Department of the Borough of Metuchen shall consist of no more than one (1) Chief of Police, one (1) Captain of Operations/Deputy Chief, two (2) Lieutenants, six (6) Sergeants, and twenty (20)twenty-two (22) patrol officers, and such other employees as the Mayor and Borough Council may from time to time appoint. Patrol officers shall be appointed by the Mayor in consultation with the Appropriate Authority/Borough Administrator and the Police Chief upon confirmation by the Borough Council. The Police Chief shall be appointed by the Mayor in consultation with the Appropriate Authority/Borough Administrator upon confirmation by the Borough Council. The Captain of Operations/Deputy Chief, Lieutenants, and Sergeants shall be appointed by the Mayor in consultation with the Appropriate Authority/Borough Administrator and the Police Chief.

BE IT FURTHER ORDAINED by the Mayor and Council that all prior ordinances, or sections of ordinances, inconsistent with the within ordinance are hereby repealed; and

BE IT FURTHER ORDAINED by the Mayor and Council that all remaining sections of Chapter 37 not amended or referenced herein shall not be affected thereby and shall remain in full force and effect; and

BE IT FURTHER ORDAINED by the Mayor and Council that if any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED by the Mayor and Council that this ordinance shall become effective immediately upon final passage and publication as provided by law.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HIRSCH				
DELIA					HYMAN				
GIAMBOI					KANDEL				
MOTION			SECOND						
X – INDICAT	ES VO	TE		AB- A	ABSENT N	IV- NO	ΓOV	ING	

I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on October 23, 2023.

Deborah Zupan, RMC	
Borough Clerk	

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HIRSCH				
DELIA					HYMAN				
GIAMBOI					KANDEL				
MOTION					SECOND				
X – INDICATES VOTE AB- A		ABSENT N	IV- NOT	TOV T	'ING				

	to be a true copy of an ordinance adopted by the Borough Council of Middlesex County, New Jersey at a regular meeting held on
Deborah Zupan, RMC Borough Clerk	_
ATTEST:	BOROUGH OF METUCHEN
Deborah Zupan, RMC Borough Clerk	By: Jonathan M. Busch Mayor

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION APPOINTING FIREFIGHTER – KARAN CHAUDHRI

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Karan Chaudhri has been approved to be a permanent member of the Metuchen Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, Karan Chaudhri be and hereby is elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION APPOINTING FIREFIGHTER – MARTIN CHUKWU

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Martin Chukwu has been approved to be a permanent member of the Metuchen Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, Martin Chukwu be and hereby is elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DESIGN AND DEVELOPMENT OF ARTS DISTRICT GRANT

WHEREAS, the Borough of Metuchen desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$3,000,000 to carry out a project to design and develop an Arts District.

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 Community Affairs, 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 Community Affairs.

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:

Melissa Perilstein Jonathan M. Busch
Borough Administrator Mayor

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS EMERGENCY SERVICES CENTER GRANT

WHEREAS, the Borough of Metuchen desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$2,000,000 to carry out a project of construction of a new emergency services building.

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 Community Affairs, 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 Community Affairs.

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:

Melissa Perilstein Jonathan M. Busch
Borough Administrator Mayor

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS THOMAS MUNDY PETERSON POCKET PARK GRANT

WHEREAS, the Borough of Metuchen desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$250,000 to carry out a project to create a green space on Main Street.

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 Community Affairs, 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 Community Affairs.

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:

Melissa Perilstein Jonathan M. Busch
Borough Administrator Mayor

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION TO CANCEL 2023 REAL PROPERTY TAXES BILLS FOR BLOCK 37, LOTS 5.05, 212 DURHAM AVENUE

WHEREAS, Block 37, Lot 5.05, was acquired by the County of Middlesex on December 23, 2022, and recorded in the office of the Middlesex County Clerk's Office Book 19229, Page 167; and

WHEREAS, Middlesex County is exempt from paying real property taxes; and

WHEREAS, the Tax Collector is requesting that the taxes levied for 2023 in the amount of \$100,830.00 be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to cancel the 2023 taxes levied on Block 37, Lot 5.05, additional lots 7.01, 7.02, 14, 15.01, 16.02, 16.03, 17.01, 17 in the amount of \$100,830.00.

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION TO TRANSFER 2023 TAX OVERPAYMENT DUE TO PARCELS AFFECTED BY SUBDIVISION, LAND BOUNDARY CHANGES OR COMBINING PARCELS

WHEREAS, Block 48.01, Lot 2.011 and Block 48.01 Lot 64 were affected by subdivision, boundary changes or combining parcels where parcels are being combined/eliminated; and

WHEREAS, payments for quarters one and two were made, with the parcels subsequently eliminated as billable parcels at the time of certification of the extended tax duplicate for 2023; and

WHEREAS, to properly account for taxes billed and paid, the following transfers of payments is requested from the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to make transfer adjustments for 2023 tax payments on the following properties due to subdivision, boundary changes or combining parcels where parcels are being combined/eliminated, in the amount of \$149,852.03.

Block/Lot/Qual	Address	Owner	Amount to Transfer	Quarter of Transfer
48.01/2.011	70 Leonard Street	BKM Leonard Street LLC	(6,517.00)	1/2023
48.01/2.011	70 Leonard Street	BKM Leonard Street LLC	(6,517.00)	2/2023
48.01/2.011	70 Leonard Street	BKM Leonard Street LLC	(0.13)	3/2023
48.01/64.02	70 Leonard Street	BKM Leonard Street LLC	13,034.13	4/2023
48.01/64	60 Leonard Street	P & V Warehouse & Distributing Co	(68,408.95)	1/2023
48.01/64	60 Leonard Street	P & V Warehouse & Distributing Co	(68,408.95)	2/2023
48.01/64.01	60 Leonard Street	SPG60 Leonard St LLC	136,817.90	4/2023

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted as the required Performance Guarantee by the contractor named below, for work done at the address named below; and

WHEREAS, the Superintendent of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Superintendent of Public Works advises the release of 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 to the contractor listed below:

2022-46	105 Main Street	Ken's Plumbing 1606 Route 27, Edison, NJ 08817

Contractor

Permit Number

Address

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 the	ıat
the proper warrants be drawn, and all bills be paid totaling \$3,364,591.02.	

I, Rebecca Cuthbert, Chief Financial Offic certify that funds are available for the payment of bills for	•
——————————————————————————————————————	pecca Cuthbert, CFO