

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING SEPTEMBER 5, 2017
6:00 P.M.**

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

EXECUTIVE SESSION

R2017-213

Authorizing an Executive Session which Excludes the Public – Police Personnel Matters

AGENDA SESSION

REGULAR MEETING

- A. MDA Minute Report
- B. EMS Report
- C. Approve Borough Council Meeting Minutes of August 21, 2017

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

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

COMMUNICATIONS CONSENT AGENDA – ITEM A - B

- A. Receive and Accept Metuchen Parking Authority Meeting Minutes of July 25, 2017
- B. Receive and Accept Block Party/Street Closing request for Sheridan Avenue on September 23, 2017 from 2:00 p.m. to 10:00 p.m.

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

August 21, 2017

NEW BUSINESS CONSENT AGENDA – R2017-214 through R2017-220

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| R2017-214 | Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 - Clean Communities Grant |
| R2017-215 | Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 - Safe Routes to School Design Assistance Program 2015 |
| R2017-216 | Resolution Refunding Sidewalk Escrow Fee #16-033 - 7 Sheffield Place |
| R2017-217 | Resolution Authorizing the Execution and Entry into a Developer’s Agreement between 22 Center Street, LLC and the Borough of Metuchen |
| R2017-218 | Resolution Authorizing the Renewal of all of the Borough’s \$2,412,850 Bond Anticipation Notes, Series 2016a, and Providing for Other Details of Said Issue |
| R2017-219 | Resolution Appointing Councilmembers as Liaisons to Boards and Commissions |
| R2017-220 | Resolution Appointing Class II Member of Planning Board - Jay Muldoon |

OTHER NEW BUSINESS – R2017-221

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| R2017-221 | Resolution Authorizing the Payment of the Bill List in the amount of \$293,399.16 |
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ORDINANCE – INTRODUCTION

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| Ord. 2017-13 | An Ordinance Amending Chapter 140 of the Code of the Borough of Metuchen, Entitled “Property Maintenance” |
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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

August 21, 2017

Coordinator of the Borough of Metuchen at least seventy-two (72) hours in advance of the meeting or scheduled activity.