

**BOROUGH COUNCIL AGENDA  
REGULAR MEETING DECEMBER 8, 2025  
7:30 P.M.**

Reading Of Sunshine Notice

Flag Salute

Roll Call

Agenda Session

Report

Metuchen EMS

Recognition

Councilmember Dorothy Giamboi

Public Comment

Borough Council Meeting Minutes

Approval of Borough Council Meeting Minutes of November 24, 2025

Communications Consent Agenda – Item A-B

- A. Receive and Accept Resignation of Jamie Aderski from the Arts Council
- B. Receive and Accept Resignation of Daniel Levine from the Parking Authority

Ordinance – Public Hearing

Ord. 2025-19            ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE BOROUGH OF METUCHEN ENTITLED, “TREE REMOVAL AND REPLACEMENT” CLARIFYING THE APPLICATION FEES AND CREATING A TREE BANK FUND DEDICATED TO TREE PLANTING AND MAINTENANCE

Report of the Borough Administrator

Reports of Council Members

Report of the Mayor

New Business Consent Agenda – Resolutions 2025-285 to 2025-298

- |           |   |
|-----------|---|
| R2025-285 | RESOLUTION AUTHORIZING 2025 BUDGET TRANSFERS  |
| R2025-286 | RESOLUTION AUTHORIZING ADOPTION OF THE BOROUGH OF METUCHEN AMENDED PERSONNEL POLICIES AND PROCEDURES MANUAL DATED OCTOBER 2025            |
| R2025-287 | RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS – NJS 40A:4-48 UNDER 3% LIMITATION  |
| R2025-288 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 - ANJEC OPEN SPACE STEWARDSHIP GRANT                    |
| R2025-289 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – CLEAN COMMUNITIES GRANT                               |
| R2025-290 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – DISTRACTED DRIVING CRACKDOWN GRANT                    |
| R2025-291 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – DRIVE SOBER GRANT                                     |
| R2025-292 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – NATIONAL OPIOID SETTLEMENT                            |
| R2025-293 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – PEDESTRIAN SAFETY GRANT                               |
| R2025-294 | RESOLUTION TO CANCEL 2025 BUDGET APPROPRIATIONS   |
| R2025-295 | RESOLUTION AUTHORIZING LIEN REDEMPTION  |
| R2025-296 | RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR TASERS AND RELATED CERTIFICATIONS AND PERIPHERALS THROUGH NEW JERSEY STATE CONTRACT |
| R2025-297 | RESOLUTION AMENDING RESOLUTION 2025-55 AUTHORIZING THE AWARD FOR MAINTENANCE AND REPAIR FOR HEAVY DUTY                                    |

VEHICLES THROUGH STATE CONTRACT-SANITATION TRUCK REPAIR

R2025-298 RESOLUTION APPOINTING FIREFIGHTER – AMANDA C.R. TEVERA

Other New Business

R2025-299 RESOLUTION AUTHORIZING PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$3,145,760.53

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. The ADA Coordinator is Melissa Perilstein, 732-632-8509, mperilstein@metuchen.com.

**ORDINANCE 2025-19**

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

**ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE BOROUGH OF METUCHEN ENTITLED, “TREE REMOVAL AND REPLACEMENT” CLARIFYING THE APPLICATION FEES AND CREATING A TREE BANK FUND DEDICATED TO TREE PLANTING AND MAINTENANCE**

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) required municipalities to adopt NJDEP mandated community-wide regulations for tree removal and tree replacement for all types of properties; and

**WHEREAS**, the NJDEP Model Ordinance permitted the Borough to accept a payment of a fee the amount of which is to be set by the municipality per tree removed to be placed in a fund dedicated to tree planting and continued maintenance of the trees; and

**WHEREAS**, pursuant to the NJDEP Model Ordinance, by way of Ordinance No. 2024-2025, the Borough of Metuchen adopted an Ordinance amending Chapter 77, entitled “Tree Removal and Replacement” regulating tree removal and replacement within the Borough and establishing such a fee; and

**WHEREAS**, the Borough of Metuchen has determined it to be in the best interest of the Borough to clarify the application fees and to create a Tree Bank Fund for the deposit and use of the funds received pursuant to Chapter 77 to be dedicated for the use of tree planting and maintenance throughout the Borough.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Metuchen that Chapter 77 entitled “Tree Removal and Replacement” is hereby amended to revise specifically § 77-3, entitled “Regulated Fees” to state as follows:

**CHAPTER 77**

**TREE REMOVAL AND REPLACEMENT**

\*\*\*\*\*

**§ 77-3 Regulated activities.**

A. Application process:

(1) Any person seeking to or planning to remove a street tree, as defined as tree removal, or any tree with DBH of six inches or more on their property, shall submit a Tree Removal Permit Application to the Zoning Officer. No tree shall be removed until the Borough has reviewed and approved the removal.

(2) The application fee for the removal of street tree(s), as defined as tree removal, or any tree(s) with DBH of six inches or more on their property, shall be \$100 ~~per tree sought to be removed~~. However, the application fees shall be waived in the event of a hazard tree as defined herein pursuant to § 77-4.

**BE IT FURTHER ORDAINED** by the Mayor and Council of the Borough of Metuchen that Chapter 77 entitled “Tree Removal and Replacement” is also hereby amended to include §77-7 through § 77-8 as follows:

**§ 77-7. Tree Bank Fund Established**

The Borough of Metuchen hereby establishes a Tree Bank Fund. All funds collected pursuant to Chapter 77, including application and tree removal and replacement fees shall be deposited into a “Tree Bank Fund” which shall be collected, dedicated and utilized consistent with the guidelines set forth herein.

**§ 77-8. Tree Bank Fund Management**

Tree Bank Funds shall be allocated and expended with the following priorities, ensuring that a minimum of two-thirds of the annual expenditures from the Fund shall be devoted to tree replacement and/or planting:

A. Replacing trees identified by the Borough Administrator, in consultation with the Shade Tree Commission, Borough Engineer and/or other Borough personnel as having suffered damage sufficient to kill, or eventually kill them due to proposed development activities;

B. Planting trees where the Borough Administrator, in consultation with the Shade Tree Commission, Borough Engineer and/or other Borough personnel have determined there is inadequate forestation;

C. Removing and replacing trees identified by the Borough Administrator, in consultation with the Shade Tree Commission, Borough Engineer and/or other Borough personnel that are dead, dying or diseased, and properly disposing of such trees so as not to spread any disease or infestation to healthy trees;

D. Preserving trees by performing the appropriate tree maintenance as determined by the Borough Administrator in consultation with the Shade Tree Commission, Borough Engineer and/or other Borough personnel.

E. The Tree Bank Funds shall be allocated and expended with the following priority as to the location of the tree replacement and maintenance:

1. The site of the proposed development;
2. Public parcels of land adjacent to the proposed development site;
3. Other inadequately forested public lands and/or areas and trees requiring maintenance for the preservation of trees throughout the Borough.

**BE IT FURTHER ORDAINED** by the Mayor and Council of the Borough of Metuchen that § 110-180(G) shall be amended to state as follows:

G. If the Borough Zoning Officer or the approving authority determines that some or all of the street trees cannot be accommodated on or along the front of the subject premises, the applicant shall pay to the Tree Bank Fund ~~Shade Tree Commission~~ the sum of \$500 per street tree required, to be used as provided by § 77-8 ~~by the Shade Tree Commission for the planting of trees on public lands in the Borough.~~; and

**BE IT FURTHER ORDAINED** by the Mayor and Council that all remaining sections of Code of the Borough of Metuchen not specifically amended herein 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, and/or amended to the extent of their inconsistencies only; and

**BE IT FURTHER ORDAINED** that this ordinance shall take effect after final passage, publication as required by law.

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

**RESOLUTION 2025-285**

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

**RESOLUTION AUTHORIZING 2025 BUDGET TRANSFERS**

**WHEREAS**, there are unexpended balances in various 2025 appropriation accounts not required for the balance of 2025; and

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

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

<b>Appropriation</b>		<b>From</b>	<b>To</b>
Uniform Construction Code	S&W		30,000.00
Uniform Construction Code	OE	30,000.00	
Fire Department	S&W		2,000.00
Streets & Roads	OE		20,000.00
Forestry	S&W	31,000.00	
Garbage & Trash	S&W		27,000.00
Sewers	S&W		4,000.00
METV	OE	15,000.00	
Zoning	S&W	9,000.00	
Buildings & Grounds	OE	30,000.00	
Senior Citizen Bus	S&W		1,000.00
Edison Animal Control Shared Services			32,000.00
Joint Insurance Fund			15,100.00
Gasoline & Diesel Fuel		37,000.00	
Municipal Court			4,000.00
Street Lighting			15,000.00
Celebration of Public Events		5,100.00	
Fire Hydrants			7,000.00
<b>TOTALS</b>		<b>157,100.00</b>	<b>157,100.00</b>

**RESOLUTION 2025-286**

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

**RESOLUTION AUTHORIZING ADOPTION OF THE BOROUGH OF  
METUCHEN AMENDED PERSONNEL POLICIES AND  
PROCEDURES MANUAL DATED OCTOBER 2025**

**WHEREAS**, the Borough by way of Resolution 2023-272 incorporated various existing Borough handbooks, policies, and procedures relating to personnel and employment issues into a single current Policies and Procedures Manual ("Manual") which will serve as a governing document for personnel matters; and

**WHEREAS**, the Manual has been revised and reviewed by the Borough's Labor Counsel in accordance with requirements of the Employment Practices Liability Program of the New Jersey Municipal Excess Liability Joint Insurance Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Metuchen to approve the Manual, along with any necessary formatting changes necessary to finalize the Manual for distribution in accordance with the requirements of the Employment Practices Liability Program of the New Jersey Municipal Excess Liability Joint Insurance Fund.

**BE IT FURTHER RESOLVED** that the policies and procedures set forth in the Manual shall be effective immediately upon adoption of this Resolution, except as otherwise provided therein, and shall replace and supersede all preexisting handbooks, policies, and procedures addressing personnel issues previously in existence and/or utilized in the Borough; and

**BE IT FURTHER RESOLVED** that copies of the Manual will be distributed and made available to all current and future Borough employees in electronic form, and as requested, in hard copy form; and

**BE IT FURTHER RESOLVED** that copies of the Manual will be distributed and made available to all current and future volunteers, appointed officials, and independent contractors to the extent applicable to them in electronic and/or hard copy form. To facilitate such distribution, the Business Administrator is authorized to compile and distribute applicable policies in an appropriate format for distribution to volunteers, appointed officials, and/or independent contractors consistent with the Manual.

**RESOLUTION 2025-287**

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

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS – NJS 40A:4-48  
UNDER 3% LIMITATION**

**WHEREAS**, an emergency has arisen with respect to Employee Group Insurance, related to unanticipated increased health care costs and claims costs and, no adequate provision was made in the 2025 budget for the aforesaid purposes, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purposes mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriations to be created by this resolution is \$680,000.00 and three (3) percent of the total operating appropriations in the budget for 2025 is \$729,983.02 and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025.

**NOW, THEREFORE, BE IT RESOLVED** (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Employee Group Insurance and related expenses in the amount of \$680,000.00.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and \$680,000.00 is requested to be excluded from CAPS, pursuant to NJS 40:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

**RESOLUTION 2025-288**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$1,500.00, which is now available from ANJEC Open Space Stewardship Grant in the amount of \$1,500.00.

**BE IT FURTHER RESOLVED** that the like sum of \$1,500.00 is hereby appropriated under the caption ANJEC Open Space Stewardship Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from ANJEC Open Space Stewardship Grant in the amount of \$1,500.00.

**RESOLUTION 2025-289**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$36,548.32, which is now available from the New Jersey Solid Waste Administration, for a Clean Communities Grant in the amount of \$36,849.91.

**BE IT FURTHER RESOLVED**, that the like sum of \$36,548.32 is hereby appropriated under the caption New Jersey Solid Waste Administration for a Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from New Jersey Solid Waste Administration for a Clean Communities Grant in the amount of \$36,548.32.

**RESOLUTION 2025-290**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$7,000.00, which is now available from the State of New Jersey Department of Law and Traffic Safety for a Distracted Driving Statewide Crackdown Grant FY25 in the amount of \$7,000.00.

**BE IT FURTHER RESOLVED** that the like sum of \$7,000.00 is hereby appropriated under the caption State of New Jersey Department of Law and Traffic Safety for a Distracted Driving Statewide Crackdown Grant FY25; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey Department of Law and Traffic Safety for a Distracted Driving Statewide Crackdown Grant FY25 in the amount of \$7,000.00.

**RESOLUTION 2025-291**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$7,000.00, which is now available from the State of New Jersey Highway Traffic Safety 2025 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$7,000.00.

**BE IT FURTHER RESOLVED** that the like sum of \$7,000.00 is hereby appropriated under the caption State of New Jersey Highway Traffic Safety 2025 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey Highway Traffic Safety 2025 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$7,000.00.

**RESOLUTION 2025-292**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$ 14,676.72 National Opioid Settlement.

**BE IT FURTHER RESOLVED** that the like sum of \$ 14,676.72 is hereby appropriated under the caption National Opioid Settlement; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from National Opioid Settlement Funds in the amount of \$ 14,676.72.

**RESOLUTION 2025-293**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Metuchen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget in the year 2025 in the sum of \$16,000.00, which is now available from the State of New Jersey Department of Law and Traffic Safety for a Pedestrian Safety Grant in the amount of \$16,000.00, with a grant period of 10-1-2025 to 9-30-2026.

**BE IT FURTHER RESOLVED** that the like sum of \$16,000.00 is hereby appropriated under the caption State of New Jersey Department of Law and Traffic Safety for a Pedestrian Safety Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey Department of Law and Traffic Safety for a Pedestrian Safety Grant in the amount of \$16,000.00.

**RESOLUTION 2025-294**

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

**RESOLUTION TO CANCEL 2025 BUDGET APPROPRIATIONS**

**WHEREAS** the following Current Fund budget appropriation balances remain unexpended; and

Interest on Bonds	3,234.12
Interest on Notes	36,975.13

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Metuchen that the above listed unexpended balances totaling \$ 40,209.25 be cancelled to the Current Fund.

**RESOLUTION 2025-295**

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

**RESOLUTION AUTHORIZING LIEN REDEMPTION**

**WHEREAS**, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
22-00003	172/53	34 Jonesdale Avenue	Anthony Malinowski

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be authorized to cancel this lien from the municipal record.

**RESOLUTION 2025-296**

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

**RESOLUTION AUTHORIZING AWARD OF A WINDOW CONTRACT FOR TASERS  
AND RELATED CERTIFICATIONS AND PERIPHERALS THROUGH NEW JERSEY  
STATE CONTRACT**

**WHEREAS**, there exists a need to purchase tasers and related certifications and peripherals for the Police Department in the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

**WHEREAS**, tasers and related certifications and peripherals can be purchased through NJ State Contract T0106, Law Enforcement Firearms, Equipment and Supplies, 17-FLEET-00738 awarded to Axon Enterprise Inc. (Vendor: V00001512), originally awarded on May 15, 2019, through May 14, 2023, extended by change order #3 for the period May 15, 2025, to May 14, 2026; and

**WHEREAS**, the tasers and related certifications and peripherals quote 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 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 tasers and related certifications and peripherals for the Borough in the amount not to exceed thirty seven thousand eight hundred fifty nine dollars and twenty cents (\$37,859.20) from Capital Bond Ordinance 2025-12, C-04-55-945-003; 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.

**WHEREAS**, the State of New Jersey Division of Purchase and Property 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; and

**WHEREAS**, this procurement is awarded under N.J.S.A. 19:44A20.4 et seq. using a fair and open process to Axon Enterprise Inc for , tasers and related certifications and peripherals for 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:

The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to Axon Enterprise Inc., 17800 N. 85<sup>th</sup> Street, Scottsdale, Arizona 85255 in the amount not to exceed thirty-seven thousand eight hundred and fifty-nine dollars and twenty cents (\$37,859.20).

**RESOLUTION 2025-297**

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

**RESOLUTION AMENDING RESOLUTION 2025-55 AUTHORIZING THE AWARD FOR  
MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES THROUGH STATE  
CONTRACT-SANITATION TRUCK REPAIR**

**WHEREAS**, by way of Resolution 2025-55 the purchase of goods and services for heavy duty truck maintenance and repair was authorized for Public Works fleet vehicles the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

**WHEREAS**, this goods and services for heavy duty truck maintenance and repair can be purchased through NJ State Contract 89290 T2108 –Maintenance & Repair for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR), awarded to Sanitation Truck Repair Inc., Vendor Number V00000561; and

**WHEREAS**, said contract is in effect from July 21, 2015 through November 20, 2025; and

**WHEREAS**, the authorization to purchase goods and services under this award expires on November 20, 2025; and

**WHEREAS**, the maximum amount for the maintenance and repair for heavy duty trucks for the Borough of Metuchen awarded by Resolution 2025-55 was in an amount not to exceed ten thousand dollars and zero cents (\$10,000.00) and funds were anticipated to be available in the 2025 Temporary Budget and 2025 Adopted Budget as certified by the Chief Financial Officer and that there are sufficient funds for such award and is available and is designated from Appropriation Account Streets & Roads-Vehicle Maintenance & Repair, 5-01-20-765-025 for these services; and

**WHEREAS**, an additional award for the maintenance and repair for heavy duty trucks in the amount of five thousand dollars and zero cents (\$5,000.00) is needed and there are sufficient funds for such award amendment as certified from the 2025 Adopted Budget, designated from Appropriation Account Streets & Roads-Vehicle Maintenance & Repair, 5-01-20-765-025 for these additional \$5,000.00 in services; 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.

**WHEREAS**, the State of New Jersey Division of Purchase and Property 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; and

**WHEREAS**, this procurement amendment is awarded under N.J.S.A. 19:44A20.4 et seq. using a fair and open process to Sanitation Truck Repair Inc. for heavy duty truck maintenance and repair for Public Works fleet vehicles for 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:

The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward an amended Purchase Order to Sanitation Truck Repair, Inc., 2301 Roosevelt Avenue, South Plainfield, NJ, 07080 to include an amendment not to exceed five thousand dollars for a ground total authorized in an amount not to exceed fifteen thousand dollars and zero cents (\$15,000.00).

**RESOLUTION 2025-298**

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

**RESOLUTION APPOINTING FIREFIGHTER – AMANDA C.R. TEVERA**

**WHEREAS**, the Mayor and Borough Council have been notified by Robert Donnan, Chief of the Metuchen Fire Department, that Amanda C.R. Tevera 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, Amanda C.R. Tevera be and hereby is elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

**RESOLUTION 2025-299**

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

**RESOLUTION AUTHORIZING THE PAYMENT OF THE BILL LIST**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Metuchen that the proper warrants be drawn, and all bills be paid totaling \$3,145,760.53.

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