

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING JANUARY 17, 2012 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Agenda Session

REGULAR MEETING

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

COMMUNICATIONS

CONSENT AGENDA

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF COUNCILMEMBERS

REPORT OF THE MAYOR

NEW BUSINESS

CONSENT AGENDA

3. Resolution No. 2012-32 – Resolution Appointing Members to Middlesex County Transportation Coordinating Committee.
4. Resolution No. 2012-33 – Resolution Authorizing Acceptance of PCLETA-TASER Agreement.
5. Resolution No. 2012-34– Resolution Approving Animal Control Services Agreement With Middlesex County.
6. Resolution No. 2012-35 - Resolution Authorizing Release of Maintenance Bond for 160 Liberty Street-HY Worldwide Holdings-Block 48.04 Lot 2.02.

7. Resolution No. 2012-36 – Resolution Authorizing Release of Maintenance Bond for 700 Middlesex Avenue-Bank Pad-Metuchen 1, LLC.
8. Resolution No. 2012-37– Resolution Authorizing Refund of Tax Overpayments.
PULLED
9. Resolution No. 2012-38 – Resolution Authorizing Refund of Escrow Payments.-
PULLED
10. Resolution No. 2012-39 – Resolution to Apply Tax Overpayments.-**PULLED**
11. Resolution No. 2012-40 – Resolution Authorizing Cancellation of Added And Omitted Taxes For Various Properties.-**PULLED**
12. Resolution No. 2012-41 – Resolution Authorizing Lien Redemption.- **PULLED**
13. Resolution No. 2012-42 – Resolution Accepting State Court Judgments.- **PULLED**
14. Resolution No. 2012-43 – Resolution Authorizing Award of a Contract for Affordable Housing and Tax Appeal Attorney. **PULLED**
15. Resolution No. 2012-44 – Resolution Authorizing Refund of Sidewalk Escrow-355 Durham Avenue-Gordon-11-025.**PULLED**
16. Resolution No. 2012-45 – Resolution Authorizing Refund of Sidewalk Escrow-169 Christol-Barrett-11-023. **PULLED**
17. Resolution No. 2012-46 – Resolution Authorizing Refund of Sidewalk Escrow-368 Graham -Roberts -11-022. **PULLED**
18. Resolution No. 2012-47 – Resolution Authorizing State Contract Purchase of Tires-F&S. **PULLED**
19. Resolution No. 2012-48 – Resolution Authorizing State Contract Purchase For Office Supplies-Staples. **PULLED**

OTHER NEW BUSINESS

20. Bill Resolution

APPOINTMENTS

- | | |
|---|---------------------------------|
| 21. Youth Service Board
Michael Scheller | <u>Term to Expire</u>
1-1-15 |
| 22. Planning Board
Jason Kirin-Alt.II | 1-1-14 |

23. Senior Citizens Committee
Dominick Pugliese 1-1-15
24. Library Board
Trisha Glave-Board of Education 1-1-13
25. Cable TV and Technology
Christopher Thuman-Board of Education 1-1-14

ORDINANCES – INTRODUCTION

26. Introduction of Ordinance No. 2012-1- An Ordinance To Amend The Code Of TheBorough Of Metuchen, Various Chapters, To Amend Certain Application, License And Permit Fees.

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

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.