

BOROUGH OF METUCHEN COUNCIL AGENDA
REGULAR MEETING, MAY 7, 2012 AT 6:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Budget Discussion-Library
3. Presentation-Pearl Street Development-Councilman Muldoon
4. Agenda Session

REGULAR MEETING

5. Approval of Minutes December 19, 2011 and January 3, 2012

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

6. Arrow of Light Recipients-Faggioni, Koskoski, Cryan, Bernheimer, Dunn and Hueston
7. Eagle Scout –Seesselberg-Stier

ORDINANCES - PUBLIC HEARING

COMMUNICATIONS

CONSENT AGENDA

8. Receive and Accept Parking Authority Minutes-March 20, 2012.
9. Receive and Accept Traffic and Transportation Minutes-March 14, 2012.
10. Receive and AcceptMunicipal Alliance Board Minutes for February 9, 2012, March 8, 2012 and April 12, 2012 meetings.
11. Receive and Approve Block Party Request by Bolivar Valera for William Street on May 26, 2012(Road Closure).
12. Receive and Approve Picnic Request by Metuchen Reform Church on Sunday June 10, 2012 (Road Closure –Franklyn Place from the Corner of Lake Avenue to End of Church Property).

COMMUNICATIONS

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORTS OF COUNCILMEMBERS

REPORT OF THE MAYOR

NEW BUSINESS

13. Resolution No. 2012-95-Adoption of Municipal Budget (Roll Call Vote).

NEW BUSINESS

CONSENT AGENDA

14. [Resolution No. 2012-100](#)– Resolution Authorizing Change Order#2 and Final For Synthetic Turf Field Improvements at Charles Park-Land Tek Inc.
15. [Resolution No. 2012-101](#)– Resolution Authorizing Change Order#1 For 2011 NJDOT Improvements to Linden Avenue and Capital Roadway Program-Fischer Contracting Inc.
16. [Resolution No. 2012-102](#)– Resolution Authorizing Submission of and Participation in Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant
17. [Resolution No. 2012-103](#)– Resolution Authorizing Amendment to R2012-47 State Contract Purchase-Tires.
18. [Resolution No. 2012-104](#)-Resolution Accepting Developers Agreement For DAG Holdings-B114 L11-457-459 Main Street.
19. [Resolution No. 2012-105](#)-Resolution Authorizing Refund of Sidewalk Escrow #12-002 Carlson-75 Lake Avenue.
20. [Resolution No. 2012-106](#)-Resolution Authorizing Refund of Sidewalk Escrow #12-003 Halecon Inc.-568 Middlesex Avenue.
21. [Resolution No. 2012-107](#)-Resolution Authorizing Refund of Sidewalk Escrow #06024 Rachakonda–137 Harvard Avenue.
22. [Resolution No. 2012-108](#)-Resolution Authorizing Refund of Street Opening Bond#11 016-Stern–157 Mason Drive.
23. [Resolution No. 2012-109](#)-Resolution Amending R2012-91-Health Insurance Renewal.
24. [Resolution No. 2012-110](#)-Resolution Certifying the 2012-2013- Board of Education Budget.

25. [Resolution No. 2012-111](#)- Resolution Authorizing Refund of Sewer Connection Fees.

OTHER NEW BUSINESS

26. Bill Resolution

APPOINTMENTS

27. Youth Services Board-Nicole Kay-Term to Expire-

ORDINANCES – INTRODUCTION

28. [Introduction of Ordinance No. 2012-4](#) –**BOND ORDINANCE APPROPRIATING \$1,088,700 AND AUTHORIZING \$770,070 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.**

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

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.