

**\*\* DRAFT - SUBJECT TO CHANGE \*\***

**BOROUGH COUNCIL AGENDA  
REGULAR MEETING FEBRUARY 13, 2023  
7:30 P.M.**

Reading Of Sunshine Notice

Flag Salute

Roll Call

Agenda Session

Police Promotions and Oaths of Office

Captain Robert Belluscio  
Lieutenant Peter Knoll  
Sergeant James A. Keane  
Officer Jah-Vel Henry

Presentation

Presentation of check to Metuchen EMS from Metuchen Custom Cruisers

MDA 2023 Budget Presentation

Public Comment

Communications Consent Agenda – Items A - E

- A. Receive and Accept Environmental Commission Meeting Minutes of June 15, 2022
- B. Receive and Accept Historic Preservation Committee Meeting Minutes of May 26, June 22, September 22, and December 1, 2022
- C. Receive and Accept Human Relations Commission Meeting Minutes of September 6, October 4, November 1, and December 6, 2022
- D. Receive and Accept Parade Commission Meeting Minutes of October 17 and November 14, 2022
- E. Receive and Accept Traffic and Transportation Committee Meeting Minutes of November 9 and December 14, 2022



- R2023-83 RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR SCBA DECONTAMINATION WASHER FOR FIRE DEPARTMENT
- R2023-84 RESOLUTION AUTHORIZING THE AWARD FOR AUTOMOTIVE LUBRICANTS THROUGH STATE CONTRACT
- R2023-85 RESOLUTION AUTHORIZING LIEN REDEMPTION
- R2023-86 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2022 TAXES
- R2023-87 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2023 SAFETY INCENTIVE PROGRAM
- R2023-88 RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN PLANNING BOARD TO REVIEW A PROPOSED FURTHER AMENDMENT TO THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71, LOT 37.01 & 37.02 WITHIN THE BOROUGH OF METUCHEN, MIDDLESEX COUNTY, STATE OF NEW JERSEY
- R2023-89 RESOLUTION INTRODUCING AND APPROVING THE SPECIAL IMPROVEMENT DISTRICT/METUCHEN DOWNTOWN ALLIANCE BUDGET FOR 2023

Other New Business

- R2023-90 RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$10,936,983.10

Appointments

Mayor's appointments to Cannabis Subcommittee

Executive Session

- R2023-91 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION WHICH EXCLUDES THE PUBLIC

## 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 2023-02**

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

**ORDINANCE TO SET THE MINIMUM AND MAXIMUM WAGE RANGES FOR CERTAIN  
BOROUGH EMPLOYEES, AMENDING ORDINANCE 2022-18**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Metuchen that Ordinance 2022-18 be repealed and replaced with this ordinance to set the salary authorizations for the calendar year 2023, effective January 1, 2023.

A. The following official employment designations are hereby confirmed and the range of compensation of each officer and employee of the Borough of Metuchen shall be:

POSITION	MINIMUM	MAXIMUM	PER
Mayor	\$10,000.00	\$20,000.00	year
Council member	\$5,000.00	\$10,000.00	year
Borough Administrator	\$73,000.00	\$180,000.00	year
Director of Special Projects	\$70,000.00	\$100,000.00	year
Director of Economic Development	\$70,000.00	\$100,000.00	year
Project Manager	\$50,000.00	\$100,000.00	year
Borough Clerk	\$50,000.00	\$100,000.00	year
Chief Financial Officer/ Tax Collector/QPA	\$75,000.00	\$170,000.00	year
Tax Assessor	\$50,000.00	\$100,000.00	year
Public Works Director	\$85,000.00	\$170,000.00	year
Public Works Superintendent	\$75,000.00	\$130,000.00	year
Public Works Supervisor	\$65,000.00	\$120,000.00	year
Chief of Police	\$130,000.00	\$250,000.00	year
Police Captain	\$130,000.00	\$220,000.00	year
Police Lieutenant	\$130,000.00	\$205,000.00	year
Court Administrator	\$50,000.00	\$95,000.00	year
Director of Recreation	\$50,000.00	\$100,000.00	year
Senior Citizen Director	\$45,000.00	\$100,000.00	year
Director of Recreation/Senior Services	\$50,000.00	\$100,000.00	year
Program Coordinator of Recreation/Senior Services	\$45,000.00	\$85,000.00	year
Administrative Assistant	\$38,000.00	\$65,000.00	year
Zoning Officer	\$50,000.00	\$90,000.00	year
TACO Administrative Officer	\$50,000.00	\$90,000.00	year
Administrative Manager	\$50,000.00	\$90,000.00	year
Deputy Court Administrator	\$40,000.00	\$65,000.00	year
Violations Clerk	\$35,000.00	\$60,000.00	year
QPA	\$6,000.00	\$15,000.00	year
Finance Clerk	\$39,000.00	\$65,000.00	year
Senior Finance Specialist	\$50,000.00	\$100,000.00	year
Finance Specialist	\$45,000.00	\$90,000.00	year
Multi-Media & Communication Director	\$50,000.00	\$95,000.00	year
Janitor	\$30,000.00	\$50,000.00	year
Mileage/Car Use Stipend – at Borough Administrator discretion		\$2,000.00	year

POSITION – PART TIME	MINIMUM	MAXIMUM	PER
BusDrivers	\$20.00	\$30.00	hour
Part-TimeClerkOffice Assistant	\$15.00	\$30.00	hour
Part-Time Violations Clerk	\$19.00	\$33.00	hour
Janitor, Firehouse	\$15.00	\$30.00	hour
FireOfficial(FirePrevention)	\$6,000.00	\$30,000.00	year
FireInspectors(FirePrevention)	\$5,000.00	\$20,000.00	year
OfficeofEmergencyManagement Director	\$6,000.00	\$15,000.00	year
Office of Emergency Management Deputy Coordinator	\$1,000.00	\$1,500.00	stipend
Registrar	\$5,000.00	\$17,000.00	year
DeputyRegistrar	\$3,000.00	\$11,000.00	year
SchoolCrossingGuards	\$19.00	\$30.00	hour
MunicipalCaresCoordinator	\$6,000.00	\$10,000.00	year
C-3SanitarySewerCollectionSystem Operator	\$6,000.00	\$8,000.00	year
Per Diem Clerical	\$15.00	\$30.00	hour
PublicWorksSummerHelp	\$15.00	\$20.00	hour
ParkingEnforcementOfficer	\$19.00	\$30.00	hour
Police Auxiliary Officer	\$500.00	\$1,000.00	stipend
Police Aide	\$30.00	\$40.00	hour

### CONSTRUCTION INSPECTORS/OFFICIALS

POSITION	MINIMUM	MAXIMUM	PER
ConstructionOfficial	\$40.00	\$65.00	hour
PlumbingSubcodeOfficial	\$25.00	\$45.00	hour
PlumbingInspector	\$45.00	\$65.00	hour
ElectricalSubcodeOfficial	\$25.00	\$45.00	hour
ElectricalInspector	\$45.00	\$65.00	hour
FireSubcodeOfficial	\$25.00	\$45.00	hour
Fire Inspector	\$45.00	\$65.00	hour
BuildingSubcodeOfficial	\$25.00	\$45.00	hour
Building Inspector	\$45.00	\$65.00	hour
AlternateSubcodeOfficials	\$25.00	\$45.00	hour
Alternate Inspectors	\$40.00	\$65.00	hour
SpecialInspections	\$20.00	\$20.00	hour

### COURT ADMINISTRATION

POSITION	MINIMUM	MAXIMUM	PER
MunicipalCourtJudge	\$25,000.00	\$50,000.00	year
MunicipalPublicDefender	\$15,000.00	\$30,000.00	year

**RECREATION SEASONAL**

POSITION	MINIMUM	MAXIMUM	PER
Tennis Instructor	\$12.70	\$15.00	hour
Tennis Director	\$75.00	\$85.00	hour
Art Director	\$50.00	\$75.00	hour
Cooking Director	\$40.00	\$50.00	hour
Camp Director	\$35.00	\$45.00	hour
Assistant Camp Director	\$25.00	\$30.00	hour
Camp Counselors	\$12.70	\$15.00	hour
Field Hockey Director	\$30.00	\$40.00	hour
Field Hockey Coach	\$20.00	\$30.00	hour
Field Hockey Referee	\$14.00	\$15.00	hour
Recreation Assistant	\$12.70	\$15.00	hour
Soccer Camp Director	\$35.00	\$50.00	hour
Soccer Counselor	\$12.70	\$15.00	hour
Soccer Trainer	\$20.00	\$30.00	hour
Track Camp Director	\$30.00	\$40.00	hour
Track Advisor	\$25.00	\$30.00	hour
Track Specialist	\$20.00	\$30.00	hour
Basketball Director	\$30.00	\$50.00	hour
Basketball Referee	\$25.00	\$30.00	hour
Junior Referee	\$12.70	\$15.00	hour
Umpire	\$30.00	\$30.00	hour

**POOL SEASONAL**

POSITION	MINIMUM	MAXIMUM	PER
PoolManager	\$6,000.00	\$15,000.00	season
AssistantManagers	\$3,500.00	\$10,000.00	season
AquaticsDirector	\$3,000.00	\$10,000.00	season
HeadSwimTeamCoach *	\$2,000.00	\$3,500.00	season
AssistantSwimTeamCoach	\$1,000.00	\$3,000.00	season
SwimTeamAssistant	\$750.00	\$1,300.00	season
HeadDivingCoach	\$1,500.00	\$2,500.00	season
AssistantDivingCoach	\$1,100.00	\$2,000.00	season
ActivitiesDirector	\$3,000.00	\$4,000.00	season
Pre-SeasonRate	\$12.70	\$12.70	hour
SwimInstructor	\$12.70	\$12.70	hour
HeadLifeguard	\$14.40	\$14.40	hour
Lifeguard	\$12.85	\$12.85	hour
HeadGateAttendant	\$12.85	\$12.85	Hour
GateAttendant	\$12.70	\$12.70	Hour
HeadMaintenance	\$13.40	\$13.40	Hour
Maintenance	\$12.70	\$12.70	hour
*PositionnotfilledwhenAquaticsDirectorpositionisfilledandactsasHeadCoach.			

**LIBRARY PERSONNEL  
SALARY ADJUSTMENT AND INCREASE PER LIBRARY BOARD OF TRUSTEES**

POSITION	MINIMUM	MAXIMUM	PER
FTLibraryDirector	\$85,000.00	105,000.00	year
FTPrincipalLibrarian	\$72,000.00	\$85,000.00	year
FTSeniorLibrarian(Youth/UserServices)	\$62,000.00	\$75,000.00	year
FTSeniorLibrarian(Adult/UserServices)	\$62,000.00	\$75,000.00	year
FTLibrarian	\$55,000.00	\$68,000.00	year
FTLibrarian(Adult/YouthServices)	\$55,000.00	\$68,000.00	year
FTLibrarian(Adult/UserServices)	\$55,000.00	\$68,000.00	year
FTLibrarian(YouthServices)	\$55,000.00	\$68,000.00	year
FTPrincipalLibraryAssistant	\$42,000.00	\$55,000.00	year
FTSeniorLibraryAssistant	\$36,000.00	\$45,000.00	year
FTLibraryAssistant	\$31,000.00	\$36,000.00	year
PTSeniorLibrarian	\$35.00	\$45.00	hour
PTSeniorLibrarian(YouthServices)	\$35.00	\$45.00	hour
PTLibrarian	\$30.00	\$36.00	hour
PTLibrarian(YouthServices)	\$30.00	\$36.00	hour
PTLibraryBookkeeper	\$26.00	\$32.00	hour
PTLibraryTechnologyAssistant	\$23.50	\$28.00	hour
PTSeniorLibraryAssistant	\$20.00	\$28.00	hour
PTLibraryChildren'sServiceSpecialist	\$20.00	\$28.00	hour
PTLibraryTechnicalServicesAssistant	\$18.00	\$25.00	hour
PTLibraryAssistant	\$15.00	\$25.00	hour
PTLibraryPage	\$14.00	\$18.00	hour

B. The hourly range of compensation for the public works positions hereinafter named shall be as follows, all payable in bi-weekly installments except as otherwise provided for:

POSITION	MINIMUM	MAXIMUM
Parking Maintenance	\$31.19	\$34.85
Pump Operator	\$31.67	\$35.38
Maintenance Repair Person	\$31.44	\$35.12
Assistant Maintenance Repair Person	\$32.47	\$ 33.69
Master Mechanic	\$31.19	\$34.85
Heavy Equipment Operator	\$31.19	\$34.85
Head Forestry	\$31.19	\$34.85
Assistant Equipment Operator	\$30.13	\$33.69
Forestry	\$30.13	\$33.69
Assistant Mechanic	\$30.13	\$33.69
Assistant Pump Operator	\$30.13	\$33.69
Parks Worker	\$31.19	\$34.85
Assistant Park Worker	\$ 32.47	\$ 33.69
Drivers	\$29.27	\$32.75
Laborer	\$28.34	\$31.73

Additional compensation by way of longevity, overtime, sick days, personal days, insurance benefits and other matters related thereto are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

C. The \_\_\_\_\_ salary range of compensation of all officers of the police department hereinafter named shall be as follows, all payable in equal bi-weekly installments except as otherwise provided for:

POSITION	MINIMUM	MAXIMUM
Sergeant	\$137,266.00	\$155,998.00
Detective	\$129,823.00	\$147,539.00
Patrolman	\$49,002.00	\$143,139.00
Academy	\$25,500.00	\$25,500.00

Additional compensation by way of Corporal assignment, longevity, overtime, sick days, personal days, insurance benefits and other matters related are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

1. Additional compensation by way of overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Handbook and amendments thereto previously adopted by the Borough Council and are hereby incorporated in this Ordinance.
2. No officer or employee shall be paid \_\_\_\_\_ at a base rate which is above the maximum rate for any salary range in any of the aforementioned groups. Unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications that are greater than the minimum qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same group.
3. This Ordinance shall supersede and replace all prior Salary Ordinances and Amendments thereto. Upon the effective date of this Ordinance, any and all prior Salary Ordinances and Amendments thereto and all salaries and compensation authorized therein shall have no further effect. The within \_\_\_\_\_ Ordinance represents the salaries and compensation to be received by all current, exiting employees and offices or those anticipated to be filled in the near future. In the event that an existing office or position is currently vacant, and a salary or compensation is not set forth in

his Ordinance, this Salary Ordinance shall be amended to create a salary and/or salary range for such position or office prior to said position or office being filled.

4. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.
5. All ordinances and parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed.
6. This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, 2023.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

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 February 13, 2023.

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Ord. 2023-02

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

By: \_\_\_\_\_  
Jonathan M. Busch  
Mayor

**ORDINANCE 2023-03**

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

**ORDINANCE OF THE BOROUGH OF METUCHEN ADOPTING A FURTHER  
AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 71, LOT 37.01 & 37.02  
WITHIN THE BOROUGH OF METUCHEN, COUNTY OF MIDDLESEX, STATE OF  
NEW JERSEY**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), Resolution #2015-147 of the Borough of Metuchen Council (the “Borough Council”), declared Block 71, Lot 37.01 within the Borough of Metuchen as a Non-Condensation “Area in Need of Redevelopment” (the “Redevelopment Area”); and

**WHEREAS**, the Borough Council, pursuant to Resolution #2020-50, designated the entire Borough of Metuchen, County of Middlesex (the “Borough” or “Rehabilitation Area”) an “Area in Need of Rehabilitation” pursuant to the LRHL; and

**WHEREAS**, in order to facilitate the redevelopment of the Redevelopment Area, the Council adopted Ordinance #2018-24 Adopting the “Redevelopment Plan for Block 71, Lot 37.01 Within The Borough Of Metuchen, County Of Middlesex, State Of New Jersey”, (“Original Redevelopment Plan”) after review by the Borough Planning Board (the “Planning Board”), pursuant to N.J.S.A. 40A:12A-7; and

**WHEREAS**, based upon the designation of the entirety of the Borough as a Rehabilitation Area and a desire to refine the permitted uses and standards of review within the Original Redevelopment Plan and to include Lot 37.02, Block 71 within the Amended Redevelopment Plan in order to appropriately effectuate the comprehensive rehabilitation and redevelopment of Lot 37.01 and 37.02 within Block 71, the Council adopted Ordinance #2021-15 adopting the “Amended Oakite Site Redevelopment Plan for Block 71, Lots 37.01 & 37.02”; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

**WHEREAS**, based upon the determination of the Borough Council to allow certain types of Cannabis facilities to be located within the Borough, consideration has been given to allowing one (1) Class 5 Retail Cannabis Operator to locate within the Oakite Site Redevelopment/Rehabilitation Area, specifically on Parcel A within Lot 37.01 only; and

**WHEREAS**, in order to facilitate the overall development, redevelopment, and rehabilitation of the Borough, the Borough Council has determined it is in the Borough’s best interest to adopt this amendment to Section 5.0 of the “Amended Oakite Site Redevelopment Plan Block 71, Lot 37.01 & 37.02” to allow for one (1) Class 5 Retail Cannabis Operator to be

located on Parcel A within Lot 37.01 only, which will support and promote the overall development, redevelopment, and rehabilitation of the Redevelopment and Rehabilitation Areas; and

**WHEREAS**, this Redevelopment Plan Amendment provides a more specific plan for the planning, development, redevelopment, and rehabilitation of Parcel A, within Block 71, Lot 37.01 within the Borough for purposes of improving conditions within the Redevelopment and Rehabilitation Areas; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, the Borough Council hereby referred this Ordinance #2023-03, which further amends the “Amended Oakite Site Redevelopment Plan, Block 71, Lots 37.01 & 37.02” to the Planning Board for review and a determination of the Amended Redevelopment Plan’s consistency with the Borough’s Master Plan; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, the Planning Board recommended to the Borough Council that this Amendment to the Amended Oakite Site Redevelopment Plan, which is on file with the Borough Clerk’s office, be adopted, as it provides for improved planning, development, redevelopment, and rehabilitation of Parcel A within the overall Oakite Site and is consistent with the Borough Master Plan; and

**WHEREAS**, this Amendment to the Amended Oakite Site Redevelopment Plan shall be an overlay to the development regulations of the Borough’s Zoning Ordinance, to the extent set forth therein, and the Borough Zoning Map is hereby amended to conform with the provisions of this Amendment to the Amended Oakite Site Redevelopment Plan; and

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to adopt this Amendment to the Amended Oakite Site Redevelopment Plan, as recommended by the Board, to effectuate the rehabilitation and redevelopment of the Borough.

**NOW THEREFORE BE IT ORDAINED** by the Borough Council of the Borough of Metuchen, Middlesex County, State of New Jersey, as follows:

**Section 1.** The following shall be added to:  
Section 5.0 Proposed Land Uses & Building Requirements

5.1A Permitted Conditional Uses

A. The following conditional use shall be permitted on Parcel A, only after it has been subdivided into a separate tax lot.

1. Class 5 Cannabis Retailer, provided that it complies with the requirements of Chapter 75, Article I, §75-5C of the Code of the Borough of Metuchen.

**Section 2.** The Borough Council declares and determines that said plan amendment meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the redevelopment of the Borough in the designated area and is otherwise in conformance with N.J.S.A. 40A:12A-1, etseq.

**Section 3.** The Borough Council shall have, be entitled to, and is hereby vested all power and authority granted by the aforementioned statutory provisions to effectuate the Amended Oakite Site Redevelopment Plan.

**Section 4.** This Amendment to the Amended Oakite Site Redevelopment Plan shall be an overlay to the development regulations of the Borough’s Zoning Ordinance, to the extent set forth therein, and the Borough Zoning Map is hereby amended to conform with the provisions of this Amendment to the Amended Oakite Site Redevelopment Plan.

**Section 5.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 6.** In the event any clause, section or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Borough Council that the balance of the Ordinance remains in full force and effect to the extent it allows the Borough to meet the goals of the Ordinance.

**Section 7.** This Ordinance shall take effect after final adoption and publication according to law.

Introduction: \_\_\_\_\_

Date of Publication: \_\_\_\_\_

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDICATES VOTE				AB – ABSENT		NV – NOT VOTING			

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 February 13, 2023.

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

Adopted: \_\_\_\_\_

Date of Publication: \_\_\_\_\_

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				

X – INDICATES VOTE

AB – ABSENT

NV – NOT VOTING

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**ATTEST:**

**BOROUGH OF METUCHEN**

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

\_\_\_\_\_  
Jonathan M. Busch  
Mayor

**RESOLUTION 2023-77**

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

**RESOLUTION AUTHORIZING PROMOTION OF ROBERT BELLUSCIO  
TO CAPTAIN OF OPERATIONS**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Metuchen that Robert Belluscio is hereby promoted to Captain of Operations in the Metuchen Police Department for the Borough of Metuchen, Middlesex County, State of New Jersey in accordance with law, said appointment being effective February 1, 2023.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 13, 2023.

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-78**

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

**RESOLUTION AUTHORIZING PROMOTION OF PETER KNOLL  
TO LIEUTENANT**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Metuchen, that Peter Knoll is hereby promoted to Lieutenant in the Metuchen Police Department for the Borough of Metuchen, Middlesex County, State of New Jersey in accordance with law, and said appointment being effective February 1, 2023.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE			AB- ABSENT			NV- NOT VOTING			

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-79**

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

**RESOLUTION APPOINTING JAH-VEL HENRY TO THE BOROUGH OF METUCHEN POLICE DEPARTMENT**

**WHEREAS**, at the request of the Chief of Police, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety, and welfare of the residents of Metuchen to hire a full-time officer to the Borough of Metuchen Police Department; and

**WHEREAS**, Jah-Vel Henry has expressed an interest in an appointment to the Borough of Metuchen Police Department as a full-time police officer; and

**WHEREAS**, the Chief of Police, Police Command Staff, and Administrator have reviewed the credentials of, interviewed, and the Chief has conducted the necessary background investigation of Jah-Vel Henry; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the health, safety, and welfare of the residents of Metuchen Borough of Metuchen to appoint Jah-Vel Henry as a full-time police officer of the Borough of Metuchen effective February 14, 2023.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that Jah-Vel Henry is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective February 14, 2022 at the starting rate of Police Officer 1<sup>st</sup> Step.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 13, 2023.

\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-**

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

**RESOLUTION TO AMEND THE 2023 TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided.

**NOW THEREFORE BE IT RESOLVED**, that the following additional temporary emergency appropriations shall be made for the year 2023, effective February 13, 2023:

Police	OE	20,000.00
Mayor & Council	S & W	8,000.00
Uniform Fire Safety	S & W	10,000.00
Sewer	OE	8,000.00
Recycling	OE	10,000.00
Recreation	OE	3,000.00
Joint Insurance Fund		20,000.00
Administrative & Executive	S & W	14,000.00
Financial Administration	S & W	50,000.00
Fire	S & W	3,000.00
Municipal Clerk	S & W	8,000.00
Court	S & W	20,000.00
Senior Bus	S & W	3,000.00
Senior Citizen Center	S & W	4,000.00
Zoning	S & W	5,000.00
Public Works Administration	S & W	80,000.00
Buildings & Grounds	S & W	12,000.00
Forestry	S & W	10,000.00
Garbage & Trash	S & W	60,000.00
Parks & Playgrounds	S & W	10,000.00
Sewers	S & W	15,000.00
Streets & Roads	S & W	12,000.00
Police	S & W	400,000.00
Construction Code	S & W	30,000.00
Defined Contribution Retirement Plan		4,000.00
Social Security		60,000.00
PERS		534,457.00
PFRS		1,195,117.00
Streets & Roads	OE	20,000.00
	<b>TOTAL</b>	<b>\$2,628,574.00</b>

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB					
BRANCH					HYMAN									
DELIA					KANDEL									
HIRSCH					RASMUSSEN									
<b>MOTION</b>					<b>SECOND</b>									
X – INDICATES VOTE					AB- ABSENT					NV- NOT VOTING				

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Deborah Zupan, RMC, Borough Clerk

**RESOLUTION 2023-81**

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

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

**WHEREAS**, the Borough of Metuchen has a need to acquire the services of a Borough 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 Chief Financial Officer/Qualified Purchasing Agent anticipates that the value of the services rendered will exceed \$17,500.00 but will be under the bid threshold of \$44,000.00; and

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

**WHEREAS**, CGP&H, LLC has 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 is \$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.

**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 an agreement with the CGP&H, LLC., 1249 South River Road, Suite 301, Cranbury, NJ 08512.
2. The Business Disclosure Entity Certification be placed on file with this resolution.
3. A notice of this action shall be printed once in The Home News Tribune.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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\_\_\_\_\_  
 Deborah Zupan, RMC  
 Borough Clerk

**RESOLUTION 2023-**

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

**RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR A SPRING  
2023 TREE PLANTING CONTRACT**

**WHEREAS** there exists a need for planting of trees in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

**WHEREAS**, the Borough of Metuchen has solicited quotes for tree planting using a fair and open process, with three vendor solicitations issued and one written quote returned; and

**WHEREAS**, the amount for the tree planting 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 Chief Financial Officer's Certification of Funds is made authorizing the award for a Spring 2023 tree planting in the amount not to exceed \$19,081.00 from the Other Trust – Reserve for Planting Trees, Account Number T-16-56-876-880; and

**WHEREAS**, this procurement is awarded under N.J.S.A. 19:44A20.4 et seq. using a fair and open process to New Jersey Tree Foundation Inc., who submitted the lowest, compliant quote for the 2023 Spring Tree Planting Project 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 New Jersey Tree Foundation Inc., 576 Leesville Road, Jackson, NJ, 08818-0682.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-83**

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

**RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR SCBA DECONTAMINATION WASHER FOR FIRE DEPARTMENT**

**WHEREAS**, there exists a need to acquire a SCBA (Air Pack) decontamination washer for the Fire Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

**WHEREAS**, the Borough of Metuchen and has solicited written quotes for the purchase of a SCBA (Air Pack) decontamination washer for the Fire Department, using a fair and open process; and

**WHEREAS**, three written quotes were obtained, and the lowest written quote received to purchase the SCBA (Air Pack) decontamination washer with accessories and installation 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 the SCBA (Air Pack) decontamination washer with accessories and installation in the Borough of Metuchen in the amount not to exceed \$33,414.00 from a NJ DCA Volunteer Fire Department Renovation/Decontamination Grant Appropriation G-02-41-788-312.

**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 Dival Safety Equipment Inc., Mid-Atlantic Fire & Air, a division of Dival Safety Equipment, Inc., 1721 Niagara Street, Buffalo, NJ 14207.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE					AB- ABSENT		NV- NOT VOTING		

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\_\_\_\_\_

Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-84**

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

**RESOLUTION AUTHORIZING THE AWARD FOR AUTOMOTIVE LUBRICANTS THROUGH STATE CONTRACT**

**WHEREAS**, there exists a need for various automotive lubricants for Public Works fleet vehicles the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

**WHEREAS**, this can be purchased through State Contract T0097Automotive Lubricants, Master Blanket Purchase Order 20-FLEET-01343 and

**WHEREAS**, said contract is in effect from November20, 2020 through November 19, 2023; and

**WHEREAS**, the maximum amount for various automotive lubricants for Borough fleet vehicles for the Borough of Metuchen is \$20,000.00 and funds are anticipated to be available in the2023Temporary budget and 2023 Adopted budget as certified by theChief Financial Officer and that there is sufficient funds for such award and is available and is designated from Account number Streets & Roads-Vehicle Maintenance & Repair, 3-01-20-765-025 for these services; and

**WHEREAS**, the authorization to purchase goods and services under this award expires on November 19, 2023; 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 David Weber Oil Co.,601 Industrial Road, Carlstadt, NJ, 07072.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE					AB- ABSENT		NV- NOT VOTING		

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\_\_\_\_\_  
Deborah Zupan, RMC

Borough Clerk

**RESOLUTION 2023-85**

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

**RESOLUTION AUTHORIZING LIEN REDEMPTION**

**WHEREAS**, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
20-00006	183/79	59 Carlton Road	Pro Cap 8 FBO Firstrust Bank

**NOW THEREFORE BE IT RESOLVED**, that the Tax Collector be authorized to cancel this lien from the municipal record.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE			AB- ABSENT		NV- NOT VOTING				

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-**

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

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2022 TAXES**

**WHEREAS**, the following has made an overpayment of taxes;

Name	Block/Lot	Address	Amount		Year
Johnson A & Zimmerman, J - Trustees	215/24	54MyrtleAve	\$2,956.87	Tax overpayment-refinance	2ndqtr. 2022

**NOW THEREFORE BE IT RESOLVED**, that the above listed former property owner or agent be refunded property taxes as described in the amount of \$2,956.87.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE			AB- ABSENT		NV- NOT VOTING				

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-87**

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

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND’S 2023 SAFETY INCENTIVE PROGRAM**

**WHEREAS**, the Borough of Metuchen is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

**WHEREAS**, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

**WHEREAS**, the CENTRAL JIF endeavors to ensure that all of their members’ employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

**WHEREAS**, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

**WHEREAS**, the CENTRAL JIF’s Safety Committee is made up of representatives of the Fund’s Municipalities, along with the professionals employed by the Fund; and

**WHEREAS**, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

**WHEREAS**, the CENTRAL JIF has adopted the new 2023 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Metuchen, in the County of Middlesex State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Metuchen.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-88**

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

**RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN PLANNING BOARD TO REVIEW A PROPOSED FURTHER AMENDMENT TO THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71, LOT 37.01 & 37.02 WITHIN THE BOROUGH OF METUCHEN, MIDDLESEX COUNTY, STATE OF NEW JERSEY**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), Resolution #2015-147 of the Borough of Metuchen Council (the “Borough Council”), declared Block 71, Lot 37.01 within the Borough of Metuchen as a Non-Condensation “Area in Need of Redevelopment” (the “Redevelopment Area”); and

**WHEREAS**, the Borough Council, pursuant to Resolution #2020-50, designated the entire Borough of Metuchen, County of Middlesex (the “Borough” or “Rehabilitation Area”) an “Area in Need of Rehabilitation” pursuant to the LRHL; and

**WHEREAS**, in order to facilitate the redevelopment of the Redevelopment Area, the Council adopted Ordinance #2018-24 Adopting the “Redevelopment Plan for Block 71, Lot 37.01 Within The Borough Of Metuchen, County Of Middlesex, State Of New Jersey”, (“Original Redevelopment Plan”) after review by the Borough Planning Board (the “Planning Board”), pursuant to N.J.S.A. 40A:12A-7; and

**WHEREAS**, based upon the designation of the entirety of the Borough as a Rehabilitation Area and a desire to refine the permitted uses and standards of review within the Original Redevelopment Plan and to include Lot 37.02, Block 71 within the Amended Redevelopment Plan in order to appropriately effectuate the comprehensive rehabilitation and redevelopment of Lot 37.01 and 37.02 within Block 71, the Council adopted Ordinance #2021-15 adopting the “Amended Oakite Site Redevelopment Plan for Block 71, Lots 37.01 & 37.02; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

**WHEREAS**, based upon the determination of the Borough Council to allow certain types of Cannabis facilities to be located within the Borough, consideration has been given to allowing one (1) Class 5 Retail Cannabis Operator to locate within the Oakite Site Redevelopment/Rehabilitation Area, specifically on Parcel A within Lot 37.01 only; and

**WHEREAS**, in order to facilitate the overall development, redevelopment, and rehabilitation of the Borough, the Borough Council has determined it is in the Borough’s best interest to adopt this amendment to Section 5.0 of the “Amended Oakite Site Redevelopment Plan Block 71, Lot 37.01 & 37.02” to allow for one (1) Class 5 Retail Cannabis Operator to be located on Parcel A within Lot 37.01 only, which will support and promote the overall

**RESOLUTION 2023-89**

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

**RESOLUTION INTRODUCING AND APPROVING  
THE SPECIAL IMPROVEMENT DISTRICT/METUCHEN DOWNTOWN  
ALLIANCE BUDGET FOR 2023**

**WHEREAS**, by way of Ordinance No, 2016-10, the Borough of Metuchen created a Special Improvement District and designated the Metuchen Downtown Alliance as the District Management Corporation as defined in N.J.S.A. 40:56-66(c) for the Special Improvement District; and

**WHEREAS**, the Metuchen Downtown Alliance submitted to the Mayor and Council a proposed budget for the Year 2023 for consideration and approval; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to introduce and approve the Metuchen Downtown Alliance proposed budget for 2023 for the Special Improvement District, and to fix the time and place for the holding of a public hearing upon the budget.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Metuchen that the following statements of revenues and appropriations shall constitute the Metuchen Downtown Alliance Budget for the Special Improvement District for the Year 2023:

**GENERAL REVENUE**

Special Improvement District Contribution	\$250,000.00
Borough Contribution	\$ 75,000.00
Sustain & Serve Administration Contributions	\$ 23,600.00
-----	-----
Surplus Funds from Unrestricted Pandemic Era Grants	<u>\$ 23,800.00</u>
Total General Revenue	\$372,400.00

**GENERAL APPROPRIATIONS**

Total Program Expenses	\$164,300.00
Total General and Administrative Expenses	\$190,600.00
Replenishment of Reserve	<u>\$ 17,500.00</u>
Total Appropriations plus Addition to Reserve	\$372,400.00

**BE IT FURTHER RESOLVED**, that said Budget shall be published in the Home News Tribune prior to the public hearing to be conducted on March 6, 2023 at 7:30 p.m.

**BE IT FURTHER RESOLVED**, that at the public hearing on said Budget comments and objections to said Budget for the Year 2023 may be presented by Special Improvement District taxpayers, the Metuchen Downtown Alliance Members, or other interested persons or entities.

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Metuchen that upon the final adoption of the Special Improvement District/Metuchen Downtown Alliance Budget set forth above, it shall constitute an appropriation for the purposes stated in the sums thereof as appropriations in the amount thereof.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE			AB- ABSENT		NV- NOT VOTING				

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 13, 2023.

---

Deborah Zupan, RMC  
Borough Clerk

development, redevelopment, and rehabilitation of the Redevelopment and Rehabilitation Areas; and

**WHEREAS**, the Redevelopment Plan provides a more specific plan for the planning, development, redevelopment, and rehabilitation of Parcel A, within Block 71, Lot 37.01 within the Borough for purposes of improving conditions within the Redevelopment and Rehabilitation Areas; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, the Borough Council hereby refers Ordinance 2023-03, which further amends the “Amended Oakite Site Redevelopment Plan, Block 71, Lots 37.01 & 37.02” to the Planning Board for review and a determination of the Amended Redevelopment Plan’s consistency with the Borough’s Master Plan.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey:

1. That, pursuant to N.J.S.A. 40A:12A-7, the Borough Council does hereby authorize the Planning Board to review Ordinance 2023-\_\_\_ which further amends “Amended Oakite Site Redevelopment Plan, Block 71, Lot 37.01 & 37.02” and to report its findings to the Governing Body within forty-five (45) days hereof.

2. This Resolution shall take effect immediately.

**ATTEST:**

**BOROUGH OF METUCHEN**

\_\_\_\_\_  
**Deborah Zupan, Borough Clerk**

\_\_\_\_\_  
**Jonathan M. Busch, Mayor**

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE					AB- ABSENT		NV- NOT VOTING		

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\_\_\_\_\_  
 Deborah Zupan, RMC  
 Borough Clerk

**RESOLUTION 2023-90**

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

**RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that the proper warrants be drawn, and all bills be paid totaling \$10,936,983.10.

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.

\_\_\_\_\_  
Rebecca Cuthbert, CFO

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk

**RESOLUTION 2023-91**

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

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION WHICH  
EXCLUDES THE PUBLIC**

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Council of the Borough of Metuchen is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Council of the Borough of Metuchen wishes to discuss:

**Matters Involving Attorney-Client Privilege**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
<b>MOTION</b>					<b>SECOND</b>				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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\_\_\_\_\_  
Deborah Zupan, RMC  
Borough Clerk