

AGENDA

BOROUGH COUNCIL AGENDA
REGULAR MEETING SEPTEMBER 4, 2018
6:30 P.M.

MEETING CALLED TO ORDER

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

AGENDA SESSION

EXECUTIVE SESSION

Resolution 2018-205

Authorizing an Executive Session which
Excludes the Public – PBA Contract
Negotiations

PROCLAMATION

Dr. Robert and Mrs. Christine Donohue – Buddy Ball

REGULAR MEETING

- A. The Metuchen Downtown Alliance presentation for a public art proposal for a series of murals and banners to be in the Downtown District.
- B. MDA Minute
- C. Approve Metuchen Borough Council Meeting Minutes of August 13, 2018

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

Ord. 2018-20

An Ordinance to Amend the Code of the Borough
of Metuchen, Various Chapters, Certain
Application, License and Permit Fees

COMMUNICATIONS CONSENT AGENDA – ITEMS A – E

- A. Receive and Accept Metuchen Shade Tree Commission Meeting Minutes of June 6, 2017, August 1, 2017, September 5, 2017, October 3, 2017, December 5, 2017 and June 5, 2018
- B. Receive and Accept Metuchen Environmental Commission Meeting Minutes of June 20, 2018
- C. Receive and Accept Metuchen Municipal Alliance Meeting Minutes of November 9, 2017, January 18, 2018, February 8, 2018, March 8, 2018, April 19, 2018 and June 14, 2018
- D. Receive and Accept Metuchen Arts Council Meeting Minutes of June 25, 2018
- E. Receive and Accept Block Party/Street Closing Request – Lexington Drive between Concord Avenue Intersections – September 8, 2018 from 3:00 PM to 8:00 PM (Rain Date: September 9, 2018 from 11:00 AM to 4:00 PM)

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 – R2018-206 – R2018-216

R2018-206

Resolution Granting New Cingular Wireless Pcs, LLCC D/B/A AT&T Wireless (AT&T) Municipal Consent to Locate and Operate on Utility Poles in the Borough's Rights-of-Way

- R2018-207 Resolution to Refund of Security Deposit Fee - #18-017S - 103 Christol Street
- R2018-208 Resolution Refunding Sidewalk Escrow Fee #18-017S
103 Christol Street
- R2018-209 Resolution Authorizing Release of Street Opening Bond #2017-74 – 202 Norris Avenue
- R2018-210 Resolution Authorizing Release of Street Opening Bond #2017-83- Willow Road
- R2018-211 Resolution Accepting Grant Agreement with Middlesex County for the Construction of Kentnor Park Under the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund in the Amount of \$303,225.75
- R2018-212 Resolution Authorizing the Release of the Maintenance Bond for 140 Durham Avenue - Block 54, Lots 28-31 - ZM Management, LLC
- R2018-213 Resolution Authorizing Refund of 2018 Taxes
- R2018-214 Resolution Authorizing Refund of County Appeal
- R2018-215 Resolution Authorizing the Cancellation of Tax Sale Lien
- R2018-216 Resolution Authorizing Renewal of Pocket Liquor License with Stipulations - Woodmont Properties

OTHER NEW BUSINESS – R2018-217

- R2018-217 Resolution Authorizing the Payment of the Bill List in the amount of **\$3,360,718.19**

ORDINANCE – INTRODUCTION

- Ordinance 2018-22 Ordinance Amending Chapter 87 of the Code of the Borough of Metuchen, Entitled, “Fees”, Specifically Creating Article 15, Entitled, “Metuchen Town Plaza Fees”

Ordinance 2018-23

An Ordinance to Amend the Code of the Borough of Metuchen, Chapter 185, Entitled Vehicles and Traffic, Section 185-14 – Parking Prohibited at all Times on Certain Streets

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.