

BOROUGH OF METUCHEN COUNCIL MINUTES

August 14, 2023

7:30 PM

The Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, August 14, 2023.

The Meeting was called to order at 7:30 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 December 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 Pledge of Allegiance.

Roll Call

Council President Delia asked for a roll call.

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

Agenda Session

Councilmember Giamboi made a motion to open the Agenda Session, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Councilmember Giamboi asked to pull Resolution 2023-214 to be considered separately from the New Business Consent Agenda. She also asked to remove Resolution 2023-217 from the New Business Consent Agenda.

With no further action taken, Councilmember Giamboi made a motion to close the Agenda Session, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Public Comment

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

Amy Hibbs, 120 Central Avenue, spoke to address an incident where she was attempting to obtain information to remove a tree shared with Franklin Square, and instead received a property maintenance violation for said tree. Borough Administrator Melissa Perilstein apologized for the misunderstanding and assured Ms. Hibbs the matter would be addressed.

Stephanie Makar, 55 Library Place, came to speak about issues with Library Place, a one-way street, having problems with wrong direction drivers. Ms. Makar commented on the problems with existing signage and offered possible solutions.

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

Borough Council Meeting Minutes

Councilmember Giamboi made a motion to approve Borough Council Meeting Minutes of May 8, 2023, second by Councilmember Kandel. Councilmember Branch abstained from voting. With all others in favor, motion carried, 5-0.

Communications Consent Agenda – Items A-H

Councilmember Giamboi made a motion to approve Communications Consent Agenda, Items A-H, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

- A. Receive and Accept Arts Council Meeting Minutes of June 19, 2023
- B. Receive and Accept Library Board Meeting Minutes of June 13, 2023
- C. Receive and Accept Planning Board Meeting Minutes of June 15, 2023
- D. Receive and Accept Zoning Board Meeting Minutes June 8, 2023

- E. Receive and Approve Block Party-Street Closing for Upland Avenue, September 16, 2023
- F. Receive and Approve Vietnam Veterans Vigil Request Letter, September 15, 2023
- G. Receive and Accept Auditor's Letter to Mayor and Council
- H. Receive and Accept Report of Chief Financial Officer as to Award of Notes

Ordinances – Introduction

Ord. 2023-24

ORDINANCE TO PREVENT PRIVATELY-OWNED SALT STORAGE STORED SALT AND OTHER SOLID DE-ICING MATERIALS FROM BEING EXPOSED TO STORMWATER

Councilmember Giamboi made a motion that Ordinance 2023-24 be introduced and be taken up on first reading, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Councilmember Giamboi asked that Ordinance 2023-24 be read by title only.

Ms. Zupan read Ordinance 2023-24 by title only.

Councilmember Giamboi moved that Ordinance 2023-24 be passed on first reading, be published according to law, and a public hearing be set down for Monday, September 11, 2023, second by Councilmember Kandel.

Roll Call: Yeas: Branch, Giamboi, Hirsch, Hyman, Kandel, Delia
Nays: None

Ordinance 2023-24 was passed on first reading, 6-0, and will be published according to law.

Ord. 2023-25

ORDINANCE TO SET THE MINIMUM AND MAXIMUM WAGE RANGES FOR CERTAIN BOROUGH EMPLOYEES, AMENDING ORDINANCE 2023-12

Councilmember Giamboi made a motion that Ordinance 2023-25 be introduced and be taken up on first reading, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Councilmember Giamboi asked that Ordinance 2023-25 be read by title only.

Ms. Zupan read Ordinance 2023-25 by title only.

Councilmember Giamboi moved that Ordinance 2023-25 be passed on first reading, be published according to law, and a public hearing be set down for Monday, September 11, 2023, second by Councilmember Kandel.

Roll Call: Yeas: Branch, Giamboi, Hirsch, Hyman, Kandel, Delia
Nays: None

Ordinance 2023-25 was passed on first reading, 6-0, and will be published according to law.

Ord. 2023-26

ORDINANCE AMENDING CHAPTER 110 (LAND DEVELOPMENT) CONCERNING THE DEFINITION OF HEIGHT OF STRUCTURE FOR ANY DEVELOPMENT WITHIN THE BOROUGH OF METUCHEN

Councilmember Giamboi made a motion that Ordinance 2023-26 be introduced and be taken up on first reading, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Councilmember Giamboi asked that Ordinance 2023-26 be read by title only.

Ms. Zupan read Ordinance 2023-26 by title only.

Councilmember Giamboi moved that Ordinance 2023-26 be passed on first reading, be published according to law, and a public hearing be set down for Monday, September 11, 2023, second by Councilmember Kandel.

Roll Call: Yeas: Branch, Giamboi, Hirsch, Hyman, Kandel, Delia
Nays: None

Ordinance 2023-26 was passed on first reading, 6-0, and will be published according to law.

Ord. 2023-27

ORDINANCE AMENDING CHAPTER 56
(AMUSEMENT DEVICES) AND CERTAIN
SECTIONS OF CHAPTER 110 (LAND
DEVELOPMENT) CONCERNING THE
REGULATION OF AMUSEMENT GAMES,
DEVICES OR MACHINES, OTHER SIMILAR
AMUSEMENT ACTIVITIES, BREW PUBS,
BREWERIES, WINERIES, AND FLEXIBLE
SPACES IN CERTAIN BUSINESS DISTRICTS
WITHIN THE BOROUGH OF METUCHEN

Councilmember Giamboi made a motion that Ordinance 2023-27 be introduced and be taken up on first reading, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Councilmember Giamboi asked that Ordinance 2023-27 be read by title only.

Ms. Zupan read Ordinance 2023-27 by title only.

Councilmember Giamboi moved that Ordinance 2023-27 be passed on first reading, be published according to law, and a public hearing be set down for Monday, September 11, 2023, second by Councilmember Kandel.

Roll Call: Yeas: Branch, Giamboi, Hirsch, Hyman, Kandel, Delia
Nays: None

Ordinance 2023-27 was passed on first reading, 6-0, and will be published according to law.

Report of Borough Administrator

No report.

Reports of Councilmembers

Council President Delia

- The three downtown concerts in the Summer Concert Series were extremely successful. Thanks to Melissa Perilstein, the DPW, Police, EMS, Fire, the MDA and Dawn Mackey, the Arts Council for all the work that into making these performances go smoothly. Thanks also to all the performers, and to Hackensack Meridian Health. Finally, thank you to Mayor Jonathan Busch who helped make all of this happen.
- A mural is being painted in the alley by Menya Ramen, funded by a grant received by the MDA. Please stop by to see the progress and meet the artist.
- The Traffic and Transportation Committee's 'Slow Down in Our Town' signs have been moved to the streets off Essex Avenue.
- The Borough has launched a new app, Simplicity, recently. The free app brings Metuchen information from several sources together in one location.

Councilmember Kandel

- The Pool still has many fun activities coming up, including Fun Night and Float Night. The Pool also had the honor of hosting National Night Out a couple of weeks ago.
- The Historic Preservation Committee will be meeting next Thursday.

Councilmember Hyman

- The Parade Commission will be meeting soon and are looking into returning the Parade Route to it's original, longer route for upcoming events. The Commission also reports that they are in need of a new Santa Sleigh for the Winter Holiday Parade.
- Metuchen CARES participated in National Night Out. Their next big event is Overdose Awareness Night on August 31.

Councilmember Hirsch

- Over 300 members participated in the 2023 summer reading program "All Together Now." There were over 421 books read, 103 reviews submitted by adults and young adults, and 482 hours reported read by the participating children.
- The Friends of the Metuchen Library will host a Gala at the Library on August 19.
- A Teen Gaming Tournament on Overcooked 2 will be held for grades 5-12 on August 22.
- The Library will be closed for Labor Day Weekend and resume Sunday hours 1-5 pm starting September 10.
- Meet the author, Robyn Gigl, who will present an author talk and sign her new book "Remain Silent" on September 9.
- A new art exhibit, Luminous Visions will be held in the Library Gallery from August 26 through Oct 25.

Councilmember Giamboi

- The Senior Center has added many new activities this summer, in addition to their usual offerings. One new program is 'Wednesday Walks with Wendi.' The featured activity this month is the River Cruise lunch on August 29. The Senior Center will be closed for several weeks next month for renovations.
- The Environmental Commission does not meet this month.
- The Shade Tree Commission met earlier this month and will be working on the shade tree planting list and planting guide.

Councilmember Branch

- Registration for Fall Recreation programs will be beginning soon.
- Construction has begun on the Edgar Field and will continue through the Fall.
- The Arts Council will be hosting an event as part of the Middlesex County Jazz Festival on September 30.
- The Human Relations Commission will host a Wellness Day event in Martin Luther King Park on September 9.

Resolution 2023-214

Councilmember Giamboi made a motion to approve Resolution 2023-214, appointing Thomas J. DiMartino, second by Councilmember Kandel with all in favor, motion carried, 6-0.

RESOLUTION 2023-214

**RESOLUTION APPOINTING ZONING OFFICIAL AND
COAH COMPLIANCE OFFICER**

WHEREAS, due to an unanticipated vacancy in the position of zoning official/officer of the Borough of Metuchen, the Mayor, Council and Borough Administrator appointed an acting zoning official/officer on a temporary basis; and

WHEREAS, the Borough has determined that it is in the best interest of the Borough to appoint Thomas J. DiMartino to serve as Zoning Official and as the Council on Affordable Housing ("COAH") Compliance Officer for the Borough of Metuchen.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Metuchen hereby appoint Thomas J. DiMartino to serve as Zoning Official/Officer and COAH Compliance Officer of the Borough of Metuchen effective August 8, 2023.

New Business Consent Agenda – Resolutions 2023-215, 2023-216, and 2023-218 to 2023-234

Councilmember Giamboi moved to approve New Business Consent Agenda Resolutions 2023-215, 2023-216, and 2023-218 to 2023-234, second by Councilmember Kandel with all in favor, motion carried, 6-0.

RESOLUTION 2023-215

RESOLUTION APPOINTING FIREFIGHTER – GEORGE CASALE

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that George Casale 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, George Casale be and hereby is elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

RESOLUTION 2023-216

RESOLUTION APPOINTING FIREFIGHTER – MICHAEL GALVIN

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Michael Galvin 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, Michael Galvin be and hereby is elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

RESOLUTION 2023-218

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES TO MCMANIMON SCOTLAND & BAUMAN FOR A COST NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00)

WHEREAS, the Borough of Metuchen has a need for professional legal services to assist the Borough with the defense of litigation instituted against the Borough and other Cannabis licensing process related matters and in relation to the Emergency Services/Fire Station Project; and

WHEREAS, said services are of the nature of a professional service pursuant to *N.J.S.A. 40A:11-5(1)(a)(i)*, and, therefore, a contract for the services may be negotiated and awarded by the Borough without public advertising for bids and bidding therefore; and

WHEREAS, McManimon Scotland & Bauman has the necessary experience, qualifications and expertise to provide the Borough of Metuchen with the necessary legal services related to Cannabis related matters, as well as property related issues pertaining to the Emergency Services/Fire Station Project; and

WHEREAS, based upon the qualifications and experience of McManimon Scotland & Bauman, the Borough Administrator and Borough Attorney recommended and the Mayor and Borough Council deemed it necessary to authorize and award a professional services agreement to McManimon Scotland & Bauman to provide the Borough of Metuchen with the necessary legal services related to Cannabis related matters, as well as property related issues pertaining to

the Emergency Services/Fire Station Project at a cost not to exceed fifteen thousand dollars (\$15,000.00); and

WHEREAS, the Chief Financial Officer has certified sufficient funds available from Current Fund 2023 Adopted Budget, Legal – Legal Fees 3-01-20-712-027 for these services.

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

1. The Borough Council hereby authorizes an award of a professional services contract for the professional legal services related to Cannabis licensing related matters, as well as property related issues pertaining to the Emergency Services/Fire Station Project at a cost not to exceed fifteen thousand dollars (\$15,000.00).
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest an agreement between the Borough of Metuchen and McManimon Scotland & Bauman, 75 Livingston Avenue, Roseland, NJ 07068, reflecting a professional services contract consistent the terms and conditions of the within Resolution, acceptable in form to the Borough Administrator and Mayor.
3. The Borough Council hereby authorizes the Borough Administrator, Borough Chief Financial Officer, Borough Clerk and all other Borough officials and employees to effectuate the within Resolution and the terms and conditions of the professional services agreement.
4. A notice of this action shall be printed once in The Home News Tribune.

RESOLUTION 2023-219

RESOLUTION AMENDING RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOROUGH ARTS DISTRICT REDEVELOPMENT PLANNER

WHEREAS, by way of Resolution No. 2023-25, the Borough of Metuchen awarded a required disclosure contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* for Borough Arts District Redevelopment Planner services to LRK, Inc. for the calendar year 2023 at a cost not to exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, the Borough of Metuchen had a need to acquire the services of a Borough Arts District Redevelopment Planner, using a non-fair and open, now known as required disclosure process pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent anticipated that the value of the services rendered will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is calendar year 2023; and

WHEREAS, LRK, Inc. had submitted a proposal dated December 15, 2022 indicating they will perform arts district redevelopment planning services for the Borough of Metuchen; and

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

WHEREAS, the maximum amount of the contract was \$25,000.00 and the Chief Financial Officer has certified that there are sufficient funds for such contract and is available and is

designated from Middlesex County Arts & History Capital Grant Account Number G-02-41-760-310 for these services; and

WHEREAS. The Borough of Metuchen has the need for additional Arts District redevelopment planning services above the initial approved amount of \$25,000.00; and

WHEREAS, the maximum amount of the contract is amended for an additional \$25,000.00 and the Chief Financial Officer has certified that there are sufficient funds for such contract amendment and is available and is designated from Middlesex County Arts & History Capital Grant Account Number G-02-41-760-310 for these services, making the total not to exceed of fifty thousand dollars and no cents (\$50,000.00) for the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the continuation of award of contract for the 2023 Arts District Redevelopment Planner services to LRK, Inc.

BE IT FURTHER RESOLVED that the Borough Administrator, and other officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the continuation of the contract awarded herein; and

BE IT FURTHER RESOLVED that the within contract was awarded pursuant to a “Fair and Open Process” pursuant to New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4, et. seq.).

RESOLUTION 2023-220

RESOLUTION AMENDING RESOLUTION AUTHORIZING THE AWARD OF A WINDOW CONTRACT FOR BOROUGH AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES

WHEREAS, by way of Resolution 2023-81, the Borough of Metuchen awarded a contract for services of a Affordable Housing Administrative Agent using a non-fair and open, now known as required disclosure process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is calendar year 2023; and

WHEREAS, CGP&H, LLC had submitted a proposal dated January 30, 2023 indicating they will perform affordable housing administrative agent services for the Borough of Metuchen; and

WHEREAS, CGP&H, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that CGP&H, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Metuchen in the previous one year, and that the contract will prohibit CGP&H, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the maximum amount of the contract was \$25,000.00 and the Chief Financial Officer has certified that there are sufficient funds for such contract and is available and is designated from 2023 Temporary Budget and 2023 Adopted Budget Administrative & Executive, Professional Services Account number 3-01-20-701-028 for these services; and

WHEREAS, the Borough of Metuchen has a need to award additional services for affordability assistance program services; and,

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent anticipates that the value of the total services rendered will exceed \$17,500.00 but will be under the bid threshold of \$44,000.00; and

WHEREAS, CGP&H has submitted a proposal and contract amendment to provide affordability assistance program services for the calendar year 2023; and

WHEREAS, the maximum amount of the additional affordability assistance program services for the Borough of Metuchen is \$10,000.00 and the Chief Financial Officer has certified that there are sufficient funds for such a contract amendment and is available and is designated from COAH trust account E-14-56-857-857 for these services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract amendment, in an amount not to exceed \$10,000.00 with the CGP&H, LLC., 1249 South River Road, Suite 301, Cranbury, NJ 08512.
2. A notice of this action shall be printed once in The Home News Tribune.

RESOLUTION 2023-221

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN, TO PERFORM PROFESSIONAL ENVIRONMENTAL SERVICES

WHEREAS, by way of Resolution No. 2023-21, the Borough of Metuchen awarded a required disclosure contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* for Borough Engineering services to Colliers Engineering & Design for the calendar year 2023 at a cost not to exceed thirty-five thousand dollars (\$35,000.00); and

WHEREAS, the Borough of Metuchen has identified the need for professional environmental services for Vidas Park pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, Colliers Engineering & Design, submitted a proposal dated August 2, 2023, to the Borough to render professional environmental services for a cost not to exceed eight thousand five hundred dollars and no cents (\$8,500.00); and

WHEREAS, the proposal was reviewed and evaluated, and it is the recommendation of the Borough Administrator that a contract for professional environmental services for Vidas Park be awarded to Colliers Engineering & Design of Holmdel, New Jersey consistent with the proposal submitted; and

WHEREAS, the Council of the Borough of Metuchen have reviewed the proposal and have determined it is in the best interest of Metuchen to award a contract to Colliers Engineering & Design, of Holmdel, New Jersey to render professional environmental services for Vidas Park; and

WHEREAS, the cost for the proposed services shall not exceed eight thousand five hundred dollars and no cents (\$8,500.00) without further approval by the Mayor and Borough Council; and

WHEREAS, this contract is awarded as a “required disclosure (non-fair and open) contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law; and

WHEREAS, the Chief Financial Officer's Certification of Funds has certified that there are sufficient funds for such contract and is available and is designated from the 2023 Adopted Budget Appropriation Line Administrative & Executive, Professional Services 3-01-20-701-028.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen that it hereby awards a contract to Colliers Engineering & Design, 101 Crawfords Corner Road, Holmdel, NJ 07733 on the basis of the proposal dated August 2, 2023 to provide

professional environmental services to the Borough of Metuchen for Vidas Park for a cost not to exceed eight thousand five hundred dollars and no cents (\$8,500.00).

BE IT FURTHER RESOLVED, that the Mayor and Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution, including but not limited to the execution of an Agreement in the form acceptable in contents by the Mayor and Council President.

RESOLUTION 2023-222

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
INFORMATION TECHNOLOGY SUPPORT AND CONSULTANT SERVICES
– TECHNOLOGY ASSESSMENT AND TECHNOLOGY PLAN**

WHEREAS, the Borough of Metuchen issued a competitive contract bid notice for the retention of Information Technology Support and Consultant Services utilizing a fair and open process wherein sealed bids were received on March 3, 2020; and

WHEREAS, by way of Resolution No. 2020-93, the Borough of Metuchen authorized an award of contract for Information Technology and consultant services to TKI Solutions LLC for the calendar year 2020 in an amount not to exceed Fifty-seven Thousand Dollars (\$57,000.00); and

WHEREAS the contract between the Borough and TKI Solutions LLC contained a term of one year and the Borough reserved the option to extend the term for one (1) year periods pursuant to *N J S.A. 40A:11-15*; and

WHEREAS, the Borough of Metuchen had determined that the information technology support and consultant services of TKI Solutions LLC for the Borough were being performed in an effective and efficient manner and that the Borough extended the term of contract between the Borough of Metuchen and TKI Solutions LLC for the calendar year 2021 by way of Resolution 2021-46, and for the calendar year 2022 by way of Resolution 2022-46; and

WHEREAS, the Borough of Metuchen has determined that the information technology support and consultant services of TKI Solutions LLC for the Borough are being performed in an effective and efficient manner and that the Borough wishes to extend the term of contract between the Borough of Metuchen and TKI Solutions LLC for a third extension for the calendar year 2023; and

WHEREAS, the Chief Financial Officer had certified sufficient available funds available for the award of the within contract extension for the calendar year 2023 Temporary Budget and Adopted 2023 Budget, from account Administrative and Executive, Professional Services 3-01-20-701-028 in the amount of \$ 20,916.00, account METV Elec, Lighting, Communication Equip & Supplies 3-01-20-716-054 in the amount of \$7,200.00, and account Police Professional Services 3-01-25-745-028 in the amount of \$28,884.00; and

WHEREAS, the need exists for a technology assessment and technology plan for emergency services to include fire, OEM and EMS for the Borough of Metuchen; and

WHEREAS, TKI Solutions, LLC has submitted a proposal dated August 1, 2023 to provide a technology assessment and technology plan related to the new emergency services building; and

WHEREAS, the proposal was reviewed and evaluated, and it is the recommendation of the Borough Administrator that a contract for professional

environmental services for Vidas Park be awarded to Colliers Engineering & Design of Holmdel, New Jersey consistent with the proposal submitted; and

WHEREAS, the Chief Financial Officer had certified sufficient available funds available for the award of the within technology assessment and technology plan for the fire department, Office of Emergency Management and Emergency Medical Services current and future functions from Capital Bond Ordinance 2023-14, C-04-55-943-002 in an amount not to exceed eight thousand one hundred dollars and no cents (\$8,100.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the award for additional Information Technology Support and Consultant Services for the herein described technology assessment and technology plan with TKI Solutions LLC for an amount not to exceed eight thousand one hundred dollars and no cents (\$8,100.00).

BE IT FURTHER RESOLVED, by the Council of the Borough of Metuchen that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement or amendment to the existing agreement, if necessary, with TKI Solutions LLC, B3 Cornwall Drive, East Brunswick, NJ 08816 consistent with the terms of the within Resolution, the current agreement and the proposal submitted to the Borough; and

BE IT FURTHER RESOLVED that the Borough Administrator, and other officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

RESOLUTION 2023-223

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC TO CONDUCT A PRELIMINARY ASSESSMENT/PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR THE FUTURE EMERGENCY SERVICES SITE LOCATED AT ESSEX AVE & SAFETY PLACE: BLOCK 132, LOT 40-47 AND BLOCK 132, LOT 48

WHEREAS, the Borough of Metuchen is in need of professional assessment and environmental site assessment for the future Emergency Services site; and

WHEREAS, said services are of the nature of a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i), and, therefore, a contract for the services may be negotiated and awarded by the Board without public advertising for bids and bidding; therefore; and

WHEREAS, Excel Environmental Resources, Inc., submitted two proposals dated August 2, 2023 to the Borough to conduct preliminary assessments/phase I environmental site assessments for the future Emergency Services site for a cost not to exceed a total cost for the two proposals of \$8,174.80; and

WHEREAS, the proposals were reviewed and evaluated, and it is the recommendation of the Borough Administrator that a contract to conduct preliminary assessments/phase I environmental site assessments for the future site of the Emergency Services site be awarded to Excel Environmental Resources, Inc., of North Brunswick, New Jersey consistent with the proposal submitted; and

WHEREAS, the Council of the Borough of Metuchen have reviewed the proposals and have determined it is in the best interest of Metuchen to award a contract to Excel Environmental Resources, Inc., of North Brunswick, New Jersey to conduct preliminary assessments/phase I environmental site assessments for the future Emergency Services site; and

WHEREAS, the Borough has reviewed Excel Environmental Resources, Inc.'s proposals, experience and credentials and believes Excel Environmental Resources, Inc. is qualified to

initial site assessments, and if approved, to conduct additional assessments, site investigation, remedial investigation, and/or remedial action on the aforementioned properties; and

WHEREAS the Borough determined it to be in the best interest of the Borough and authorized Excel Environmental Resources to render professional services on behalf of the Borough in an amount not to exceed eight thousand, one hundred seventy-four dollars and eighty cents (\$8,174.80); and

WHEREAS, the cost for the proposed conduct preliminary assessments/phase I environmental site assessment services shall not exceed \$8,174.80 without further approval by the Mayor and Borough Council; and

WHEREAS, the maximum amount of the contract is for \$8,174.80 and the Chief Financial Officer has certified that sufficient funds for such contract and is available and is designated from the Capital Bond Ordinance 2023-24, C-04-55-943-002 the amount not to exceed eight thousand, one hundred seventy-four dollars and eighty cents (\$8,174.80).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen that it hereby awards a contract Excel Environmental Resources, Inc., 111 North Center Drive, North Brunswick, New Jersey on the basis of the proposals submitted and approved herein, to provide professional preliminary assessments/phase I environmental site assessments for the future Emergency Services site for the Borough of Metuchen in an amount not to exceed \$8,174.80 and

BE IT FURTHER RESOLVED that the Mayor and Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution, including but not limited to the execution of an Agreement or Amendment in the form acceptable in contents by the Mayor and Council President.

RESOLUTION 2023-224

RESOLUTION AMENDING RESOLUTION 2023-156 AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR CONSULTANT SERVICES

WHEREAS, the Borough of Metuchen had determined that it is necessary to procure recruitment and general management consultant services for the Borough of Metuchen; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-4.1 et seq.*, provides for the utilization of a process called competitive contracting in lieu of public bidding for granting of a competitive contract for consulting services; and

WHEREAS, pursuant to *N.J.S.A.11-4-3(a)*, by way of Resolution No. 2023-117, the Borough Council authorized the use of competitive contracting for the granting of a contract for recruitment and general management consultant services for the Borough of Metuchen; and

WHEREAS, the Borough of Metuchen prepared, issued, and publicly advertised a Notice of a Request for Proposals for the provision of granting a competitive contract for recruitment and general management consultant services for the Borough of Metuchen; and

WHEREAS, the Borough received two (2) proposals for a competitive contract for recruitment and general management consultant services for the Borough of Metuchen; and

WHEREAS, Metuchen through a Committee comprised of the Borough Administrator or designee, the Director of Economic Development and the QPA evaluated the proposals submitted based upon the criteria set forth in the RFP and have determined and recommended the award of contract to Jersey Professional Management for the provision of 2023 Consultant Services–Recruitment and General Management Consultant Services in the total amount not to exceed One Hundred Ten Thousand dollars (\$110,000.00) for Recruitment and General Management Consultant Services; and

WHEREAS, the maximum amount approved for the provision of Recruitment and General Management Consultant Services for the Borough of Metuchen was \$110,000.00 and funds are available in the 2023 Temporary and 2023 Adopted Budget, Account Public Works Administration, Professional Services 3-01-26-764-028 in the amount of \$100,000.00 and from Administrative and Executive Professional Services 3-01-20-701-028 in the amount of \$10,000.00 as certified by the Chief Financial Officer and that there are sufficient funds for such award in the amount of \$100,000.00: and

WHEREAS, by way of Resolution 2023-156 the Mayor and Council of the Borough of Metuchen determined that it to be in the best interest of Metuchen to authorize the contract for the 2023 Consultant Services–Recruitment and General Management Consultant Services to Jersey Professional Management; and

WHEREAS, the Borough continues to need for Consultant Services–Recruitment and General Management Consultant Services from Jersey Professional Management throughout the remainder of the calendar year 2023; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds in the 2023 Adopted Budget, Appropriation Account Public Works Administration, Professional Services 3-01-26-764-028 for the extension of the consultant services to the end of calendar year 2023 in an amount not to exceed an additional forty-five thousand dollars (\$45,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the continuation of award of contract for the 2023 Consultant Services–Recruitment and General Management Consultant Services to Jersey Professional Management.

BE IT FURTHER RESOLVED that the Borough Administrator, and other officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the continuation of the contract awarded herein; and

BE IT FURTHER RESOLVED that the within contract was awarded pursuant to a “Fair and Open Process” pursuant to New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4, et. seq.).

RESOLUTION 2023-225

RESOLUTION AMENDING RESOLUTION 2023-46/2023-122 AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE TOWNSHIP OF WOODBRIDGE FOR THE PROVISION OF AS NEEDED FOR VARIOUS SERVICES FROM THE WOODBRIDGE DEPARTMENT OF PUBLIC WORKS

WHEREAS, by way of Resolution 2023-46, the Borough of Metuchen had entered into a shared services agreement with the Township of Woodbridge to address the need of various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A.* 40A:65-1, et seq. (the “Act”), any local unit may, by the adoption of a resolution of its governing body, enter into an agreement with any other local unit or units to provide or receive any service that each unit participating in the agreement is empowered to provide or receive within its own jurisdiction and that such agreement between the local units for the provision of shared services shall be entered pursuant to the Act; and

WHEREAS, the Township of Woodbridge has agreed to provide the Borough of Metuchen the various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works; and

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of the Borough and to obtain various services on an as needed basis, including, but not limited to

maintenance and services from the Woodbridge Department of Public Works by way of a shared services agreement from the Township of Woodbridge; and

WHEREAS, Metuchen and Woodbridge have negotiated the terms and conditions of a shared services agreement wherein Woodbridge would provide for various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works to the Borough of Metuchen; and

WHEREAS, the Borough of Metuchen had determined that it is in the best interest of the Borough to obtain various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works to the Borough of Metuchen from the Township of Woodbridge, using the cost of equipment based on the latest FEMA schedule of equipment rates, and manpower charged at the hourly rates in effect plus benefits at a total annual cost not to exceed five thousand dollars (\$5,000.00), annually; and

WHEREAS, the amount previously authorized for Public Works shared services was amended from \$5,000.00 to \$25,000.00 (Resolution 2022-122) so that garbage collection services can be provided by the Township of Woodbridge to the Borough of Metuchen, twice a week from the date of enactment of this resolution to an estimated end date of July 24, 2023; and

WHEREAS, there is a need to extend the existing shared services agreement for an additional time period to September 22, 2023 for an additional cost of \$11,136.00; and

WHEREAS, the amount previously authorized for Public Works shared services is amended from \$25,000.00 to \$36,136.00 so that garbage collection services can be provided by the Township of Woodbridge to the Borough of Metuchen, twice a week from the date of enactment of this resolution to an estimated end date of September 22, 2023; and

WHEREAS, the Borough of Metuchen is using the shared services agreement with the Township of Woodbridge for the additional shared services to provide garbage collection services during the interim period at the existing level of service, until delivery is taken on a previously ordered garbage truck which is in the final phase of completion; and

WHEREAS, the Chief Financial Officer of the Borough of Metuchen had certified that there were sufficient available funds to authorize the previous resolutions of award for the Shared Services Agreement from the 2023 Temporary Budget and 2023 Adopted Budget in the amount of \$25,000 from the appropriation line Shared Services Township of Woodbridge-Public Works Services 3-01-30-806-009; and in the amount totaling of \$36,136.00; and

WHEREAS, the additional services in the amount of \$11,136.00 is certified by the Chief Financial Officer from the 2023 Adopted Budget from Appropriation 3-01-26-770-181, Tipping Fees; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes all Borough officials to take all necessary actions to in order to effectuate the within resolution and the Shared Services Agreement amendment.

RESOLUTION 2023-226

**RESOLUTION AUTHORIZING ESCNJ PURCHASE OF SYNTHETIC TURF
MAINTENANCE, REPAIR & REPLACEMENT AND FIELD IMPROVEMENTS -
EDGAR FIELD**

WHEREAS, there exists a need to purchase field improvements for Edgar Field in the Borough of Metuchen, County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through ESCNJ 22/23-37, awarded March 22, 2023 through March 21, 2024; and

WHEREAS, there exists a need for turfing of Edgar Field; and

WHEREAS, the maximum amount of the purchase of Synthetic Turf Maintenance, Repair and Replacement and field improvements and for the Borough of Metuchen is \$851,313.31; and

WHEREAS, the Chief Financial Officer's certification of funds is made authorizing the award to purchase Synthetic Turf Maintenance, Repair and Replacement and field improvements in an amount not to exceed \$851,313.31 from Capital Bond Ordinance; 2023-06, C-04-55-942-001 in the amount of \$747,113.31, and C-04-55-942-002 in the amount of 104,200.00: 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:

The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a purchase order to FieldTurf USA, Inc., 175 N. Industrial Boulevard NE, Calhoun, GA 30701.

RESOLUTION 2023-227

RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR A WEB-BASED ROAD MANAGEMENT SYSTEM SUBSCRIPTION SERVICE

WHEREAS, the Borough of Metuchen, in 2023, participated in a pilot program with vialytics Americas Inc. using web-based software to create a digital twin of the Borough's road space; and

WHEREAS, the Borough finds that it is in the best interest of the Borough to continue using the road inventory information gathered with vialytics Americas Inc.; and

WHEREAS to utilize the road information gathered, there exists a need to contract for a subscription services with vialytics Americas Inc. for the full suite of software and related services to include vialytics Core, maintenance and inventory management for road image documentation and road maintenance management; in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, the amount for the 2023 pro-rated subscription fee beginning in August of 2023 for the remainder of 2023 is \$2,860.00, with subsequent year subscription renewals subject to Council approval of available approved budget funds.

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 vialytics Americas Inc., 2012 Stallion Circle East, Toms River, NJ 08755.

RESOLUTION 2023-228

RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR PAINTING SERVICES AT BOROUGH HALL THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, painting services can be purchased through Hunterdon County Educational Service Commission Cooperative Purchasing Program contract award HCESC-SER-20E Painting Services Bid, awarded for the term November 2, 2022 through October 2, 2024; and

WHEREAS, the painting services quote 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, purchase of goods and services is permitted through cooperative purchasing in accordance with 40A:11-11 of the Local Public Contracts Law and N.J.A.C 5:34-1 et seq; and,

WHEREAS, the Chief Financial Officer's certification of funds is made authorizing the award to purchase GPC, Inc from the Capital Bond Ordinance 2023-07, C-04-55-939-007 in an amount not to exceed forty-one thousand, seven hundred eleven dollars and twenty-five cents (\$41,711.25).

WHEREAS, this procurement is awarded under N.J.S.A. 19:44A20.4 et seq. using a fair and open process to GPC, Inc. for painting services for 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 GPC, Inc., 20 E. Willow Street, Milburn, NJ 07041.

RESOLUTION 2023-229

RESOLUTION AUTHORIZING THE AWARD OF A WINDOW CONTRACT FOR THE PURCHASE OF TURNOUT GEAR THROUGH SOURCEWELL, FORMALLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139

WHEREAS, there is a need for the purchase of turnout gear for the Fire Department of the Borough of Metuchen; and

WHEREAS, the amount for the turnout gear 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

WHEREAS, the Borough of Metuchen as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, formally known as National Joint Powers Alliance Cooperative, 202 12th Street NE, PO Box 219, Staples, MN 56479 pursuant to the provision of P.L. 2011, c. 139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, the maximum amount of the purchase of turnout gear for the Borough of Metuchen is twenty-six thousand four hundred eighty-six dollars and sixteen cents (\$26,486.16) and funds are available in Grant Account G-02-41-729-303 ARP Firefighter Turnout Gear Grant as certified by the Chief Financial Officer and that there are sufficient funds for such award in an amount not to exceed \$26,486.16; and

WHEREAS, Innotex Corp. has been awarded the contract for turnout gear under Sourcewell's Category: Firefighting PPE, Contract #032620-INO, effective May 6, 2020, and expires on May 7, 2024 with Skylands Area Fire Equipment & Training LLC., as an authorized distributor.

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

1. The Chief Financial Officer and the Borough Administrator are hereby authorized and directed to approve and forward a purchase order to Skylands Area Fire Equipment & Training LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457.

RESOLUTION 2023-230

RESOLUTION AUTHORIZING THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES THROUGH STATE CONTRACT

WHEREAS, there exists a need to purchase radio communication equipment and accessories for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract 83909 T0109 – Radio Communication Equipment and Accessories awarded to Motorola Solutions Vendor V00001813, supplied by approved distributor Wireless Electronics Vendor V00008215; and

WHEREAS, said contracts are in effect from May 1, 2013, through April 30, 2022; extended May 1, 2023 to April 30, 2024; and

WHEREAS, the maximum amount of the purchase of radio communication equipment and accessories for the Borough of Metuchen is \$316,614.81 and funds are available from grant funds and the 2023 Adopted Budget, as certified by the Chief Financial Officer and that there are sufficient funds for such award and is available and is designated from FEMA Assistance to Firefighters Grant G-02-778-302 in the amount of \$301,324.99, FEMA Assistance to Firefighters Grant Match in the amount of \$15,066.26, and 2023 appropriation line 3-01-25-752-058 Fire Department Other Equipment & Supplies in the amount of \$37.96 for a grand total not to exceed three hundred-sixteen thousand six hundred fourteen dollars and eighty-one cents (\$316,614.81) for these goods/services; 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 Motorola Solutions, Inc., C/O Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ 08091.

RESOLUTION 2023-231

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2023 TAXES

WHEREAS, the following has made an overpayment of taxes;

Name	Block/Lot	Address	Amount		Year
Salvador, Wallace & Pho, Tiffany Lap	188/29	78 Kempson Place	\$3,365.88	Duplicate tax payment	2023, 3rd qtr
Fleming, Alexander & Ho, Shuk	85.01/1 C0017	596 Middlesex Avenue	\$3,826.63	Overpayment at sale closing	2023, 3 rd qtr

NOW, THEREFORE, BE IT RESOLVED that the above listed property owners or agents be refunded property taxes as described in the amount of \$7,192.51.

RESOLUTION 2023-232

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND – 25 NEWMAN STREET – PG-21-1296

WHEREAS, Robert M. Mannix, III, Planning/Zoning Engineer, in a letter dated July 31, 2023, has reported that the grading and turf stabilization improvements associated with the referenced property has been completed in an acceptable manner; and

WHEREAS, Mr. Mannix has recommended the release of the Performance Bond in the amount of a cash bond of \$2000.00, subject to the paying of all fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Borough Clerk is hereby authorized and directed to release said Performance Bond in the amount \$2000.00 as recommended and directed by the Planning/Zoning Engineer to Anthony Ferraro of A. Ferraro Construction.

RESOLUTION 2023-233

RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD APPLICATION FEE

WHEREAS, 212 Durham Urban Renewal LLC, 1777 Reisterstown Road, Suite 165, Baltimore, MD 21208, made payment on December 2, 2022, in the amount of \$1,000.00 for the Planning Board application fee for 212 Durham Avenue, Metuchen, NJ 08840, Block 37, Lots 5.051, 13.01, 5.121, collected as anticipated revenue Fees and Permits – Planning Board Application; and

WHEREAS, 212 Durham Urban Renewal LLC, was overcharged \$700.00 for the Planning Board application fee for application #22-13341.

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 212 Durham Urban Renewal LLC, 1777 Reisterstown Road, Suite 165, Baltimore, MD 21208, in the amount of \$700.00 for the Planning Board application fee overpayment.

RESOLUTION 2023-234

RESOLUTION AUTHORIZING REFUND OF OTHER FEES & PERMITS – BUILDING PERMIT #22-0048, VISION SOLAR LLC

WHEREAS, Vision Solar LLC, 511 Route 168, Turnersville, NJ 08012, made payment on January 25, 2022 in the amount of \$560.00 for an Electrical, Fire and Building Permit fee for the installation of solar panels to be performed at 222 Amboy Avenue, Block 183, Lot 74, collected as anticipated revenue; and

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

WHEREAS, the DCA (*State*) fees of \$30.00 are non-refundable; and

WHEREAS, pursuant to Ordinance #2021-16 a 20% plan review fee of \$106.00 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 Vision Solar LLC, 511 Route 168, Turnersville, NJ 08012, in the amount of \$424.00 for the Electrical, Fire and Building Permit fee.

Other New Business

R2023-235

RESOLUTION AUTHORIZING THE PAYMENT
OF THE BILL LIST IN THE AMOUNT OF
\$2,655,141.99.

Councilmember Giamboi made a motion to approve Resolution 2023-235, second by Councilmember Kandel with all in favor, motion carried, 6-0.

RESOLUTION 2023-235

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 \$2,655,141.99.

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.

Appointment

Councilmember Giamboi made a motion to accept the Mayor's recommendation of Kanishka Sakrikar to the Environmental Commission for unexpired term ending 12/31/2025, second by Councilmember Kandel, with all in favor, motion carried, 6-0.

Adjournment

Councilmember Giamboi made a motion to adjourn the meeting, second by Councilmember Kandel, with all in favor, 6-0, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Deborah Zupan, RMC, Borough Clerk