BOROUGH COUNCIL AGENDA REGULAR MEETING MARCH 6, 2023

Reading Of Sunshine Notice

Flag Salute

Roll Call

Agenda Session

Presentation

Presentation on proposed Bond Ordinances by Borough Administrator Melissa Perilstein

Public Comment

Borough Council Meeting Minutes

Approval of Borough Council Meeting Minutes of December 14, 2022

Communications Consent Agenda - Items A - C

- A. Receive and Accept Library Board Meeting Minutes of January 17, 2023
- B. Receive and Accept Parade Commission Meeting Minutes of February 13, 2023
- C. Receive and Accept TV & Technology Committee Meeting Minutes August 25, 2022

Ordinances - Public Hearing

ORDINANCE TO SET THE MINIMUM AND MAXIMUM WAGE RANGES FOR CERTAIN Ordinance 2023-02

BOROUGH EMPLOYEES, AMENDING ORDINANCE 2022-18

Ordinance 2023-03 ORDINANCE OF THE BOROUGH OF METUCHEN ADOPTING A FURTHER

AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 71, LOT 37.01 & 37.02 WITHIN THE BOROUGH OF METUCHEN, COUNTY OF MIDDLESEX, STATE OF NEW

JERSEY

Ordinance - Introduction

ORDINANCE AMENDING SECTION 110-51 (APPLICABILITY) IN CHAPTER 110 (LAND Ordinance 2023-04

DEVELOPMENT) CONCERNING THE APPLICABILITY OF MAJOR SITE PLAN

APPLICATIONS

ORDINANCE AMENDING CHAPTER 137 OF THE CODE OF THE BOROUGH OF Ordinance 2023-05

METUCHEN, ENTITLED, "PRECIOUS METALS AND GEMS" TO ADD SECONDHAND GOODS AND TO REQUIRE ADDITIONAL RECORDKEEPING AND REPORTING

BOND ORDINANCE APPROPRIATING \$4,700,000 AND AUTHORIZING \$2,571,000 BONDS OR NOTES OF THE BOROUGH FOR IMPROVEMENTS TO EDGAR FIELD Ordinance 2023-06

AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE

COUNTY OF MIDDLESEX, NEW JERSEY

Ord. 2023-02

Ordinance 2023-07 BOND ORDINANCE APPROPRIATING \$2,913,615 AND AUTHORIZING \$2,355,000

BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN,

IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Report Of the Borough Administrator

Reports Of Council Members

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

Report of the Mayor

New Business Consent Agenda - Resolutions 2023-92 to 2023-XX

R2023-92	RESOLUTION APPOINTING FIREFIGHTER

- MICHAEL JOSEPH EOSSO

R2023-93 RESOLUTION APPOINTING FIREFIGHTER

- LUIS PACHECO

R2023-94 RESOLUTION TO AMEND THE 2023 TEMPORARY BUDGET

R2023-95 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT

TO COLLIERS ENGINEERING & DESIGN, TO PERFORM ENGINEERING SERVICES FOR

PEARL STREET AND NEW STREET IMPROVEMENTS

R2023-96 RESOLUTION AUTHORIZING THE ENTRY INTO A SHARED SERVICES AGREEMENT

BETWEEN THE BOROUGH OF METUCHEN AND THE TOWNSHIP OF WOODBRIDGE FOR

THE PROVISION OF OPIOID OVERDOSE RECOVERY PROGRAM SERVICES

R2023-97 RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL CONTRACT DECREASE

FOR STILO EXCAVATING – 2020 ROAD PROGRAM

R2023-98 RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR MAINTENANCE & REPAIR OF

HEAVY DUTY VEHICLES

R2023-99 RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR MAINTENANCE AND REPAIR OF

HEAVY DUTY VEHICLES – STREET SWEEPER

R2023-100 RESOLUTION AUTHORIZING THE AWARD FOR PARTS AND MAINTENANCE AND

REPAIR FOR VEHICLES THROUGH STATE CONTRACTS

R2023-101 RESOLUTION ACCEPTING LOCAL EFFICIENCY ACHIEVMENT PROGRAM (LEAP)

GRANT AMENDMENT

R2023-102 RESOLUTION AUTHORIZING SUBMISSION OF PROJECT PROPOSAL FOR THE 2023

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Ord. 2023-02

R2023-103 RESOLUTION APPROVING SUSTAINABLE NEW JERSEY LAND USE PLEDGE

Other New Business

RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$980,198.86R2023-104

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 2023-02

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 2022-18

- .. **BE IT ORDAINED**, by the Mayor and Council of the Borough of Metuchen that Ordinance 2022-18 be repealed and replaced with this ordinance to set the salary authorizations for the calendar year 2023, effective January 1, 2023.
 - 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
Director of Economic Development	\$70,000.00	\$100,000.00	year
Project Manager	\$50,000.00	\$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	\$ 85,000.00	\$ 170,000.00	year
Public Works Superintendent	\$75,000.00	\$130,000.00	year
Public Works Supervisor	\$ 65,000.00	\$ 120,000.00	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 Assistant	\$38,000.00	\$65,000.00	year
Zoning Officer	\$ 50,000.00	\$90,000.00	year
TACO Administrative Officer	\$50,000.00	\$90,000.00	year
Administrative Manager	\$50,000.00	\$90,000.00	year
Deputy Court Administrator	\$40,000.00	\$65,000.00	year
Violations Clerk	\$35,000.00	\$60,000.00	year
QPA	\$6,000.00	\$ 15,000.00	year
Finance Clerk	\$39,000.00	\$65,000.00	year
Senior Finance Specialist	\$ 50,000.00	\$ 100,000.00	year
Finance Specialist	\$45,000.00	\$90,000.00	year
Multi-Media & Communication Director	\$50,000.00	\$95,000.00	year
Janitor	\$30,000.00	\$50,000.00	year

Mileage/Car Use Stipend – at Borough Administrator		\$2,000.0	0 year
discretion			
POSITION – PART TIME	MINIMUM	MAXIMUM	PER
Bus Drivers	\$20.00	\$30.00	hour
Part-Time Clerk Office Assistant	\$15.00	\$30.00	hour
Part-Time Violations Clerk	\$19.00	\$33.00	hour
Janitor, Firehouse	\$15.00	\$30.00	hour
Fire Official (Fire Prevention)	\$6,000.00	\$30,000.00	year
Fire Inspectors (Fire Prevention)	\$5,000.00	\$20,000.00	year
Office of Emergency Management Director	\$6,000.00	\$15,000.00	year
Office of Emergency Management Deputy Coordinator	\$1,000.00	\$1,500.00	stipend
Registrar	\$5,000.00	\$17,000.00	year
Deputy Registrar	\$3,000.00	\$11,000.00	year
School Crossing Guards	\$19.00	\$30.00	hour
Municipal Cares Coordinator	\$6,000.00	\$10,000.00	year
C-3 Sanitary Sewer Collection System Operator	\$6,000.00	\$8,000.00	year
Per Diem Clerical	\$15.00	\$30.00	hour
Public Works Summer Help	\$15.00	\$20.00	hour
Parking Enforcement Officer	\$19.00	\$30.00	hour
Police Auxiliary Officer	\$500.00	\$1,000.00	stipend
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	\$25,000.00	\$50,000.00	year
Municipal Public Defender	\$15,000.00	\$30,000.00	year

RECREATION SEASONAL

POSITION	MINIMUM	MAXIMUM	PER
Tennis Instructor	\$12.70	\$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	\$12.70	\$15.00	hour
Field Hockey Director	\$30.00	\$40.00	hour
Field Hockey Coach	\$20.00	\$30.00	hour
Field Hockey Referee	\$14.00	\$15.00	hour
Recreation Assistant	\$12.70	\$15.00	hour
Soccer Camp Director	\$35.00	\$50.00	hour
Soccer Counselor	\$12.70	\$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	\$12.70	\$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	\$12.70	\$12.70	hour
Swim Instructor	\$12.70	\$12.70	hour
Head Lifeguard	\$14.40	\$14.40	hour
Lifeguard	\$12.85	\$12.85	hour
Head Gate Attendant	\$12.85	\$12.85	Hour
Gate Attendant	\$12.70	\$12.70	Hour
Head Maintenance	\$13.40	\$13.40	Hour
Maintenance	\$12.70	\$12.70	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	105,000.00	year
FT Principal Librarian	\$72,000.00	\$85,000.00	year
FT Senior Librarian (Youth/User Services)	\$62,000.00	\$ 75,000.00	year
FT Senior Librarian (Adult/User Services)	\$62,000.00	\$75,000.00	year
FT Librarian	\$55,000.00	\$ 68,000.00	year
FT Librarian (Adult/Youth Services)	\$55,000.00	\$ 68,000.00	year
FT Librarian (Adult/User Services)	\$55,000.00	\$ 68,000.00	year
FT Librarian (Youth Services)	\$55,000.00	\$ 68,000.00	year
FT Principal Library Assistant	\$42,000.00	\$ 55,000.00	year
FT Senior Library Assistant	\$ 36,000.00	\$45,000.00	year
FT Library Assistant	\$ 31,000.00	\$36,000.00	year
PT Senior Librarian	\$ 35.00	\$45.00	hour
PT Senior Librarian (Youth Services)	\$ 35.00	\$45.00	hour
PT Librarian	\$30.00	\$36.00	hour
PT Librarian (Youth Services)	\$30.00	\$36.00	hour
PT Library Bookkeeper	\$26.00	\$32.00	hour
PT Library Technology Assistant	\$23.50	\$28.00	hour
PT Senior Library Assistant	\$ 20.00	\$28.00	hour
PT Library Children's Service Specialist	\$ 20.00	\$28.00	hour
PT Library Technical Services Assistant	\$ 18.00	\$25.00	hour
PT Library Assistant	\$ 15.00	\$25.00	hour
PT Library Page	\$ 14.00	\$18.00	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		
- · · · · · · · · · · · · · · · · · · ·		0.04.07		
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:

MINIMUM	MAXIMUM
\$137,266.00	\$155,998.00
\$129,823.00	\$147,539.00
\$ 49,002.00	\$143,139.00
\$ 25,500.00	\$25,500.00
	\$137,266.00 \$129,823.00 \$49,002.00

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.

- 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.
- 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.
- This ordinance shall take effect after its publication according to law and the amendments contained herein shall be retroactive to January 1, 2023.

Introduction: February 13, 2023 Date of Publication: February 16, 2023

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH	X				HYMAN	X			
DELIA	X				KANDEL	X			
HIRSCH	X				RASMUSSEN	X			
MOTION		DELIA			SECOND]	RASMU	USSEN	
X – INDI	CATES	VOTE	,	AB- A	ABSENT NV- N	OV TO	ΊNG	,	

I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough

Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held

on February 13, 2023.

Deborah Zupan, RMC Borough Clerk

Adopted: Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBI	ER	YES	NO	NV	AB
BRANCH					HYMAN					
DELIA					KANDEL					
HIRSCH					RASMUSSEN					
MOTION					SECOND					
X – INDI	CATES	VOTE		AB- A	ABSENT	NV- N	OT VOI	ING		

I hereb	y certify the foregoing to be a t	true copy of an ordinance adopted b	y the
Boroug	g h		
	of the Borough of Metuchen, g held on March 6, 2023.	Middlesex County, New Jersey at a	a regular
	h Zupan, RMC		
Boroug	gh Clerk		
ATTE	ST:	BOROUGH	OF
METUCHEN			
		By:	
Debora	h Zupan. RMC	Jonathan M.	Busch
Boroug	gh Clerk	Mayor	

ORDINANCE 2023-03

Borough of Metuchen County of Middlesex State of New Jersey

ORDINANCE OF THE BOROUGH OF METUCHEN ADOPTING A FURTHER AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 71, LOT 37.01 & 37.02 WITHIN THE BOROUGH OF METUCHEN, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

WHEREAS, pursuant to the Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12A-1 <u>et seq.</u> (the "LRHL"), Resolution #2015-147 of the Borough of Metuchen Council (the "Borough Council"), declared Block 71, Lot 37.01 within the Borough of Metuchen as a Non-Condemnation "Area in Need of Redevelopment" (the "Redevelopment Area"); and

WHEREAS, the Borough Council, pursuant to Resolution #2020-50, designated the entire Borough of Metuchen, County of Middlesex (the "Borough" or "Rehabilitation Area") an "Area in Need of Rehabilitation" pursuant to the LRHL; and

WHEREAS, in order to facilitate the redevelopment of the Redevelopment Area, the Council adopted Ordinance #2018-24 Adopting the "Redevelopment Plan for Block 71, Lot 37.01 Within The Borough Of Metuchen, County Of Middlesex, State Of New Jersey", ("Original Redevelopment Plan") after review by the Borough Planning Board (the "Planning Board"), pursuant to N.J.S.A. 40A:12A-7; and

WHEREAS, based upon the designation of the entirety of the Borough as a Rehabilitation Area and a desire to refine the permitted uses and standards of review within the Original Redevelopment Plan and to include Lot 37.02, Block 71 within the Amended Redevelopment Plan in order to appropriately effectuate the comprehensive rehabilitation and redevelopment of Lot 37.01 and 37.02 within Block 71, the Council adopted Ordinance #2021-15 adopting the "Amended Oakite Site Redevelopment Plan for Block 71, Lots 37.01 & 37.02"; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

WHEREAS, based upon the determination of the Borough Council to allow certain types of Cannabis facilities to be located within the Borough, consideration has been given to allowing one (1) Class 5 Retail Cannabis Operator to locate within the Oakite Site Redevelopment/Rehabilitation Area, specifically on Parcel A within Lot 37.01 only; and

WHEREAS, in order to facilitate the overall development, redevelopment, and rehabilitation of the Borough, the Borough Council has determined it is in the Borough's best interest to adopt this amendment to Section 5.0 of the "Amended Oakite Site Redevelopment Plan Block 71, Lot 37.01 & 37.02" to allow for one (1) Class 5 Retail Cannabis Operator to be located on Parcel A within Lot 37.01 only, which will support

and promote the overall development, redevelopment, and rehabilitation of the Redevelopment and Rehabilitation Areas; and

WHEREAS, this Redevelopment Plan Amendment provides a more specific plan for the planning, development, redevelopment, and rehabilitation of Parcel A, within Block 71, Lot 37.01 within the Borough for purposes of improving conditions within the Redevelopment and Rehabilitation Areas; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:12A-7, the Borough Council hereby referred this Ordinance #2023-03, which further amends the "Amended Oakite Site Redevelopment Plan, Block 71, Lots 37.01 & 37.02" to the Planning Board for review and a determination of the Amended Redevelopment Plan's consistency with the Borough's Master Plan; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the Planning Board recommended to the Borough Council that this Amendment to the Amended Oakite Site Redevelopment Plan, which is on file with the Borough Clerk's office, be adopted, as it provides for improved planning, development, redevelopment, and rehabilitation of Parcel A within the overall Oakite Site and is consistent with the Borough Master Plan; and

WHEREAS, this Amendment to the Amended Oakite Site Redevelopment Plan shall be an overlay to the development regulations of the Borough's Zoning Ordinance, to the extent set forth therein, and the Borough Zoning Map is hereby amended to conform with the provisions of this Amendment to the Amended Oakite Site Redevelopment Plan; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to adopt this Amendment to the Amended Oakite Site Redevelopment Plan, as recommended by the Board, to effectuate the rehabilitation and redevelopment of the Borough.

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of Metuchen, Middlesex County, State of New Jersey, as follows:

Section 1. The following shall be added to:
Section 5.0 Proposed Land Uses & Building Requirements

- 5.1A Permitted Conditional Uses
- A. The following conditional use shall be permitted on Parcel A, only after it has been subdivided into a separate tax lot.
- 1. Class 5 Cannabis Retailer, provided that it complies with the requirements of Chapter 75, Article I, \$75-5C of the Code of the Borough of Metuchen.

Section 2. The Borough Council declares and determines that said plan amendment meets the criteria, guidelines and conditions set forth in $\underline{\text{N.J.S.A.}}$ 40A:12A-7, provides realistic opportunities for the redevelopment of the Borough in the designated area and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.

Section 4. This Amendment to the Amended Oakite Site Redevelopment Plan shall be an overlay to the development regulations of the Borough's Zoning Ordinance, to the extent set forth therein, and the Borough Zoning Map is hereby amended to conform with the provisions of this Amendment to the Amended Oakite Site Redevelopment Plan.

Section 6. In the event any clause, section or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Borough Council that the balance of the Ordinance remains in full force and effect to the extent it allows the Borough to meet the goals of the Ordinance.

 $\underline{\textbf{Section 7.}}$ This Ordinance shall take effect after final adoption and publication according to law.

Introduction: February 13, 2023 Date of Publication: February 16, 2023

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH	х				HYMAN	х			
DELIA	x				KANDEL	x			
HIRSCH	х				RASMUSSEN	х			
MOTION		DEL	IA		SECOND		RASM	USSEN	
X - INDICATES VOTE					AB - ABSENT				NV
- NOT VOTING									

I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on February 13, 2023.

Deborah	Zupan,	RMC	
Borough	Clerk		
Adopted	:		
Date of	Publica	ation:	

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

I hereby certify the foregoing to adopted by the Borough Council of the Borough of Metuchen, regular meeting held on March 6, 2023.	
Deborah Zupan, RMC Borough Clerk	
ATTEST:	BOROUGH OF METUCHEN
Deborah Zupan, RMC Borough Clerk	Jonathan M. Busch Mayor

ORDINANCE 2023-04

Borough of Metuchen County of Middlesex State of New Jersey

ORDINANCE AMENDING SECTION 110-51 (APPLICABILITY) IN CHAPTER 110 (LAND DEVELOPMENT) CONCERNING THE APPLICABILITY OF MAJOR SITE PLAN APPLICATIONS

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

SECTION 1. Section 110-51 (Applicability) in Article 13 (Major Site Plan 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:

§110-51 Applicability.

- A. The construction of a new principal structure.
- B. An addition to an existing principal structure, except an addition which meets the requirements of Article 12 of this chapter.
- C. The construction of an accessory structure, exclusive of A/C condenser units, generators and tanks, except an accessory structure which meets the requirements of Articles 2 and 12 of this chapter.
- D. The use of land for a driveway or parking lot, involving the creation of five or more parking spaces or 1,000 or more square feet in area.
- E. Any application for a conditional use approval pursuant to N.J.S.A. 40:55D-67.
- F. Any application requiring a variance pursuant to N.J.S.A. 40:55D-70(d).
- **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.
Doard.

Introduction: _______, 2023
Date of Publication: _______, 2023

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDICAT	ES VO	TE		AB- A	ABSENT N	IV- NO	ΓΟΥ ٦	ING	

I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

Adopted: _______, 2023
Date of Publication: _______, 2023

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
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	ng
held	

OF

on _______, 2023.

Deborah Zupan, RMC Borough Clerk

ATTEST: BOROUGH METUCHEN

	Ву:
Deborah Zupan, RMC	Jonathan M. Busch
Borough Clerk	Mayor

ORDINANCE 2023-05

Borough of Metuchen County of Middlesex State of New Jersey

ORDINANCE AMENDING CHAPTER 137 OF THE CODE OF THE BOROUGH OF METUCHEN, ENTITLED, "PRECIOUS METALS AND GEMS" TO ADD SECONDHAND GOODS AND TO REQUIRE ADDITIONAL RECORDKEEPING AND REPORTING

WHEREAS, at the recommendation of the Chief of Police, the Mayor and Council have determined that it is in the best interest of the residents of the Borough of Metuchen to assist law enforcement officials and victims of crime in recovering stolen precious metals, gems and other secondhand goods and to require minimum identification, reporting, maintenance and distribution criteria for dealers in these types goods.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Metuchen, County of Middlesex, that it hereby amends Chapter 137, entitled, "Precious Metals and Gems" of the Code of the Borough of Metuchen, to "Precious Metals, Gems and Secondhand Goods", to state as follows:

CHAPTER 137

PRECIOUS METALS, AND GEMS AND SECONDHAND GOODS

§ 137-1.- Purpose and Intent

- A. The purpose and intent of this chapter is to assist law enforcement officials and victims of crime in recovering stolen precious metals, gems and other secondhand goods by reporting minimum identification, reporting, maintenance and distribution criteria for dealers in these goods.
- B. No person shall use, exercise, or carry on the business, trade, or occupation of the buying and selling, or pawning of precious metals, gems or other secondhand goods without complying with the requirements of this Chapter in the exact manner described.

§ 137-2. Definitions

As used in this Chapter, the following terms shall have the meaning indicated: **ACCEPTABLE IDENTIFICATION**

A current valid New Jersey driver's license or identification card, a current valid photo driver's license issued by another U.S. state, a valid United States passport, or other verifiable U.S. government-issued identification, which will be recorded on the receipt retained by the dealer and subsequently forwarded to the local police department on request.

DEALER

Any person, partnership, limited liability company, corporation, or other entity-who, either wholly or in part, engages in or operates any of the following trades or

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businesses: the buying for purposes of resale of precious metals, jewelry, or other secondhand goods as defined herein; pawnbrokers as defined herein; itinerant businesses as defined herein. For the purposes of this chapter, transient buyers, as defined herein, are subject to the same licensing and reporting requirements as any other dealers.

ITINERANT BUSINESS

A dealer who conducts business intermittently within the Borough or at varying locations.

PAWNBROKER

Any person, partnership, association or corporation: lending money on deposit or pledge of personal property, other than choses in action, securities, or printed evidences of indebtedness; purchasing personal property on condition of selling it back at a stipulated price; or doing business as furniture storage warehousemen and lending money on goods, wares or merchandise pledged or deposited as collateral security.

PRECIOUS METALS

Gold, silver, platinum, palladium, and their alloys as defined in N.J.S.A. 51:5-1 et seq. and N.J.S.A. 51:6-1 et seq.

PUBLIC

Individuals and retail sellers, not to include wholesale transactions or transactions between other merchants.

REPORTABLE TRANSACTION

Every transaction conducted between a dealer and a member of the public inwhich precious metals, jewelry, or any other secondhand goods as defined herein are purchased or pawned.

SECONDHAND GOODS

Used goods such as antiques, gold, silver, platinum, or other precious metals, jewelry, coins, gemstones, gift cards, any tools, telephones, typewriters, word processors, GPS devices, computers, computer hardware and software, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, game cartridges, DVDs, CDs, and other electronically recorded material, firearms, cameras and camera equipment, video equipment, furniture, clothing, and other valuable articles. For the purposes of this chapter, "secondhand goods" shall not include goods transacted in the following manner:

- A. Judicial sales or sales by executors or administrators;
- B. Occasional or auction sales of household goods sold from private homes;
 - <u>C.</u> <u>Auctions of real estate;</u>

D. The occasional sale, purchase, or exchange of coins or stamps by a person at his permanent residence or in any municipally owned building who is engaged in the hobby of collecting coins or stamps and who does not solicit the sale, purchase, or exchange of such coins or stamps to or from the general public by billboard, sign, handbill, newspaper, magazine, radio, television, or other form of printed or electronic advertising.

SELLER

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A member of the public who sells or pawns used goods such as precious metal, jewelry, or other secondhand goods to a dealer.

TRANSIENT BUYER

A dealer, as defined herein, who has not been in a registered retail-business continuously for at least six months at any address in the municipality where the dealer is required to register or who intends to close out or discontinue all retail business within six months.

§ 137-3. Written record of reportable transactionspurchases.

Any person, partnership or corporation in the full- or part-time business of purchasing gold, silver, precious metals—and, gems and other secondhand goods in the Borough of Metuchen shall maintain a written record of all reportable transactionspurchases.

§ 137-42. Form of record.

Said record shall be contained in a book bound with stitching, glue or other type of permanent binding and shall not be contained in any loose-leaf, spiral, insert or other type of semipermanent or temporary binding. There shall be no spaces between entries, and each entry shall be numbered in sequence. § 137-3. Data required for record—Said record shall be legible and contain the following information:

- A. Date of sale.
- B. Name and address of seller.
- C. Detailed description of items purchased.
- D. Purchase price.

§ 137-53. <u>Identification of Seller; Recordkeeping requirements</u> Data required for record.

For every reportable transaction between a dealer and the public, the dealer shall be required to do as follows:

- A. Require of each person selling or pawning precious metals or other secondhand goods acceptable identification as defined above in § 137-2.
- B. Require each seller to execute a declaration of ownership, which shall contain the following certification: "My signature confirms that I am the sole legal owner of and am legally authorized to sell the goods being sold. By signing below I certify that I did not obtain and do not possess the identified goods through unlawful means. I am the full age of 18 years and the identification presented is valid and correct."
- C. Record and issue to each person selling or pawning such goods on a sequentially numbered receipt:
 - (1) The name, address, and telephone number of the purchaser, including the clerk or employee of the dealer making the purchase;
 - (2) The name, address, date of birth, and telephone number of the seller or sellers;
 - (3) A photographed recording of the seller in a format acceptable to the Chief of Police, along with a physical description of the seller, including height and weight (approximate), hair color, eye color, facial hair, if any, etc.:

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- (4) A photographed recording of the seller's presented acceptable identification, as set forth in § 137-2, in a format acceptable by the Chief of Police;
- (5) A photographed recording of all items sold in a format acceptable by the Chief of Police. When photographing, all items must be positioned in a manner that makes them readily and easily identifiable. Items should not be grouped together when photographing or imaging. Each item should have its own photograph;
 - (6) The receipt number;
- (7) A detailed, legible description of the item(s) and the manufacturer and model of the item(s) if known; in the case of jewelry, the descriptions must include style, length, color, design, and stones, if any; any identifying marks, including numbers, dates, sizes, shapes, initials, names, monograms, social security numbers engraved thereon, serial numbers, series numbers, or any other information, which sets apart the particular object from others of like kind;
 - (8) The price paid for the purchase or pawn of the item(s);
- (9) If precious metals, the net weight in terms of pounds Troy, pennyweight (Troy) or kilograms/grams; fineness in terms of karats for gold, and sterling or coin for silver, in accordance with N.J.S.A. 51:5-1, N.J.S.A. 51:6-1 et seq.;
 - (10) The time and date of the transaction.

§ 137-64. Identity of seller Reports to the Police Department.

The information contained in § 137-5 shall be electronically submitted to the Borough of Metuchen Police Department Detective Bureau within seventy-two (72) hours of the transaction in the form and as required and provided for by the Chief of Police.

§ 137-75. Availability of record.

The <u>dealerpurchaser</u> shall make the records required by this <u>Chapter</u> available for inspection of any law enforcement officer, upon demand, without the need for advance notice. The records required by this <u>Chapter</u> shall be kept at the <u>Dealerpurchaser</u>'s business premises. In addition to all other reporting requirements, every dealer shall maintain for at least five years a written record of all purchases of precious metals, gems and other secondhand goods in the form prescribed in § 137-5(C).

§ 137-86. Retention and Inspections.

All secondhand goods purchased, received for pawn, or received for consignments as described above are to be made available for inspection by the Chief of Police or designee thereof at the designated business address for a period of at least seven (7) calendar days from the date the transaction information is actually reported to the Chief of Police in the approved manner described above in § 137-6 except for precious metals and jewelry, which must be maintained for at least ten (10) business days or for the statutory period provided in N.J.S.A. 2C:21-36(d).

(1) All precious metal or other secondhand goods subject to inspection

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must remain in the same condition as when purchased or received for pawn and shall not be sold, disposed of, changed, modified, or melted by the dealer until the retention period has expired. Itinerant businesses and transient buyers will be responsible for notifying the Chief of Police of the location where the purchased item(s) are being heldEach purchaser doing business in the Borough shall deliver to the Chief of Police the description of all items purchased or received within 72 hours of the completion of the transaction, on forms prescribed by the Chief of police.

§ 137-<u>97</u>. Prohibitions.

No <u>dealerpurchaser</u> shall sell, melt, change the form or dispose of any articles purchased or received for a period of <u>ten (10)</u> days from the date the notification is made to the Chief of Police. All such items shall remain on the premises where the purchase was made until the expiration of the time period set forth herein.

§ 137-108. Violations and penalties.

Any person who shall violate any provision of §§ 137-1 through 137-97 of this chapter or shall fail to comply with any of the requirements thereof shall, upon conviction thereof, be punished as provided in Chapter 1, General Provisions, Article 1. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

BE IT FURTHER ORDAINED by the Mayor and Council that all prior ordinances, or sections of ordinances, inconsistent with the within ordinance are hereby repealed; and

BE IT FURTHER ORDAINED by the Mayor and Council that all remaining sections of the Code not amended or referenced herein shall not be affected thereby and shall remain in full force and effect; and

BE IT FURTHER ORDAINED by the Mayor and Council that if any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED by the Mayor and Council that this ordinance shall become effective immediately upon final passage and publication as provided by law.

Introduction:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				

HIRSCH				RASMUSSEN				
MOTION				SECOND				
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I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
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, , , , ,	true copy of an ordinance adopted by the Borough Middlesex County, New Jersey at a regular meeting
Deborah Zupan, RMC Borough Clerk	
ATTEST:	BOROUGH OF METUCHEN
	By:
Deborah Zupan, RMC	Jonathan M. Busch
Borough Clerk	Mayor

BOND ORDINANCE 2023-06

Borough of Metuchen County of Middlesex State of New Jersey

BOND ORDINANCE APPROPRIATING \$4,700,000 AND AUTHORIZING \$2,571,000 BONDS OR NOTES OF THE BOROUGH FOR IMPROVEMENTS TO EDGAR FIELD AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Metuchen, New Jersey (the "Borough"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$4,700,000, said sum being inclusive of all appropriations heretofore made therefor and including (i) the sum of \$129,000 as the down payment for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and (ii) a grant from the New Jersey Department of Education in the amount of \$2,000,000 (the "Grant").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$4,700,000 appropriation not provided for by application hereunder of said down payment and the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,571,000 pursuant to the Local Bond Law of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$2,571,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said

obligations are to be issued are improvements to Edgar Field for the installation of a synthetic surface field, including all work and materials necessary therefor or incidental thereto.

- (b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$2,571,000.
- (c) The estimated cost of said purposes is \$4,700,000 which represents the initial appropriation made by the Borough. The excess of the appropriation of \$4,700,000 over the estimated maximum amount of bonds or notes to be issued therefor is the amount of the Grant and the down payment for said purposes.

Section 4. The following matters are hereby determined, declared, recited, and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes, within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete copy thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,571,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.
- (d) Amounts not exceeding \$600,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law are included as part of the estimated costs of said improvements.
- **Section 5.** Any funds from time to time received by the Borough as grants in aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including without limitation the Grant, shall be used for financing said improvements or purposes by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the

obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes that will be issued to finance the cost of the improvements described in Section 3 of this bond ordinance is \$2,571,000. If the Borough incurs any such costs prior to the issuance of its bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction:
Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDI	X – INDICATES VOTE AB- A			ABSENT NV- N	TOV TO	ING			

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

Ord. 2023-02	2
on March 6, 2023	3.
Deborah Zupan, l Borough Clerk	RMC
Adopted: Date of Publication	on:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDI	CATES	VOTE		AB- A	ABSENT NV- N	OT VOI	ING		

	f an ordinance adopted by the Borough Council of the Jersey at a regular meeting held on, 2023.
Deborah Zupan, RMC Borough Clerk	
ATTEST:	BOROUGH OF METUCHEN
Deborah Zupan, RMC Borough Clerk	By: Jonathan M. Busch Mayor

BOND ORDINANCE 2023-07

Borough of Metuchen County of Middlesex State of New Jersey

BOND ORDINANCE APPROPRIATING \$2,913,615 AND AUTHORIZING \$2,355,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS AND PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH OF METUCHEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Metuchen, New Jersey (the "Borough"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$2,913,615, said sum being inclusive of all appropriations heretofore made therefor and including (i) the sum of \$125,000 as the down payment for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and (ii) a grant from the New Jersey Department of Transportation in the amount of \$433,615 (the "Grant").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,913,615 appropriation not provided for by application hereunder of said down payment and the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,355,000 pursuant to the Local Bond Law of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$2,355,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are: (i) acquisition of a front end loader and tire balancer/changer; (ii) creation of a pocket park and recreation improvements to various parks; (iii) digitization of records; (iv) acquisition of one police vehicle; (v) Borough Hall improvements including painting, entry plaza lighting and stonework improvements; (vi) improvements and repairs to Public Works facilities; (vii) improvements and repairs to the Library; (viii) technology upgrades to servers, desktops and related peripherals; (ix) media upgrades including digital signage; (x) improvements to Senior Center including HVAC improvements, painting and flooring; (xi) overlay, drainage improvement and reconstruction of Wakefield Drive, Lexington Drive, Concord Avenue, Prospect Street, Mayfield Place, High Street, Waltham Avenue, Beechwood Avenue and Homestead Road; (xii) curb/sidewalk repair and/or ADA concrete/curbing improvements of various streets, including without limitation, Wakefield Drive, Lexington Drive, Concord Avenue, Prospect Street, Mayfield Place, High Street, Waltham Avenue, Beechwood Avenue and Homestead Road; (xiii) overlay and/or reconstruction of NJ Transit Lots – Penn Avenue; and (xiv) sewer line repairs and replacement, including all work and materials necessary for or incidental to each of the foregoing purposes and improvements.

- (b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$2,355,000.
- (c) The estimated cost of said purposes is \$2,913,615, which represents the initial appropriation made by the Borough. The excess of the appropriation of \$2,913,615 over the estimated maximum amount of bonds or notes to be issued therefor is the amount of the Grant and the down payment for said purposes.

Section 4. The following matters are hereby determined, declared, recited, and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes, within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 11.88 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete copy thereof has been electronically filed in the office

of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,355,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding \$356,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law are included as part of the estimated costs of said improvements.

Section 5. Any funds from time to time received by the Borough as grants in aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including without limitation the Grant, shall be used for financing said improvements or purposes by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of

bonds or notes that will be issued to finance the cost of the improvements described in Section 3 of this bond ordinance is \$2,355,000. If the Borough incurs any such costs prior to the issuance of its bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction:
Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
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I hereby certify the foregoing to be a true copy of an ordinance introduced by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

Adopted:

Date of Publication:

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
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	be a true copy of an ordinance adopted by the Borough chen, Middlesex County, New Jersey at a regular meeting held
Deborah Zupan, RMC Borough Clerk	

ATTEST: BOROUGH OF METUCHEN

Ord. 2023-02	
	By:
Deborah Zupan, RMC	Jonathan M. Busch
Acting Borough Clerk	Mayor

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 **Michael Joseph Eosso** 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, **Michael Joseph Eosso** 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					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – IND	ICATES	VOTE		AB- A	ABSENT NV-1	TOV TOV	ING		

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

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 **Luis Pacheco** 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, **Luis Pacheco** 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			HYMAN						
DELIA			KANDEL						
HIRSCH				RASMUSSEN					
MOTION					SECOND				
X – INDI	ICATES VOTE			AB- A	ABSENT NV- N	OV TO	ING	,	

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION TO AMEND THE 2023 TEMPORARY BUDGET

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

NOW THEREFORE BE IT RESOLVED, that the following additional temporary emergency appropriations shall be made for the year 2023, effective March 6, 2023:

Police	OE	20,000.00
Municipal Court	OE	3,000.00
Solid Waste Collection	OE	30,000.00
Sewer	OE	8,000.00
Streets & Roads	OE	50,000.00
Library		70,000.00
Group Insurance		300,000.00
Woodbridge Shared Services-Assessor		29,600.00
Utilities		30,000.00
Capital Improvement Fund		770,000.00
Zoning	OE	2,000.00
Recycling	OE	10,000.00
Celebration of Public Events		5,000.00
	TOTAL	\$1,327,600.00

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				

HIRSCH			RASMU	JSSEN			
MOTION			SECO	OND			
X – INDICATES VOTE		AB- ABSENT		NV- N	TOV TC	ING	

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC Borough Clerk

Borough of Metuchen County of Metuchen State of New Jersey

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN, TO PERFORM ENGINEERING SERVICES FOR PEARL STREET AND NEW STREET IMPROVEMENTS

WHEREAS, the Borough of Metuchen has identified the need for Professional Engineering services of a Borough Engineer; and

WHEREAS, by way of Resolution No. 2023-21, the Borough of Metuchen awarded a required disclosure contract pursuant to the provisions of $N.J.S.A.\ 19:44A-20.5$ for Borough Engineering services to Colliers Engineering & Design for the calendar year 2023 at a cost not to exceed thirty-five thousand dollars (\$35,000.00); and

WHEREAS, the Borough of Metuchen has identified the need for engineering design, construction documents, bidding services and construction administrative services for Pearl Street and New Street Improvements pursuant to the provisions of $N.J.S.A.\ 19:44A-20.5$; and

WHEREAS Colliers Engineering & Design, submitted a proposal dated February 20, 2023, to the Borough to render engineering services for Pearl Street and New Street Improvements for a cost not to exceed one hundred twenty-five thousand dollars and no cents (\$125,000.00); and

WHEREAS, the proposal was reviewed and evaluated, and it is the recommendation of the Borough Administrator that a contract for engineering services for Pearl Street and New Street Improvements be awarded to Colliers Engineering & Design of Red Bank, New Jersey 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 Colliers Engineering & Design, of Red Bank, New Jersey to render engineering services for Pearl Street and New Street Improvements; and

WHEREAS the cost for the proposed services shall not exceed one hundred twenty-five thousand dollars and no cents (\$125,000.00) without further approval by the Mayor and Borough Council; and

WHEREAS, this contract is awarded as a "required disclosure (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 2022-08 Capital Bond Ordinance C-04-55-938-013.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that it hereby awards a contract to Colliers

Engineering & Design, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 on the basis of the proposal dated February 20, 2023 to provide professional engineering services to the Borough of Metuchen for Pearl Street and New Street Improvements for a cost not to exceed one hundred twenty-five thousand dollars and no cents (\$125,000.00).

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					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X - INDICATES	VOTE			AE	B- ABSENT		N	V- NO	Т

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

Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING THE ENTRY INTO A SHARED SERVICES
AGREEMENT BETWEEN THE BOROUGH OF METUCHEN AND THE TOWNSHIP OF
WOODBRIDGE FOR THE PROVISION OF OPIOID OVERDOSE RECOVERY
PROGRAM SERVICES

WHEREAS, the Township of Woodbridge maintains the Woodbridge Opioid Overdose Recovery Program for the purpose of deploying Recovery Specialists to opioid overdose victims; and

WHEREAS, the Borough of Metuchen is desirous of obtaining Woodbridge Opioid Overdose Recovery Program services for the victims of opioid overdoses within their borders; and

WHEREAS, the Township of Woodbridge and the Borough of Metuchen understand and agree that deploying Recovery Specialists to overdose victims within the Borough of Metuchen is of significant importance to the protection of the residents of the Borough of Metuchen; and

WHEREAS, both the Township of Woodbridge and the Borough of Metuchen are desirous of entering into an agreement under the parameters of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., in which deploying Recovery Specialists to opioid overdose victims within the Borough of Metuchen will be provided by the Township of Woodbridge or their agents.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Metuchen, that it hereby authorizes the Mayor and the Borough Clerk to execute a Shared Services Agreement between the Township of Woodbridge and the Borough of Metuchen for Opioid Overdose Recovery Program Services for the period January 1, 2023 through December 31, 2023, in accordance with the agreement on file in the Office of the Borough Clerk.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
DELIA					KOSKOSKI				
HIRSCH					RASMUSSEN				
KANDEL					RUBIN				
MOTION					SECOND				
X - INDICATES	VOTE			AE	B- ABSENT		N	V- NO	Т
VOTING									

I hereby certify the foregoing to be a true copy of a resolution $% \left(1\right) =\left(1\right) \left(1\right)$

adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah Zupan, RMC

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL CONTRACT DECREASE FOR STILO EXCAVATING - 2020 ROAD PROGRAM

WHEREAS, a Roads and Improvement project has been approved in a contract between the Mayor and Council and Stilo Excavating; and

WHEREAS, on January 23, 2023, Colliers Engineering & Design submitted to the Borough a New Jersey Department of Transportation Change Order #1 and Final approving Final Net Change Order decrease to the Borough of Metuchen for \$36,421.68; and

 $\mbox{WHEREAS}\,,$ the decrease to the Borough for Final Net Change Order is $\$36,421.68\,.$

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Metuchen that the proper officials are hereby authorized to execute the said attached Final Net Change Order.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X - INDICATES	VOTE			ΑF	B- ABSENT		N	V- NO	Т
				VOI	TING				

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

		_		Deborah
Zupan,	RMC			

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR MAINTENANCE AND REPAIR OF HEAVY DUTY VEHICLES

WHEREAS, there exists a need for parts and maintenance and repair of Public Works heavy duty fleet trucks of the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, these parts and services can be purchased through ESCNJ contract award 20/21-55 Class 4-8 Trucks; and

WHEREAS, said contract is in effect from April 23, 2021 through April 22, 2023; and

WHEREAS, the maximum amount for the maintenance and repair of Public Works heavy duty fleet trucks of the Borough of Metuchen is \$10,000.00 and funds are anticipated to be available in the 2023 Temporary budget and 2023 Adopted budget as certified by the Chief Financial Officer and that there is sufficient funds for such award and is available and is designated from Account number Streets & Roads-Vehicle Maintenance & Repair, 3-01-20-765-025 for these services; and

WHEREAS, the authorization to purchase goods and services under this award expires on April 23, 2023; 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 Sanitation Equipment Corporation, 80 Furler Street, Totowa, NJ, 07512.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDI	CATES VOTE AB- AI				ABSENT NV- N	OT VOT	ΊNG	,	

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Ord. 2	023-02
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Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING ESCNJ CONTRACT FOR MAINTENANCE AND REPAIR OF HEAVY DUTY VEHICLES – STREET SWEEPER

WHEREAS, there exists a need for parts and maintenance and repair of Public Works heavy duty fleet trucks of the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, these parts and services can be purchased through ESCNJ contract award 20/21-55 Class 4-8 Trucks; and

WHEREAS, said contract is in effect from April 23, 2021 through April 22, 2023; and

WHEREAS, the maximum amount for the maintenance and repair for the street sweeper of Borough of Metuchen is \$10,000.00 and funds are anticipated to be available in the 2023 Temporary budget and 2023 Adopted budget as certified by the Chief Financial Officer and that there is sufficient funds for such award and is available and is designated from Account number Streets & Roads-Vehicle Maintenance & Repair, 3-01-20-765-025 for these services; and

WHEREAS, the authorization to purchase goods and services under this award expires on April 23, 2023; 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 Sanitation Equipment Corporation, 80 Furler Street, Totowa, NJ, 07512.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDI	CATES VOTE AB- AI				ABSENT NV- N	OT VOT	ΊNG	,	

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Ord. 2	023-02
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Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING THE AWARD FOR PARTS AND MAINTENANCE AND REPAIR FOR VEHICLES THROUGH STATE CONTRACTS

WHEREAS, there exists a need for vehicle parts and maintenance and repair for fleet vehicles of the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract T0126–OEM & Non OEM Maintenance & Repair Services for Light/Medium Duty Vehicles, and through State Contract T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower; and

WHEREAS, said state contract T0126 is in effect from March 18, 2016 through March 17, 2023, and state contract T2760 is in effect from August 5, 2019 through August 4, 2023; and

WHEREAS, the maximum amount for vehicle parts and maintenance and repair for fleet vehicles for the Borough of Metuchen is \$12,000.00 and funds are anticipated to be available in the 2023 Temporary budget and 2023 Adopted budget as certified by the Chief Financial Officer and that there is sufficient funds for such award and is available and is designated from Account number Streets & Roads-Vehicle Maintenance & Repair, 3-01-20-765-025 for these services; and

WHEREAS, the authorization to purchase goods and services under these awards expires on March 17,2023 and August 4,2023; 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 Malouf Ford Lincoln Inc., PO Box 7480, 2210 US Highway 1, North Brunswick, NJ, 08902.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH			HYMAN						
DELIA					KANDEL				
HIRSCH			RASMUSSEN						
MOTION			SECOND						
X – INDI	CATES VOTE AB- A				ABSENT NV-	NOT VOT	ING		

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough

Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION ACCEPTING LOCAL EFFICIENCY ACHIEVMENT PROGRAM (LEAP) GRANT AMENDMENT

WHEREAS, the State of New Jersey has allocated \$2.0 million in Local Efficiency Achievement Program (LEAP) funds to promote shared service initiatives among peer local units across New Jersey; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, LEAP Implementation Grants provide reimbursement for qualifying expenses incurred in the implementation of a local or regional service agreements, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the LEAP Implementation Grant exists to help cover costs associated with shared services implementation - including one-time reimbursable costs for project completion or transition support for municipalities and counties; and

WHEREAS, on September 15, 2021, the STATE OF NEW JERSEY, DEPARTMENT offices at 101 South Broad Street, Trenton, NJ 08625-0800, and the Borough of Metuchen, located at 500 Main Street, Metuchen, NJ 08840, executed a Local Efficiency Achievement Program (LEAP) agreement (#I-2021-2022-10) with a term of September 1, 2021 to March 1, 2023; and

WHEREAS, the purpose of the award is to provide funding to Joint Pump Station; and

WHEREAS, the Borough of Metuchen is experiencing construction project delays due to unavailability of certain components and supply chain issues; and

WHEREAS, the Borough of Metuchen has requested an extension to the term period of the grant (#I-2021-2022-10) and remains committed to identify and achieve greater efficiencies and enhancing the quality of services within its borders; and

WHEREAS, the Director of Local Government Affairs has determined to extend the term of the grant period to September 30, 2023.

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Borough Council of Metuchen, New Jersey, that the Governing Body does hereby accept the grant amendment extending the grant period to September 30, 2023.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X - INDICATES	VOTE			AE	B- ABSENT		N	V- NO	Т
				VOI					

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

Deborah

Zupan, RMC

Borough of Metuchen County of Middlesex State of New Jersey

RESOLUTION AUTHORIZING SUBMISSION OF PROJECT PROPOSAL FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the Borough of Metuchen proposes the use of the 2023 Community Development Block grants funds, estimated to be \$62,000, to repair and improve accessibility for the existing restrooms at the Metuchen Public Library.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Metuchen that the Borough Administrator is hereby authorized to prepare an application to be submitted for the use of the 2023 Community Development Block Grant to repair and improve accessibility for the existing restrooms at the Metuchen Public Library.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
Х -	INDIC	CATES	VOT	E	AB-	ABSEI	T		
NV- NOT VOTING									

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023

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Borough of Metuchen

County of Middlesex

State of New Jersey

RESOLUTION APPROVING SUSTAINABLE NEW JERSEY LAND USE PLEDGE

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

NOW THEREFORE BE IT RESOLVED, that the Borough of Metuchen resolves to take the following steps with regard to our municipal land-use decisions with the intent of making Metuchen a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational, and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEN	MBER	YES	NO	NV	AB
BRANCH					HYMAI	N				
DELIA					KANDE	L				
HIRSCH					RASMUSS	SEN				
MOTION					SECON	D				
X – IND	ICATES	VOTE	•	AB- A	ABSENT	NV- N	TOV TO	ING	•	

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on March 6, 2023.

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 \$980,198.86.

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					HYMAN				
DELIA					KANDEL				
HIRSCH					RASMUSSEN				
MOTION					SECOND				
X – INDICATES VOTE				AB- A	ABSENT N	NV- NOT VOTING			

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on

March 6, 2023.