

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING JUNE 19, 2017
7:30 P.M.**

Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.

AGENDA SESSION

PROCLAMATION - CELEBRATION

Leonard Roseman

RECESS

PUBLIC COMMENT

REGULAR MEETING

A. Approve Council Meeting Minutes of June 5, 2017

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2017-159 through R2017-163

R2017-159	Resolution Authorizing Purchase from Educational Services Commission of New Jersey for Regular Unleaded and Diesel Fuel
R2017-160	Resolution Authorizing the Borough of Metuchen through the Metuchen Police Department to File an Application to Participate in the Federal 1033 Program to Enable Said Department to Request and Acquire Excess Department of Defense Equipment
R2017-161	Resolution Re-Appointing Certified Tax Assessor for Tenure
R2017-162	Resolution Authorizing the Cancellation of Tax Sale Lien

R2017-163

Resolution Rejecting All Bids Received and
Authorizing Re-Bid for the 2017 CDBG Olmezer
Park Handicapped Parking Project

OTHER NEW BUSINESS – R2017-164

R2017-164

Resolution Authorizing the Payment of the Bill List
in the amount of \$204,691.20

APPOINTMENTS

Andrew V. Sinclair Appointment to Parking Authority for an unexpired term to 12/31/2018

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.

RESOLUTION 2017-159

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

RESOLUTION AUTHORIZING PURCHASE FROM EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR REGULAR UNLEADED AND DIESEL FUEL

WHEREAS, there exists a need to purchase regular unleaded and diesel gasoline for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the Middlesex Regional Educational Services Commission #13/14-22 pursuant to the provisions of NJSA 40A:11-11 (5); and

WHEREAS, said contract is in effect from October 21, 2016 through October 20, 2018; and

WHEREAS, the maximum amount of the purchase of regular unleaded gasoline and diesel fuel for the Borough of Metuchen is not to exceed \$200,000.00; and

WHEREAS, Certification of Funds is made authorizing the award for gasoline and diesel fuel from the 2017 Operating Budget appropriation line 7-01-31-821-074, not to exceed 200,000.00

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

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

- 1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve the continuation of the existing Purchase Order 17000013 to National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					MULDOON				
GRAYZEL					RASMUSSEN				
INSERRO					WALLACE				
MOTION					SECOND				
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 June 19, 2017.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2017-160

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

RESOLUTION AUTHORIZING THE BOROUGH OF METUCHEN THROUGH THE METUCHEN POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the 1033 program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS, under the 1033 Program law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS, Senate Bill No. 2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015, Chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of the jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days.

NOW THEREFOR BE IT RESOLVED by the Governing Body of the Borough of Metuchen that it hereby authorizes the Metuchen Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non-controlled) property without restrictions; and

BE IT FUTHER RESOLVED that said Council finds that the Metuchen Police Department may request and acquire certain DEMIL B through Q (controlled) property without restriction at the discretion of the Chief of Police for emergency response and preparedness.

BE IT FURTHER RESOLVED that said Council of the Borough of Metuchen further requires that the designated LESO Point of Contact for this venue submit a bi-annual report regarding acquired 1033 Program property and in the event that any property had obtained contrary to the intent of P.L. 2015, c. 23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the Federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Council recognizes that the acquisition of 1033 Program property is time sensitive as resources are allocated to all State based on time stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of the resolution, the LESO Point of

Contact may cancel the request prior to the to the acquisition of the property, without being in violation of P.L. 2015, c. 23.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					KOSKOSKI				
GRAYZEL					MULDOON				
INSERRO					RASMUSSEN				
MOTION					SECOND				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2017-161

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

RESOLUTION RE-APPOINTING CERTIFIED TAX ASSESSOR FOR TENURE

WHEREAS, the Borough of Metuchen requires the services of a Borough Tax Assessor;
and

WHEREAS, the Borough of Metuchen appointed Anand Verma by Resolution 2013-126 on June 17, 2013 and has been well served by Anand Verma as Tax Assessor; and

WHEREAS, the four year term of office for Anand Verma will expire on June 30, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that Anand Verma, be and is hereby re-appointed as the Tax Assessor establishing tenure with the Borough of Metuchen, effective on July 1, 2017

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
CAMMARANO					KOSKOSKI				
GRAYZEL					MULDOON				
INSERRO					RASMUSSEN				
MOTION					SECOND				
X – INDICATES VOTE				AB- ABSENT		NV- NOT VOTING			

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2017-162

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

RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE LIEN

WHEREAS, the Tax Collector received the necessary amounts to redeem the following Tax Sale Certificates on the following properties:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
16-00003	91/17.01	552-566 Middlesex Ave	US Bank Cust BV002 Trst & Crdtr
16-00005	148/3	88 Graham Ave	Richard Schlesinger

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel these liens from the municipal record.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
CAMMARANO					KOSKOSKI				
GRAYZEL					MULDOON				
INSERRO					RASMUSSEN				
MOTION					SECOND				
X – INDICATES VOTE		AB- ABSENT			NV- NOT VOTING				

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2017-163

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

**RESOLUTION REJECTING ALL BIDS RECEIVED AND AUTHORIZING RE-BID
FOR THE 2017 CDBG OLMEZER PARK HANDICAPPED PARKING PROJECT**

WHEREAS, the Borough of Metuchen authorized and advertised for the receipt of bids for 2017 CDBG Olmezer Park Handicapped Parking Project; and

WHEREAS, six (6) bid packages were requested and distributed to potential bidders;
and

WHEREAS, two (2) bids were received on June 15, 2017; and

WHEREAS, said bids were reviewed by the Borough Administrator/ Purchasing Agent and, Borough Clerk for the Borough of Metuchen and it is recommended that based upon a lack of clarification of bid specifications that all bids be rejected in order to substantially revise the Specifications; and

WHEREAS, pursuant to New Jersey Local Public Contracts Law N.J.S.A. 40A:11-13.2 the Borough may reject all bids received for 2017 CDBG Olmezer Park Handicapped Parking Project in order to substantially revise the specifications; and

WHEREAS, the Borough Council deems it in the best interest of the Borough to reject all bids received for 2017 CDBG Olmezer Park Handicapped Parking Project and to authorize the substantial revisions of the specifications and further solicitation of bids.

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

1. The Metuchen Borough Council, in accordance with N.J.S.A. 40A:11-13.2 does hereby reject all bids received for the 2017 CDBG Olmezer Park Handicapped Parking Project for the Borough of Metuchen for the reasons set forth in this resolution.
2. The Metuchen Borough Council does hereby authorize substantial revisions to the bids specification and the solicitation and receipt of new bids for the 2017 CDBG Olmezer Park Handicapped Parking Project.
3. The Metuchen Borough Council hereby authorizes the Borough Administrator to determine the time, date and place for the receipt of bids and all other Borough employees and/or officers to take the necessary action to effectuate the within Resolution; and

BE IT FURTHER RESOLVED, that the Metuchen Borough Council authorizes the Office of the Borough Clerk to return all bid bonds along with a certified copy of this resolution to each of the following bidders:

Ciffelli & Son General Contracting, Inc.
 81 Franklin Avenue
 Nutley, New Jersey 07110

Brunswick Builders, LLC
 36 Daniel Street
 East Windsor, New Jersey 08620

CAMMARANO					KOSKOSKI				
GRAYZEL					MULDOON				
INSERRO					RASMUSSEN				
MOTION					SECOND				
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Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2017-164

*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 **\$204,691.20**

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
LEIBFRIED					KOSKOSKI				
GRAYZEL					MULDOON				
INSERRO					RASMUSSEN				
MOTION					SECOND				
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