

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING JANUARY 16, 2018
7:30 P.M.**

AGENDA SESSION

REGULAR MEETING

- A. Peter Fairclough - EMS Report
- B. Approve Council Meeting Minutes of December 18, 2017 and January 1, 2018

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

COMMUNICATIONS CONSENT AGENDA – ITEM A - C

- A. Receive and Accept Metuchen Planning Board Meeting Minutes of October 5, 2017 and November 2, 2017
- B. Receive and Accept Metuchen Traffic & Transportation Meeting Minutes of November 11, 2017
- C. Receive and Accept Metuchen Area Chamber of Commerce Event Dates for 2018

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2018-43 TO R2018-55

- | | |
|----------|--|
| R2018-43 | Resolution Refunding Sidewalk Escrow Fee #17-022 - 219 Columbia Avenue |
| R2018-44 | Resolution Refunding Sidewalk Escrow Fee #17-024 - 205 Columbia Avenue |
| R2018-45 | Resolution Refunding Sidewalk Escrow Fee #17-031 - 57 Orchard Avenue |

- R2018-46 Resolution Refunding Inspection Fee – 205 Columbia Avenue
- R2018-47 Resolution Authorizing the Entry into and the Execution of the Agreements between the Borough of Metuchen and the County of Middlesex for the Installation of the Shared Lane Markings and the Community Way Finding Signs
- R2018-48 Resolution Introducing and Approving the Special Improvement District/Metuchen Downtown Alliance Budget for 2018
- R2018-49 Resolution Appointing Firefighter – Richard Kun
- R2018-50 Resolution Authorizing the Release of the Performance Bond and Guarantee for On-Site Improvements the District of Metuchen – Phase 1 – Block 110, Lot 39.01 upon the Posting of a Maintenance Bond
- R2018-51 Resolution Authorizing the Release of Easement Granted to the Borough of Metuchen
- R2018-52 Resolution Approving Submission, Participation and Acceptance of an Award from the State of New Jersey, Department of Law & Public Safety for the Federal Grant Program: Cops In Shops
- R2018-53 Resolution Amending Resolution 2018-21 Award of Contract for Borough Attorney
- R2018-54 Resolution Authorizing Refund of taxes
- R2018-55 Resolution to Cancel and Refund 2017 Taxes

ORDINANCE – INTRODUCTION

- Ord. 2018-01 An Ordinance to Amend the Code of the Borough of Metuchen, Various Chapters, Certain Application, License and Permit Fees
- Ord. 2018-02 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 –

Daniel Stone – Office of Emergency Management – Term: 12/31/2018

Craig Morano – Metuchen Municipal Alliance – Term: 12/31/2019

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 2018-43

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #17-022
219 COLUMBIA AVENUE**

WHEREAS, N. J. Finest LLC posted \$296.00 for curb, apron and sidewalk escrow fees at 219 Columbia Avenue; and

WHEREAS, the Planning Office has requested that the escrow fees be refunded to N. J. Finest LLC,

NOW, THEREFORE, BE IT RESOLVED, that N. J. Finest LLC be refunded \$296.00 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			

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 January 16, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-44

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #17-024
205 COLUMBIA AVENUE**

WHEREAS, LoChiatto Paving and Masonry Co., 1607 Route 27, Edison, NJ 08817, made payment on September 5, 2017 in the amount of \$360.00 for apron and sidewalk replacement at 205 Columbia Avenue, Metuchen, NJ 08840, Block 51.10, Lot 18; and

WHEREAS, LoChiatto Paving and Masonry Co. has requested the escrow fees be refunded since the homeowner no longer wishes to have the work performed; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to release escrow account number 17-024 in the amount of \$360.00 to LoChiatto Paving and Masonry Co., 1607 Route 27, Edison, NJ 08817.

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 2018-45

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

**RESOLUTION REFUNDING SIDEWALK ESCROW FEE #17-031
57 ORCHARD AVENUE**

WHEREAS, Anda Builders, LLC posted \$861.00 for curb, apron and sidewalk escrow fees at 57 Orchard Avenue; and

WHEREAS, the Planning Office has requested that the escrow fees be refunded to Anda Builders, LLC,

NOW, THEREFORE, BE IT RESOLVED, that Anda Builders, LLC be refunded \$861.00 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 2018-46

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

RESOLUTION AUTHORIZING REFUND OF INSPECTION FEE – 205 COLUMBIA AVENUE

WHEREAS, LoChiatto Paving and Masonry Co., 1607 Route 27. Edison, NJ 08817, made payment on September 5, 2017 in the amount of \$150.00 for an inspection fee for apron and sidewalk replacement at 205 Columbia Avenue, Metuchen, NJ 08840, Block 51.10, Lot 18; and

WHEREAS, LoChiatto Paving and Masonry Co. has requested the inspection fee be refunded since the homeowner no longer wishes to have the work performed; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen, that the Chief Financial Officer is hereby authorized and directed to release the inspection fee in the amount of \$150.00 to LoChiatto Paving and Masonry Co., 1607 Route 27, Edison, NJ 08817.

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 2018-47

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

**RESOLUTION AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF
THE AGREEMENTS BETWEEN THE BOROUGH OF METUCHEN AND THE
COUNTY OF MIDDLESEX FOR THE INSTALLATION OF THE SHARED
LANE MARKINGS AND THE COMMUNITY WAY FINDING SIGNS**

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of its residents to install Community Way Finding Signs throughout the community, including along Middlesex County roads throughout Metuchen;

WHEREAS, the Borough of Metuchen has also determined that it is in the best interest of its residents to install Shared Lane Markings along Amboy Avenue, a Middlesex County road;

WHEREAS, the Borough of Metuchen has requested permission from the County of Middlesex to install Community Way Finding Signs along County roads throughout Metuchen and the County has granted such permission under certain terms and conditions and upon the execution of a mutually acceptable agreement between the Borough and the County of Middlesex with said terms and conditions;

WHEREAS, the Borough of Metuchen has requested the County of Middlesex install Shared Lane Markings on Amboy Avenue and the County has agreed to the same under certain terms and conditions and upon the execution of a mutually acceptable agreement between the Borough and the County of Middlesex with said terms and conditions; and

WHEREAS, the Borough has determined it to be in the best interest of the Borough to authorize the entry into and the execution of the Agreements with the County of Middlesex for the installation of the Shared Lane Markings on Amboy Avenue and for permission to install Community Way Finding Signs along County roads throughout the Borough.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the entry into the Agreements with the County of Middlesex for the installation of the Shared Lane Markings on Amboy Avenue and for permission to install Community Way Finding Signs along County roads throughout the Borough consistent in the forms attached hereto; and

BE IT FURTHER RESOLVED that the Mayor, Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution including but not limited to the

execution of the Agreements with County of Middlesex consistent with the forms attached hereto, and any further action necessary to effectuate the final executed Agreements.

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 20178-48

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

**RESOLUTION INTRODUCING AND APPROVING THE SPECIAL
IMPROVEMENT DISTRICT/METUCHEN DOWNTOWN ALLIANCE BUDGET
FOR 2018**

WHEREAS, by way of Ordinance No, 2016-10, the Borough of Metuchen created a Special Improvement District and also designated Metuchen Downtown Alliance, as the District Management Corporation as defined in N.J.S.A. 40:56-66(c) for the Special Improvement District; and

WHEREAS, Metuchen Downtown Alliance submitted to the Mayor and Council a proposed budget for the Year 2018 for consideration and approval; and

WHEREAS, the Mayor and Council of the Borough of Metuchen deem it in the best interest of the Borough to introduce and approve the Metuchen Downtown Alliance proposed budget for 2018 for the Special Improvement District, and to fix the time and place for the holding of a public hearing upon the budget.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that the following statements of revenues and appropriations shall constitute the Metuchen Downtown Alliance Budget for the Special Improvement District for the Year 2018:

GENERAL REVENUE

ANTICIPATED REVENUE

Borough Contribution	\$125,000.00
Amount to be raised by Special Improvement District Assessments	\$165,000.00
Miscellaneous Revenue	<u>\$ 89,000.00</u>
Total General Revenue	\$379,000.00

APPROPRIATIONS

GENERAL APPROPRIATION

APPROPRIATIONS

Operating

Salaries & Wages	\$ 77,400.00
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Other Expenses	<u>\$301,600.00</u>
Total General Appropriations	\$379,000.00

BE IT FURTHER RESOLVED that said Budget shall be published in the newspaper prior to the public hearing to be conducted on Tuesday, February 20, 2018 at 7:30 p.m. in the Council Chambers of Borough Hall as provided by law; and

BE IT FURTHER RESOLVED that at the public hearing on said Budget comments and objections to said Budget for the Year 2018 may be presented by Special Improvement District taxpayers, the Metuchen Downtown Alliance Members or other interested persons or entities.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Metuchen that upon the final adoption of the Special Improvement District/Metuchen Downtown Alliance Budget set forth above, it shall constitute an appropriation for the purposes stated in the sums thereof as appropriations in the amount thereof.

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 the Reorganization meeting held on January 16, 2018

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-49

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

RESOLUTION APPOINTING FIREFIGHTER – RICHARD KUN

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Richard Kun has been approved to be a permanent member of the Metuchen Fire Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, **Richard Kun** be and he is hereby elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

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

WHEREAS, the Borough Engineer, Planner and Zoning Officer have made inspections of the improvements and the Borough Engineer by letter dated November 30, 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 performance guarantee for Phase I of the Project in the amount of \$636,797.78(Surety Bond) and 10% cash bond in the amount of \$70,755.30 upon the posting of a maintenance guarantee in the amount of \$294,813.79 for a period of two years from the date of the within Resolution to insure against the defects in the bonded improvements acceptable in form by the Borough Attorney and the posting of inspection fees in the amount of \$2,948.14.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned performance guarantees for Phase I of the Project in the amount of \$636,797.78 (Surety Bond) and the 10% cash bond in the amount of \$70,755.30 plus interest to The District of Metuchen, LLC, 3663 Route 9, Suite 202, Old Bridge, NJ 08857 upon satisfaction of the terms and conditions of the Borough Engineer’s correspondence dated November 30, 2017, including but not limited to the posting of a two (2) year maintenance guarantee in the amount of \$294,813.79 to insure against defects in the bonded site improvements in the form acceptable by the Borough Attorney and the posting of inspection fees in the amount of \$2,948.14; and

BE IT FURTHER RESOLVED that prior to the release of any outstanding escrow funds, the District of Metuchen, LLC shall reimburse the Borough the costs of any outstanding fees for professional services and ensure sufficient funds are made available for payment; and

BE IT FURTHER RESOLVED that the Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

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 2018-51

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

**RESOLUTION AUTHORIZING THE RELEASE OF EASEMENT GRANTED TO
THE BOROUGH OF METUCHEN**

WHEREAS, the District at Metuchen, LLC and Bluestone 31st Street, LLC., as Tenants in Common and the District at Metuchen II, LLC are the Developers of property located at Block 110, Lots, 2, 3, 30.01, 30.02, 30.03, 30.04, 31, 33.03, 34, 35, 36, 37, 38, 39 and a portion of Lot 42, Block 111, Lots 2 and 3, Block 83, Lots 24, 26, and 27, and Block 83.01, Lots 34 and 35 shown on the Official Tax Map of the Borough of Metuchen, located in the area of Middlesex Avenue, Lake Avenue and Central Avenue (“the Property”); and

WHEREAS, the Developers filed an application with the Planning Board for conditional use approval, preliminary and final site plan approval with “C” variances and waivers for Phases I, II and III for the Property (collectively referred to as “the Project”); and

WHEREAS, the Metuchen Planning Board granted the Developers preliminary site plan for conditional use approval, preliminary and final major site plan approval, a “C” variance, waivers/exceptions for Phase I, and concept approval for Phase II and III subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated January 15, 2015; and

WHEREAS, the Metuchen Planning Board granted the Developers conditional use approval, preliminary and final major site plan approval, a “C” variance, and waivers/exceptions for Phase II and III for Block 83, Lot 24.01 and Block 111, Lot 2.01, subject to various conditions of approval and such approval was memorialized by way of Resolution of the Planning Board dated March 17, 2016; and

WHEREAS, a condition of the Planning Board’s approval dated January 15, 2015, which was also approved by the Borough Council and incorporated into the Developer’s Agreement, provided that the approval was subject to the Borough of Metuchen’s abandonment or vacation of the 7.5 foot wide storm sewer easement of the Borough across parts of Block 110, Lots 39, 2, and 33.03 upon the removal of the storm water sewer pipes and structures within the easements and the replacement of the storm sewer in accordance with the plans approved by the Borough Engineer; and

WHEREAS, the Developer has removed the storm water sewer pipes and structures within the easements and replaced the storm sewer in accordance with the plans approved by the Borough Engineer and has now requested that the Borough vacate

and/or abandon the easement as provided for in the Resolution of Approval and Developers' Agreement; and

WHEREAS, the Developer has submitted to the Borough proposed forms of Release/Vacation of Easements and Municipal Purpose and Drainage Easements to the Borough for review and execution which were approved by way of Resolution No. 2018-42; and

WHEREAS, the Developer inadvertently failed to include in its prior request for vacation the Easement granted to the Borough by Isabel Jones in an Easement dated February 2, 1968 and recorded in Deed Book 2610, Page 501 in the Middlesex County Clerk's Office; and

WHEREAS, the Borough Engineer has reviewed and approved the Release/Vacation of Easement by Isabel Jones in an Easement dated February 2, 1968 and recorded in Deed Book 2610, Page 501 in the Middlesex County Clerk's Office;

NOW THEREFORE BE IT RESOLVED that the Borough of Metuchen hereby authorizes the release and vacation of the aforesaid easements and the execution of Release/Vacation of Easement; and

BE IT FURTHER RESOLVED by the Borough Council that the Mayor and Clerk of the Borough of Metuchen are hereby authorized to execute, on behalf of the Borough, a Release/Vacation of Easements to District at Metuchen, LLC and Bluestone 31st Street, LLC. releasing all of its right, title and interest in the Easements granted to the Borough by Isabel Jones in an Easement dated February 2, 1968 and recorded in Deed Book 2610, Page 501 in the Middlesex County Clerk's Office (A copy of which are attached hereto).

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 2018-52

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

**RESOLUTION APPROVING SUBMISSION, PARTICIPATION AND ACCEPTANCE OF AN
AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC
SAFETY FOR THE FEDERAL GRANT PROGRAM: COPS IN SHOPS**

WHEREAS, the Division of Alcoholic Beverage Control (ABC) is responsible for administering the Office of Juvenile Justice Delinquency Prevention (OJJDP) State Block Grant Program Enforcing the Underage Drinking laws; and

WHEREAS, the Borough of Metuchen Police Department wishes to apply to ABC and accept funds in the sum of \$2,600.00 in connection with a project entitled Cops in Shops Grant; Sub award number: AL-18-45-05-01; for the period of May 23, 2018 to September 15, 2018; and

WHEREAS, the Borough of Metuchen Police Department has reviewed said application and finds approval thereof to be in the best interests of the municipality/county; and

WHEREAS, said project is a joint project between the State of New Jersey, Department of Law & Public Safety and Borough of Metuchen Police Department for the purposes therein described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen:

- (1) That as a matter of public policy the Borough of Metuchen Police Department wishes to participate with the State of New Jersey (ABC) to the greatest extent possible;
- (2) That the Division of Alcoholic Beverage Control (ABC) be requested to accept said application on behalf of the municipality/county; and
- (3) That the appropriate fiscal officer will accept the funds in connection with said project from the ABC and make disbursements in accordance with said application.

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 2018-53

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

**RESOLUTION AMENDING RESOLUTION 2018-21 AWARD OF CONTRACT FOR
BOROUGH ATTORNEY**

WHEREAS, the Borough of Metuchen has a need to acquire the services of an Attorney for Borough Attorney as a contract without competitive bidding (non-fair and open) pursuant to the provisions of <N.J.S.A. 19:44A-20.4; and,

WHEREAS, Requests for Qualifications were received and reviewed by the Borough Administrator; and,

WHEREAS, the Chief Financial Officer has determined that the value of the acquisition will exceed \$15,000; and,

WHEREAS, the anticipated term of this contract is the calendar year 2018; and,

WHEREAS, the original agreement stipulated that the maximum amount of the contract shall not exceed \$44,640 and funds shall be available in the 2018 budget as evidenced by the Chief Financial Officer's Certification;

WHEREAS, the Borough deemed it necessary to dedicate an additional \$3,360 for continued services; and,

WHEREAS, the maximum amount of the contract is amended to **\$48,000.00** as annual retainer and the Chief Financial Officer has certified that there is sufficient funds for such contract and is available and is designated from 2018 Legal Account number 8-01-20-712-027 for these services.

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

- 1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Denis G. Murphy, Esq. of Schwartz, Simon, Edelstein and Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, New Jersey 07981.

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 2018-54

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

RESOLUTION AUTHORIZING REFUND OF 2017 TAXES

WHEREAS, the following have made an overpayment of taxes,

Name	Block/Lot	Address	Amount		Year
Arthur Flaherty and Lisette Rodriguez	56/55	88 Durham Ave	2,826.20	Overpayment	3 rd qtr 2017
Craig & Betty Stolarski	150/39.01	35 Franklyn Place	1,500.00	Overpayment	4 th qtr 2017

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owners or agents be refunded property taxes as described in the amount of \$4,326.20.

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 2018-55

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

RESOLUTION TO CANCEL AND REFUND 2017 TAXES

WHEREAS, a successful County Tax Appeal added taxes judgment were awarded to the following block and lot parcels described below, changing the assessed values for 2017 as follows, and

WHEREAS, the reduction in taxes has caused a reduction or overpayment of taxes for the parcel identified below,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to reduce the 2017 tax billings on the following property due to the successful County Tax Appeal for added taxes including amendments, in the amount of \$10,939.05, and overpayments as a result of a tax appeal be refunded in the amount of \$10,939.05.

Block/Lot/Qual	Address	Added Assessment Reduction	Reduction in Number of Months	Number of Months of Added	Year/Quarter of Reduction	Refund
57.1/26	31 Desser Place	10,000		12	2017/4	592.10
188/19	118 Amboy Ave	50,000		6	2017/4	1,480.25
125.3/29.2	167 Highland Ave	10,000		12	2017/4	592.10
215/24	54 Myrtle Ave	40,100		12	2017/4	2,374.32
126.2/17	280 Grove Ave	25,500		12	2017/4	1,509.86
95.2/8.2	16 Woodwild Terrace	10,000		12	2017/4	592.10
51.6/31	305 W. Chestnut Ave		6		2017/4	1,184.20
224/47	92 Delaware Ave		6		2017/4	926.64
180/24	47 New York Ave	10,000	6		2017/4	1,687.48

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

ORDINANCE 2018-01

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

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN, VARIOUS CHAPTERS, CERTAIN APPLICATION, LICENSE AND PERMIT FEES

BE IT ORDAINED by the Borough Council of the Borough of Metuchen, as follows:

Section 1.

Section **87-20** of Chapter 87, **Fees, Article 11 – Recreation Program Fees**, of the Code of the Borough of Metuchen, is hereby amended to add/change/delete the permit fees to read as follows:

§ 87-20 – Fees Established.

Program	Fee
Baseball camp/T-ball camp	
5 days, 1 hour per day	\$79
4 days, 2 hours per day	\$175
<u>Winter Basketball Boys</u>	<u>\$ 50</u>
Bulldog baseball camp	\$150
Bulldog T-ball camp	\$90
Girls Basketball	\$60
Late fee	\$20
Basketball camp	\$189
1 st Play Basketball	\$175
Bowling program	
10-week session	\$80
12-week session	\$94
Flag football	\$165
Summer field hockey	\$100
Fall field hockey	\$65
Indoor hockey	\$65
Golf camp	\$119
Kinder Karate	\$15 per hour
Lacrosse camp	\$189

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Program	Fee
Bulldog soccer	\$130
Bulldog Travel	\$120
Indoor soccer	\$15
<u>Indoor Soccer Training</u>	<u>\$100</u>
Men's softball	\$350
Summer tennis lessons	
Half-hour session	\$45
1-hour session	\$60
2-hour session	\$80
Tennis camp	\$100.00
1 st Play Tennis	\$190
<u>Vacation Tennis Camp</u>	<u>\$189 – 5 day Program</u>
Parent and Me Squirts	\$145-\$170
Kiddie Sports Camp (flag football/T-ball)	\$65
Sports Squirts	\$145-\$170
Junior Sports Camps (baseball/basketball/flag football)	\$170 \$ 99
Total Sports Squirts	
Multi-Sports Camp	
Half-day	\$189
Afternoon (3 hours)	\$159
Full day	\$219
Vacation Sports Camps	
2-day	\$75
4-day	\$175
Adult Fitness Program	\$60 – \$120, depending on number of sessions
Fields	
Turf Field Rental (no lights)	
Noncommercial	\$50.00 per day
Commercial	\$100 per day
Art Classes	\$60
Art Attack	\$145 for 1 session; \$275 for 2 sessions
Chess Programs	
Lessons	\$15 per lesson
Camp	\$200

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Program	Fee
Cooking Clinic	\$22 per session; \$80 per four sessions
Kids Cooking Class	\$70
Junior Engineering/Elementary Engineering	\$140
Garden Tour	\$20-\$25
Lego Flix/Animation/Film Making Flix	
Multimedia Workshops	
1 week	\$120
2 weeks	\$225
Mural Project — clay tiles	\$25
Mural Project — small tile	\$10
Music Camp	\$295
Early Bird Discount	\$20
Ponyshare (1-hour session, 5 days)	\$180
Science Camps	
Mad Science (half/full day)	\$140/\$260
Sciensational Workshops	\$140
Stage Sword	\$160
Theater Camp	\$160
Watercolors/Cartooning	\$80
Special Events	
Bus Trips	\$50 - \$200, specific amount to be determined by the Recreation Director based on the total cost of the trip to the Borough
Country Fair Booth	\$1 (two tries)
Daddy-Daughter Dance	\$65 per couple
Additional child	\$30
Family Fishing —N Fun	\$2
Halloween Poster Painting	\$8.00
Mother-Son Event	\$42 per couple
Each additional child	\$19
Pumpkin Float	\$12
Flag Football Camp	\$150
	\$ 73
Foundation Tennis	\$125

Program	Fee
USSI Tennis – Spring	\$ 165 - 169 Weekly
USSI Tennis – Summer	\$115 - \$199
Spring Break Tennis	\$135
USSI Soccer	\$185 Weekly
Yoga/Art	\$100/ \$120
Artist Showcase	\$20
Songwriters Workshop	\$10
Photography Course	\$150-\$170
Lollipopland Camp	\$150
Track Camp	\$110
Movie/Flix Camp	\$160/\$290
<u>Adult Photography</u>	<u>\$240</u>

Introduction:
Date of Publication:

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 an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on January 16, 2018

Susan D. Jackson, RMC
Borough Clerk

Ordinance 2018-01

Adopted:
Date of Publication:

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				

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 February 5,

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Peter Cammarano
Mayor

ORDINANCE 2018-02

*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					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

Adopted:
 Date of Publication:

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

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 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Jonathan M. Busch
 Mayor