

AGENDA

BOROUGH COUNCIL AGENDA
REGULAR MEETING FEBRUARY 5, 2018
7:30 P.M.

MEETING CALLED TO ORDER

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

AGENDA SESSION

REGULAR MEETING

A. Metuchen Downtown Alliance Minute

B. Metuchen Parking Authority – Presentation of New Parking Meters

Resolution R2017-59 Resolution Approving the Parking Authority's Request for
the Expenditure of Funds from the Parking Authority's
Capital Improvement Account for the Metuchen Parking
Meter Replacement Project

C. Approve Council Meeting Minutes of January 16, 2018

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

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

COMMUNICATIONS CONSENT AGENDA – ITEMS A - E

- A. Receive and Accept Metuchen Zoning Board of Adjustment Meeting Minutes of December 14, 2017
- B. Receive and Accept Metuchen Recreation Meeting Minutes of November 21, 2017
- C. Receive and Accept Metuchen Planning Board Meeting Minutes of September 7, 2017
- D. Receive and Accept Metuchen Arts Council Meeting Minutes of November 27, 2017
- E. Receive and Approve Middlesex County Mosquito Extermination Commission use of the St. Joseph's High School Helicopter landing site

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2018-60 – R2018-65

- | | |
|----------|---|
| R2018-60 | Resolution Authorizing Performance Bond Reduction – ESK Builders. |
| R2018-61 | Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application |
| R2018-62 | Resolution Refunding Sidewalk Escrow Fee #17-037 456 Middlesex Avenue |
| R2018-63 | Resolution Rejecting All Bids Received and Authorizing Re-Bid for the 2018 Janitorial Services Contract |
| R2018-64 | Resolution Authorizing the Use of Competitive Contracting Process for the Procurement of Grant Writing Services for the Borough of Metuchen |
| R2018-65 | Resolution Amending 2018 Temporary Budget |

OTHER NEW BUSINESS – R2018-66

R2018-66

Resolution Authorizing the Payment of the Bill List
in the amount of \$2,641,048.73

ORDINANCE – INTRODUCTION

APPOINTMENTS –

Nora Pagel – Metuchen Arts Council – Term: 12/31/2018 – (appointments are made by the Mayor with Council confirmation)

Charly Santagado – Metuchen Arts Council – Term: 12/31/2020 - (appointments are made by the Mayor with Council confirmation)

Thomas Mullins, Jr. – Metuchen TV & Technology Commission – Term: 12/31/2020
(appointments are made by the Mayor with Council confirmation)

Rosemary Schifano de Vries – Historic Preservation Commission – Term: 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.