

AGENDA

BOROUGH COUNCIL AGENDA
REGULAR MEETING OCTOBER 15, 2018
7:30 P.M.

MEETING CALLED TO ORDER

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

AGENDA SESSION

REGULAR MEETING

- A. EMT Monthly Report
- B. Metuchen Downtown Alliance 2019 Introduction Budget Presentation
- C. Approve Metuchen Borough Council Meeting Minutes of October 1, 2018

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

Ordinance 2018-24

Ordinance of the Borough of Metuchen Adopting a
Redevelopment Plan for Block 71, Lots 37.01 within
the Borough of Metuchen, County of Middlesex, State
of New Jersey

COMMUNICATIONS CONSENT AGENDA – ITEMS A – C

- A. Receive and Accept Block Party/Street Closing Request for Vorhees Place on Saturday, October 27, 2018 from 3:00PM to 10:00PM
- B. Planning Board Meeting Minutes of August 16, 2018
- C. Receive and Accept Fuce 5K Run/Walk – Sunday, June 16, 2019

REPORTS OF COUNCILMEMBERS

Council President Koskoski

Councilwoman Inzerro
Councilman Grayzel
Councilman Leibfried
Councilman Pagel
Councilwoman Rasmussen

REPORTS OF OFFICERS

Borough Attorney
Borough Administrator

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2018-248 – R2018-251

R2018-248	Resolution Appointing Firefighter Dennis Van Laerhoven
R2018-249	Resolution to Transfer 2018 Taxes for Parcels Affected by Prepayment of Taxes
R2018-250	Resolution of Support from the Borough of Metuchen Authorizing the 2019 Middlesex County Recycling Enhancements Grant Program
R2018-251	Resolution Authorizing the Entry into and the Execution of the Agreement between the Borough of Metuchen and the County of Middlesex for Hazardous Materials Cost Recovery Agreement

OTHER NEW BUSINESS – R2018-252

R2018-252	Resolution Authorizing the Payment of the Bill List in the amount of \$3,582,978.04
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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.

ORDINANCE 2018-24

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

**ORDINANCE OF THE BOROUGH OF METUCHEN ADOPTING A
REDEVELOPMENT PLAN FOR BLOCK 71, LOTS 37.01 WITHIN THE BOROUGH
OF METUCHEN, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et seq., Resolution 2015-147 of the Borough of Metuchen Council (the “Borough Council”) declared Block 71, Lot 37.01 within the Borough of Metuchen as a Non-Condemnation “Area in Need of Redevelopment” (the “Redevelopment Area”); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to facilitate redevelopment of the Borough of Metuchen (the “Borough”), the Borough of Metuchen Planning Board (the “Planning Board”), pursuant to N.J.S.A. 40A:12A-7, reviewed a redevelopment plan which will support and promote the adaptive reuse and redevelopment of the Redevelopment Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the Planning Board recommended to the Borough Council that the redevelopment plan, entitled “Oakite Site Redevelopment Plan” (the “Redevelopment Plan”) and on file with the Borough Clerk’s office, be adopted, as it provides for the planning, development, redevelopment, and rehabilitation of the Redevelopment Area and is consistent with the Borough Master Plan; and

WHEREAS, the Redevelopment Plan shall be an overlay to other local development regulations and the Borough Zoning Map is hereby amended to conform with the provisions of the Redevelopment Plan; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to adopt the Redevelopment Plan, as recommended by the Board, to effectuate the rehabilitation and redevelopment of the Borough.

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of Metuchen, Middlesex County, State of New Jersey, as follows:

Section 1. The Borough hereby adopts the “Oakite Site Redevelopment Plan” to facilitate the rehabilitation and redevelopment of the Borough of Metuchen.

Section 2. The Borough Council declares and determines that said Redevelopment Plan meets the criteria, guidelines, and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the rehabilitation and redevelopment of the Borough, and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.

Section 3. The Borough Council shall have, be entitled to, and is hereby vested all power and authority granted by the aforementioned statutory provisions to effectuate the Redevelopment Plan.

Section 4. The Redevelopment Plan shall be an overlay to other local development regulations as set forth in the Redevelopment Plan and the Borough Zoning Map is hereby amended to conform with the provisions of the Redevelopment Plan.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. In the event any clause, section or paragraph of the Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Borough Council that the balance of the Ordinance remains in full force and effect to the extent it allows the Borough to meet the goals of the Ordinance.

Section 7. This Ordinance shall take effect after final adoption and publication according to law.

Introduction: October 1, 2018
Date of Publication: October 4, 2018

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
GRAYZEL	X				LEIBFRIED	X			
INSERRO	X				PAGEL	X			
KOSKOSKI	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 special meeting held on October 1, 2018

Susan D. Jackson, RMC
Borough Clerk

Adopted:
Date of Publication:

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		

Ord. 2018-24
10.01.18

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 October 1, 2018

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

RESOLUTION 2018-248

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

RESOLUTION APPOINTING FIREFIGHTER DENNIS VAN LAERHOVEN

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Dennis Van Laerhoven 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, **Dennis Van Laerhoven** 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	
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 October 15, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-249

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

**RESOLUTION TO TRANSFER 2018 TAXES FOR PARCELS AFFECTED BY
PREPAYMENT OF TAXES**

WHEREAS, the below referenced parcel was affected by prepayment of taxes for 2018,

WHEREAS, payments for the noted quarters on the affected parcel are identified below along with the designation of the quarter where the prepayment of taxes has created a tax, and

WHEREAS, to properly account for taxes billed and paid, the following transfer of payments is requested from the Tax Collector to post forward in 2018 to the immediate next quarter with open taxes due or to 4th quarter,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, that the Tax Collector be and is hereby authorized to make transfer adjustments for 2018 tax payments on the following property due to the prepayment of 2018 taxes, in the amount of \$.3,150.59.

Block	Lot/Qual	Address	Amount to Transfer	Quarter of Transfer From
154.7	8.02	29 Milton Street	3,150.59	2018/3

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 October 15, 2018.

Susan D. Jackson, RMC
Borough Clerkuth

RESOLUTION 2018-250

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

**RESOLUTION OF SUPPORT FROM THE BOROUGH OF METUCHEN AUTHORIZING THE
2019 MIDDLESEX COUNTY RECYCLING ENHANCEMENTS GRANT PROGRAM**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Borough of Metuchen strives to save resident tax dollars, assure the activity of effective recycling curbside streams, maintain an active Department of Public Works Solid Waste Management Program; and,

WHEREAS, the Borough of Metuchen is participating in the 2019 Middlesex County Recycling Enhancements Grant Program; and,

WHEREAS, the purpose of the Recycling Enhancement Grant is to provide resources to municipalities to fund needed resources to meet State municipal solid waste recycling goals through increased visual inspections of recycling set-outs and mitigation of the impact of budget restrictions caused by changing national policies; and,

THEREFORE, the Borough Council of the Borough of Metuchen has determined that the Borough of Metuchen should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey, authorize the submission of the aforementioned Recycling Enhancement Program.

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		

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-251

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

RESOLUTION AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF THE AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE COUNTY OF MIDDLESEX FOR HAZARDOUS MATERIALS COST RECOVERY AGREEMENT

WHEREAS, the County of Middlesex adopted an Emergency Response Cost Recovery Ordinance No. 97-1143, on May 15, 1997, pursuant to the County Environmental Health Act N.J.S.A. 26:3A2-21 et. seq., and the Spill Compensation and Control Act N.J.S.A. 58:10-23 (11f and 11f.g) et. seq.; and

WHEREAS, the Borough of Metuchen is desirous of contracting with the County for the furnishing of environmental health services of a technical and professional nature by the County to the Municipality for a three-year period starting January 1, 2019 and ending on December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Metuchen, that the Mayor and Municipal Clerk are hereby authorized to execute a Hazardous Materials Cost Recovery Agreement with the County of Middlesex.

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 October 15, 2018.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2018-252

*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 **\$3,582,978.04**

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				

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Susan D. Jackson, RMC
Borough Clerk