

AGENDA

BOROUGH COUNCIL AGENDA
REGULAR MEETING AUGUST 21, 2017
7:30 P.M.

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

AGENDA SESSION

DISCUSSION

Ordinance for Amendment to Property Management Code

REGULAR MEETING

- A. Approve Council Meeting Minutes of July 17, 2017

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEM A - H

- A. Receive and Accept Block Party/Street Closing – School Street on September 16, 2017 (rain date: September 17 or 23, 2017) from 1:30 PM to 8:30 PM
- B. Receive and Accept Zoning Board of Adjustment Meeting Minutes of May 11, 2017, June 8, 2017 and July 13, 2017
- C. Receive and Approve “Turn the Towns Teal” Campaign for Ovarian Cancer for September 2017
- D. Receive and Accept Block Party/Street Closing – Myrtle Avenue on October 14, 2017 from 1:00 PM to 10:00 PM.
- E. Receive and Approve Chapter 233 of the American Veterans of America 24-Hour Vigil at Metuchen Military Park with setup starting at 4:00 PM on Thursday, September 14, 2017. Vigil to start on Friday, September 15, 2017 from 12 noon to Saturday, September 16, 2017 ending at 12 noon.
- F. Receive and Accept Resignation of Sergeant James Connolly from the Metuchen Police Department effective January 1, 2018
- G. Receive and Accept Planning Board Meeting Minutes of February 16, 2017, April 20, 2017 and June 1, 2017

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H. Receive and Accept TV & Technology Commission Meeting Minutes of May 17, 2017

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2017-182 through R2017-210

R2017-182	Resolution Approving the 2015 Annual Audit Corrective Action Plan and Authorizing the Filing of Said Plan with the Division of Local Government Services
R2017-183	Resolution Amending Resolution 2017-32 Authorizing the Award of a Contract for Municipal Prosecutor Services
R2017-184	Resolution Authorizing Bid Award for 2017 Police Off-Duty Detail Management System
R2017-185	Resolution Authorizing the Award of a Contract for IT Services – DiNapoli Consulting
R2017-186	Resolution Authorizing Release of Performance Bond Guarantee – Total Renal Care, Inc. (aka DaVita Healthcare Partners, Inc) – Block 111, Lots 4 & 5
R2017-187	Resolution Authorizing the Release of the Performance Bond and Guarantee for the Site Improvements for Pearl Street Parking Facility LLC – 25 Pearl Street – Block 115, Lot 36.02 upon the Posting of a Maintenance Bond
R2017-188	Resolution Authorizing the Release of the Performance Bond and Guarantee for the Site Improvements for ZM Management LLC – 140 Durham Avenue – Block 54, Lots 28-31 upon the Posting of a Maintenance Bond

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- R2017-189 Resolution Authorizing the Release of the Performance Bond and Guarantee for the Site Improvements for LaPorta Builders, Inc – 15 East Cedar Street – Block 217, Lots 1.01, 1.02, And 1.03 upon the Posting of a Maintenance Bond
- R2017-190 Resolution Authorizing Refund of Sidewalk Escrow Fee #17-014 - 17 Oak Avenue
- R2017-191 Resolution Authorizing Refund of Sidewalk Escrow Fee #17-017 - 11 Juniper Street
- R2017-192 Resolution Authorizing the Execution and Entry into the Second Amendment to the Developer’s Agreement between the District at Metuchen, LLC and Bluestone 31st Street, LLC, as Tenants in Common, and the District at Metuchen II, LLC and the Borough of Metuchen
- R2017-193 Resolution Awarding Bid for Oakland Park Handicapped Parking to LandTek Construction
- R2017-194 Resolution Approving the Parking Authority’s Request for the Expenditure of Funds from the Parking Authority’s Capital Improvement Account for the Metuchen Wayfinding and Signage Project
- R2017-195 Resolution Authorizing Refund of Escrow Balance – Metuchen I, LLC
- R2017-196 Resolution Authorizing Refund of Escrow Balance
- R2017-197 Resolution Authorizing Refund of Escrow Balance
- R2017-198 Resolution Authorizing Refund of Escrow Balance
- R2017-199 Resolution Authorizing Refund of Escrow Balance – Fox & Foxx Development LLC
- R2017-200 Resolution Authorizing Refund of Escrow Balance – Fox & Foxx Development LLC
- R2017-201 Resolution Authorizing Refund of Escrow Balance - Pearl Street Associates LLP

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- R2017-202 Resolution Authorizing Refund of Escrow Balance
- R2017-203 Resolution Authorizing Refund of 2016 Taxes
- R2017-204 Resolution to Transfer 2017 Taxes Due to Parcels Affected by Subdivision, Land Boundary Changes or Combining Parcels – Block 116, Lots 3.2 and 6
- R2017-205 Resolution to Transfer 2017 Taxes Due to Parcels Affected by Subdivision, Land Boundary Changes or Combining Parcels – Block 148, Lot 6 and 8
- R2017-206 Resolution to Transfer 2017 Taxes Due to Parcels Affected by Subdivision, Land Boundary Changes or Combining Parcels – Block 112, Lots 10 and 12
- R2017-207 Resolution to Transfer 2017 Taxes for Parcels Renumbered or Renamed
- R2017-208 Resolution Authorizing the Award of a Contract for Borough Bond Counsel for the NJEIT Financing for the Metuchen Pump House
- R2017-209 Resolution Authorizing the Execution and Entry into Jurisdictional Agreements between the State of New Jersey and the Borough of Metuchen and the District at Metuchen, LLC and Bluestone 31st Street, LLC
- R2017-210 Resolution Authorizing the Award of Contract for the Provision of Legal Services as Tax Appeal Attorney for the Borough of Metuchen

OTHER NEW BUSINESS – R2017-211

- R2017-211 Resolution Authorizing the Payment of the Bill List in the amount of \$11,312,112.12

ORDINANCE – INTRODUCTION

- Ord. 2017-12 An Ordinance to Amend the Code of the Borough of Metuchen, Various Chapters, Certain Application, License and Permit Fees Specifically Chapter 87-17, Article 8 – Marriage, Birth and Death Certificates

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APPOINTMENTS

Anita Pugliese - Appointment to Metuchen Senior Citizen Commission – Unexpired Term 12/31/2018 (Mayor's Recommendation with Councils' Consent)

Beverly Wilson – Appointment to Metuchen Senior Citizen Commission – Unexpired Term 12/31/2017 (Mayor's Recommendation with Councils' Consent)

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.