

AGENDA

**BOROUGH COUNCIL AGENDA
REGULAR MEETING MARCH 25, 2019
7:30 P.M.**

READING OF SUNSHINE NOTICE

INVOCATION

FLAG SALUTE

ROLL CALL

AGENDA SESSION

REGULAR MEETING

- A. EMS Monthly Report
- B. Approve Council Meeting Minutes of February 11, 2019

PUBLIC COMMENT

ORDINANCE – PUBLIC HEARING

Ord. 2019-06	An Ordinance to Amend the Code of the Borough of Metuchen, Various Chapters, to Amend Certain Application, License and Permit Fees
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COMMUNICATIONS CONSENT AGENDA – ITEM A - D

- A. Receive and Accept Metuchen Public Library Meeting Minutes of February 19, 2019
- B. Receive and Accept Metuchen Traffic & Transportation Committee Meeting Minutes of January 9, 2019 and February 13, 2019
- C. Receive and Accept Metuchen Municipal Alliance Meeting Minutes of July 12, 2018, September 13, 2018, October 11, 2018 and December 13, 2018
- D. Receive and Accept Metuchen Parking Authority Meeting Minutes of February 19, 2019 and Special Meeting Minutes of March 11, 2019

REPORTS OF COUNCILMEMBERS

REPORTS OF OFFICERS

REPORT OF THE MAYOR

NEW BUSINESS CONSENT AGENDA – R2019-103 TO R2019-111

R2019-103	Resolution to Amend the 2019 Temporary Budget
R2019-104	Resolution to Transfer 2018 Overpayment of Taxes for Parcel Affected by Prepayment of Taxes
R2019-105	Resolution Authorizing a Professional Service Contract with Maser Consulting, P.A. for an Environmental Assessment
R2019-106	Resolution Authorizing the Renewal of Municipal Pool Maintenance Contract with Aquatic Services for 2019
R2019-107	Resolution Authorizing the Entry Into and the Execution of a Shared Services Agreement with the County of Middlesex to Provide Aerial Photogrammetric, GIS, New Certified Tax Map and Other Related Shared Services
R2019-108	Resolution Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application
R2019-109	Resolution Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund's 2019 Safety Incentive Program
R2019-110	Resolution to Transfer Reserve Year Budget Amounts
R2019-111	Resolution Amending Resolution 2019-89 – Award for IT Support and Consulting Services

OTHER NEW BUSINESS – R2019-112

R2019-112

Resolution Authorizing the Payment of the Bill List
in the amount of **\$3,431,856.40**

ORDINANCE – INTRODUCTION

Ordinance 2019-07

An Ordinance to Amend the Code of the Borough
of Metuchen, Various Chapters, Certain
Application, License and Permit Fees
(Recreation Summer Program additions and Fee
changes)

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 2019-06

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

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN,
VARIOUS CHAPTERS, TO AMEND CERTAIN APPLICATION, LICENSE AND
PERMIT FEES**

BE IT ORDAINED by the Borough Council of the Borough of Metuchen, as follows:

Section 1. Section **169-3** of Chapter 169, **Swimming Pools**, of the Code of the Borough of Metuchen, is hereby amended to add/change the following fees to read as follows:

RESIDENT MEMBERSHIPS RATES: (Prior to ~~or on June 1~~May 15)

(1)	Resident Family: (equivalent membership: one)	\$360.00
(2)	Resident Family Plus	\$455.00
(3)	Resident Individual	\$190.00
(4)	Resident Senior	\$ 70.00

RESIDENT RATES (~~On and after~~After June 1May 15)

(1)	Resident Family (equivalent membership: one)	\$395.00
(2)	Resident Family Plus	\$485.00
(3)	Resident Individual	\$195.00
(4)	Resident Senior	\$ 75.00

NON RESIDENT RATES: (Prior to ~~or on June 1~~May 15)

(1)	Nonresident family	\$545.00
(2)	Nonresident Family Plus	\$620.00
(3)	Nonresident Individual	\$300.00

(4) Nonresident senior \$175.00

Non Resident Rates: (~~On and a~~After ~~June 1~~May 15)

(1)Nonresident family \$570.00

(2)Nonresident Family Plus \$645.00

(3) Nonresident Individual \$315.00

(4) Nonresident senior \$180.00

Guest Fees:

	Weekday	Weekend/Holidays	After 5PM
Adults	\$ 7.00	\$ 10.00	\$ 4.00
Under 10	\$ 5.00	\$ 6.00	\$ 4.00
Seniors	\$ 3.00	\$ 3.00	\$ 2.00

Miscellaneous Fee Schedule:

~~Teen Dances~~ — ~~Members~~ — ~~\$ 1.00~~
~~Non Members~~ — ~~\$ 3.00~~

~~Movie Nights~~ — ~~Kids~~ — ~~\$ 2.00~~
~~Adults~~ — ~~\$ 3.00~~

General Event \$ 5.00

Swim Lessons \$ 30.00 per 6 Lessons

Swim Clinic \$ 75.00

Masters Swim \$ 25.00 per Season

Camp Rentals \$160.00 per hour

Long Course Rentals \$150.00 per hour

Id Card Replacement \$5.00 per replacement

Party Area Reservation \$50.00 for 3 hours and appropriate guest fee for all non-pool members

Introduction: March 11, 2019
 Date of Publication: March 14, 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	RUBIN			
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 March 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 March 25, 2019.

 Susan D. Jackson, RMC
 Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

 Susan D. Jackson, RMC
 Borough Clerk

By: _____
 Jonathan M. Busch
 Mayor

RESOLUTION 2019-103

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

RESOLUTION TO AMEND 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 25, 2019:

Pool	OE	60,000.00
	TOTAL POOL	60,000.00
Purchase of property/improvements		100,000.00
	TOTAL	100,000.00

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 25, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-104

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

**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, payment 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 payment is requested from the Tax Collector to post forward to the remaining open taxes for 2018 and any remaining balance forward to quarter 2, 2019 taxes,

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 \$.2,771.97 and apply forward quarter 4, 2018 and quarter 2, 2019.

Block	Lot/Qual	Address	Amount to Transfer	Quarter of Transfer From
3.1	135	51 Willow Road	2,771.97	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 25, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-105

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

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT
WITH MASER CONSULTING, P.A. FOR AN ENVIRONMENTAL
ASSESSMENT**

WHEREAS, the Borough of Metuchen (“Borough”) has a need to acquire Due Diligence Professionals on behalf of the Borough, in regard to the acquisition of the Forum Theater; and

WHEREAS, there exists the need for professional consultant services for the preparation of and Environmental Assessment relating to the Forum Theatre Property; and

WHEREAS, said services are of the nature of a professional service pursuant to *N.J.S.A.* 40A:11-5(1)(a)(i), and, therefore, a contract for the services may be negotiated and awarded by the Borough without public advertising for bids and bidding therefore; and

WHEREAS, said services are of the type contemplated by the New Jersey Local Unit Pay-To-Play Law (*N.J.S.A.* 19:44A-20.4, et. seq.), and, therefore, a contract for the services may be awarded pursuant to a “fair and open” or “non-fair and open” process, both of which are defined in the law; and

WHEREAS, Maser Consulting, P.A., currently serves as the Engineer to the Borough of Metuchen and due to their service and experience with, and their intimate knowledge of the Borough, the Borough has determined that it is both the most time and cost efficient and in the best interest of the Borough to procure the professional consultant services in a non-fair and open manner; and

WHEREAS, Maser Consulting, P.A. has submitted a proposal indicating they will provide an Environmental Assessment in regard to the Forum Theater Property for a cost not to exceed approximately \$6,150.00; and

WHEREAS, the anticipated total cost for the proposed services are not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) without further consideration and approval by the Borough Council; and

WHEREAS, it is the recommendation of the Borough Administrator that a contract for professional consultant services be awarded to Maser Consulting, P.A.; and

WHEREAS, it is the desire of Borough Council to award Maser Consulting, P.A. a professional services contract for the Environmental Assessment of the Forum Theatre Property; and

WHEREAS, the Chief Financial Officer's Certification of Funds has certified that there are sufficient funds for such contract and are available and are designated from 9-01-44-905-050 for these services; and

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

1. The Borough Council hereby awards a professional service contract to Maser Consulting, P,A, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701, for the Environmental Assessment of the Forum Theatre Property consistent with the proposal submitted in a total amount not to exceed Six thousand Five Hundred Dollars (\$6,500.00) pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and
2. The Mayor is authorized to execute and the Borough Clerk to attest an agreement between the Borough of Metuchen and Maser Consulting, P.A. for the Environmental Assessment of the Forum Theatre Property consistent with the proposal submitted and acceptable in form to the Borough Administrator and Mayor in a total amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).
3. The foregoing contract is awarded in accordance with the Local Public Contracts Law and as the result of a non-fair and open process.

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 25, 2019.

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2019-106

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

**RESOLUTION AUTHORIZING THE RENEWAL OF MUNICIPAL
POOL MAINTENANCE CONTRACT WITH AQUATIC SERVICES
FOR 2019**

WHEREAS, the Borough of Metuchen advertised for the receipt of bids for the 2018 Municipal Pool Maintenance for the Municipal Pool; and

WHEREAS, by way of Resolution 2018-121, the Borough of Metuchen awarded a contract to most responsive bidder, Aquatic Service, Inc., 170 Burlington Avenue, Spotswood, NJ 08884 for the 2018 Pool Maintenance Contract; and

WHEREAS, pursuant to the terms of the contract with Aquatic Services, the Borough has the option to renew the contract and extend the term of the contract for a one (1) year period pursuant to *N.J.S.A. 40A:11-15*; and

WHEREAS, Aquatic Service, Inc. has submitted a proposal to the Borough to perform the Pool Maintenance Contract for 2019 under the same terms and conditions as 2019 with a maximum 3.5% cost adjustment for a total amount not to exceed \$42,204.10; and

WHEREAS, the Chief Financial Officer's Certification of Funds has certified that there are sufficient funds for such contract and are available and are designated from Pool Operating Budget, Line Item 9-09-55-501-501 in the amount not to exceed \$42,204.10.

WHEREAS, the Mayor and Council find that the Pool Maintenance Services have been performed in an effective and efficient manner and have determined to exercise the option to renew the Pool Maintenance Contract with Aquatic Services for a term of one year for 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey that the contract for Municipal Pool Maintenance with Aquatic Service, Inc., 170 Burlington Avenue, Spotswood, NJ 08884 be renewed for 2019 in an amount not to exceed \$42,204.10; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized and directed to execute a contract or contract amendment for the 2019 Pool Maintenance Services with Aquatic Service, Inc. consistent with all the terms and conditions of the 2018 Pool Maintenance Contract with a cost adjustment not to exceed the amount permitted in *N.J.S.A. 40A:11-15*.

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 25, 2019.

Susan D. Jackson, RMC
 Borough Clerk

RESOLUTION 2019-107

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

**RESOLUTION AUTHORIZING THE ENTRY INTO AND THE
EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF MIDDLESEX TO PROVIDE AERIAL
PHOTOGRAMMETRIC, GIS, NEW CERTIFIED TAX MAP AND
OTHER RELATED SHARED SERVICES**

WHEREAS, Borough of Metuchen is required to prepare Tax Maps to be Certified by the Director of the New Jersey State Division of Taxation for the purpose of revaluation and assessment pursuant to *N.J.S.A. 54:1-15, N.J.S.A. 54:50-1 et seq., N.J.S.A. 52:18A-46 and N.J.A.C. 18:23A-1 et seq.*; and

WHEREAS, the County of Middlesex has procured a professional services contract, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, for the purpose of developing and implementing a Centralized Property Tax Map Administration Project (CPT-MAP) to be integrated with the County's Enterprise IT Plan, including, but not limited to, Geographic Information System (GIS) based Tax Mapping, Aerial Photogrammetric, and Land Surveying Services, for the preparation of the Tax Maps and mapping certifications, hereinafter referred to as "Project"; and

WHEREAS, the Project proposes to improve local government operations, involving services to residents and businesses, promote accountability and cost optimization for the consolidation of services and resources; and

WHEREAS, the Project enables the County to extend these services to Municipalities by entering into a Shared Services Agreement through the regionalization and compilation of data and operations to facilitate productivity in the property assessment administration process, as well as achieving operational efficiencies; and

WHEREAS, the Project will focus on the development of a common data platform upon which multiple County and Municipal functions can be supported, facilitated and enhanced, which may include, MS4 Permit Support, Storm Water Management Education Training, Asset Management and Land Development Review; and

WHEREAS, the Project, once implemented will serve as the foundation of a common data platform that can be utilized by Municipalities to meet other statutory reporting requirements and to provide other services which will address the specific needs of its residents and businesses; and

WHEREAS, it is anticipated that the Project will create a reliable, recurrent process through which municipal tax maps are kept updated with the tax assessments and spatial conditions, such that any edits to the digitized tax maps are maintained in one centralized platform facilitating the Borough’s obligation for annual submittal and certification requirements to the State; and

WHEREAS, the County has offered to provide said services to the Borough of Metuchen and Borough is desirous to enter into an agreement with respect to the provision of these services under the parameters of the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, and

WHEREAS, Mayor and Council find that it is in the best interest of the Borough of Metuchen to enter into a Shared Services Agreement with the County of Middlesex for the provision of said services.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorize entry into and the execution of a Shared Services Agreement by and between the County of Middlesex and the Borough of Metuchen to provide aerial photogrammetric, GIS, new certified tax map and other related shared services in general conformity with the terms and conditions set out in the proposed Agreement.

BE IT FURTHER RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes all Borough officials shall take all necessary actions to in order to effectuate the within resolution, including but not limited to the Mayor and Clerk are hereby authorized to execute a Shared Service Agreement on behalf of the Borough of Metuchen in a final form acceptable to the Mayor and Borough Administrator.

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 25, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-108

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

RESOLUTION SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

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 tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the project will help to continue and improve the promotion to sustain Metuchen Borough’s Natural Resource Inventory; and

WHEREAS, Metuchen is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

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

THEREFORE, BE IT RESOLVED, that the Governing Body of Metuchen, County of Middlesex, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 25, 2019.

Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-109

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

RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND’S 2019 SAFETY INCENTIVE PROGRAM

WHEREAS, Borough of Metuchen is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members’ employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF’s Safety Committee is made up of representatives of the Fund’s Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2019 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED, by the Borough of Metuchen, County of Middlesex, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Metuchen.

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			

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-110

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

RESOLUTION TO TRANSFER RESERVE YEAR BUDGET AMOUNTS

WHEREAS, there are unexpended balances in various 2018 appropriation reserve accounts not required for the balance of 2018; and

WHEREAS, additional sums are required for the operating expenses of other Borough accounts,

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be approved:

APPROPRIATION		TRANSFER IN	TRANSFER OUT
Street Lighting		3,200.00	
Utilities		11,000.00	
Gasoline \$ Diesel Fuel			14,200.00
	TOTALS	14,200.00	14,200.00

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				

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Susan D. Jackson, RMC
Borough ClerkRe

RESOLUTION 2019-111

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

RESOLUTION AMENDING RESOLUTION 2019-89 - 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 \$46,200.00 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		

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Susan D. Jackson, RMC
Borough Clerk

RESOLUTION 2019-112

*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 **\$3,431,856.40**

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					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 25, 2019.

Susan D. Jackson, RMC
Borough Clerk

ORDINANCE 2019-~~XX~~07

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

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF METUCHEN, VARIOUS CHAPTERS, CERTAIN APPLICATION, LICENSE AND PERMIT FEES

BE IT ORDAINED by the Borough Council of the Borough of Metuchen, as follows:

Section 1.

Section **87-20** of Chapter 87, **Fees, Article 11 – Recreation Program Fees**, of the Code of the Borough of Metuchen, is hereby amended to add/change/delete the permit fees to read as follows:

§ 87-20 – Fees Established.

Program	Fee
Baseball camp/T-ball camp	
5 days, 1 hour per day	\$79
4 days, 2 hours per day	\$175
Winter Basketball Boys	\$ 50
Bulldog baseball camp	\$150
Bulldog T-ball camp	\$90
Recreation Basketball	\$80
Basketball camp	\$189
1 st Play Basketball	\$175
Basketball Youth League	\$20
Travel Basketball League	\$189
Bowling program	
10-week session	\$80
12-week session	\$94
Flag football	\$165
Summer field hockey	\$100
Fall field hockey	\$80
Indoor hockey	\$65
Golf camp	\$119

Program	Fee
Kinder Karate	\$15 per hour
Lacrosse camp	\$189
Bulldog soccer	\$130
Bulldog Travel	\$120
Indoor soccer	\$15
Indoor Soccer Training	\$100
Men's softball	\$350
Summer tennis lessons	
Half-hour session	\$45
1-hour session	\$60
2-hour session	\$80
Tennis camp	\$100.00
1 st Play Tennis	\$190
Vacation Tennis Camp	\$189 – 5-day Program
Parent and Me Squirts	\$145-\$170
Kiddie Sports Camp (flag football/T-ball)	\$65
Sports Squirts	\$145-\$170
Junior Sports Camps (baseball/basketball/flag football)	\$170
Total Sports Squirts	\$ 99
Multi-Sports Camp	
Half-day	\$189
Afternoon (3 hours)	\$159
Full day	\$219
Vacation Sports Camps	
2-day	\$75
4-day	\$175
Adult Fitness Program	\$60 – \$120, depending on number of sessions
Fields	
Turf Field Rental (no lights)	
Noncommercial	\$50.00 per day
Commercial	\$100 per day
Art Classes	\$60
Art Attack	\$145 for 1 session; \$275 for 2 sessions
Chess Programs	
Lessons	\$15 per lesson

Program	Fee
Camp	\$200
Cooking Clinic	\$22 per session; \$80 per four sessions
Kids Cooking Class	\$70
<u>Baking/Cooking Class</u>	<u>\$250</u>
Junior Engineering/Elementary Engineering	\$140
<u>Computer Coding</u>	<u>\$150</u>
<u>Coding</u>	<u>\$200</u>
Garden Tour	\$20-\$25
Lego Flix/ Animation <u>Action Movie Flix/Film</u> Making <u>Mind Craft Movie</u> Flix	
Multimedia Workshops	
1-week <u>Action Movie Flix</u>	\$120 <u>190</u>
2-weeks <u>Minecraft Movie Flix</u>	\$225 <u>175</u>
<u>Both Programs</u>	<u>\$340</u>
Clay Project – Individuals	\$35
Couples	\$30/ea.
Family	\$55 for 3 people/\$65 for 4 or more people
Mural Project – clay tiles	\$25
Mural Project – small tile	\$10
Music Camp	\$295
<u>Musical Theater Camp</u>	<u>\$250</u>
Early Bird Discount	\$20
Ponyshare (1-hour session, 5 days)	\$180
Science Camps	
Mad Science (half/full day)	\$160/\$260
<u>Sciensational Workshops</u>	\$140 <u>145</u>
Stage Sword	\$160
Theater Camp	\$160
Watercolors/Cartooning	\$80
Special Events	
Bus Trips	\$50 - \$200, specific amount to be determined by the Recreation Director based on the total cost of the trip to the Borough
Country Fair Booth	\$1 (two tries)
Daddy-Daughter Dance	\$65 per couple
Additional child	\$30

Program	Fee
Family Fishing ‘N Fun	\$2
Halloween Poster Painting	\$8.00
Mother-Son Event	\$42 per couple
Each additional child	\$19
Pumpkin Float	\$12
Flag Football Camp	\$150
	\$ 73
Foundation Tennis	\$125 <u>\$129</u>

USSI Tennis – Spring	\$169 Weekly
USSI Tennis – Summer	\$115 - \$199
Spring Break Tennis	\$135
USSI Soccer	\$185 Weekly
Yoga/Art	\$100/ \$125
Artist Showcase	\$20
Songwriters Workshop	\$10
Photography Course	\$150-\$170
Lollipopland Camp	\$150
Track Camp	\$110
Movie/Flix Camp	\$160/\$290
Adult Photography	\$240
Challenge Island Camp	\$225
Doggie Boot Camp	\$120
Young Rembrandts	\$103/\$135
Zumbani	\$120
What the Scoop Camp	\$150

Introduction:
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 introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 25, 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 April 8, 2019

Susan D. Jackson, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Susan D. Jackson, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor