

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING FEBRUARY 20, 2018
7:30 P.M.**

MEETING CALLED TO ORDER

READING OF SUNSHINE NOTICE

FLAG SALUTE

INVOCATION

ROLL CALL

AGENDA SESSION

REGULAR MEETING

- A. Presentation from Friends of the Library Ken Sammond & Richard Miller - “Poets Garden” in the greenspace between the Library and Borough Hall
- B. EMS Report

PUBLIC COMMENT

PUBLIC HEARING – MDA 2018 Budget

MDA Budget

ORDINANCE – PUBLIC HEARING

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, Section 185-15 – Parking Prohibited During Certain Hours on Certain Streets and Section 185-16 – Parking by Permit During Certain Hours on Certain Days on Certain Streets

COMMUNICATIONS CONSENT AGENDA – ITEM A

- A. Receive and Accept Metuchen Zoning Board of Adjustment Meeting Minutes of January 11, 2018

OTHER COMMUNICATIONS

REPORTS OF COUNCILMEMBERS

Council President Koskoski
Councilwoman Inerro
Councilman Grayzel
Councilman Leibfried
Councilman Pagel
Councilwoman Rasmussen

REPORTS OF OFFICERS

Borough Attorney
Borough Administrator

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2018-67 – R2018-75

R2018-67	Resolution Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims and/or Direct Claims and Petition of Appeal
R2018-68	Resolution to Reapply 2018 Tax Overpayment
R2018-69	Resolution Approving Submission of the 2017 Tonnage Report
R2018-70	Resolution Authorizing the Cancellation of Tax Sale Lien
R2018-71	Resolution Authorizing Purchase through NJ Start Program for Playground Equipment and Safety Surface Playground and Installation at Metuchen Municipal Pool
R2018-72	Resolution Authorizing Purchase from Middlesex Coop of New Jersey for Skid Steer
R2018-73	Resolution Authorizing the Purchase of a Hot Box/Recycling Dump Trailer with Recycling System through the National Joint Powers Alliance (NJPA) A National Cooperative Purchasing Program Pursuant to P.L.2011, C.139

R2018-74 Resolution Authorizing Purchase from US Communities National Cooperative Purchasing Program for Life Floor Tiles and Installation at the Baby Pool at the Metuchen Municipal Pool

R2018-75 Authorizing an Executive Session which Excludes the Public

OTHER NEW BUSINESS – R2018-76

R2018-76 Resolution Authorizing the Payment of the Bill List in the amount of **\$6,972,082.73**

APPOINTMENTS –

Laurie A. Hart – Shade Tree Commission – Term: 12/31/18 – Mayor’s appointment

Adam Liss – TV & Technology (Reappointment) – Term: 12/31/20 – Mayor’s nomination with Council Approval

Lynne Mueller – Arts Council – Term: 12/31/20 – Mayor’s nomination with Council Approval

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.

METUCHEN DOWNTOWN ALLIANCE, INC.
Budget FY 2018
January through December 2018

Revenue	<u>2018</u>
SID Contribution	\$165,000
Borough Contribution	\$125,000
Board Contributions	\$2,000
Plaza Reserve	\$22,000
Public Art Reserve	\$18,000
Communications Reserve	\$5,000
Grants & Sponsorships	<u>\$42,000</u>
Total Revenue	\$379,000

Expenses	
Bookkeeping/Accounting	\$9,000
Cell Phone for ED	\$1,200
Conferences	\$6,500
Insurance	\$2,500
Internet	\$1,200
Office Equipment & Supplies	\$2,500
Rent/Utilities	\$13,500
Personnel/Administration	
Payroll	\$72,000
Payroll tax	\$5,400
Communications	
TV/Interactive Marketing	\$34,000
Newsletter	\$2,800
Brochure	\$5,000
Family Friendly	
Kids Takeover	\$3,000
Haunted Downtown	\$3,500
Movie Night	\$1,000
New Kids Retail Promotion	3,000
New Year's Eve Promotion	15,000
Plaza Team	\$50,000
Ladies Night Out	\$3,000
Innovation	
Innovation Grants	\$25,000
Sign and Storefront Improve	\$25,000
Education/Tech Programs	\$5,000
Outdoor Market	\$5,000
Small Business Saturday	\$2,000

Loopnet	\$3,000
Getting it Done	
Public Art	\$30,500
Holiday Decorations/Lights	\$5,000
Planter	\$5,000
Maintenance/Cleaning	\$20,000
Member Meetings	\$500
Board Training	\$500
Volunteer Training	\$1,000
Add to General Reserve	\$17,400
Total Expense	\$379,000
Net Revenue	\$0

Approved by MDA Board of Trustees on 12/8/2017

Last updated: 1/4/2018 8:45 PM

Reserves to be funded from funds on-hand on December 31, 2017:

Plaza Reserve	\$22,000
Public Art Reserve	\$18,000
Communications Reserve	\$5,000
General Reserve	\$45,000
Litigation Reserve for Potential Planter Litigation	<u>\$10,000</u>
Total	\$100,000

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, SECTION 185-15 – PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS AND SECTION 185-16 – PARKING BY PERMIT DURING CERTAIN HOURS ON CERTAIN DAYS ON CERTAIN STREETS

BE IT ORDAINED by the Mayor and Council of the Borough of Metuchen that the 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>Time Limit</u>	<u>Location</u>
Prospect Street	West	2 hrs.	From a point 153 feet south of Essex Avenue (Route 27) to High Street
High Street	North	2 hrs.	From Prospect Street to a point 284 feet West therefrom

SECTION 2. Chapter 185 of the Code of the Borough of Metuchen, specifically § 185-15, entitled “Parking Prohibited During Certain Hours on Certain Streets” is hereby amended to include:

<u>Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
High Street	South	7:00 AM to 6:00 PM Monday through Friday	From Prospect Street to a point 450 feet West therefrom

SECTION 3. Chapter 185 of the Code of the Borough of Metuchen, specifically § 185-16, entitled “Parking By Permit During Certain Hour on Certain Days on Certain Streets” is hereby amended to include:

<u>Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Prospect Street	West	8:00 AM to 6:00 PM Monday through Friday	From a point 153 feet south of Essex Avenue (Route 27) to High Street
High Street	North	8:00 AM to 6:00 PM Monday through Friday	From Prospect Street to a point 284 feet West therefrom

SECTION 4. This ordinance shall take effect upon publication after final passage in accordance with law.

Introduction: January 16, 2018
 Date of Publication: January 22, 2018

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
LEIBFRIED	X				KOSKOSKI	X				
GRAYZEL	X				PAGEL	X				
INSERRO	X				RASMUSSEN				X	
MOTION	KOSKOSKI				SECOND	LEIBFRIED				
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

Amended and Re-introduced: February 5, 2018
 Date of Publication: February 8, 2018

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
LEIBFRIED	X				KOSKOSKI	X			
GRAYZEL	X				PAGEL	X			
INSERRO				X	RASMUSSEN	X			

MOTION	KOSKOSKI	SECOND	GRAYZEL
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 and amended thereafter at a regular meeting held on February 5, 2018.

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:
 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				

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 20, 2018

 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Jonathan M. Busch
 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, SECTION 185-15 – PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS AND SECTION 185-16 – PARKING BY PERMIT DURING CERTAIN HOURS ON CERTAIN DAYS 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>Time Limit</u>	<u>Location</u>
Prospect Street	West <u>Both</u>	<u>2 hrs.</u>	Entire Length <u>From a point 153 feet south of Essex Avenue (Route 27) to High Street</u>
High Street	<u>North</u>	<u>2 hrs.</u>	<u>From Prospect Street to a point 284 feet West therefrom</u>

SECTION 2. Chapter 185 of the Code of the Borough of Metuchen, specifically § 185-15, entitled "Parking Prohibited During Certain Hours on Certain Streets" is hereby amended to include:

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<u>Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
High Street	South	<u>7:00 AM to 6:00 PM Monday through Friday</u>	<u>From Prospect Street to a point 450 feet West therefrom</u>

Ord. 2018-02
Jan. 16, 2018

SECTION 3. Chapter 185 of the Code of the Borough of Metuchen, specifically § 185-16, entitled "Parking By Permit During Certain Hour on Certain Days on Certain Streets" is hereby amended to include:

<u>Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
<u>Prospect Street</u>	<u>West</u>	<u>8:00 AM to 6:00 PM</u>	<u>From a point 153 feet</u>
		<u>Monday through Friday</u>	<u>south of Essex</u>
			<u>Avenue (Route 27) to</u>
			<u>High Street</u>
<u>High Street</u>	<u>North</u>	<u>8:00 AM to 6:00 PM</u>	<u>From Prospect Street</u>
		<u>Monday through Friday</u>	<u>to a point 284 feet</u>
			<u>West therefrom</u>

SECTION 42.- This ordinance shall take effect upon publication after final passage in accordance with law.

Introduction: January 16, 2018
Date of Publication: January 22, 2018

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

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

Amended and Re-introduced: February 5, 2018
Date of Publication: February 8, 2018

<u>COUNCILMEMBER</u>	<u>YES</u>	<u>NO</u>	<u>NV</u>	<u>AB</u>	<u>COUNCILMEMBER</u>	<u>YES</u>	<u>NO</u>	<u>NV</u>	<u>AB</u>
<u>LEIBFRIED</u>	<u>X</u>				<u>KOSKOSKI</u>	<u>X</u>			
<u>GRAYZEL</u>	<u>X</u>				<u>PAGEL</u>	<u>X</u>			

Ord. 2018-02
Jan. 16, 2018

INSERRO				X	RASMUSSEN	X			
MOTION	KOSKOSKI			SECOND			GRAYZEL		
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 and amended thereafter at a regular meeting held on February 5, 2018.

Susan D. Jackson, RMC
Borough Clerk

Adopted:
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 adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 5, 2018

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

RESOLUTION 2018-67

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

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND TAX APPEAL ATTORNEY TO FILE COUNTERCLAIMS AND/OR DIRECT CLAIMS AND PETITION OF APPEAL

WHEREAS, it is anticipated that certain taxpayers of the Borough of Metuchen will file tax appeals disputing their assessed valuation for the year 2018; and

WHEREAS, The Tax Assessor is of the opinion that certain properties, in some cases, are under assessed and that the assessed value of said properties should be increased and not decreased; and

WHEREAS, the law permits a Municipality to counterclaim against the property owner to seek an increase in the assessed value and also to file direct appeals (Petitions and Complaints) with the County Board of Taxation and/or the Tax Court of New Jersey to seek an increase in the assessed value; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen that the Tax Assessor, Anand Verma and the Tax Appeal Attorney of the Borough of Metuchen, Robert Renaud, Esq., are authorized and directed to take whatever steps necessary and appropriate to file counterclaims and/or direct claims and petitions against the property in question seeking to raise the assessed value of said properties to the value which the Tax Assessor deems to more properly reflect the value of said property for the tax year 2018.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-68

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

RESOLUTION TO REAPPLY 2018 TAX OVERPAYMENT

WHEREAS, an overpayment of 2018 taxes was made to Block 34 Lot 37 as a result a duplicate online tax payment authorization in the amount of \$2,531.23, and

WHEREAS, the Tax Collector received a letter of request to transfer the overpayment from quarter 1, 2018 to quarter 2, 2018, along with sufficient proof of payment of taxes,

WHEREAS, the Tax Collector requests that the Mayor and Council approve the transfer of overpayment for Block 34, Block 37 in the amount of \$2,531.23 from quarter 1, 2018 to quarter 2, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the overpayment of property taxes in the amount of \$2,531.23 be applied to quarter 2, 2018 taxes as billed.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-69

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

RESOLUTION APPROVING SUBMISSION OF THE 2017 TONNAGE REPORT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Borough of Metuchen endorses the submission of the recycling tonnage grant application for the year **2017** to the New Jersey Department of Environmental Protection and Energy and designates Fred Hall to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRYAZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018

Susan D. Jackson
Borough Clerk

RESOLUTION 2018-70

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

RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE LIEN

WHEREAS, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

Cert #	Block/Lot	Address	Lienholder
17-00002	51.2/31	115 Rutgers Street	UB Bank Cust BV002

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel this lien from the municipal record.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-71

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

**RESOLUTION AUTHORIZING PURCHASE THROUGH NJ START PROGRAM FOR
PLAYGROUND EQUIPMANT AND SAFETY SURFACE PLAYGROUND AND INSTALLATION AT
METUCHEN MUNICIPAL POOL**

WHEREAS, there exists a need to purchase playground equipment for the Borough of Metuchen Municipal Pool, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the NJ Start Program State Contract #16-FLEET-00134 (BCI Burke) and State Contract #16-FLEET-000124 (Whirl Corporation) pursuant to the provisions of NJSA 40A:11:12 of the Local Public Contracts Law; and

WHEREAS, said contract is in effect from May 31, 2017 through May 30, 2020; and

WHEREAS, the total of the playground equipment and safety surface playground and installation is not to exceed the maximum total of \$33,947.83; and

WHEREAS, the maximum amount of the purchase of playground equipment for the Borough of Metuchen Municipal Pool is \$19,209.83 and funds available in the 2016 Pool Capital Ordinance 2016-16, #C-08-55-802-002 as certified by the CFO and that there is sufficient funds for such award in the amount of \$19,209.83; and

WHEREAS, the maximum amount of the purchase of safety surface playground and installation for the Borough of Metuchen Municipal Pool is \$14,738.00 and funds available in the 2016 Pool Capital Ordinance 2016-16 #C-08-55-802-002 as certified by the CFO and that there is sufficient funds for such award in the amount of \$14,738.00; and

WHEREAS, the NJ Start Program shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes.

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 BCI Burke Company, LLC, 660 Van Dyne Road, Fond Du Lac, WI 54937-1447 for the playground equipment.
2. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a purchase order to Whirl Corporation, Inc, 194 Main Street, PO Box 110, Port Monmouth, NJ 07758 for the safety surface playground and installation.

R2018-71
February 15, 2018

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-72

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

**RESOLUTION AUTHORIZING PURCHASE FROM MIDDLESEX COUNTY
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR SKID STEER**

WHEREAS, there exists a need to purchase a Skid Steer for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the Middlesex County Educational Services Commission of New Jersey 65MCESSCCPS #15/16-8 New Jersey pursuant to the provisions of NJSA 40A:11-11 (5); and

WHEREAS, said contract is in effect from February 20, 2016 to February 19, 2017, extended to February 19, 2018, extended to February 19, 2019; and

WHEREAS, the maximum amount of the purchase of a Skid Steer for the Borough of Metuchen is \$69,896.08 and funds are available in the Capital Ordinance 2017-17, C-04-55-989-002 as certified by the CFO and that there is sufficient funds for such award in the amount of \$69,896.08; and

WHEREAS, the Middlesex County Educational Services Commission of New Jersey 65MCESSCCPS #15/16-8 of New Jersey shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes.

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 Jesco, Inc., 118 St. Nichols Avenue, South Plainfield, NJ 08830.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-73

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

RESOLUTION AUTHORIZING THE PURCHASE OF A HOT BOX/RECYCLING DUMP TRAILER WITH RECYCLING SYSTEM THROUGH THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139

WHEREAS, the Borough of Metuchen as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of National Joint Powers Alliance Cooperative, 202 12th Street NE, P. O. Box 219, Staples, MN 56479 pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, the maximum amount of the purchase of Hot Box/Recycling Dump Trailer with Recycling System for the Borough of Metuchen is \$36,350.00 and funds available in the Capital Ordinance 2017-17 #C-04-55-989-002 as certified by the CFO and that there is sufficient funds for such award in the amount of \$36,350.00; and

WHEREAS, McGrath Municipal Equipment, LLC has been awarded the contract for this Hot Box/Recycling Dump Trailer with Recycling System under NJPA’s Category: Roadway Maintenance, Asphalt, Snow & Ice (052417-FRM); and

WHEREAS, the Public Works Supervisor and Borough Administrator recommend the utilization of this contract; and

WHEREAS, McGrath Municipal Equipment, LLC can provide to the Borough of Metuchen a Hot Box/Recycling Dump Trailer with Recycling System as per their quote in the amount of \$36,350.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and 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 orders to McGrath Municipal Equipment, LLC, PO Box 422, Springfield, NJ 07081.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB					
GRAYZEL					LEIBFRIED									
INSERRO					PAGEL									
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-74

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

RESOLUTION AUTHORIZING PURCHASE FROM US COMMUNITIES NATIONAL COOPERATIVE PURCHASING PROGRAM FOR LIFE FLOOR TILES AND INSTALLATION AT THE BABY POOL AT THE METUCHEN MUNICIPAL POOL

WHEREAS, there exists a need to purchase Life Floor Tiles and Installation at the baby pool at the Metuchen Municipal Pool for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through the US Communities National Cooperative Purchasing Program pursuant to the provisions of NJSA 40A:11-11 (5); and

WHEREAS, said contract is in effect from July 1, 2017 through June 30, 2022; and

WHEREAS, the maximum amount of the purchase of Life Floor tiles and Installation at the baby pool at the Metuchen Municipal Pool for the Borough of Metuchen is a total of \$74,466.00 and funds are available in the 2008 Pool Capital Ordinance 2008-08 and 2016 Pool Capital Ordinance 2016-16 as certified by the CFO and that there is sufficient funds for such award of \$74,466.00, C-08-55-801-801, C-08-55-802-01 and C-08-55-802-002; and

WHEREAS, the US Communities National Cooperative Purchasing Program shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes.

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

- The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Game Time C/O Martunano Rec. I, PO Box 449, Brick Town, NJ 08723

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOKSI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-75

*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 Tuesday, February 20, 2018 after the general meeting beginning at 7:30 PM 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:

Police Personnel Matters

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
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-76

*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 **\$6,972,082.73**

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
GRAYZEL					LEIBFRIED				
INSERRO					PAGEL				
KOSKOSKI					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 February 20, 2018.

Susan D. Jackson, RMC
Borough Clerk