

AGENDA

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

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

AGENDA SESSION

REGULAR MEETING

A. MDA Minute Report

B. Approve Council Meeting Minutes of February 25, 2019

PUBLIC COMMENT

PUBLIC HEARING

– MDA 2018 Budget

ORDINANCE – PUBLIC HEARING

Ordinance 2019-05

Ordinance of the Borough of Metuchen
("Borough") Authorizing the Acquisition of the
Forum Theater, located at 312-316 Main Street,
Identified as Block 183.02 and Lots 1, 2, 3, 4, 31 &
32

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2019-81 TO R2019-101

R2019-81

Resolution Amending 2019 Temporary Budget

R2019-82	Resolution Authorizing Execution of a Contract for the Purchase of the Forum Theater
R2019-83	Resolution Authorizing the Award of a Non-Fair and Open Contract for Special Counsel for Redevelopment
R2019-84	Resolution Authorizing the Award of a Non-Fair and Open Contract for Due Diligence Professionals
R2019-85	Resolution Authorizing Refund of Escrow Balances
R2019-86	Resolution to Transfer 2018 Overpayment of Taxes for Parcel Affected by Prepayment of Taxes
R2019-87	Resolution Refunding Overpayment of 2016, 2017, 2018 and 2019 Taxes
R2019-88	Resolution to Amend R2019-40, Authorizing State Contract Purchase of Office Supplies – W.B. Mason
R2019-89	Resolution Authorizing Amending R2019-33 – Authorizing Award for IT Support and Consulting Services
R2019-90	Resolution Authorizing Release of Street Opening Bond #11-017 – 24 Ross Avenue – Roto-Rooter Services
R2019-91	Resolution Authorizing Release of Street Opening Bond #11-023 – 407 W. Chestnut Avenue – Roto-Rooter Services
R2019-92	Resolution Authorizing Release of Street Opening Bond #12-010 – 120 Norris Avenue – Roto-Rooter Services
R2019-93	Resolution Authorizing Release of Street Opening Bond #12-017 – 32 Hazelwood Avenue – Roto-Rooter Services
R2019-94	Resolution Authorizing Release of Street Opening Bond #2018-38 – 110 Plainfield Road – Mattco Plumbing & Heating

- R2019-95 Resolution Authorizing Release of Street Opening Bond #2018-39 – 310 W. Chestnut Avenue – John Burton Plumbing & Heating
- R2019-96 Resolution Amending R2019-61, the 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
- R2019-97 Resolution Authorizing the Use of Competitive Contracting Process for the Procurement of 911 – Dispatch Services for the Borough of Metuchen
- R2019-98 Resolution Authorizing the Release of the Performance Bond and Guarantee for Middlesex Avenue Sewer Main Contract for A.S.A.P Carpentry Inc – Block 80, Lot 15 – 11 Volkmar Place - upon the Posting of a Maintenance Bond
- R2019-99 Resolution Authorizing Appointment of Fire Subcode Official & Fire Inspector
- R2019-100 Resolution Authorizing the Release of the Performance Bond and Guarantee for Site Improvements for CVS Pharmacy – Block 113, Lot 53 – 45 Pearl Street - Upon the Posting of a Maintenance Bond
- R2019-101 Resolution Amending Certain Salaries for Calendar Year 2019

OTHER NEW BUSINESS – R2019-102

- R2019-102 Resolution Authorizing the Payment of the Bill List in the amount of **\$3,903,624.01**

ORDINANCE – INTRODUCTION

- Ord. 2019-06 An Ordinance to Amend the Code of the Borough of Metuchen, Various Chapters, to Amend Certain Application, License and Permit Fees

ADJOURNMENT

he 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 2019

January through December 2019

Revenue

SID Contribution	\$ 181,500
Borough Contribution	100,000
Vendor fees	1,500
Sponsorships	10,000
Resident campaign	5,000
Board Contributions	2,000
Grants	<u>25,000</u>
Total Revenue	\$325,000

Expenses

Personnel/Administration	
Payroll	\$ 72,000
Payroll tax	5,400
Bookkeeping/Accounting	9,000
Office Equipment & Supplies	1,500
Postage and shipping	750
Subscriptions	1,000
Rent expense	10,800
Utilities	2,300
Travel and Meeting expense	2,000
Conferences, conventions and meetings	6,500
Member meetings	1,000
Insurance	2,605
Dues and membership	800
Volunteer training	1,000
Board training	500
Administrative O/H Contingency	3,600
Getting it Done	
Plantings/Greenery	7,000
Public Art	5,000
Street improvement/maintenance	21,000
Cleaning Contingency	5,000
Communications	
TV/Interactive Marketing	24,000

Videographer		10,000
Newsletter		4,095
Brochure		1,400
Promotion		
Mother's Day		2,000
Father's Day		2,000
Kids Takeover		3,000
Haunted Downtown		4,500
Movie Night		3,000
Wrestling Event		3,000
New Year's Eve Promotion		5,000
After Hours		3,000
Plaza Team		28,000
Innovation		
Innovation Grants		20,000
Storefront Grants		25,000
Education/Tech Programs		5,000
Outdoor Market		5,000
Small Business Saturday		2,000
General Reserve (percentage of total rev)	5.0%	<u>16,250</u>
Total Expense		\$325,000
Budget Surplus/Deficit		\$0
General Reserve (end of FY 2018)		\$43,000 (est)

Last updated: 10/12/18 11:50 am

ORDINANCE 2019-05

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

**ORDINANCE OF THE BOROUGH OF METUCHEN
("BOROUGH") AUTHORIZING THE ACQUISITION OF THE FORUM THEATER,
LOCATED AT 312-316 MAIN STREET, IDENTIFIED AS BLOCK 183.02
AND LOTS 1, 2, 3, 4, 31 & 32**

WHEREAS, Marloe Enterprises, Inc. ("Marloe") is the fee simple owner of certain real property consisting of The Forum Theater located at 312-316 Main Street in the Borough of Metuchen ("Borough"), Middlesex County, New Jersey, designated as Block 183.02, Lots 1, 2, 3, 4, 31 & 32, on the Borough tax map (the "Property"); and

WHEREAS, the Borough desires to acquire the Property; and

WHEREAS, Marloe may make a non-cash contribution to the Borough of any additional value in the Property; and

NOW, THEREFORE, BE IT ORDAINED, the Township finds that Block 183.02, Lots 1, 2, 3, 4, 31 & 32 are needed for the public purpose of: redevelopment, recreation, parking and for the creation of an Arts District within the Borough and hereby authorizes the Township to acquire the subject Property; and

IT IS FURTHER ORDAINED, that the Council of the Borough of Metuchen hereby authorizes the acquisition of the Property; and

IT IS FURTHER ORDAINED, that the Mayor, Business Administrator, Borough legal counsel and other Borough Officials are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Ordinance; and

IT IS FURTHER ORDAINED, if any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective; and

IT IS FURTHER ORDAINED, all Ordinance or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency; and

IT IS FURTHER ORDAINED, by the Council of the Borough of Metuchen that this Ordinance and any requirement thereof shall take effect after each passage and publication as required by law.

Ord. 2019-05
 March 11, 2019
 Introduction: February 25, 2019
 Date of Publication: February 28, 2019

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA	X				PAGEL	X			
HIRSCH	X				RASMUSSEN				X
KOSKOSKI	X				RUBIN	X			
MOTION	KOSKOSKI				SECOND	HIRSCH			
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 February 11, 2019.

 Susan D. Jackson, RMC
 Borough Clerk

Adopted:
 Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 25, 2019.

 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Jonathan M. Busch
 Mayor

RESOLUTION 2019-81

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

RESOLUTION AMENDING THE 2019 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided;

NOW, THEREFORE BE IT RESOLVED that the following additional temporary emergency appropriations shall be made for the year 2019, effective March 11, 2019:

Clerk	OE	500.00
Group Insurance for Employees		100,000.00
Police	OE	10,000.00
Fire	OE	10,000.00
Municipal Court	OE	2,000.00
METV	OE	10,000.00
Legal	OE	10,000.00
Recycling	OE	10,000.00
Public Defender	S&W	5,000.00
Buildings & Grounds	OE	10,000.00
Streets & Roads	OE	5,000.00
Board of Health	OE	300.00
Social Security	OE	20,000.00
Purchase of land		100,000.00
PERS	OE	405,403.22
PFRS		826,244.00
	TOTAL	1,524,347.22

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-82

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

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE PURCHASE OF THE FORUM THEATER

WHEREAS, Marloe Enterprises, Inc. (“Marloe”) is the fee simple owner of certain real property consisting of The Forum Theater located at 312-316 Main Street in the Borough of Metuchen ("Borough"), Middlesex County, New Jersey, designated as Block 183.02, Lots 1, 2, 3, 4, 31 & 32, on the Borough tax map (the “Property”); and

WHEREAS, the Borough wishes to purchase said Property for the purposes of redevelopment, recreation, parking, and the creation of an Arts District within the Borough; and

WHEREAS, pursuant to Ordinance 2019-05, the Borough Council has authorized the Borough to acquire the Property; and

WHEREAS, the Borough now wishes to enter into an Agreement of Sale (“Contract”) with Marloe for the purchase of the above referenced property for the sum of \$1,399,000.00; and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Metuchen, in the County of Middlesex, authorizes the Mayor and Borough Administrator to execute the above referenced Contract, in substantially the same form attached hereto as Schedule A, and to take such further actions and execute such other documents as may be necessary to effectuate the purchase of the Property.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

R2019-82
March 11, 2019

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

I certify that funds are available in account # _____

Rebecca Cuthbert, CFO

RESOLUTION 2019-83

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR SPECIAL COUNSEL FOR REDEVELOPMENT**

WHEREAS, the Borough of Metuchen (“Borough”) has a need to acquire Special Counsel on behalf of the Borough for matters concerning Redevelopment for 2019 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one year and may be extended one time as approved by the Borough Council; and

WHEREAS, the firm of Hoagland, Longo, Moran, Dunst, & Doukas has submitted a proposal indicating they will provide the special counsel services in regard to the Proposed Redevelopment Area (Block 183.02, Lots 1, 2, 3, 4, 31 & 32); and

WHEREAS, the Law firm of Hoagland, Longo, Moran, Dunst, & Doukas has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm of Hoagland, Longo, Moran, Dunst, & Doukas has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the law firm of Hoagland, Longo, Moran, Dunst, & Doukas from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Metuchen has certified as to the availability of funds; and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Metuchen, in the County of Middlesex, authorizes the Mayor and Borough Administrator to enter into a contract with the law firm of Hoagland, Longo, Moran, Dunst, & Doukas, for special counsel redevelopment services, for an amount not to exceed \$10,000.00 without prior Borough Council approval; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
DELIA					PAGEL					
HIRSCH					RASMUSSEN					
KOSKOSKI					RUBIN					
MOTION					SECOND					
X – INDICATES VOTE				AB- ABSENT			NV- NOT VOTING			

R2019-83
March 11, 2019

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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

ATTEST: BOROUGH OF METUCHEN

Susan D. Jackson, RMC, Borough Clerk

By: _____
Jonathan M. Busch, Mayor

I certify that funds are available in account # _____

Rebecca Cuthbert, CFO

RESOLUTION 2019-84

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

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DUE DILIGENCE PROFESSIONALS

WHEREAS, the Borough of Metuchen (“Borough”) has a need to acquire Due Diligence Professionals on behalf of the Borough, in regard to the Forum Theater Building, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, the anticipated term of this contract is one year and may be extended one time as approved by the Borough Council; and

WHEREAS, The Falcon Group has submitted a proposal indicating they will provide the Due Diligence services in regard to the Forum Theater Building for a cost not to exceed \$16,995.00; and

WHEREAS, The Falcon Group has completed and submitted a Business Entity Disclosure Certification which certifies that The Falcon Group has not made any reportable contributions to a political or candidate committee in the Borough of Metuchen in the previous one year, and that the contract will prohibit The Falcon Group from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Metuchen has certified as to the availability of funds; and

NOW THEREFORE, BE IT RESOLVED that the Metuchen Borough Council of the Borough of Metuchen, in the County of Middlesex, authorizes the Mayor and Borough Administrator to enter into a contract with The Falcon Group, for Due Diligence services, for an amount not to exceed \$16,995.00, the terms and conditions of the contract shall be subject to final approval by the Mayor and Borough Administrator; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

R2019-84
March 11, 2019

ATTEST: BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Jonathan M. Busch, Mayor

I certify that funds are available in account # _____

Rebecca, Cuthbert, CFO

RESOLUTION 2019-85

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

RESOLUTION AUTHORIZING REFUND OF ESCROW BALANCE

WHEREAS, the Planning Board Office has requested that the following escrow accounts be closed and the balance be refunded to the depositors,

WHEREAS, the Planning Board Office has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the projects are closed,

WHEREAS, the Planning Board Office has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow projects are complete and can be closed, and that no further billing from the professionals for these projects will be paid.

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector is instructed to refund, in the amount indicated, the following escrow balances to the depositors, as the project has been determined to be closed:

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
13-978 I	105.00	Allison Drecksage 426 Grove Avenue
18-1195 E	137.50	Berkshire Hathaway 552-566 Middlesex Avenue

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB					
DELIA					PAGEL									
HIRSCH					RASMUSSEN									
KOSKOSKI					RUBIN									
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-86

**RESOLUTION TO TRANSFER 2018 OVERPAYMENT OF TAXES FOR PARCEL
AFFECTED BY PREPAYMENT OF TAXES**

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

WHEREAS, payments for the noted quarter in the affected parcel is identified below along with the designation of the quarter where the prepayment of taxes has created a tax overpayment, and

WHEREAS, the following transfer of payments is requested from the Tax Collector to post forward to 2019 to quarter 1,

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 adjustment for 2018 tax overpayment on the following property due to the prepayment of 2018 taxes, in the amount of \$.3,300.18 and apply forward to quarter 1, 2019.

Block	Lot/Qual	Address	Amount to Transfer	Quarter of Transfer From
126.5	35	480 Wakefield Drive	3,300.18	2018/3

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB					
DELIA					PAGEL									
HIRSCH					RASMUSSEN									
KOSKOSKI					RUBIN									
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-87

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

RESOLUTION REFUNDING OVERPAYMENT OF 2016, 2017, 2018 AND 2019 TAXES

WHEREAS, the following has made an overpayment of taxes,

Name	Block/Lot	Address	Amount		Year
Rufolo Property Management LLC	56/20	111 Center Street	2,350.14	Overpayment-Property owner duplicated payment	3rd qtr 2017
Rufolo Property Management LLC	56/20	111 Center Street	2,386.02	Overpayment-Property owner duplicated payment	4th qtr 2017
Rufolo Property Management LLC	56/20	111 Center Street	2,309.19	Overpayment-Property owner duplicated payment	1st qtr 2018
Rufolo Property Management LLC	56/20	111 Center Street	2,309.19	Overpayment-Property owner duplicated payment	2nd qtr 2018
Rufolo Property Management LLC	56/20	111 Center Street	12.80	Overpayment	4th qtr 2018
Rufolo Property Management LLC	56/20	111 Center Street	2,376.00	Overpayment-Property owner duplicated payment	1st qtr 2019
John Volkland	153.1/6 C304C	116 Newman Street	306.85	Overpayment-Homestead on totally disabled veteran's parcel	2nd qtr 2016

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owner or agent be refunded property taxes as described in the amount of \$12,050.19.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-88

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

**RESOLUTION AUTHORIZING AMENDING RESOLUTION 2019-40 – AUTHORIZING
STATE CONTRACT PURCHASE OF OFFICE SUPPLIES – W.B. MASON**

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

WHEREAS, this can be purchased through State Index #T-0052 15-X-23609 and State Contract #A88839; and

WHEREAS, said contract is in effect until May 6, 2019; and

WHEREAS, the maximum amount for purchase of office supplies for the Borough of Metuchen has been previously awarded not to exceed \$25,000 from various 2019 temporary budget lines; and.

WHEREAS, the maximum amount of the purchase of office supplies for the Borough of Metuchen is amended to a total not to exceed \$27,400.00 with the certification by the Chief Financial Officer that there is sufficient funds available from the 2019 budget account 9-01-29-800-036 in the amount of \$2,000.00, Trust Other for Fire Prevention T-16-56-870-870 in the amount of \$200.00 and Recreation Trust account T-22-56-859-859 in the amount of \$200.00; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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

1. that the W.B. Mason purchases from Library funds be authorized by issuance of a separate purchase order in the amount of \$2,000.00 and that the existing purchase order for 2019 W.B. Mason purchase order be amended by \$400.00.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson
Borough Clerk

RESOLUTION 2019-89

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

RESOLUTION AMENDING RESOLUTION 2019-33 - AWARD FOR IT SUPPORT AND CONSULTING SERVICES

WHEREAS, the Borough of Metuchen advertised for the receipt of bids on December 18, 2018 for IT Support and Consulting Services; and

WHEREAS, said bids were reviewed by the Borough Administrator and Borough Clerk for the Borough of Metuchen and by Resolution 2019-33, awarded to the apparent lowest, responsible bidder TK1 Solutions; and

WHEREAS, the maximum amount of the contract shall be amended to \$39,600.00 and the Chief Financial Officer's Certification of Funds has certified that there is sufficient funds for such contract Amendment and is available and is designated from 2019 Budget MEtv Electric Lighting, Communication Equipment and Supplies account number 9-01-20-716-054 for Network Equipment SLA and PC SLA support.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, that the Mayor and the Borough Clerk are hereby authorized and directed to execute the contract for the same.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-90

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#11-017 – 24 ROSS AVENUE – ROTO-ROOTER SERVICES**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Roto-Rooter Services. as the required Performance Guarantee for Street Opening Bond #11-017 – 24 Ross Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Roto-Rooter Services, 80 Veronica Avenue, Somerset, NJ 08873 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-91

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#11-023 – 407 W. CHESTNUT AVENUE– ROTO-ROOTER SERVICES**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Roto-Rooter Services. as the required Performance Guarantee for Street Opening Bond #11-023 – 407 W. Chestnut Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Roto-Rooter Services, 80 Veronica Avenue, Somerset, NJ 08873 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-92

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#12-010 – 120 NORRIS AVENUE – ROTO-ROOTER SERVICES**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Roto-Rooter Services. as the required Performance Guarantee for Street Opening Bond #12-010 – 120 Norris Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Roto-Rooter Services, 80 Veronica Avenue, Somerset, NJ 08873 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-93

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#12-017 – 32 HAZELWOOD AVENUE – ROTO-ROOTER SERVICES**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Roto-Rooter Services. as the required Performance Guarantee for Street Opening Bond #12-017 – 32 Hazelwood Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Roto-Rooter Services, 80 Veronica Avenue, Somerset, NJ 08873 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-94

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2018-38 – 110 PLAINFIELD ROAD – MATTCO PLUMBING & HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing & Heating. as the required Performance Guarantee for Street Opening Bond #2018-38 – 110 Plainfield Road; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: Mattco Plumbing & Heating, 26 Evergreen Avenue, Fords, NJ 08863 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
DELIA					PAGEL					
HIRSCH					RASMUSSEN					
KOSKOSKI					RUBIN					
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-95

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

**RESOLUTION AUTHORIZING RELEASE OF STREET OPENING BOND
#2018-39 – 310 W. CHESTNUT AVENUE – JOHN BURTON PLUMBING &
HEATING**

WHEREAS, in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by John Burton Plumbing & Heating. as the required Performance Guarantee for Street Opening Bond #2018-39 – 310 W. Chestnut Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to: John Burton Plumbing & Heating, 104 Norcross Ave, Unit B, Metuchen, NJ 08840 as recommended by the Director of Public Works.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-96

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

RESOLUTION AMENDING R2019-61, THE 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

WHEREAS, the Division of Alcoholic Beverage Control (ABC) is responsible for administering the Office of Juvenile Justice Delinquency Prevention (OJJDP) State Block Grant Program Enforcing the Underage Drinking laws; and

WHEREAS, the Borough of Metuchen Police Department wishes to apply to ABC and accept funds in the sum of \$~~3,080,002.640.00~~ in connection with a project entitled Cops in Shops Grant Program: Summer Shore Initiative 2019; Sub award number: AL-19-45-05-01; for the period of May 22, 2019 through September 15, 2019; and

WHEREAS, the Borough of Metuchen Police Department has reviewed said application and finds approval thereof to be in the best interests of the municipality/county; and

WHEREAS, said project is a joint project between the State of New Jersey, Department of Law & Public Safety and Borough of Metuchen Police Department for the purposes therein described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen:

- (1) That as a matter of public policy the Borough of Metuchen Police Department wishes to participate with the State of New Jersey (ABC) to the greatest extent possible;
- (2) That the Division of Alcoholic Beverage Control (ABC) be requested to accept said application on behalf of the municipality/county; and
- (3) That the appropriate fiscal officer will accept the funds in connection with said project from the ABC and make disbursements in accordance with said application.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-97

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

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
PROCESS FOR THE PROCUREMENT OF 911 – DISPATCH SERVICES FOR
THE BOROUGH OF METUCHEN**

WHEREAS, the Borough of Metuchen’s 911 Dispatch Service Program is the primary answering service for all police, fire, medical and ancillary service calls for the Borough, operating twenty-four (24) hours a day, seven (7) days a week and three hundred sixty-five (365) days a year; and

WHEREAS, the Borough of Metuchen has determined that it is necessary to retain the services of a qualified entity to the upgrade, manage, operate, staff and oversee the 911 Dispatch Program, System and Services for the Borough of Metuchen; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-4.1 et seq.*, provides for the utilization of a process called competitive contracting in lieu of public bidding for procurement of specific goods and or services, under certain circumstances upon approval of the Division of Local Government Services; and

WHEREAS, said process allows for competition, the award being based on a methodology which includes an evaluation, ranking and weighing of criteria as well as cost; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-4.1*, the Borough has determined to seek to procure the services of the 911 Dispatch Services Program through the use of competitive contracting through a Request for Proposals and to award a contract for the services based upon price and other factors considered; and

WHEREAS, pursuant to *N.J.S.A. 40A:11A-4.1(k)*, the Borough requested and received approval from the Department of Community Affairs, Division of Local Government Services to utilize competitive contracting instead of competitive bidding for the procurement of the 911 Dispatch Program Services; and

WHEREAS, the Borough wishes to initiate the competitive contracting process for procurement of 911 Dispatch Program Services for the Borough of Metuchen; and

WHEREAS, *N.J.S.A.11-4-3(a)* requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in *N.J.S.A. 40A:11-4.1* are desired to be contracted.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Metuchen that it hereby authorizes the Borough Administrator and all other Borough officials and employees to initiate competitive contracting process for the procurement of a qualified entity to the upgrade, manage, operate, staff and oversee the 911 Dispatch Program, System and Services for the Borough of Metuchen in conformance with *N.J.S.A. 40A:11-4.1 et seq*; and

BE IT FURTHER RESOLVED that the Borough Administrator, and other officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2019-98

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE
BOND AND GUARANTEE FOR MIDDLESEX AVENUE SEWER MAIN
CONTRACT FOR A.S.A.P CARPENTRY INC – BLOCK 80, LOT 15 – 11
VOLKMAR PLACE - UPON THE POSTING OF A MAINTENANCE BOND**

WHEREAS, A.S.A.P Carpentry Inc – Block 80, Lot 15 has posted, pursuant to the requirements of the Borough of Metuchen Land Development Regulations and Zoning Ordinance, Performance Guarantees, guaranteeing the Middlesex Avenue Sewer Main improvements at the location; and

WHEREAS, A.S.A.P. Carpentry Inc. has complete said improvements and has requested the release of said performance guarantees posted in a letter dated January 10, 2019; and

WHEREAS, the Borough Engineer has made an inspection of the Middlesex Avenue Sewer Main and the Borough Engineer by letter dated February 28, 2019, a copy of which is attached hereto, made a determination that all bonded improvements have been completed and are satisfactory and recommended the release of the performance guarantee on the amount \$111,483.00 (Surety Bond) and the amount of \$12,387.00 (cash portion) plus interest upon the posting of a maintenance guarantee in the amount of \$15,483.75 for a period of two years from the date of the within Resolution to insure against the defects in the bonded improvements acceptable in form by the Borough Attorney and the posting of inspection fees in the amount of \$1,032.25.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned performance guarantees in the amount of \$111,483.00 (Surety Bond) and the amount of \$12,387.00 (cash portion) plus interest, to A.S.A.P. Carpentry Inc., 11 Volkmar Place, Metuchen, NJ 08840 upon satisfaction of the terms and conditions of the Borough Engineer's correspondence dated February 28, 2019, including but not limited to the posting of a two (2) year maintenance guarantee in the amount of \$15,483.75 to insure against defects in the bonded site improvements in the form acceptable by the Borough Attorney and the posting of the inspection fees in the amount of \$1,032.25; and

BE IT FURTHER RESOLVED that prior to the release of any outstanding escrow funds, A.S.A.P. Carpentry Inc. shall reimburse the Borough the costs of any outstanding fees for professional services and ensure sufficient funds are made available for payment; and

R2019-98
March 11, 2019

BE IT FURTHER RESOLVED that the Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
DELIA					PAGEL					
HIRSCH					RASMUSSEN					
KOSKOSKI					RUBIN					
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-99

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

**RESOLUTION AUTHORIZING APPOINTMENT OF FIRE SUBCODE OFFICIAL &
FIRE INSPECTOR**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Metuchen that Robert Latherow (License #003017) is hereby appointed as the Fire SubCode Official & Fire Inspector for the Borough of Metuchen.

BE IT FURTHER RESOLVED, that the Borough Clerk shall transmit a certified copy of this resolution to the New Jersey Department of Community Affairs.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-100

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE
BOND AND GUARANTEE FOR SITE IMPROVEMENTS FOR CVS
PHARMACY – BLOCK 113, LOT 53 – 45 PEARL STREET - UPON THE
POSTING OF A MAINTENANCE BOND**

WHEREAS, CVSHealth Care – Block 113, Lot 53 has posted, pursuant to the requirements of the Borough of Metuchen Land Development Regulations and Zoning Ordinance, the Surety Bond, guaranteeing the Site Improvements at the location known as 45 Pearl Street (CVS Pharmacy); and

WHEREAS, Saraceni Construction Company Inc. – Block 113, Lot 53 has posted, pursuant to the requirements of the Borough of Metuchen Land Development Regulations and Zoning Ordinance, the 10% Cash Performance Guarantee, guaranteeing the Site Improvements at the location known as 45 Pearl Street (CVS Pharmacy); and

WHEREAS, Saraceni Construction Company Inc. has completed said improvements and has requested the release of said performance guarantees posted in a letter dated November 5, 2018; and

WHEREAS, the Borough Engineer and Planner have made inspections of the Site Improvements and the Borough Engineer by letter dated January 9, 2019 and the Borough Planner by letter dated, February 4, 2019, copies of which are attached hereto, made a determination that all bonded improvements have been completed and are satisfactory and recommended the release of the performance guarantee in the amount of \$137,845.80 (Surety Bond) posted by CVSHealth Care; and

WHEREAS, the Borough Engineer and Planner have made inspections of the Site Improvements and the Borough Engineer by letter dated January 9, 2019 and the Borough Planner by letter dated, February 4, 2019, copies of which is attached hereto, made a determination that all bonded improvements have been completed and are satisfactory and recommended the release of the 10% cash performance guarantee in the amount of \$15,316.20 (cash portion) plus interest, posted by Saraceni Construction Company Inc.; and

WHEREAS, upon the posting of the required maintenance guarantee in the amount of \$19,145.25 for a period of two years from the date of the within Resolution to insure against the defects in the bonded improvements acceptable in form by the Borough Attorney and the posting of inspection fees in the amount of \$500.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the release of the aforementioned performance guarantees in the amount of \$137,845.80 (Surety Bond) posted by CVSHealth Care, 200 Highland Corporate Drive, Cumberland, RI 02864 and the amount of \$15,316.20 (cash portion) plus interest, posted by and be released to Saraceni Construction Company Inc. 29 Burnside Place, Haskell, NJ 07420 upon satisfaction of the terms and conditions of the Borough Engineer’s correspondence dated January 9, 2019, including but not limited to the posting of a two (2) year maintenance guarantee in the amount of \$19,145.25 to insure against defects in the bonded site improvements in the form acceptable by the Borough Attorney and the posting of the inspection fees in the amount of \$500.00; and

BE IT FURTHER RESOLVED that prior to the release of any outstanding escrow funds, CVSHealth Care. shall reimburse the Borough the costs of any outstanding fees for professional services and ensure sufficient funds are made available for payment; and

BE IT FURTHER RESOLVED that the Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2019-101

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

RESOLUTION AMENDING CERTAIN SALARIES FOR CALENDAR YEAR 2019

BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that the pay of the employee whose pay range is established under Ordinance 2019-03 and amendments thereto and who is not covered by a collective bargaining agreement is hereby set for the calendar year commencing March 11, 2019 as follows:

Borough Administrator \$150,000.00

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-102

*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 **\$3,903,624.01**

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
DELIA					PAGEL				
HIRSCH					RASMUSSEN				
KOSKOSKI					RUBIN				
MOTION	KOSKOSKI				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 March 11, 2019.

Susan D. Jackson, RMC
Borough Clerk