

**AGENDA**

**BOROUGH COUNCIL AGENDA  
REGULAR MEETING NOVEMBER 6, 2017  
6:30 P.M.**

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

AGENDA SESSION

APPOINTMENTS – OATH OF OFFICE

- |           |   |
|-----------|---|
| R2017-266 | Resolution Appointing Kelsey L. Florczak to the Borough of Metuchen Police Department |
| R2017-267 | Resolution Appointing Kevin Ryan to the Borough of Metuchen Police Department         |

EXECUTIVE SESSION

- |           |   |
|-----------|---|
| R2017-268 | Authorizing an Executive Session which Excludes the Public – Teamster Local No. 11 Negotiations |
|-----------|---|

REGULAR MEETING

- A. Approve Council Meeting Minutes of October 16, 2017

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEMS A - E

- A. Receive and Accept Metuchen Arts Council Meeting Minutes of August 28, 2017
- B. Receive and Accept Metuchen Parking Authority Meeting Minutes of September 19, 2017
- C. Receive and Accept Metuchen Board of Health Meeting Minutes of April 26, 2017 and July 12, 2017
- D. Receive and Accept Resignation Letter from Andrew Sinclair – Parking Authority Commission effective October 30, 2017
- E. Receive and Accept Resignation Letter from Shannon Wagner – Metuchen Library Board of Trustees – effective December 31, 2017

November 6, 2017

OTHER COMMUNICATIONS

A. Best Practices Inventory

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2017-88, R2017-269 through R2017-278

R2017-88	Resolution Requesting the County of Middlesex to Designate Main Street From Amboy Avenue to Middlesex Avenue (Route 27) be Designated as a “No Truck Zone” for Vehicles Weighing Over Four (4) Tons
R2017-269	Resolution Authorizing Bid Award for Durham Avenue Improvements FY2015 State Aid Project
R2017-270	Resolution Authorizing Release of Performance Guarantee – K & W Realty, LLC – Block 91, Lot 17.01 – 552-566 Middlesex Avenue
R2017-271	Resolution Authorizing the Release of the Maintenance Bond for the American Legion Building on Calvin Place - Block 145, Lot 13.03 - Whippany Office Park, LLC
R2017-272	Resolution Authorizing Release of Performance Bond Guarantee – LaPorta Builders – Block 164.01, Lots 52 – 7 West Cedar Street
R2017-273	Resolution Refunding Sidewalk Escrow Fee #17-028 341 Durham Avenue
R2017-274	Resolution Authorizing Refund of an Escrow Balance
R2017-275	Resolution Requesting Approval of Items of Revenue and Appropriation – Body Armor Grant – NJS 40A:4-87

November 6, 2017

- R2017-276 Resolution Authorizing Disposal of Surplus Property of the Borough of Metuchen
- R2017-277 Resolution Authorizing State Contract Purchase for SUV Vehicle for Fire Department
- R2017-278 Resolution Ratifying Teamsters Local #11 Memorandum of Agreement

OTHER NEW BUSINESS – R2017-279

- R2017-279 Resolution Authorizing the Payment of the Bill List in the amount of \$6,596,648.30

ORDINANCE – INTRODUCTION

- Ord. 2017-18 An Ordinance to Amend the Code of the Borough of Metuchen, Chapter 185, Entitled Vehicles and Traffic, Section 185-12 – Parking Time Limited on Certain Streets

APPOINTMENTS

- Joseph Lakatos – Metuchen Municipal Alliance – term: 12/31/2020 (nomination by the Mayor, with Council confirmation)
- Jeremy Campbell – Metuchen Municipal Alliance – term: 12/31/2020 (nomination by the Mayor, with Council confirmation)
- Nicole Blankiet – Metuchen Human Relations Commission – term: 12/31/17 (nomination by the Mayor, with Council confirmation)
- Ozair Khan Omarzai – Metuchen Human Relations Commission – term: 12/31/17 (nomination by the Mayor, with Council confirmation)
- Aiden Nelson – Metuchen Human Relations Commission – Metuchen High School Senior Member – term: August 2018 (nomination by the Mayor, with Council confirmation)
- Sophie Falkenstein – Metuchen Human Relations Commission – Metuchen High School Junior Member – term: August 2019 (nomination by the Mayor, with Council confirmation)
- Michael Guarino – Metuchen Traffic and Transportation – Alternate – term: 12/31/2019 (nomination by the Mayor, with Council confirmation)

November 6, 2017

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 2017-266**

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

**RESOLUTION APPOINTING KELSEY L, FLORCZAK 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**, Kelsey L. Florczak 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, Council and the Administrator, have reviewed the credentials of, interviewed, and the Chief has conducted the necessary background investigation of Kelsey L. Florczak; 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 Kelsey L. Florczak as a full-time police office of the Borough of Metuchen effective November 7, 2017.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that Kelsey L. Florczak is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective November 7, 2017 at the starting rate of Police Officer 1<sup>st</sup> Step.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					KOSKOSKI				
GRAYZEL					PAGEL				
INSERRO					RASMUSSEN				
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 November 6, 2017.

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-267**

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

**RESOLUTION APPOINTING KEVIN RYAN 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**, Kevin Ryan 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, Council and the Administrator, have reviewed the credentials of, interviewed, and the Chief has conducted the necessary background investigation of Kevin Ryan; 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 Kevin Ryan as a full-time police officer of the Borough of Metuchen effective November 7, 2017.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen that Kevin Ryan is hereby appointed to the Borough of Metuchen Police Department as a full-time police officer effective November 7, 2017 at the starting rate of Police Officer 1<sup>st</sup> Step.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-268**

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

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

**BE IT RESOLVED** that the Council of the Borough of Metuchen hereby moves to go into Executive Session on November 6, 2017 on or after 6:30 PM during the general meeting in Borough Hall located at 500 Main St., Metuchen that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Teamster Local No. 11 Negotiations

Stated as precisely as presently possible the matter discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-88**

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

**RESOLUTION REQUESTING THE COUNTY OF MIDDLESEX TO  
DESIGNATE MAIN STREET FROM AMBOY AVENUE TO MIDDLESEX  
AVENUE (ROUTE 27) BE DESIGNATED AS A “NO TRUCK ZONE” FOR  
VEHICLES WEIGHING OVER FOUR (4) TONS**

**WHEREAS**, over the last several years, despite the appropriate signage, numerous trucks have struck the Main Street Bridge located in the downtown section of the Borough of Metuchen; and

**WHEREAS**, such “truck strikes” have caused personal injury, property damage and a significant disruption of the Borough of Metuchen’s downtown area and to the residents of the Borough; and

**WHEREAS**, Main Street is a County Road under the jurisdiction of the County of Middlesex; and

**WHEREAS**, Borough of Metuchen Traffic Safety Officer of the Borough of Metuchen has analyzed the issue, as well as the surrounding streets and alternate routes for truck traffic, in an effort to reduce the number of trucks striking the Main Street Bridge and has recommended that the area on Main Street from Amboy Avenue to Middlesex Avenue (Route 27) be designated as a “no truck zone” for vehicles weighing over four (4) tons with the exception for local deliveries; and

**WHEREAS**, the Mayor and Council of the Borough of Metuchen have reviewed the recommendation and determined that it is in the best interest of the health, safety and welfare of the residents of the Borough of Metuchen to request the County of Middlesex designate the area on Main Street from Amboy Avenue to Middlesex Avenue (Route 27) as a “no truck zone” for vehicles weighing over four (4) tons with the exception for local deliveries.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Metuchen, in the County of Middlesex, New Jersey, that it hereby requests that the County of Middlesex to designate the area on Main Street from Amboy Avenue to Middlesex Avenue (Route 27) as a “no truck zone” for vehicles weighing over four (4) tons with the exception for local deliveries; and

**BE IT FURTHER RESOLVED** that the Borough Administrator and Borough Clerk are hereby directed and instructed to forward a certified copy of this Resolution to the Board of Chosen Freeholders, Administrator, the Department Head of Infrastructure



and Management, and the Engineer of County of Middlesex for review and any to take any and all necessary action to accommodate the Borough's request.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-269**

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

**RESOLUTION AUTHORIZING BID AWARD FOR DURHAM AVENUE  
IMPROVEMENTS FY 2015 STATE AID PROJECT**

**WHEREAS**, bids were received by the Borough Clerk and Borough Engineer on Wednesday, October 11, 2017 for the Durham Avenue Improvements FY2015 State Aid Program for the Borough of Metuchen; and

**WHEREAS**, the Borough Council has reviewed the recommendation made by the Borough Engineer on said bids; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds will be available in the amount of \$529,872.00, and funds are available in Ordinance 2016-17 as evidenced by the Chief Financial Officer's Certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the contract for the Durham Avenue Improvements FY2015 State Aid Program be and the same is hereby awarded to most responsive bidder, S. Batata Construction, Inc., 238 Ernston Road, Suite 1R, Parlin, New Jersey 08859 and that award of contract is conditioned on approval from the New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED**, that the Mayor and the Borough Clerk are hereby authorized and directed to execute the contract for the same.

**BE IT FURTHER RESOLVED THAT**, the certified check or bid bond of the successful bidder and the next lowest bidders be returned upon the receipt of a fully executed contract and other required documents to:

1. S, Batata Construction, Inc., 238 Ernston Road, Suite 1R, Parlin, New Jersey 08859
2. Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876
3. Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-270**

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

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE –  
K & W REALTY, LLC – BLOCK 91, LOT 17.01 – 552-566 MIDDLESEX AVENUE**

**WHEREAS**, K & W Realty, LLC, in a letter dated June 6, 2017, has requested the release of their performance bond; and

**WHEREAS**, the subject property has been sold as of June 9, 2017 and the original posted performance bond is requested to be released to the prior owner, subject to the new owner posting a new Performance Bond and inspection fee; and

**WHEREAS**, the Metuchen Borough Engineer, in an email and U.S. mail dated August 30, 2017, has reported that the contract for the referenced property has been completed in an acceptable manner; and

**WHEREAS**, Maser Consulting, P.A. recommended the full release of the Performance Guarantee in the amount of a cash bond of \$49,461.00 plus interest which had been posted on August 5, 2003; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the Borough Clerk is hereby authorized and directed to release said Performance cash bond in the amount \$49,461.00 plus interest as recommended and directed by the Borough Engineer to K & W Realty, LLC, 230 Main Avenue, Bay Head, NJ 08742.

**BE IT FURTHER RESOLVED** that no maintenance bond is required to be posted.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					KOSKOSKI				
GRAYZEL					PAGEL				
INSERRO					RASMUSSEN				
MOTION					SECOND				
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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-271**

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND FOR THE AMERICAN LEGION BUILDING ON CALVIN PLACE - BLOCK 145, LOT 13.03 - WHIPPANY OFFICE PARK, LLC**

**WHEREAS**, Whippany Office Park, LLC posted, pursuant to the requirements of the Borough of Metuchen Land Development Regulations and Zoning Ordinance, a Maintenance Guarantee, guaranteeing the improvements made to the said location, Block 145, Lot 13.03; and

**WHEREAS**, Whippany Office Park, LLC has complete said improvements and has requested the release of said maintenance guarantee posted; and

**WHEREAS**, the Borough Engineer has made an inspection of the improvements and the Borough Engineer by letter dated October 12, 2017, a copy of which is attached hereto, and made part hereof, made a determination that all bonded improvements have been completed and are satisfactory and recommended the release of the maintenance guarantee in the amount of \$8,544.23 plus interest; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned maintenance guarantee in the amount of \$8,544.23 plus interest to Whippany Office Park, 100 Passaic Avenue, Suite 240, Fairfield, New Jersey 07004.

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

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Susan D. Jackson  
Borough Clerk

**RESOLUTION 2017-272**

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

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND  
GUARANTEE – LaPORTA BUILDERS – BLOCK 164.01, LOTS 52 –  
7 WEST CEDAR STREET**

**WHEREAS**, LaPorta Builders has requested a refund of the performance bond for site improvements on Block 164.01, Lots 52 located at 7 West Cedar Street, Metuchen; and

**WHEREAS**, the Borough Engineer in a letter dated May 22, 2017 and revised on August 8, 2017 and the Borough Zoning Official’s letter dated May 25, 2017 has reported that the contract has been completed in an acceptable manner; and

**WHEREAS**, Maser Consulting recommends the full release of the Performance Guarantee in the amount of \$45,977.20 (Surety Bond) and cash bond in the amount of \$5,110.80 posted on March 24, 2014; and

**WHEREAS**, no Maintenance Bond is required.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the Chief Financial Officer and Borough Clerk are hereby authorized and directed to release said Performance Bond in the amount of \$45,997.20 (Surety Bond) and cash bond in the amount of \$ 5,110.80 plus interest as recommended and directed by the Borough Engineer and Borough Zoning Officer to LaPorta Builders, 14 Laureldale Avenue, Metuchen, NJ 08840.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-273**

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #17-028  
341 DURHAM AVENUE**

**WHEREAS**, Vipin Singh has posted \$592.00 for apron and sidewalk escrow fees at 341 Durham Avenue; and

**WHEREAS**, the Planning Office has requested that the escrow fees be refunded to Vipin Singh,

**NOW, THEREFORE, BE IT RESOLVED**, that Vipin Singh be refunded \$592.00 from the Sidewalk Inspection Escrow account.

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

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-274**

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

**RESOLUTION AUTHORIZING REFUND OF ESCROW BALANCE**

**WHEREAS**, the Planning Office has requested that the following escrow accounts be closed and the balance be refunded to the depositors,

**WHEREAS**, the Planning Office has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the projects are closed,

**WHEREAS**, the Planning Office has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow projects are complete and can be closed, and that no further billing from the professionals for these projects will be paid.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector is instructed to refund, in the amount indicated, the following escrow balances to the depositors, as the project has been determined to be closed:

<b>ESCROW ACCOUNT</b>	<b>AMOUNT</b>	<b>DEPOSITOR</b>
15-1084 I	306.25	AD Signature Investments LLC 45 Brunswick Avenue
15-1088 E	673.25	Colleen Casey 201 Midland Avenue
15-1088 I	400.00	Colleen Casey 201 Midland Avenue

<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>	<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>NV</b>	<b>AB</b>					
LEIBFRIED					KOSKOSKI									
GRAYZEL					PAGEL									
INSERRO					RASMUSSEN									
MOTION					SECOND									
X – INDICATES VOTE					AB- ABSENT					NV- NOT VOTING				

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Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-275**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION – BODY ARMOR GRANT - NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2017 in the sum of \$2,749.66, which is now available from the State of New Jersey Division of Criminal Justice in the amount of \$2,749.66.

**BE IT FURTHER RESOLVED**, that the like sum of \$2,749.66 is hereby appropriated under the caption Body Armor Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey Division of Criminal Justice in the amount of \$2,749.66.

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

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Susan D. Jackson, RMC  
Borough Clerk



**RESOLUTION 2017-276**

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

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Borough of Metuchen has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, that the Borough is hereby authorized to sell the surplus personal property as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available in the Clerk’s office
2. The sale will be conducted online and the address of the auction site is govdeals.com
3. The sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9.
4. A list of the surplus property is indicated on Schedule A (attached)
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Metuchen reserves the right to accept or reject any bid submitted.

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

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Susan D. Jackson, RMC  
Borough Clerk

**SCHEDULE A**

<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>
1999	FORD	CROWN VICTORIA	2FAFP71W3XX204441
2004	CHEVY	IMPALA	2G1WF55K449397698
2008	DODGE	CHARGER	2B3KA43G78H299369
2009	DODGE	CHARGER	2B3KA43T59H642131
2010	DODGE	CHARGER	2B3AA4CV5AH248341
1995	GMC	BUCKET TRUCK	1GDKC34N0SJ521218
1998	CHEVY	PICK UP TRUCK	1GCGK24R2WE195639
1998	CHEVY	PICK UP TRUCK	1GCGK24R7WE197256
1999	DODGE	PICK UP TRUCK	3B7KF26Z0XM568877
1986	INTER.	515 LOADER	3390130C003222
1988	MACK	SANITATION TRUCK	1M2K130C5JM003256
2001	FORD	DIAMOND BUS	1FDVE45F82HA85898
2006	ALLIANZ	SWEEPER	1J9VM3H677C172057

**RESOLUTION 2017-277**

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

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR SUV  
VEHICLE FOR FIRE DEPARTMENT**

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

**WHEREAS**, this can be purchased through State Contract #A88729 and T-2776; and

**WHEREAS**, the maximum amounts of the purchase of a 2018 Chevy Tahoe 4WD SUV is \$34,439.60; and

**WHEREAS**, the Chief Financial Officer's Certification of Funds is made authorizing the award for 2018 Chevy Tahoe 4WD SUV from Capital Ordinance 2005-4, not to exceed a grand total of \$34,439.60; 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 Hertrich Fleet Services Inc., 1427 Bay Road, Milford, DE 19963

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					KOSKOSKI				
GRAYZEL					PAGEL				
INSERRO					RASMUSSEN				
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 November 6, 2017

\_\_\_\_\_  
Susan D. Jackson  
Borough Clerk

**RESOLUTION 2017-278**

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

**RESOLUTION RATIFYING TEAMSTERS LOCAL #11 MEMORANDUM OF AGREEMENT**

**WHEREAS**, the Borough Administrator representing the Governing Body of the Borough of Metuchen, County of Middlesex, State of New Jersey, has negotiated with the Teamsters Local No. 11 for the union's collective bargaining agreement for the period of January 1, 2017 through December 31, 2019; and

**WHEREAS**, a memorandum of agreement was signed between representatives of the Teamsters Local No. 11 and the Borough of Metuchen; and

**WHEREAS**, the terms of the memorandum have been ratified by the membership of the Teamsters Local No. 11; and

**WHEREAS**, the Governing Body of the Borough of Metuchen has reviewed same and is desirous of ratifying said memorandum of agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the terms and conditions of the memorandum of agreement are hereby adopted;

**BE IT FURTHER RESOLVED**, that the Borough Administrator and Borough Clerk be and the same are hereby authorized to execute a contract incorporating the terms of the memorandum of agreement with the Teamsters Local No. 11.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED					KOSKOSKI				
GRAYZEL					PAGEL				
INSERRO					RASMUSSEN				
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 November 6, 2017.

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

**RESOLUTION 2017-279**

*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 **\$6,596,648.30**

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					PAGEL				
INSERRO					RASMUSSEN				
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 November 6, 2017.

---

Susan D. Jackson, RMC  
Borough Clerk

**ORDINANCE 2017-18**

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

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN, CHAPTER 185, ENTITLED VEHICLES AND TRAFFIC, SECTION 185-12 – PARKING TIME LIMITED ON CERTAIN STREETS**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Metuchen that the Police Department Code of the Borough of Metuchen be amended as follows:

SECTION 1. Chapter 185 of the Code of the Borough of Metuchen is hereby amended to add the following to Section 185-12. Parking Time Limited on Certain Streets:

<u>Street</u>	<u>Side</u>	<u>Location</u>
Prospect Street	Both	Entire Length
High Street	North	From Prospect Street to a point 284 feet West therefrom
High Street	South	From Prospect Street to a point 450 feet West therefrom

SECTION 2. This ordinance shall take effect upon publication after final passage in accordance with law.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED					MULDOON					
GRAYZEL					PAGEL					
INSERRO					WALLACE					
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 November 6, 2017

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

Adopted:

Date of Publication:

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 an ordinance adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on December 4, 2016

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

\_\_\_\_\_  
Susan D. Jackson, RMC  
Borough Clerk

By: \_\_\_\_\_  
Peter Cammarano  
Mayor