

**Agenda  
Borough of Matawan  
Workshop Session  
April 4, 2017  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 17-04-01
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Appointment in Mid-Year to Fill Vacancy on the Recreation Commission**
  - a. Deana Gunn to Fill an Unexpired Term
- 7. Old Business**

Ordinance 17-03: Calendar Year 2017 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
- 8. Consent Agenda**

Resolution 17-04-02: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00072

Resolution 17-04-03: Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #16-00014

Resolution 17-04-04: Approval of Taxi Driver License Renewal – Keith D. Chandler

Resolution 17-04-05: Approval of Taxi Driver License Renewal – Adnan Naqvi

Resolution 17-04-06: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade and Borough of Matawan Celebration of Independence Day – Don’s Dogs
- 9. New Business**

Resolution 17-04-07: Authorizing the Conveyance of Personal Property From the Borough of Matawan Volunteer Fire Department to the Robertsville Volunteer Fire Co. Pursuant to NJSA 40A:12-21.1

Resolution 17-04-08: Authorizing HMR Architects to Provide Professional Services for the Preservation of Historic Sites – Burrowes Mansion

Resolution 17-04-09: Authorizing the Borough Administrator to Solicit Bids for the Preservation of Historic Sites – Burrowes Mansion

Resolution 17-04-10: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Annual Fire Prevention Inspector – Fire Prevention Bureau

Resolution 17-04-11: Authorizing the Appointment of Part-Time Annual Electrical Sub-Code Official and Electrical Inspector – John Quinn

Ordinance 17-04: Main Street Streetscape

Ordinance 17-05: Preservation of Historic Sites – Burrowes Mansion

Ordinance 17-06: Transit Village Improvements

Ordinance 17-07: Gravelly Brook Park Improvements

Resolution 17-03-43: Award of Bid for Gravelly Brook Park Improvements Phase I

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Resolution 17-04-12: Emergency Temporary Appropriation

Resolution 17-04-13: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**