

**BOROUGH COUNCIL AGENDA
REGULAR MEETING AUGUST 22, 2022
7:30 P.M.**

Reading Of Sunshine Notice

Flag Salute

Roll Call

Agenda Session

Presentation

2022 Climate Action Plan

Proclamation

Overdose Awareness Day

Public Comment

Borough Council Meeting Minutes

Approval of Borough Council Meeting Minutes of June 27, 2022 and July 18, 2022

Communications Consent Agenda – Items A-J

- A. Receive and Accept Arts Council Meeting Minutes of June 20, 2022
- B. Receive and Accept Historic Preservation Committee Meeting Minutes of March 24 and April 28, 2022
- C. Receive and Accept Pool Commission Meeting Minutes of February 8, March 8, and April 13, 2022
- D. Receive and Accept Shade Tree Commission Meeting Minutes of June 7, 2022
- E. Receive and Accept resignation of Nadia Cheatham from the Shade Tree Commission
- F. Receive and Approve Block Party/Street Closing, Lexington Drive, September 10, 2022
- G. Receive and Approve Block Party/Street Closing, Martin Street, September 10, 2022
- H. Receive and Approve Block Party/Street Closing, Upland Avenue, September 17, 2022
- I. Receive and Approve Letter Regarding Vietnam Veterans of America 24-Hour Vigil at Memorial Park from September 16 to September 17, 2022
- J. Receive and Approve Letter Regarding Festival of Saint Francis on October 2, 2022

Ordinance – Public Hearing

Ordinance 2022-14

ORDINANCE AMENDING §185-14 OF THE CODE OF THE BOROUGH OF METUCHEN TO PROHIBIT PARKING UPON A PORTION OF GREEN STREET IN THE BOROUGH OF METUCHEN

Ordinance - Introduction

Ordinance 2022-15

ORDINANCE AMENDING ARTICLE 42 OF CHAPTER 110, SPECIFICALLY, § 110-168 OF THE CODE OF THE BOROUGH OF METUCHEN, ENTITLED “SURFACE WATER RUN-OFF” ESTABLISHING MINIMUM STORMWATER MANAGEMENT REQUIREMENTS

Ordinance 2022-16

ORDINANCE AMENDING SECTION 110-112.7 (DESIGN AND LANDSCAPE PROVISIONS) AND SECTION 110-178 (SPECIFIC STANDARDS) IN CHAPTER 110 (LAND DEVELOPMENT) CONCERNING SPECIFICATION OF LANDSCAPE SPECIES

Ordinance 2022-17

ORDINANCE AMENDING ARTICLE 14 (OTHER TYPES OF APPLICATIONS IN CHAPTER 110 (LAND DEVELOPMENT) ADDING SUBMISSION REQUIREMENTS FOR ALL APPLICATIONS FOR DEVELOPMENT CONCERNING THE SUBMISSION OF A GREEN DEVELOPMENT CHECKLIST

Ordinance 2022-18

ORDINANCE TO SET THE MINIMUM AND MAXIMUM WAGE RANGES FOR CERTAIN BOROUGH EMPLOYEES, AMENDING ORDINANCE 2022-02

Report Of the Borough Administrator

Reports Of Council Members

Council President Delia
Councilmember Rasmussen
Councilmember Koskoski
Councilmember Kandel
Councilmember Hirsch
Councilmember Branch

Report of the Mayor

New Business Consent Agenda – Resolutions 2022-178 to 2022-198

R2022-178	RESOLUTION APPOINTING ACTING ZONING OFFICIAL – DENISE HAMILTON
R2022-179	RESOLUTION APPOINTING FIREFIGHTER – SARAH JAVED
R2022-180	RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 2021-234 AND AMENDING THE AWARD OF A CONTRACT FOR CIVIL ENGINEERING CONSTRUCTION DESIGN PHASE SERVICES FOR REPLACEMENT OF THE METUCHEN SEWAGE PUMP STATION TO CME ASSOCIATES
R2022-181	RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR EMERGENCY MEDICAL SERVICES
R2022-182	RESOLUTION ESTABLISHING PRELIMINARY COSTS FOR THE ARCHITECTURAL SCHEMATIC DESIGN SERVICES FOR THE EMERGENCY SERVICES/FIRE STATION PROJECT
R2022-183	RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT WITH H2M ARCHITECTS & ENGINEERS FOR THE ARCHITECTURAL SCHEMATIC DESIGN SERVICES FOR THE EMERGENCY SERVICES/FIRE STATION PROJECT

- R2022-184 RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION LICENSE AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND METUCHEN III, LLC
- R2022-185 RESOLUTION RATIFYING AND AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE TOWNSHIP OF EDISON FOR 2021
- R2022-186 RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE TOWNSHIP OF EDISON FOR A TERM OF THREE YEARS (2022-2024)
- R2022-187 RESOLUTION AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE TOWNSHIP OF WOODBRIDGE FOR THE PROVISION OF AS NEEDED FOR VARIOUS SERVICES FROM THE WOODBRIDGE DEPARTMENT OF PUBLIC WORKS
- R2022-188 RESOLUTION AUTHORIZING AWARD OF A REQUIRED DISCLOSURE WINDOW CONTRACT FOR DEMOLITION OF BOROUGH STRUCTURE AT 98 ESSEX AVENUE
- R2022-189 RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR INTERNET ACCESS – WINDOW CONTRACT
- R2022-190 RESOLUTION AUTHORIZING AMENDING RESOLUTION 2022-120 PURCHASE FROM SOMERSET COUNTY COOPERATIVE PRICING FOR RED DYED #2 ULTRA-LOW SULFUR DIESEL FUEL
- R2022-191 RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR POLICE VEHICLES
- R2022-192 RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING AND EQUIPMENT FOR POLICE VEHICLES

- R2022-193 RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR SCBA BREATHING APPARATUS AIR CYLINDERS
- R2022-194 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO LRK, TO PERFORM PLANNING AND ZONING TRANSITIONAL SERVICES
- R2022-195 RESOLUTION AUTHORIZING THE PURCHASE OF CLASS 5-8 CHASSIS WITH RELATED EQUIPMENT THROUGH SOURCEWELL, FORMALLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139
- R2022-196 RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE REFUSE COLLECTION VEHICLE THROUGH SOURCEWELL, FORMALLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139
- R2022-197 RESOLUTION AUTHORIZING THE PROCUREMENT OF ELECTRIC VEHICLE CHARGING STATIONS BY THE METUCHEN PARKING AUTHORITY FOR THE BOROUGH OF METUCHEN
- R2022-198 RESOLUTION ADOPTING AN IDLE FREE ZONE POLICY FOR THE BOROUGH OF METUCHEN

Other New Business

- R2022-199 RESOLUTION AUTHORIZING PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$7,751,146.16

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 2022-14

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

ORDINANCE AMENDING § 185-14 OF THE CODE OF THE BOROUGH OF METUCHEN TO PROHIBIT PARKING UPON A PORTION OF GREEN STREET IN THE BOROUGH OF METUCHEN

WHEREAS, Chapter 185 of the Code of the Borough of Metuchen regulates vehicles, traffic and parking withing the Borough of Metuchen; and

WHEREAS, § 185-14 of the Code of the Borough of Metuchen specifically designates the locations wherein parking is prohibited at any time within the Borough; and

WHEREAS, the Chief of Police and the Borough Engineer have investigated, determined and recommends to the Mayor and Borough Council that it is in the best interest of the safety and welfare of its residents, and the community in general, to prohibit parking on both sides of Green Street from the Middlesex Greenway proceeding twenty-five (25) feet north up to the driveway of the Green Street Apartment Complex; and

WHEREAS, the Council of the Borough of Metuchen have determined to accept the recommendation of the Chief of Police and Borough Engineer finding that that it is in the best interest of the safety and welfare of its residents and the community in general to prohibit parking on both sides of Green Street from the Middlesex Greenway proceeding twenty-five (25) feet north up to the driveway of the Green Street Apartment Complex and to amend the Borough Code accordingly.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen, County of Middlesex that it hereby amends § 185-14 of the Code of the Borough of Metuchen to include the following location:

§ 185-14 Parking prohibited at all times on certain streets.

No person shall park a vehicle at any time upon any streets or parts thereof described.

Name of Street	Side	Location
Green Street	Both	From the Middlesex Greenway proceeding twenty-five (25) feet north up to the driveway entrance to the Green Street Apartment Complex

BE IT FURTHER ORDAINED by the Mayor and Council that all remaining locations contained in the Table in §185-14 shall remain locations wherein parking is prohibited and shall not be affected by the within amendments and shall remain in full force and effect.

BE IT FURTHER ORDAINED that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect after final passage and publication, as required by law.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Metuchen that all Borough officials and employees shall take all necessary actions to in order to effectuate and enforce the within Ordinance, including but not limited to the installation of sign/s in the above designated area.

Introduction: July 18, 2022

Date of Publication: July 21, 2022

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH	X				KANDEL	X			
DELIA	X				KOSKOSKI	X			
HIRSCH	X				RASMUSSEN	X			
MOTION	RASMUSSEN			SECOND		KANDEL			
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 July 18, 2022.

Deborah Zupan, RMC
Borough Clerk

Adopted:
Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Deborah Zupan, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

ORDINANCE 2022-15

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

ORDINANCE AMENDING ARTICLE 42 OF CHAPTER 110, SPECIFICALLY, § 110-168 OF THE CODE OF THE BOROUGH OF METUCHEN, ENTITLED “SURFACE WATER RUN-OFF” ESTABLISHING MINIMUM STORMWATER MANAGEMENT REQUIREMENTS

WHEREAS, Chapter 110 of the Code of the Borough of Metuchen regulates “Land Development” in the Borough of Metuchen; and

WHEREAS, Article 42 of Chapter 110, is entitled, “Surface Water Run-Off”; and

WHEREAS, the Borough Engineer has reviewed Article 42 of Chapter 110 and recommended to the Mayor and Borough Council to amend Chapter 42 to establish minimum stormwater quantity standards for “non-major developments”; and

WHEREAS, the Council of the Borough of Metuchen have determined to accept the recommendation of the Borough Engineer and to amend the Borough Code accordingly.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen, County of Middlesex that it hereby amends § 110-168 of the Code of the Borough of Metuchen to state the following:

§ 110-168. Scope and purpose.

A. Policy statement. Flood control, groundwater recharge, and pollutant reduction shall be achieved through the use of stormwater management measures, including green infrastructure Best Management Practices (GI BMPs) and nonstructural stormwater management strategies. GI BMPs and low impact development (LID) should be utilized to meet the goal of maintaining natural hydrology to reduce stormwater runoff volume, reduce erosion, encourage infiltration and groundwater recharge, and reduce pollution. GI BMPs and LID should be developed based upon physical site conditions and the origin, nature and the anticipated quantity, or amount, of potential pollutants. Multiple stormwater management BMPs may be necessary to achieve the established performance standards for water quality, quantity, and groundwater recharge.

B. Purpose. The purpose of this article is to establish minimum stormwater management requirements and controls for "major development," as defined below in Section 110-169, and to establish minimum stormwater quantity standards for “non-major developments.”

C. Applicability.

(1) This article shall be applicable to the following major developments:

(a) Non-residential major developments; and

(b) Aspects of residential major developments that are not pre-empted by the Residential Site Improvement Standards at N.J.A.C. 5:21.

(2) This article shall also be applicable to all major developments undertaken by the Borough of Metuchen.

(3) The stormwater runoff quantity standards of this article and as set forth in and consistent with N.J.A.C. 7:8, last amended April 19, 2010, shall be applicable to the following non-major developments:

(a) Non-residential developments; and,

(b) Residential developments that are not pre-empted by the Residential Site Improvement Standards at N.J.A.C. 5:21.

D. Compatibility with other permit and ordinance requirements. Development approvals issued pursuant to this article are to be considered an integral part of development approvals and do not relieve the applicant of the responsibility to secure required permits or approvals for activities regulated by any other applicable code, rule, act, or ordinance. In their interpretation and application, the provisions of this article shall be held to be the minimum requirements for the promotion of the public health, safety, and general welfare.

This article is not intended to interfere with, abrogate, or annul any other ordinances, rule or regulation, statute, or other provision of law except that, where any provision of this article imposes restrictions different from those imposed by any other ordinance, rule or regulation, or other provision of law, the more restrictive provisions or higher standards shall control.

BE IT FURTHER ORDAINED by the Mayor and Council that all remaining sections and requirements of Chapter 42 of the Code shall remain and shall not be affected by the within amendments and shall remain in full force and effect.

BE IT FURTHER ORDAINED that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect after final passage and publication, as required by law.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Metuchen that all Borough officials and employees shall take all necessary actions to in order to effectuate and enforce the within Ordinance.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

Adopted:

Date of Publication:

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

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Deborah Zupan, RMC
Borough Clerk

ATTEST:

Deborah Zupan, RMC
Borough Clerk

BOROUGH OF METUCHEN

By: _____
Jonathan M. Busch
Mayor

ORDINANCE 2022-16

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

ORDINANCE AMENDING SECTION 110-112.7 (DESIGN AND LANDSCAPE PROVISIONS) AND SECTION 110-178 (SPECIFIC STANDARDS) IN CHAPTER 110 (LAND DEVELOPMENT) CONCERNING SPECIFICATION OF LANDSCAPE SPECIES

BE IT ORDAINED, by the Borough Council of the Borough of Metuchen as follows (additions are indicated by underlining; deletions are indicated by ~~strikethroughs~~):

SECTION 1. Section 110-112.7 (Design and landscape provisions) in Article 23 (Supplementary Regulations) in Part III (Zoning) in Chapter 110 (Land Development) of the Code of the Borough of Metuchen is hereby amended to read as follows:

§110-112.7 Design and landscape provisions.

Design provisions. The following provisions shall apply to all applications involving construction, reconstruction or addition to a single- or two-family detached dwelling. In the case of an application involving less than 500 square feet of construction, reconstruction or an addition to a single- or two-family detached dwelling, the following provisions may be waived at the determination of the reviewing agency or the Zoning Officer.

- A. Orientation. The dwelling shall be oriented to face to and relate to the street and sidewalk in terms of the footprint location and front entrance. On corner lots, the reviewing agency or the Zoning Officer shall have the ability to determine which street such dwelling shall face and relate to as the primary street and which side shall be treated as a secondary street for the purposes of orientation.
- B. Facade width. The width of the foremost portion of the front of the structure shall not extend greater than 50% of the required lot width. A structure may gradually become wider by stepping back and outward with offsets of a minimum of eight (8) feet from the foremost portion of the front of the structure. For the purposes of this subsection, a covered porch at least eight (8) feet in width at the foremost portion of such structure shall meet the intent of being a portion of the principal structure. This provision shall apply to preexisting dwellings that currently conform to this provision and new dwellings only.
- C. Garage locations and design. A one- or two-car garage facing the street shall be recessed behind the nearest portion of the facade by a minimum of eight (8) feet. Any three-car garage shall be located to face the side or rear of the property and not the street. In relation to the facade, any garage facing a street shall be designed as

a less obvious feature of the home in terms of location, massing, recessing, shadowing by overhangs and architectural treatments. In no case shall the garage door(s) be closer to the street than the main entry door. For the purposes of this subsection, a covered porch at least eight (8) feet in width at the foremost portion of such structure shall meet the intent of being a portion of the principal structure. This provision shall apply to preexisting dwellings that currently conform to this provision and new dwellings only.

- D. Repetition of building design. The same building design shall not be utilized on adjacent lots not within 200 feet of another ~~building-dwelling~~ of the same design. Building design shall vary in terms of footprint, architectural elevations, fenestration, type of roof, height, entrance and garage location, architectural style, materials and colors and details. This provision shall only apply to an application involving a subdivision.
- E. Existing vegetation. To the greatest extent possible, significant existing vegetation in good health and condition shall be preserved. Particular consideration shall be given to preserving any tree greater than four (4) inches in caliper, as well as existing stands of trees and tall shrubs and hedgerows along property lines. In cases where trees are removed, their replacement shall be provided in accordance with Article 46 of this chapter.
- F. Foundation plantings. The base along the front(s) and side(s) of ~~all buildings-each dwelling~~ as well as porches and entrance platforms in the front ~~yard(s)~~ and side yard(s) ~~areas-of each dwelling~~ shall be planted consisting of evergreen and deciduous shrubs. Such plantings shall be ~~an average of~~ a minimum of ~~30 inches two (2) feet~~ tall at time of planting and spaced an average of three feet on center. To avoid monocultures, ~~the following species diversity shall be used: where up to 10 plants are proposed, not more than 1/2 proposed plants shall be of any one species; where 11 to 30 plantings are proposed, not more than 1/3 of the required-proposed plantings shall be of any one species; and where greater than 30 plantings are proposed, not more than 1/4 of the proposed plantings shall be of any one species. Plantings shall be selected from the recommended Borough plant list.~~ A planting bed containing extensive flower and ground cover shall extend a minimum of two (2) feet in front of the foundation plantings along the entire ~~façade~~ facing a street.
- G. Front yard ~~tree~~ plantings. The front yard(s) of each dwelling shall be planted with a minimum of one (1) shade tree and one (1) flowering tree for each 50 feet of frontage along the street or part thereof. On ~~front~~ yards where healthy and mature ~~front yard~~ shade and/or flowering trees currently exist and are being preserved, such ~~may shall~~ count toward the requirement. ~~Shade trees shall be a minimum of three (3) inches in caliper, and flowering trees shall be a minimum of two (2) inches in caliper at time of planting. To avoid monocultures, the following species diversity shall be used: where three (3) to five (5) shade and/or three (3) to five (5) flowering trees are proposed, not more than 2/3 of the proposed shade and/or flowering trees shall be of any one species; and where greater than five (5) shade and/or five (5)~~

~~flowering trees are proposed, not more than 1/2 of the proposed shade and/or flowering trees shall be of any one species. The species of front yard s~~Shade trees planted shall be selected from the recommended Borough street tree list, ~~latest edition. Front yard shade trees shall be a minimum of three inches in caliper, and front yard flowering trees shall be a minimum of two inches in caliper at time of planting.~~ If the approving authority determines that some or all of the ~~front yard~~ shade and/or flowering trees cannot be accommodated in the front yard(s) on the subject premises, the applicant shall pay to the Shade Tree Commission the sum of \$500 per shade tree and \$200 per flowering tree required, to be used by the Shade Tree Commission for the planting of trees on public lands in the Borough. Newly planted trees shall be monitored for a period of one (1) year to ensure the health of the trees. If the trees die within the one-year period, the developer/applicant shall replace the dead tree(s). The developer/applicant shall remain liable to replace trees, notwithstanding that the subject premises may have been conveyed to another person or entity.

- H. Street trees. Street trees shall be provided in accordance with Article 46 of this chapter.
- I. Public sidewalks and private walkways. Public sidewalks and private walkways shall be provided in accordance with Article 34 of this chapter.

SECTION 2. Section 110-178 (Specific standards) in Article 45 (Landscaping Design Guidelines and Standards) in Part IV (Development and Design Standards) in Chapter 110 (Land Development) of the Code of the Borough of Metuchen is hereby amended to read as follows:

§ 110-178 Specific standards.

The following standards shall be used to prepare and review landscaping on any development plan:

- A. Parking lots. The interior area of all parking lots shall be landscaped to provide visual relief from the undesirable and monotonous appearance of extensive parking areas and to provide shading that will reduce solar heat gain to both the surface of the parking lot and vehicles parked thereon. Such landscaped areas shall be provided in protected planting islands or peninsulas within the perimeter of the parking lot and shall be placed so as not to obstruct the vision of motorists. The area and types of plantings shall be provided based on the number of parking spaces in the lot, as follows:
 - (1) For parking lots with 10 spaces or less, no such interior landscaping shall be required if the Board determines there is adequate landscaping directly surrounding the perimeter of the parking lot. If the Board finds that such landscaping is inadequate, then the requirements of Subsection A(2) below shall apply.

- (2) For parking lots with 11 or more spaces, a minimum of 5% of the interior area of the parking lot shall be landscaped with a minimum of one deciduous tree planted for every five parking spaces. The remainder of any such interior planting areas not containing trees shall be planted with low-growing evergreen shrubs. If all of the above required trees can not all be located within such interior planting areas, then such remaining trees shall be planted in locations directly surrounding the perimeter of the parking lot.
- B. Foundation plantings. The base of all sides of a building shall be planted with foundation plantings consisting of evergreen and ~~or semi-evergreen~~ deciduous shrubs and trees. Such plantings shall be a minimum of two (2) feet hightall at time of planting and spaced an average of three (3) feet on center. To avoid monocultures, the following species diversity shall be used: where up to 10 plants are proposed, not more than 1/2 proposed plants shall be of any one species; where 11 to 30 plantings are proposed, not more than 1/3 of the proposed plantings shall be of any one species; and where greater than 30 plantings are proposed, not more than 1/4 of the proposed plantings shall be of any one species. A planting bed containing extensive flower and ground cover shall extend a minimum of two (2) feet in front of the foundation plantings along the entire facade facing a street.
- C. Slope plantings. All cut and fill areas, terraces, earth berms and roadway embankments with slopes steeper than one increment vertical to three increments horizontal (1 to 3) shall be sufficiently landscaped to prevent erosion.
- D. Drainage facilities. Detention basins, headwalls, outlet structures, concrete flow channels, riprap channels and other drainage facilities shall be suitably planted with shrubs and trees. Detention basin embankments shall be extensively landscaped with wet-site-tolerant plantings.
- E. Energy conservation. Landscaping shall be designed to conserve energy, such as the planting of evergreen windbreaks to provide shielding from northwesterly winds during the winter and deciduous shade trees to reduce solar heat gain during the summer.
- F. Street or site furniture. Benches, trash receptacles, kiosks, phone booths and other street or site furniture shall be located and sized in accordance with the functional need of such. Selection of such furniture shall take into consideration issues of durability, maintenance and vandalism. All such furniture shall be architecturally compatible with the style, materials, colors and details of buildings on the site.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 4. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

SECTION 5. This ordinance shall ordinance shall take effect upon final passage and publication in accordance with law and upon filing with the Middlesex County Planning Board.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
MOTION					SECOND				

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 September 12, 2022.

Deborah Zupan, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Deborah Zupan, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

ORDINANCE 2022-17

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

AN ORDINANCE AMENDING ARTICLE 14 (OTHER TYPES OF APPLICATIONS IN CHAPTER 110 (LAND DEVELOPMENT) ADDING SUBMISSION REQUIREMENTS FOR ALL APPLICATIONS FOR DEVELOPMENT CONCERNING THE SUBMISSION OF A GREEN DEVELOPMENT CHECKLIST.

BE IT ORDAINED by the Borough Council of the Borough of Metuchen as follows (additions are indicated by underlining; deletions are indicated by ~~strikethroughs~~):

SECTION 1. Article 14 (Other Types of Applications) in Part II (Applications for Development) in Chapter 110 (Land Development) of the Code of the Borough of Metuchen is hereby amended to read as follows:

Article 14 ~~Other Types of Applications~~ Green Development Checklist

§ 110-54 Applicability.

This article shall apply to all applications for development ~~for variances or requests for issuance of a permit pursuant to N.J.S.A. 40:55D-34 or 40:55D-35, where such application does not involve any type of site plan, subdivision, conditional use or PURD approval.~~

§ 110-55 Submission requirements.

The development plans for such applications shall ~~include any information the Zoning Board of Adjustment finds is reasonably necessary to make an informed review of such application~~ complete and submit the following Green Development Checklist and shall constitute a checklist for application completeness, pursuant to N.J.S.A. 40:55D-10.3.

The checklist is generally based on the LEED system standards for building and neighborhood development as well as Sustainable Jersey's Model Green Development Checklist, but is not intended to be exclusive. The information provided in the checklist is intended to guide and inform the dialogue between the applicant and the Borough regarding possible options and opportunities to use resources more efficiently, promote smart economic development, improve the environment, and generally improve the quality of life in the Borough.

The checklist is organized by scale from regional context, to individual site, to the structures on the site, as follows: first, it addresses the site within its regional and local context, looking at its physical location, development status, connectivity to infrastructure (transportation, community, green space) and beneficial and detrimental impacts within the regional or local context; second, it addresses the site itself, looking at the beneficial or

detrimental impacts of the development on site; and, third, it address the structures on the site, again looking at beneficial or detrimental impacts.

The applicant shall complete the checklist indicating whether or not they are meeting and addressing each of the items in the checklist, and shall provide in narrative form its responses to each of the items requested in the checklist.

Green Development Checklist

A. Context.

- (1) Site selection.** Is the site a redevelopment, brownfield or infill location? [SJ] Is the site located in an area with existing infrastructure? How does the development integrate with the existing streetscape, neighborhood and the overall community?
- (2) Proximity to public transportation.** Is the site served by public transit, pedestrian and bicycle networks? [SJ] Is there train service within ½ mile or bus service within ¼ mile? [SJ]
- (3) Streetscape design.** Are the roads along the frontage of the site and within the development designed as “Complete Streets?” [SJ] How does the development enhance the streetscape such that it is designed and operated with the safety, mobility, and accessibility needs of users of all ages and abilities in mind?
- (4) Historic context.** Does the site’s location, scale or use support any historic building conditions off site within its context?
- (5) Land use and housing diversity.** Does the development provide or increase a mix of land use types? Please list. [SJ] Are land use densities greater than current zoning or surrounding context? Does the development provide or increase housing diversity by type and income (beyond affordable housing requirements)? [SJ]
- (6) Civic and public spaces.** Does the development provide or increase civic and public spaces (or have proximity to them)? [SJ] Does the development provide or increase recreation facilities and green space/parks (or have proximity to them) and is it part of an integrated ecological network? [SJ] Where not provided onsite and/or proximate to them, how does the development provide or enhance connectivity to them?
- (7) Parking capacity and alternative parking designs.** Does the development utilize alternative parking designs such as reduced parking ratios, a percentage of compact stalls, banked parking, shared parking,

priority parking for low emission vehicles and provisions for bicycle storage? [SJ]

- (8) **Local food production. Does the development provide or increase local food production, access to off-site facilities or opportunities for Community Supported Agriculture (CSA) or farmers' markets?**
- (9) **Open space and natural features. Does the development provide or increase open space? [SJ] Does the development provide or increase natural features? [SJ] Does the development include a plan for promoting and educating people on green features? Where not provided onsite and/or proximate to them, how does the development provide or enhance connectivity to them?**
- (10) **Regional stormwater management. Does the site feature or is the site adjacent to any floodplains, wetlands, or riparian corridors? Does the site drain to any streams or bodies of water? Does the development provide or increase regional stormwater management? Is the site part of a district energy or water infrastructure?**

B. Site development.

- (1) **Site disturbance. Does the development minimize site disturbance during construction? [SJ]**
- (2) **Construction activity. Does the development increase erosion and sedimentation control (beyond county or municipal requirements)? Does the planned construction activity prevent airborne dust generation? Does the planned construction activity reduce or eliminate construction noise or vibration?**
- (3) **Soil compaction. Does the development include soil remediation measures to ensure full vegetative growth and rainwater infiltration after construction?**
- (4) **Pest management. Does the development consider landscape and stormwater maintenance specifications that employ Integrated Pest Management techniques, such as alternatives to standard pesticides, herbicides and synthetic fertilizers that kill organisms in the soil, post-bond to assure implementation for five years after occupancy?**
- (5) **Low Impact Design. Does the development include Low Impact Design features [SJ] such as bio-swales [SJ], rain gardens [SJ], green roofs [SJ], green walls [SJ], and pervious pavements [SJ]?**

- (6) Tree retention and planting. Does the development maximize retention of large trees and wood areas, and provides or enhances the overall community tree canopy, including shade trees and street trees [SJ]?
- (7) Native and indigenous species. Does the development incorporate native and indigenous species (non-invasive species, low maintenance landscaping)? [SJ]
- (8) Onsite management of vegetative waste. Does the development incorporate onsite management of vegetative waste? [SJ]
- (9) Water efficient design. Does the development reduce or eliminate use of potable water or other water resources by using water efficient landscaping, efficient irrigation systems, using captured rainwater with devices such as rain barrels, rain cisterns and downspout planters, or using recycled wastewater.
- (10) Regenerative Design. Does the development incorporate Regenerative Design? [SJ] How the does development address habitat, wetlands or water body conservation or conservation management strategies? [SJ] How does the development address habitat, wetlands or water body restoration? [SJ] How does the development address long-term conservation management of these resources?
- (11) Alternative parking design onsite. Does the development provide alternatives to single occupancy vehicles such as van spaces, and also encourage use of alternative transportation, including provisions for bike parking / storage and, where appropriate to the use, changing facilities, and provisions for alternative energy vehicle or EV parking? [SJ]
- (12) Heat island effect. Does the development minimize heat island effects through reduced paving, landscaping or other methods? [SJ]
- (13) Site lighting. Does the development include Light Pollution Reduction and energy efficient site lighting and controls?
- (14) Historic preservation. Does the development include historic preservation or adaptive reuse of existing features or facilities?
- (15) Public art. Does the development include public art and opportunities for civic events? Does the site implement indigenously inspired art in the landscape? (i.e. sculpture; garden; mural/relief; artistic site furnishing, etc.)

C. Green building.

- (1) **Green building certification.** Does the building meet the criteria for a Certified Green Building? [SJ] **Will the project apply for LEED certification or other green building or development certification? A Green Building is also known as a sustainable or high-performance building, and is the practice of creating structures and using processes that are environmentally responsible and resource-efficient throughout a building's life cycle from siting to design, construction, operation, maintenance, renovation and deconstruction. These practices have the potential to reduce or eliminate the negative impacts of development on the environment and on human health.**
- (2) **Building orientation.** Is the building oriented to maximize benefits of daylighting, viewsheds and energy and to minimize detrimental impacts on surrounding sites? [SJ]
- (3) **Building scale.** Does the building respect the scale of the context through its design?
- (4) **Water efficiency.** Does the building provide a 20% or greater reduction of water use beyond the minimum water efficiency standards set by the EPA or local government, whichever is greater? [SJ] **Will the project use the EPA WaterSense Water Budget tool or similar analysis?**
- (5) **Water conservation.** Does the building employ water conservation features – including low-flow fixtures, waterless urinals, and/or sensor-controlled faucets? [SJ]
- (6) **Wastewater reuse.** Does the building incorporate rainwater, gray water + stormwater capture and re-use? [SJ] Is wastewater treated on site and recharged to the ground? [SJ]
- (7) **Energy efficiency.** Does the building reduce energy usage through efficient heating and cooling, geothermal technology, enhanced daylighting, efficient lighting, occupant controls and an efficient building envelope? [SJ]
- (8) **Energy Star.** Does the **building** incorporate Energy Star – labeled building products, such as appliances, light fixtures and windows? [SJ]
- (9) **Energy efficient roof design.** Does the building utilize roof coloring, materials and design techniques that minimize heat island effects? Will the project meet Energy Star Cool Roof requirements or similar analysis?
- (10) **Renewable energy.** Does the **project** include onsite energy generation? [SJ] **What percentage of the project's electricity will come from renewable sources? Does the project include solar photovoltaic (PV)**

readiness and sufficient space in order to accommodate future installation of battery storage infrastructure?

- (11) Energy efficiency impacts. Will the project meet or exceed the requirement of ASRAE 90.1-2007? Will the project be benchmarking building efficiency savings with Energy Star's Portfolio Manager or similar analysis? What are the anticipated energy savings? [SJ] What are the anticipated carbon emission reductions? [SJ]
- (12) Refrigerant management. Does the building utilize refrigerants and heating, ventilation, air conditioning and refrigeration equipment that will minimize or eliminate the emission of compounds that contribute to ozone depletion and climate change?
- (13) Indoor air quality. Is natural ventilation and efficient use of outdoor air during heating and cooling periods utilized? [SJ] Are other measures being used to improve indoor air quality? Please describe. [SJ] Will the project utilize South Coast Air Quality Management (SCAQM), Green Seal's GS-11, the Carpet and Rug Institute's Green Label Plus Program, and FloorScore requirements as standards for Volatile Organic Compound (VOC) limits?
- (14) Air tightness verification. Will the project utilize air tightness verification by American Society for Testing and Materials (ASTM) standards, as opposed to visual inspection?
- (15) Air filter equipment. Will the project utilize MERV 8+ air filters during construction and MERV 13+ air filters for occupancy?
- (16) HVAC equipment and ductwork. Will the project protect HVAC equipment and ductwork during construction, and flush HVAC equipment and ductwork prior to occupancy?
- (17) Prohibition of indoor combustion devices. Will the project be all-electric, and not utilize indoor combustion devices such as stoves, cooktops, clothes dryers, water heaters, furnaces, spas, and fireplaces that are fueled by a fuel source?
- (18) Construction waste management. Are there construction waste management plans in place? [SJ] What percentage of construction waste will be diverted from landfills?
- (19) Solid waste management. Are there solid waste management plans in place? [SJ] How will the project facilitate the storage and collection of recyclables and composting organic materials? Is there a plan to

facilitate donation of unused food or food waste or otherwise recycle unused food or food waste?

- (20) **Building reuse. Is an existing building being reused? [SJ] What portions of the existing building such as walls, floors, roof or interior non-structural items are being reused?**
- (21) **Materials reuse. Are building materials reused? [SJ] What materials are being salvaged, refurbished or reused?**
- (22) **Recycled content. Do building materials contain recycled content? [SJ] What percentage?**
- (23) **Local / regional materials specification. Are building materials sourced within the region (within a 500-mile radius)? [SJ] What percentage?**
- (24) **Rapidly renewable materials. Are building materials rapidly renewable having a harvest cycle of 10 years or less, such as bamboo, cotton, wool, cork, agrifiber, wheatboard, strawboard, and linoleum? What percentage?**
- (25) **Certified wood. Are wood-based materials and products certified in accordance with the Forest Stewardship Council (FSC) Principles and Criteria? What percentage?**
- (26) **Non-toxic materials. Does the project avoid Red List materials?**

D. Innovation and design process.

- (1) **Accredited professionals. Does the applicant's project team include those who are LEED accredited professionals or have other comparable certification?**
- (2) **Innovation in design. Does the project include any additional sustainable project design or construction features?**

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

SECTION 4. This ordinance shall ordinance shall take effect upon final passage and publication in accordance with law and upon filing with the Middlesex County Planning Board.

Introduction: _____, 2022
Date of Publication: _____, 2022

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 _____, 2022.

Deborah Zupan
Borough Clerk

Adopted: _____, 2022
Date of Publication: _____, 2022

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
MOTION					SECOND				

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 _____, 2022.

Deborah Zupan
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Deborah Zupan
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

ORDINANCE 2022-18

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

**ORDINANCE TO SET THE MINIMUM AND MAXIMUM WAGE RANGES FOR
CERTAIN BOROUGH EMPLOYEES, AMENDING ORDINANCE 2022-02**

.. **BE IT ORDAINED**, by the Mayor and Council of the Borough of Metuchen that Ordinance 2022-02 be repealed and replaced with this ordinance to set the salary authorizations for the calendar year 2022, effective January 1, 2022.

A. The following official employment designations are hereby confirmed and the range of compensation of each officer and employee of the Borough of Metuchen shall be:

POSITION	MINIMUM	MAXIMUM	PER
Mayor	\$ 10,000.00	\$ 20,000.00	year
Councilmember	\$ 5,000.00	\$10,000.00	year
Borough Administrator	\$ 73,000.00	\$ 180,000.00	year
Director of Special Projects	\$ 70,000.00	\$ 100,000.00	year
Borough Clerk	\$ 50,000.00	\$ 100,000.00	year
Chief Financial Officer/ Tax Collector/QPA	\$ 75,000.00	\$ 170,000.00	year
Tax Assessor	\$ 50,000.00	\$ 100,000.00	year
Public Works Director	\$ 70,000.00	\$ 170,000.00	year
Public Works Supervisor	\$ 50,000.00	\$ 110,000.00	year
Chief of Police	\$ 130,000.00	\$250,000.00	year
Police Captain	\$ 130,000.00	\$220,000.00	year
Police Lieutenant	\$ 130,000.00	\$ 205,000.00	year
Court Administrator	\$ 50,000.00	\$ 95,000.00	year
Director of Recreation	\$50,000.00	\$100,000.00	year
Senior Citizen Director	\$45,000.00	\$100,000.00	year
Director of Recreation/Senior Services	\$ 50,000.00	\$ 100,000.00	year
Program Coordinator of Recreation/Senior Services	\$ 45,000.00	\$ 85,000.00	year
Administrative Secretary	\$ 40,000.00	\$ 65,000.00	year
Zoning Officer	\$ 40,000.00	\$ 90,000.00	year
Administrative Officer	\$ 40,000.00	\$ 70,000.00	year
Secretary	\$ 38,000.00	\$ 65,000.00	year
Deputy Court Administrator	\$ 40,000.00	\$ 65,000.00	year
Head Telecommunications Operator	\$40,000.00	\$65,000.00	year
Telecommunications Operator	\$36,000.00	\$50,000.00	year
QPA	\$ 6,000.00	\$ 15,000.00	year
Accounting/Tax Clerk	\$39,000.00	\$ 65,000.00	year
Senior Accounting Specialist -Finance/ Benefits	\$45,000.00	\$90,000.00	year
Senior Accounting Specialist -Finance/ Purchasing	\$45,000.00	\$90,000.00	year
Senior Accounting Specialist --Finance/Payroll	\$ 45,000.00	\$ 90,000.00	year
Accounting Specialist-Finance/Municipal Alliance Coordinator, Registrar	\$ 45,000.00	\$ 90,000.00	year
Multi-Media & Communication Director	\$50,000.00	\$ 95,000.00	year
Mileage/Car Use Stipend – at Borough Administrator discretion		\$2,000.00	year

POSITION – PART TIME	MINIMUM	MAXIMUM	PER
Bus Drivers	\$20.00	\$30.00	hour
Part-Time Clerk and Secretaries	\$15.00	\$30.00	hour
Janitor, Firehouse	\$15.00	\$30.00	hour
Fire Official (Fire Prevention)	\$6,000.00	\$25,000.00	year
Fire Inspectors (Fire Prevention)	\$5,000.00	\$20,000.00	year
Office of Emergency Management Director	\$6,000.00	\$15,000.00	year
Registrar	\$5,000.00	\$17,000.00	year
Deputy Registrar	\$3,000.00	\$11,000.00	year
School Crossing Guards	\$15.00	\$30.00	hour
Municipal Alliance Coordinator	\$6,000.00	\$10,000.00	year
C-3 Sanitary Sewer Collection System Operator	\$6,000.00	\$8,000.00	year
Per Diem Dispatcher	\$15.00	\$20.00	hour
Public Works Summer Help	\$15.00	\$20.00	hour
Parking Enforcement Officer	\$15.00	\$20.00	hour
Police Aide	\$30.00	\$40.00	hour

CONSTRUCTION INSPECTORS/OFFICIALS

POSITION	MINIMUM	MAXIMUM	PER
Construction Official	\$40.00	\$65.00	hour
Plumbing Subcode Official	\$25.00	\$45.00	hour
Plumbing Inspector	\$45.00	\$65.00	hour
Electrical Subcode Official	\$25.00	\$45.00	hour
Electrical Inspector	\$45.00	\$65.00	hour
Fire Subcode Official	\$25.00	\$45.00	hour
Fire Inspector	\$45.00	\$65.00	hour
Building Subcode Official	\$25.00	\$45.00	hour
Building Inspector	\$45.00	\$65.00	hour
Alternate Subcode Officials	\$25.00	\$45.00	hour
Alternate Inspectors	\$40.00	\$65.00	hour
Special Inspections	\$20.00	\$20.00	hour

COURT ADMINISTRATION

POSITION	MINIMUM	MAXIMUM	PER
Municipal Court Judge	\$15,000.00	\$50,000.00	year
Municipal Public Defender	\$7,500.00	\$25,000.00	year

RECREATION SEASONAL

POSITION	MINIMUM	MAXIMUM	PER
Tennis Instructor	\$11.90	\$15.00	hour
Tennis Director	\$75.00	\$85.00	hour
Art Director	\$50.00	\$75.00	hour
Cooking Director	\$40.00	\$50.00	hour
Camp Director	\$35.00	\$45.00	hour
Assistant Camp Director	\$25.00	\$30.00	hour
Camp Counselors	\$11.90	\$15.00	hour
Field Hockey Director	\$30.00	\$40.00	hour
Field Hockey Coach	\$20.00	\$30.00	hour
Field Hockey Referee	\$13.00	\$15.00	hour
Recreation Assistant	\$11.90	\$15.00	hour
Soccer Camp Director	\$35.00	\$50.00	hour
Soccer Counselor	\$11.90	\$15.00	hour
Soccer Trainer	\$20.00	\$30.00	hour
Track Camp Director	\$30.00	\$40.00	hour
Track Advisor	\$25.00	\$30.00	hour
Track Specialist	\$20.00	\$30.00	hour
Basketball Director	\$30.00	\$50.00	hour
Basketball Referee	\$25.00	\$30.00	hour
Junior Referee	\$11.90	\$15.00	hour
Umpire	\$30.00	\$30.00	hour

POOL SEASONAL

POSITION	MINIMUM	MAXIMUM	PER
Pool Manager	\$6,000.00	\$15,000.00	season
Assistant Managers	\$3,500.00	\$10,000.00	season
Aquatics Director	\$3,000.00	\$10,000.00	season
Head Swim Team Coach *	\$2,000.00	\$3,500.00	season
Assistant Swim Team Coach	\$1,000.00	\$3,000.00	season
Swim Team Assistant	\$750.00	\$1,300.00	season
Head Diving Coach	\$1,500.00	\$2,500.00	season
Assistant Diving Coach	\$1,100.00	\$2,000.00	season
Activities Director	\$3,000.00	\$4,000.00	season
Pre-Season Rate	\$11.90	\$11.90	hour
Swim Instructor	\$11.90	\$11.90	hour
Head Lifeguard	\$13.60	\$13.60	hour
Lifeguard	\$12.05	\$12.05	hour
Head Gate Attendant	\$12.05	\$12.05	Hour
Gate Attendant	\$11.90	\$11.90	Hour
Head Maintenance	\$12.60	\$12.60	Hour
Maintenance	\$11.90	\$11.90	hour
*Position not filled when Aquatics Director position is filled and acts as Head Coach.			

**LIBRARY PERSONNEL
SALARY ADJUSTMENT AND INCREASE PER LIBRARY BOARD OF TRUSTEES**

POSITION	MINIMUM	MAXIMUM	PER
FT Library Director	\$ 85,000.00	\$ 100,000.00	year
FT Principal Librarian	\$ 68,000.00	\$ 81,000.00	year
FT Senior Librarian (Youth/User Services)	\$ 58,000.00	\$ 72,000.00	year
FT Senior Librarian (Adult/User Services)	\$ 58,000.00	\$ 72,000.00	year
FT Librarian	\$ 52,000.00	\$ 64,000.00	year
FT Librarian (Adult/Youth Services)	\$ 52,000.00	\$ 64,000.00	year
FT Librarian (Adult/User Services)	\$ 52,000.00	\$ 64,000.00	year
FT Librarian (Youth Services)	\$ 52,000.00	\$ 64,000.00	year
FT Principal Library Assistant	\$ 38,000.00	\$ 55,000.00	year
FT Senior Library Assistant	\$ 32,000.00	\$ 40,000.00	year
FT Library Assistant	\$ 27,500.00	\$ 33,000.00	year
PT Senior Librarian	\$ 32.00	\$ 40.00	hour
PT Senior Librarian (Youth Services)	\$ 32.00	\$ 40.00	hour
PT Librarian	\$ 28.00	\$ 35.00	hour
PT Librarian (Youth Services)	\$ 28.00	\$ 35.00	hour
PT Library Bookkeeper	\$ 20.00	\$ 30.00	hour
PT Library Technology Assistant	\$ 20.00	\$ 25.00	hour
PT Senior Library Assistant	\$ 18.00	\$ 25.00	hour
PT Library Children's Service Specialist	\$ 18.00	\$ 25.00	hour
PT Library Technical Services Assistant	\$ 18.00	\$ 25.00	hour
PT Library Youth Services Specialist	\$ 18.00	\$ 23.00	hour
PT Library Assistant	\$ 14.50	\$ 18.00	hour
PT Library Page	\$ 13.00	\$ 15.00	hour

B. The hourly range of compensation for the public works positions hereinafter named shall be as follows, all payable in bi-weekly installments except as otherwise provided for:

POSITION	MINIMUM	MAXIMUM
Parking Maintenance	\$ 31.19	\$ 34.85
Pump Operator	\$ 31.67	\$ 35.38
Maintenance Repair Person	\$ 31.44	\$ 35.12
Assistant Maintenance Repair Person	\$ 32.47	\$ 33.69
Master Mechanic	\$ 31.19	\$ 34.85
Heavy Equipment Operator	\$ 31.19	\$ 34.85
Head Forestry	\$ 31.19	\$ 34.85
Assistant Equipment Operator	\$ 30.13	\$ 33.69
Forestry	\$ 30.13	\$ 33.69
Assistant Mechanic	\$ 30.13	\$ 33.69
Assistant Pump Operator	\$ 30.13	\$ 33.69
Parks Worker	\$ 31.19	\$ 34.85
Assistant Park Worker	\$ 32.47	\$ 33.69
Drivers	\$ 29.27	\$ 32.75
Laborer	\$ 28.34	\$ 31.73

Additional compensation by way of longevity, overtime, sick days, personal days, insurance benefits and other matters related thereto are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

C. The salary range of compensation of all officers of the police department hereinafter named shall be as follows, all payable in equal bi-weekly installments except as otherwise provided for:

D.

POSITION	MINIMUM	MAXIMUM
Sergeant	\$137,266.00	\$155,998.00
Detective	\$129,823.00	\$147,539.00
Patrolman	\$ 49,002.00	\$143,139.00
Academy	\$ 25,500.00	\$25,500.00

Additional compensation by way of Corporal assignment, longevity, overtime, sick days, personal days, insurance benefits and other matters related are fully set forth in the collective bargaining agreement and are hereby incorporated in this ordinance.

1. Additional compensation by way of overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Handbook and amendments thereto previously adopted by the Borough Council and are hereby incorporated in this Ordinance.
2. No officer or employee shall be paid at a base rate which is above the maximum rate for any salary range in any of the aforementioned groups. Unless otherwise provided for all new employees or newly promoted employees shall be paid at the minimum rate of the salary range for the position to which they are hired. However, the Borough Administrator may hire a prospective employee who possesses qualifications that are greater than the minimum qualifications for the position at a rate above the minimum rate, but in no case shall a new employee be hired at a rate which is greater than that of a current employee in the same group.
3. This Ordinance shall supersede and replace all prior Salary Ordinances and Amendments thereto. Upon the effective date of this Ordinance, any and all prior Salary Ordinances and Amendments thereto and all salaries and compensation authorized therein shall have no further effect. The within Ordinance represents the salaries and compensation to be received by all current, exiting employees and offices or those anticipated to be filled in the near future. In the event that an existing office or position is currently vacant, and a salary or compensation is not set forth in this Ordinance, this Salary Ordinance shall be amended to create a salary and/or salary range for such position or office prior to said position or office being filled.

4. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.
5. All ordinances and parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed.
6. This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, 2022.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

ATTEST:

BOROUGH OF METUCHEN

Deborah Zupan, RMC
Borough Clerk

By: _____
Jonathan M. Busch
Mayor

RESOLUTION 2022-178

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

RESOLUTION APPOINTING ACTING ZONING OFFICIAL

WHEREAS, due to an unanticipated vacancy in the position of zoning official/officer of the Borough of Metuchen, the Mayor, Council and Borough Administrator have determined a need to appoint an acting zoning official/officer; and

WHEREAS, Denise Hamilton is currently employed by the Borough as a Secretary for Borough of Metuchen Planning Board and the Zoning Board of Adjustment and has expressed an interest to assist the Borough and to serve as the Acting Zoning Official/Officer for the Borough of Metuchen as well as the Secretary for the Borough of Metuchen Planning and Zoning Boards; and

WHEREAS, the Borough has determined that it is in the best interest of the Borough to appoint Denise Hamilton to serve as Acting Zoning Official/Officer for the Borough of Metuchen in addition to her services as Secretary for the Borough of Metuchen Planning and Zoning Boards.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Metuchen hereby appoints Denise Hamilton to serve as Acting Zoning Official/Officer of the Borough of Metuchen effective August 8, 2022 and to continue to serve as Secretary for the Borough of Metuchen Planning and Zoning Boards for the Borough of Metuchen.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB	
BRANCH					KANDEL					
DELIA					KOSKOSKI					
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-179

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

RESOLUTION APPOINTING FIREFIGHTER

WHEREAS, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that ***Sarah Javed*** has been approved to be a permanent member of the Metuchen Fire Department.

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, ***Sarah Javed*** be and hereby is 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
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-180

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

**RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 2021-234
AND AMENDING THE AWARD OF A CONTRACT FOR CIVIL ENGINEERING
CONSTRUCTION DESIGN PHASE SERVICES FOR REPLACEMENT OF THE
METUCHEN SEWAGE PUMP STATION TO CME ASSOCIATES**

WHEREAS, there existed a need for civil engineering services for the sewer pump station capital improvements for the Borough of Metuchen in the County of Middlesex for the construction please of the replacement of the Jersey Avenue sewage pump station; 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 awarded by the Borough without public advertising for bids and bidding thereafter; 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-20.4et seq. and, therefore, a contract for the services may be awarded pursuant to a “fair and open” or “non-fair and open” – now known as “required disclosure” process, both of which are defined in the law; and

WHEREAS, the Borough of Metuchen determined that it was in the best interests to proceed in a fair and open manner to obtain said services through the public advertising of a Request for Qualifications (the “RFQ”); and the Borough Administrator, the Mayor and Council reviewed the qualifications and proposals submitted to CME Associates in response to the initial RFQ and determined that CME Associates was qualified May 15, 2017, to render civil engineering services for the sewer pump station capital improvements in the amount of \$207,445.00 awarded by resolution 2017-125; and

WHEREAS, CME Associates was awarded a contract for the final design for the replacement of the Metuchen Jersey Avenue sewage pump station by Resolution 2020-82 in the amount of \$600,000.00, certified from 2020 Capital Bond Ordinance 2020-04, C-04-55-935-002, for the final and design and construction please of the sewage pump station with the requirement that a final proposal be submitted for the construction please of the project; and

WHEREAS, the proposal dated February 20, 2020, from CME Associates for the final design of the replacement of the Metuchen Jersey Avenue sewage pump station was submitted in the amount of \$279,178.50; and

WHEREAS, CME Associates submitted a proposal dated March 9,2021 for civil engineering services for the construction phase of the Jersey Avenue pump station replacement project in the amount of \$317,694.00, with the provision in the proposal that an additional cost proposal would be submitted for approval in the event that the construction contract time exceeds set project completion milestones or unforeseen circumstances; and

WHEREAS, pursuant to Resolution 2021-141, the maximum amount of the contract with CME Associates for the design and construction phases of the replacement sewage pump station project is \$596,872.50; and

WHEREAS, the Borough of Metuchen, advertised, received, and opened eight (8) bids for the Jersey Avenue Pump Station Replacement Project on July 15, 2021; and due to the fact, the bids received substantially exceeded the cost estimates, by way of Resolution 2021-197, rejected the bids; and

WHEREAS, after review of the bids received, the Borough in consultation with CME Associates, believe that the re-design of the Project may result in a significant reduction in the costs and bids to bring the Project within budget; and

WHEREAS, by way of correspondence dated September 14, 2021, CME Associates submitted to the Borough a proposal to modify the existing construction plans and prepare necessary NJDEP permit applications for an estimated cost not to exceed \$15,642.00; and

WHEREAS, the Council of the Borough of Metuchen have determined to amend and increase the award of contract to CME Associates for the design phase services from \$279,178.50 to \$294,820.50 (an increase of \$15,642.00) for a total contract amount not to exceed \$612,514.50, which also includes the \$317,694.00 for the necessary engineering services for the construction phases of the Project; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds for such amendment to the contract and are available and designated from Capital Bond Ordinance 2020-04/2021-06, C-04-55-935-002.

WHEREAS, by way of correspondence dated July 19, 2022, CME Associates submitted to the Borough a proposal to modify the existing bidding of the project and prepare the additional (second) bid for an estimated cost not to exceed \$4,500.00.

WHEREAS, the Council of the Borough of Metuchen have determined to amend and increase the award of contract to CME Associates for the additional (second) bid phase services from \$279,178.50 to \$294,820.50 (an increase of \$15,642.00) to \$299,320.50 (an increase of \$4,500.00) for a total contract amount not to exceed \$617,014.50, which also includes the \$317,694.00 for the necessary engineering services for the construction phases of the Project; and

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

1. The Borough hereby amends Resolution 2021-234 in the amount of \$4,500.00 to increase the contract with CME Associates for the design phase services from \$294,820.50 to \$299,320.50 for a total contract amount not to exceed \$617,014.50, which also includes the \$317,694.00 for the necessary engineering services for the construction phases of the Project.

2. The Borough hereby accepts, approves, and authorizes the proposal dated July 19, 2022, of CME Associates, 1460 Route 9 South, Howell, NJ 07731 in an amount not to exceed \$4,500.00.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute any necessary to effectuate the within resolution including but not limited to an amendment to the agreement with CME Associates, 1460 Route 9 South, Howell, NJ 07731, in a form acceptable to the Borough Administrator and Mayor to render the engineering services contained in the proposal dated July 19, 2022, at a cost not to exceed \$4,500.00.
4. A notice of this action shall be printed once in the Home News Tribune.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-181

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

**RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A
CONTRACT FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, the Borough of Metuchen has determined that it is necessary to contract for EMS 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, such as emergency medical services; and

WHEREAS, pursuant to *N.J.S.A. 11-4-3(a)*, by way of Resolution No. 2022-129, the Borough Council authorized the use of competitive contracting for the procurement of Emergency Medical Services for the Borough of Metuchen; and

WHEREAS the Borough of Metuchen prepared, issued, and publicly advertised a Notice of a Request for Proposals for the provision of Emergency Medical Services for the Borough of Metuchen; and

WHEREAS the Borough received one (1) proposal to provide Emergency Medical Services to Metuchen; and

WHEREAS, Metuchen through a Committee comprised of the Borough Administrator, Chief of Police, Director of Special Projects and the QPA evaluated the proposals submitted based upon the criteria set forth in the RFP and have determined and recommended the award of contract to HMH Hospitals Corporation d b a JFK University Medical Center for the provision of Emergency Medical Services as a concession at no cost to the Borough of Metuchen for provision of Emergency Medical Services; and

WHEREAS, the Mayor and Council of the Borough of Metuchen have determined that it to be in the best interest of Metuchen to authorize the award of contract for Emergency Medical Services to HMH Hospitals Corporation d b a JFK University Medical Center.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen that it hereby authorizes the award of contract for Emergency Medical Services to HMH Hospitals Corporation d b a JFK University Medical Center at no cost to the Borough for no less than one (1) and no more than five (5) years.

BE IT FURTHER RESOLVED, by the Council of the Borough of Metuchen that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement,

with HMH Hospitals Corporation d b a JFK University Medical Center, 343 Thornall Street, Edison, NJ 08837 consistent with the terms of the within Resolution, the RFP and the proposal submitted to the Borough.

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 and the award and implementation of the contract awarded herein.

BE IT FURTHER RESOLVED, that the within contract was awarded pursuant to a “Fair and Open Process” pursuant to New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4, et. seq.).

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

 Deborah Zupan, RMC
 Borough Clerk

RESOLUTION 2022-182

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

RESOLUTION ESTABLISHING PRELIMINARY COSTS FOR THE ARCHITECTURAL SCHEMATIC DESIGN SERVICES FOR THE EMERGENCY SERVICES/FIRE STATION PROJECT

WHEREAS, the Borough of Metuchen hereby acknowledges the requirement of preliminary costs to determine the scope and costs of a proposed undertaking. The purpose of these preliminary costs is for the architectural schematic design services for the emergency services/fire station project.

WHEREAS, \$100,000.00 was appropriated in the 2022 Adopted Budget in the capital section of the 2022 budget for the architectural schematic design services for the emergency services/fire station project, said funds were turned over to the General Capital Fund for the specific purpose of providing funding for preliminary costs for the architectural schematic design services for the emergency services/fire station project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Chief Executive Officer of the Borough of Metuchen, New Jersey be and hereby authorizes the establishment of an appropriation for Preliminary Costs for the Architectural Schematic Design Services for the Emergency Services/Fire Station Project in the General Capital Fund, which shall not exceed \$100,000.00 and the Chief Financial Officer is authorized to set up a Reserve for Preliminary Expenses from 2022 Adopted Budgeted Capital Section funds appropriated for the aforementioned purpose.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-183

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

**RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION
OF A PROFESSIONAL SERVICE CONTRACT WITH H2M
ARCHITECTS & ENGINEERS FOR THE ARCHITECTURAL
SCHEMATIC DESIGN SERVICES FOR THE EMERGENCY
SERVICES/FIRE STATION PROJECT**

WHEREAS, the Borough of Metuchen has a need for professional architectural consultant services to assist the Borough for the architectural schematic design services for the Emergency Services/Fire Station Project; 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, H2M Architects & Engineers has provided the Borough with conceptual design and feasibility services for the Emergency Services/Fire Station Project to the Borough under the terms of a professional services agreement authorized by way of Resolutions No. 2021-175 and 2021-290 and is intimately familiar with the Borough’s operations and needs; and

WHEREAS, H2M Architects & Engineers submitted a proposal to the Borough, dated June 20, 2022, revised July 5, 2022, and re-revised July 13, 2022, to perform the following professional services in relation to the Emergency Services/Fire Station Project: (1) Schematic Design; (2) Design Development/Construction Documents; and (3) Bidding/Construction Administration services which was reviewed and evaluated by Special Project Director, Borough Administrator and Chief Financial Officer; and

WHEREAS, in order to proceed with the Emergency Services/Fire Station Project, the Special Project Director, Borough Administrator and Chief Financial Officer recommend and the Mayor and Borough Council deem it necessary and in the best interest of the Borough to authorize and proceed with the award of a professional services agreement and authorization for H2M Architects & Engineers to provide Schematic Design services, as indicated in its proposal submitted, at a cost not to exceed one hundred fifty-two thousand one hundred fifty dollars (\$152,150.00); and

WHEREAS, the Chief Financial Officer's Certification of Funds has certified that there are sufficient funds for such contract and authorization contained herein and is available and is designated from Current Fund 2022 Adopted Budget, Administrative and Executive – Professional Services 2-01-20-701-028 in the amount of \$52,150.00 and General Capital Fund

Preliminary Costs-Architectural Schematic Preliminary Design Services for the Emergency Services/Fire Station Project, C-04-55-200-003 in the amount of \$100,000 for these services.

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

1. The Borough Council hereby awards H2M Architects & Engineers of 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054, a professional services contract for the professional architectural services for the Emergency Services/Fire Station Project.
2. The within authorization and contract award is limited solely for the Schematic Design Services at a total cost not to exceed one hundred fifty-two thousand one hundred fifty dollars (\$152,150.00).
3. Further authorization of the Mayor and Council by way of Resolution shall be required prior to H2M Architects & Engineers performing the Design Development/Construction Documents and Bidding/Construction Administration professional services contained in its proposal.
4. The Mayor is authorized to execute and the Borough Clerk to attest an agreement between the Borough of Metuchen and H2M Architects & Engineers of 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054, a professional services contract consistent with the proposal submitted, the terms and conditions of the within resolution and acceptable in form to the Borough Administrator, Special Projects Director and Mayor with the authorization to provide architectural service services in a total amount not to exceed one hundred fifty-two thousand one hundred fifty dollars (\$152,150.00).
5. The foregoing contract is awarded in accordance with the Local Public Contracts Law and as the result of a non-fair and open process.
6. A notice of this action shall be printed once in The Home News Tribune.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-184

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY
CONSTRUCTION LICENSE AGREEMENT BETWEEN THE BOROUGH OF
METUCHEN AND METUCHEN III, LLC**

WHEREAS, the Borough of Metuchen and Metuchen III, LLC entered into a Redevelopment Agreement dated November 9, 2021 setting forth the terms and conditions of which, Metuchen III, LLC shall redevelop certain property within the redevelopment area, for the purposes of implementing the Borough's Amended Oakite Site Redevelopment Plan, adopted September 13, 2021, which sets forth the plans for the development, revitalization, rehabilitation, and redevelopment of both Block 71, Lot 37.01 and Lot 37.02 (the "**Redevelopment Property**"); and

WHEREAS, on April 7, 2022, Metuchen III, LLC obtained site plan approval from the Borough of Metuchen Planning Board for the development of a daycare center ("**Daycare**") on the Redevelopment Property; and

WHEREAS, the proposed Daycare development approved pursuant to the Site Plan Approval contemplates regrading of the Property (the "**Regrading Work**"); and

WHEREAS, in order to undertake the Regrading Work, Metuchen III, LLC will require temporary access to the property owned by the Borough that is adjacent to the Redevelopment Property, commonly known as Vidas Park and identified on the Borough of Metuchen Tax Map as Block 69, Lot 125.07; and

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of the Borough to grant to Metuchen III, LLC a temporary construction license over, upon, in and across the Borough's Property (Block 69, lot 125.07) together with access to, ingress and egress in, from and over those points of Borough's Property as is reasonable or necessary for the undertaking of the Regrading Work, and as more specifically depicted in the License Area Sketch Plan, attached to a Temporary Construction License Agreement; and

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of the Borough to formalize the terms and conditions of the temporary construction license in an agreement with Metuchen III, LLC.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen that it hereby grants to Metuchen III, LLC a temporary construction license over, upon, in and across the Borough's Property (Block 69, lot 125.07) together with access to, ingress and egress in, from and over those points of Borough's Property as is reasonable or necessary for the undertaking of the Regrading Work, and as more specifically depicted in the License Area Sketch Plan, attached to a Temporary Construction License Agreement; and

BE IT FURTHER RESOLVED, by the Council of the Borough of Metuchen that it hereby authorizes the entry into and the execution of Temporary Construction License Agreement between the Borough of Metuchen and Metuchen III, LLC in a form acceptable to the Mayor, Borough Administrator and Special Projects Director; and

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby authorizes the Borough Administrator, Special Projects Director and all other Borough employees and officials to take any and all necessary actions to effectuate the within Resolution and the terms and conditions of the Temporary Construction License Agreement entered into by the Borough.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022

 Deborah Zupan, RMC
 Borough Clerk

RESOLUTION 2022-185

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

RESOLUTION RATIFYING AND AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE TOWNSHIP OF EDISON FOR 2021

WHEREAS, the Borough of Metuchen (“Metuchen”) and the Township of Edison (“Edison”) entered into a Shared Services Agreement for animal control and shelter services for the time period beginning January 1, 2018 and ending December 31, 2020; and

WHEREAS, although the Shared Services Agreement expired on December 31, 2020, the Township of Edison continued to provide animal control services to the Borough of Metuchen in 2021; and

WHEREAS, Edison forwarded Metuchen a Shared Services Agreement for the term effective January 1, 2021 and ending December 31, 2021 in December, 2021; and

WHEREAS, a Shared Services Agreement may be entered into without competitive bidding pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-5(2); and

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq., and the fact that Edison has rendered the services to Metuchen contained in the Shared Services Agreement for the calendar year 2021, the Borough of Metuchen deems it to be in the best interest of the residents of the Borough to ratify and authorize the entry into the Shared Services Agreement with the Township of Edison for the purpose of providing animal control and shelter services for the term of one (1) year effective January 1, 2021 through December 31, 2021, for an annual fee of \$27,672.00; and

WHEREAS, funds available for the 2021 services were contained in the Borough’s 2021 Adopted Budget as certified by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby ratifies and authorizes the renewal of the Shared Services Agreement between the Township of Edison and the Borough of Metuchen for animal control and shelter services for the term of one (1) year effective January 1, 2021 through December 31, 2021 for an annual fee of \$27,672.00.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Metuchen that the Mayor and Clerk be and they are hereby authorized to execute any and all documents necessary ratifying and renewing the Shared Services Agreement with the Township of Edison effective January 1, 2021 and ending on December 31, 2021 at an annual cost of \$27,672.00, including but not limited to, the Shared Services Agreement between the Township of Edison and the Borough of Metuchen.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby rescinds Resolution 2022-61 authorizing the renewal and entry into a Shared Services Agreement for Animal Control Services with Edison for a three year term effective January 1, 2021 through December 31, 2023, in its entirety and Resolution 2022-61 shall have no further force or effect.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby authorizes the Borough Administrator, Chief Financial Officer and all other Borough employees and officials to take any and all necessary actions to effectuate the within Resolution and the ratification of the Shared Services Agreement, including but not limited to the payment of \$27,672.00 to Edison for the services rendered under the Shared Services Agreement ratified herein.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-186

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

**RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES
AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE TOWNSHIP OF
EDISON FOR A TERM OF THREE YEARS (2022-2024)**

WHEREAS the Borough of Metuchen (“Metuchen”) and the Township of Edison (“Edison”) entered into a Shared Services Agreement for animal control and shelter services for the time period beginning January 1, 2018, and ending December 31, 2020; and

WHEREAS, although the Shared Services Agreement expired on December 31, 2020, the Township of Edison continued to provide animal control services to the Borough of Metuchen in 2021; and

WHEREAS the Council by way of Resolution 2022-185, ratified the Shared Services Agreement between the Borough of Metuchen and the Township of Edison for the term of January 1, 2021, through December 31, 2021; and

WHEREAS Metuchen and Edison desire to renew the Shared Services Agreement for an additional three (3) year term effective January 1, 2022, and ending December 31, 2024; and

WHEREAS a Shared Services Agreement may be entered into without competitive bidding pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-5(2); and

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq., the Borough of Metuchen deems it to be in the public interest of the residents of the Borough to renew the Shared Services Agreement with the Township of Edison for the purpose of providing animal control and shelter services for a term of three (3) years effective January 1, 2022 through December 31, 2024, for an annual fee of \$35,344.32 for 2022(\$2,945.36 per month), \$36,051.24 for 2023(\$3,004.27 per month) and \$36,772.20 for 2024(\$3,064.35 per month) at a total cost not to exceed \$108,167.76 over the three year term of the Shared Services Agreement; and

WHEREAS, the maximum amount of the Shared Services Agreement for the Borough of Metuchen is a total of \$108,167.76 for a three (3) year period from January 1, 2022 through December 31, 2024, of which the 2022 annual fee of \$35,344.32 is approved for the year 2022, with years 2023 and 2024 subject to those contract amounts being included in those respective year budgets, and funds are available in the 2022 Adopted Budget as certified by the CFO and that there is sufficient funds for such award of \$35,344.32 in appropriation line item 2-01-30- 806-001.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to renew the Shared Services Agreement with the Township of Edison effective January 1, 2022 and ending on December 31, 2024 at an annual cost for 2022 of \$35,344.32, including but not limited to, the execution of the Shared Services Agreement between the Township of Edison and the Borough of Metuchen as negotiated and approved by the Borough Administrator.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-187

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

**RESOLUTION AUTHORIZING THE ENTRY INTO AND THE EXECUTION OF
A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
METUCHEN AND THE TOWNSHIP OF WOODBRIDGE FOR THE PROVISION
OF AS NEEDED FOR VARIOUS SERVICES FROM THE WOODBRIDGE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Metuchen has a need of various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. (the "Act"), any local unit may, by the adoption of a resolution of its governing body, enter into an agreement with any other local unit or units to provide or receive any service that each unit participating in the agreement is empowered to provide or receive within its own jurisdiction and that such agreement between the local units for the provision of shared services shall be entered pursuant to the Act; and

WHEREAS, the Township of Woodbridge has offered to provide the Borough of Metuchen the various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works; and

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of the Borough and to obtain various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works by way of a shared services agreement from the Township of Woodbridge; and

WHEREAS, Metuchen and Woodbridge have negotiated the terms and conditions of a shared services agreement wherein Woodbridge would provide for various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works to the Borough of Metuchen; and

WHEREAS, the Borough of Metuchen has determined that it is in the best interest of the Borough to obtain various services on an as needed basis, including, but not limited to maintenance and services from the Woodbridge Department of Public Works to the Borough of Metuchen from the Township of Woodbridge, using the cost of equipment based on the latest FEMA schedule of equipment rates, and manpower charged at the hourly rates in effect plus benefits at a total annual cost not to exceed five thousand dollars (\$5,000.00), annually; and

WHEREAS, the Chief Financial Officer of the Borough of Metuchen has certified that there are sufficient available funds to authorize the within Shared Services Agreement from the 2022 Adopted Budget from the appropriation line Streets and Roads Vehicle Maintenance 2-01-26-765-025 in the amount of \$5,000.00; and

WHEREAS, Mayor and Council find that it is in the best interest of the Borough of Metuchen to enter into the Shared Services Agreement with the Township of Woodbridge to memorialize the provision and receipt of shared services between the Parties.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen that it hereby authorizes the entry into and the execution of a Shared Services Agreement by and between the Borough of Metuchen and the Township of Woodbridge for the provision of certified tax assessor services in general conformity with the terms and conditions set out in the proposed Shared Services Agreement.

BE IT FURTHER RESOLVED, by the Council of the Borough of Metuchen that it hereby authorizes all Borough officials to take all necessary actions to in order to effectuate the within resolution and the Shared Services Agreement, including but not limited to the Mayor and Borough 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
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-188

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

**RESOLUTION AUTHORIZING AWARD OF A REQUIRED DISCLOSURE WINDOW
CONTRACT FOR DEMOLITION OF BOROUGH STRUCTURE AT 98 ESSEX AVENUE**

WHEREAS, there exists a need to demolish the existing structure at 98 Essex Avenue and fill, grade and seed the site upon removal of the structure in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, the Borough of Metuchen owns the parcel and structure located at 98 Essex Avenue, identified as Block 132, Lot 40 and has solicited quotes for the demolition of the structure at 98 Essex Avenue, using a non-fair and open, now known as required disclosure process; and

WHEREAS, the amount to complete the demolition of the structure is under the bid threshold as set by New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq, but above \$17,500.00 and is subject to vendor compliance with the New Jersey Prevailing Wage Act (N.J.S.A. 34:11-56.25 et seq.), N.J.A.C. 10:5-31 et seq and N.J.A.C. 17-27; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for the demolition of the structure, fill, grade and seed the site upon removal of the structure at 98 Essex Avenue in the Borough of Metuchen in the amount not to exceed \$42,275.00 from Capital Ordinances 2022-03/2022-10 Appropriation C-04-55-920-001; and

WHEREAS, this procurement is awarded under N.J.S.A. 19:44A20.4 et seq. using a non- fair and open (now known as required disclosure) process to Top Quality Services LLC. who submitted a written quote for the demolition of the existing structure at 98 Essex Avenue and fill, grade and seed the site upon removal of the structure in the Borough of Metuchen.

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

- 1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Top Quality Services LLC, 417 Brook Avenue, Piscataway, NJ 08854.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-189

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

**RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR
INTERNET ACCESS – WINDOW CONTRACT**

WHEREAS, there exists a need to purchase internet access for the Borough of Metuchen, County of Middlesex, State of New Jersey; and

WHEREAS, there exists a need for upgraded internet access which is available through ESCNJ 20/21-45 NJDRLAP Internet Access & Data Transmission Services, Category C – Independent Services through Cablevision Lightpath NJ LLC; and

WHEREAS, the term of the contract is five years with a maximum amount of the contract cost per year at \$650.00 per month for 6 addresses and dedicated internet at 500 Mb for the Borough of Metuchen, is \$7,800.00; and

WHEREAS, the Chief Financial Officer’s certification of funds is made authorizing the award to purchase internet access and data transmission services, Category C – Independent Services in an amount not to exceed \$7,800 per year, for the year 2022 from the 2022 adopted budget appropriation line item 2-01-31-821-076 prorated for the remainder of 2022 in the amount of \$3,250.00; and

WHEREAS, the balance of year one and years two through five are subject to funds being made available in each year’s adopted budget; and

WHEREAS, the amount to acquire chlorine is under the bid threshold as set by New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq, but above \$17,500.00; 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:

The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a purchase order to Cablevision Lightpath LLC, One Court Square West, Long Island City, New York, 11120.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-190

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

**RESOLUTION AUTHORIZING AMENDING RESOLUTION 2022-120
PURCHASE FROM SOMERSET COUNTY COOPERATIVE PRICING FOR RED
DYED #2 ULTRA-LOW SULFUR DIESEL FUEL**

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

WHEREAS, this can be purchased through the Somerset County Cooperative Red Dyed #2 Ultra-Low Sulfur Diesel Fuel: Open-ended Contract #CC-0036-21, Cooperative Pricing Bid #2-SOCCP pursuant to the provisions of NJSA 40A:11-11 (5); and

WHEREAS, Somerset County Cooperative awarded the first year of a two-year contract #CC-0036—21 awarded on November 9, 2021; and

WHEREAS, this authorization of award ends on November 8, 2022; and

WHEREAS, the maximum amount of the purchase of Red Dyed #2 Ultra-Low Sulfur Diesel Fuel for the Borough of Metuchen is \$80,000.00 and that there are sufficient funds for such award of which \$ 50,000.00 was previously certified from the 2022 Temporary Budget and 2022 Adopted Budget by Resolution 2022-44, designated from Diesel and Gasoline Fuel Account Number 2-21-31-821-074 amended by Resolution 2022-120 increasing the maximum amount by \$30,000.00; and

WHEREAS, the maximum amount for the purchase of Red Dyed #2 Ultra-Low Sulfur Diesel Fuel for the Borough of Metuchen is amended to \$100,000.00 and that there are sufficient funds as certified by the Chief Finance Officer from the 2022 Adopted Budget for such award, designated from Diesel and Gasoline Fuel Account Number 2-21-31-821-074; and

WHEREAS, the vendor chosen for award for purchase of Red Dyed #2 Ultra-Low Sulfur Diesel Fuel is National Fuel Oil, Inc. for the period of January 1, 2022, through November 8, 2022; and

WHEREAS, the County of Somerset, New Jersey shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes.

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

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to amend the Purchase Order to National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103, in an amount not to exceed \$ 100,000.00.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-191

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

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE
FOR POLICE VEHICLES**

WHEREAS, there exists a need for two (2)) vehicles for the Police Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract # T-2776, 20-FLEET-01189, which is in effect until June 17, 2023; and

WHEREAS, the awarded amounts of the State Contract purchase for one (1) 2022 Ford Police Utility Interceptor, Base Vehicle, is \$29,763.00; and

WHEREAS, additional vehicle add-ons that are not covered by State Contract in the amount of \$2,018.60 are included in the authorization cost per 2022 Ford Utility Interceptor Vehicle for a maximum amount not to exceed \$31,781.60 per vehicle; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for two (2) 2022 Ford Police Utility Interceptor Vehicle from Capital Ordinance 2022-8, C-04-55-938-004, not to exceed a grand total of \$63,563.20; 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. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-192

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

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE AND
INSTALLATION OF EMERGENCY LIGHTING AND EQUIPMENT FOR
POLICE VEHICLES**

WHEREAS, there exists a need for emergency lighting and equipment to outfit two 2022 Ford Utility Interceptor Vehicles in the Borough of Metuchen, County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract # T-0106, 17-FLEET-00761 Law Enforcement Firearms Equipment and Supplies, which is in effect until May 14, 2023, 17-FLEET-00768 Law Enforcement Firearms Equipment and Supplies, which is in effect until May 14, 2023, and 17-FLEET-00719 Law Enforcement Firearms Equipment and Supplies, which is in effect until May 14, 2023; and

WHEREAS, State Contract 17-FLEET-00761 was awarded to Whelen Engineer, State Contract 17-FLEET-00768 was awarded to Pro-Gard and State Contract 17-FLEET-00719 was awarded to Havis Inc.; and

WHEREAS, the emergency lighting and equipment to outfit the two 2022 Ford Utility Interceptor Vehicles is being supplied by Whelen Engineer, Pro-Gard and Havis Inc., to Emergency Accessories & Installations, vendor ID V00002136 who is a primary distributor under the three above named State Contracts; and

WHEREAS, the total award to Emergency Accessories & Installations is \$16,52297 per vehicle for a maximum amount not to exceed \$33,045.93 for purchase and installation of emergency lighting and equipment in two (2) 2022 Ford Police Utility Interceptor Vehicles; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for acquisition and installation of emergency lighting and equipment to outfit two (2) 2022 Ford Police Utility Interceptor Vehicle from Capital Ordinance 2022-8, C-04-55-938-004, not to exceed a grand total of \$33,045.93; 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. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Emergency Accessories & Installations, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-193

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

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR SCBA
BREATHING APPARATUS AIR CYLINDERS**

WHEREAS, there exists a need for a replacement air cylinders for SCBA air packs for the Fire Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract # T0790, 17-FLEET-00819, which is in effect until June 14, 2023, awarded to Scott Health & Safety, to be purchased from the Master Blanket/Contract Vendor Distributor V00000570 New Jersey Fire Equipment Co.; and

WHEREAS, the awarded amount of the State Contract purchase for eighty (80) Scott 4500PSI 45 Minute Carbon Cylinders, is \$111,744.00; and

WHEREAS, the Chief Financial Officer's Certification of Funds is made authorizing the award for eighty (80) Scott 4500PSI 45 Minute Carbon Cylinders from Capital Ordinance 2022-08, C-04-55-938-005, not to exceed \$111,744.00; 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. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-194

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

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO LRK, TO PERFORM PLANNING AND
ZONING TRANSITIONAL SERVICES**

WHEREAS, the Borough of Metuchen has a need to acquire the services of a *Borough Planner* as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and

WHEREAS, Requests for Qualifications for Professional Engineering services for the Borough of Metuchen were received by the Borough on December 17, 2021; and

WHEREAS, by way of Resolution No. 2022-25, the Borough of Metuchen awarded a contract for Borough Planner services to LRK for the calendar year 2022 at a cost not to exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, the Borough of Metuchen is in need of additional professional planning and zoning technical services for the Office of Planning and Zoning; and

WHEREAS, LRK, submitted a proposal dated August 8, 2022, to the Borough to render transition services for the Office of Planning and Zoning for a cost not to exceed thirty-nine thousand six hundred dollars and no cents (\$39,600.00); and

WHEREAS, the proposal was reviewed and evaluated, and it is the recommendation of the Borough Administrator that a contract for additional professional planning and zoning transitional services consistent with the proposal submitted; and

WHEREAS, the Council of the Borough of Metuchen have reviewed the proposal and have determined it is in the best interest of Metuchen to award a contract to LRK, of Princeton, New Jersey to render additional professional planning and zoning transitional services; and

WHEREAS, the cost for the proposed services shall not exceed thirty-nine thousand six hundred dollars and no cents (\$39,600.00) without further approval by the Mayor and Borough Council; and

WHEREAS, this contract is awarded as a “non-fair and open contract” pursuant to and in accordance with the Local Unit Pay-to-Play Law; and

WHEREAS, the Chief Financial Officer's Certification of Funds has certified that there are sufficient funds for such contract and is available and is designated from the 2022

Adopted Budget Appropriation Line Administrative & Executive, Professional Services 2-01-20-701-028 for these services.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby awards a contract to LRK, 217 Nassau Street, Princeton, NJ 08542 on the basis of the proposal dated August 8, 2022, to provide additional professional planning and zoning transitional services funded in an amount not to exceed thirty-nine thousand six hundred dollars and no cents (\$39,600.00).

BE IT FURTHER RESOLVED, that the Mayor and Borough officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution, including but not limited to the execution of an Agreement in the form acceptable in contents by the Mayor and Council President.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-195

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

RESOLUTION AUTHORIZING THE PURCHASE OF CLASS 5-8 CHASSIS WITH RELATED EQUIPMENT THROUGH SOURCEWELL, FORMALLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139

WHEREAS, there is a need for the Borough of Metuchen for the purchase of a 2024 Peterbilt 520 Tandem axel Dual Drive cab and chassis to meet specifications for mounting of Labrie automated side loader; and

WHEREAS, the Borough of Metuchen as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, formally known as National Joint Powers Alliance Cooperative, 202 12th Street NE, PO Box 219, Staples, MN 56479 pursuant to the provision of P.L. 2011, c. 139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, the maximum amount of the purchase of a Peterbilt Model 520 Tandem Axel Dual Drive Cab & Chassis for the Borough of Metuchen is \$191,943.00 and funds are available in the 2022 Capital Bond Ordinance 2022-08, Account C-04-55-938-001 as certified by the Chief Financial Officer and that there are sufficient funds for such award in the amount of \$191,943.00: and

WHEREAS, Peterbilt Motors Company. has been awarded the contract for Class 5-8 Chassis with Related Equipment under Sourcewell Category: Class 5-8 Chassis with Related Equipment, Contract #060920-PMC, effective July 30, 2020, and expires on August 1, 2024 with Hunter Jersey Peterbilt., as an authorized New Jersey Distributor; and

WHEREAS, the Director of Public Works and Borough Administrator recommend the utilization of this contract; and

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

The Chief Financial Officer and the Borough Administrator are hereby authorized and directed to approve and forward a purchase order Hunter Jersey Peterbilt, 524 Monmouth Road, Clarksburg, NJ 08510.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-196

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

RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE REFUSE COLLECTION VEHICLE THROUGH SOURCEWELL, FORMALLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L.2011, C.139

WHEREAS, there is a need for the Borough of Metuchen for the purchase of a Labrie Automizer Sideloader Refuse Body; and

WHEREAS, the Borough of Metuchen as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, formally known as National Joint Powers Alliance Cooperative, 202 12th Street NE, PO Box 219, Staples, MN 56479 pursuant to the provision of P.L. 2011, c. 139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, the maximum amount of the purchase of a Labrie Automizer Sideloader Refuse Body for the Borough of Metuchen is \$168,730.80 and funds are available in the 2022 Capital Bond Ordinance 2022-08, Account C-04-55-938-001 as certified by the Chief Financial Officer and that there are sufficient funds for such award in the amount of \$168,730.80: and

WHEREAS, Labrie Environmental Group. has been awarded the contract for Mobile Refuse Collection Vehicles under Source well’s Category: Mobile Refuse Collection Vehicles, Contract #091219-LE, effective December 5, 2019, and expires on November 15. 2023 with Sanitation Equipment Corp., as an authorized New Jersey Distributor; and

WHEREAS, the Director of Public Works and Borough Administrator recommend the utilization of this contract; and

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

The Chief Financial Officer and the Borough Administrator are hereby authorized and directed to approve and forward a purchase order to Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-197

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

RESOLUTION AUTHORIZING THE PROCUREMENT OF ELECTRIC VEHICLE CHARGING STATIONS BY THE METUCHEN PARKING AUTHORITY FOR THE BOROUGH OF METUCHEN

WHEREAS, for every gallon of gasoline used, the average car produces about twenty (20) pounds of carbon dioxide (CO2), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, human-generated greenhouse gas emissions from fossil fuel combustion are a leading cause of climate change, which impacts everyone and all locations throughout the world; and

WHEREAS, the imbalance between gasoline resources and worldwide demand is escalating gasoline prices to levels that hurt economic growth and cause hardship to our residents; and

WHEREAS, the transportation sector needs support to move toward adoption of clean energy technology, including plug-in electric vehicles, that reduces our dependence on foreign fuels and supports a healthy environment and economy; and

WHEREAS, the practicality of owning and operating electric vehicles is greatly enhanced by the convenient availability of vehicle charging stations; and

WHEREAS, the Borough of Metuchen seeks to address and mitigate the effects and impacts of climate change and is dedicated to being a leader in the use of clean energy, establishing policies and programs that conserve energy and promote sustainability.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey hereby authorizes the Metuchen Parking Authority to take steps to procure electric vehicle charging stations for Metuchen’s municipal parking lots.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk

RESOLUTION 2022-198

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

**RESOLUTION ADOPTING AN IDLE FREE ZONE POLICY FOR THE
BOROUGH OF METUCHEN**

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about twenty (20) pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, the U.S. Argonne National Laboratory estimates that about twenty million (20,000,000) barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about ten million (10,000,000) tons of CO₂, fifty thousand (50,000) tons of nitrogen oxides, and two thousand (2,000) tons of particulates); and

WHEREAS, producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling can be avoided; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, idling more than ten (10) seconds uses more fuel and emits more pollutants than turning a warm engine off and on again and idling for ten (10) minutes uses as much fuel as it takes to travel five (5) miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyans, residents and visitors of Metuchen can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code of three (3) minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions.

WHEREAS, current New Jersey law prohibits idling with limited exceptions

(N.J.S.A. 39:3-70.2 and N.J.S.A. 26:2C-1) and studies have shown that an anti-idling policy will save fuel, prolong engine life, and improve air quality; and

WHEREAS human-generated greenhouse gas emissions from fossil fuel combustion are a leading cause of climate change, and

WHEREAS climate change impacts everyone and all locations throughout the world; and

WHEREAS, the State of New Jersey is working to address and mitigate the effects and impacts of climate change; and

WHEREAS, the Borough of Metuchen seeks join the State in addressing and mitigating the effects and impacts of climate change by avoiding the unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Metuchen, County of Middlesex, State of New Jersey hereby supports the adoption of a strong anti-idling policy by government agencies, schools, businesses, and other organizations by:

1. Encouraging any gasoline or diesel powered motor vehicle to turn off their engines after ten (10) seconds if they plan to remain at that location for more than thirty (30) seconds.
2. Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick-up, drive through windows, gas stations, parking lots, business center, etc.
3. Maintaining municipal vehicles to eliminate any visible exhaust and complying with the annual inspection requirements for those vehicles.
4. Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.
5. Enforcing existing violations and penalties under New Jersey's existing no-idling code.

BE IT FURTHER RESOLVED, by the Borough Council that a copy of the within Resolution be forwarded to the Chief of the Metuchen Police and Fire Departments, Director of Public Works and to the Borough of Metuchen Board of Education, the Metuchen Parking Authority, the Metuchen Downtown Alliance and any other agency school, business, or other organization in furtherance of the no idling polies set forth herein.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

 Deborah Zupan, RMC
 Borough Clerk

RESOLUTION 2022-199

*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 \$7,751,146.16.

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
BRANCH					KANDEL				
DELIA					KOSKOSKI				
HIRSCH					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 August 22, 2022.

Deborah Zupan, RMC
Borough Clerk