

Agenda
Borough of Matawan
Public Session
April 18, 2017
7:00 PM

1. Executive Session Resolution 17-04-14

2. Roll Call

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor – Agenda Items Only

6. Approval of Minutes March 21, 2017
 April 4, 2017

7. Workshop Item

- a. **Temporary Signage**
- b. **First Aid LOSAP**

8. Old Business

Ordinance 17-04: Bond Ordinance Providing for the Main Street Streetscape Improvement Program – Phase II, Appropriating \$266,000 Therefor, Including a Grant in the Amount of \$152,321 Expected to be Received from the Monmouth County Community Development Program, and Authorizing the Issuance of \$108,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ordinance 17-05: Ordinance Appropriating \$299,358 Available in the Capital Improvement Fund to Provide for Capital Improvements to the Major John Burrowes Mansion in the Borough of Matawan

Ordinance 17-06: Ordinance Appropriating \$300,000 Available in the Capital Improvement Fund to Provide for Transit Village Improvements in the Borough of Matawan

Ordinance 17-07: Bond Ordinance Amending and Supplementing Bond Ordinance No. 05-11 Finally Adopted on May 17, 2005, as Amended by Bond Ordinance No. 07-22 Finally Adopted on August 21, 2007, In Order to Revise the Amounts and Projects Referred to Therein – Gravelly Brook Park Improvements

9. Clerk's Report

10. Mayor's Report

11. Administrator's Report

12. Attorney's Report

13. Engineer's Report

14. Personnel, Environmental – Councilman Urbano

15. Animal Welfare Advisory Board, Shade Tree – Councilman Caldon

16. Construction, Fire, First Aid, Sanitation & Recycling – Councilman Vergaretti

17. DPW, Planning/Zoning, Main Street Development, Property Maintenance – Councilman Cannon

18. Finance, Historic Sites – Councilman Reeve

19. Police, ADA, Railroad Parking, Recreation – Councilwoman Salvatore

20. Consent Agenda

21. New Business

Resolution 17-04-15: Amending Resolution 17-03-43: Award of Bid for Gravelly Brook Park Improvements Phase I – Precise Construction

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- Resolution 17-04-16: Authorizing Triad Associates to Provide Professional Services Associated With Grant Writing – Gravelly Brook Park Phase II Improvements
- Resolution 17-04-17: Authorizing Application for Monmouth County Open Space Grant Funding – Gravelly Brook Park Phase II Improvements
- Resolution 17-04-18: Borough of Matawan Preserve New Jersey Historic Preservation Fund Administered by the New Jersey Historic Trust – Major John Burrowes Mansion
- Resolution 17-04-19: Authorizing T&M Associates to Provide Professional Services for Stillwell Street Improvements – 2016 Road Improvement Program
- Resolution 17-04-20: Fixing Recreation Fees and Uses – Yoga at Lake Lefferts
- Resolution 17-04-21: Acceptance of Resignation – Nancy Jo Palermo – Part Time Hourly Bookkeeper – Finance Department
- Resolution 17-04-22: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Hourly Bookkeeper – Finance Department
- Resolution 17-04-23: Approving Extended Leave Request Pursuant to Borough of Matawan Code Chapter 9-4.5 – Extended Leave – Annemarie McCarty
- Resolution 17-04-24: Establishing the Authority and Compensation of Class I Special Law Enforcement Officer – Matawan Police Department – Brian Ramcheran
- Resolution 17-04-25: Emergency Temporary Appropriation
- Resolution 17-04-26: Payment of Bills
- Added** Resolution 17-04-27: Authorizing the Use of Matawan Municipal Community Center – The Community YMCA
- Added** Resolution 17-04-28: Authorizing the Waiver of Fees – Matawan-Aberdeen Recreation Softball League
- Added** Resolution 17-04-29: Authorizing the Waiver of Fees – Matawan-Aberdeen Boys Babe Ruth League

22. Privilege of the Floor

23. Adjourn