

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING FEBRUARY 11, 2019
7:30 P.M.**

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION

Recognition of the contribution of the Metuchen Rescue Squad Benefit Car-Truck-Motorcycle Show's 2018 donation to the Metuchen EMS Squad of \$1,800.00

AGENDA SESSION

REGULAR MEETING

- A. MDA Minute Report
- B. Approve Council Meeting Minutes of December 17, 2018
- C. Approve Council Meeting Minutes of January 14, 2019 and January 28, 2019

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

Ordinance 2019-01

An Ordinance Amending the Land Development Ordinances of the Borough of Metuchen, Specifically, Chapter 110, Article 2, Entitled "Zoning Permits", Article 12, Entitled "Minor Site Plan Applications", Article 13 Entitled "Major Site Plan Applications" and Article 53, Entitled "Technical Review Committee (TRC)"

Ordinance 2019-02

An Ordinance Amending the Code of the Borough of Metuchen, Chapter 185, Vehicles and Traffic, Section 23, Multiway Stop Intersections

Ordinance 2019-03

An Ordinance to Amend Ordinance 2018-27 Salary Ranges for Certain Officers and Employees of the Borough of Metuchen

COMMUNICATIONS CONSENT AGENDA – ITEM A - C

- A. Receive and Accept Metuchen Environmental Commission Meeting Minutes of February 21, 2018, May 16, 2018, October 17, 2018 and November 28, 2018
- B. Receive and Accept Metuchen Arts Council Meeting Minutes of November 26, 2018
- C. Receive and Accept Metuchen Traffic & Transportation Meeting Minutes of November 14, 2018

OTHER COMMUNICATIONS

Letter of Gratitude and Appreciation from Joanne and Settimo Varco

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2019-57 TO R2019-74

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| R2019-57 | Resolution Amending Councilmembers as Liaisons to Boards and Commissions |
| R2019-58 | Resolution Authorizing the Entry into and the Execution of the Middlesex County Cultural & Arts Trust Fund Capital Grant Agreement between the Borough of Metuchen and the County of Middlesex for the 2019 Arts & History Capital Grant Contract |
| R2019-59 | Resolution Introducing and Approving the Special Improvement District/Metuchen Downtown Alliance Budget for 2019 |
| R2019-60 | 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 – College Fall Initiative 2018-19 |

R2019-61	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 – Summer Shore Initiative 2019
R2019-62	Resolution Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims and/or Direct Claims and Petition of Appeal
R2019-63	Resolution Authorizing Refund of Overpayment of 2019 Taxes
R2019-64	Resolution Authorizing Release of Street Opening Bond #1103 – 15 Calvin Place – Halecon, Inc
R2019-65	Resolution Authorizing Release of Street Opening Bond #12-045 – 9 Calvin Place – Halecon, Inc
R2019-66	Resolution Authorizing Release of Street Opening Bond #22018-10 – 75 Center Street – Mattco Plumbing & Heating, LLC
R2019-67	Resolution Authorizing Release of Street Opening Bond #2018-29 – 16 Peltier Avenue – Mattco Plumbing & Heating, LLC
R2019-68	Resolution Refunding Sidewalk Escrow Fee #17-035 S - 16 Woodwild Terrace
R2019-69	Resolution Refunding Sidewalk Escrow Fee #18-015 S - 108 Mason Drive
R2019-70	Resolution to Amend the 2019 Temporary Budget
R2019-71	Resolution to Transfer Reserve Budget Funds
R2019-72	Resolution Authorizing Refund of Escrow Balance
R2019-73	Resolution Authorizing Change Order #2 Contract Increase for JADS Construction - Improvements to Main Street
R2019-74	Resolution Accepting NJ Division of Criminal Justice “Body Armor Replacement Fund” Grant

OTHER NEW BUSINESS – R2019-75

R2019-75

Resolution Authorizing the Payment of the Bill List
in the amount of **\$6,900,018.12**

ORDINANCE – INTRODUCTION

Ordinance 2019-04

An Ordinance Amending the Land Development
Ordinances of the Borough of Metuchen,
Specifically, Chapter 110, Article 23, Entitled
“Supplementary Regulations”

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.