

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

1. Roll Call

2. Executive Session Resolution 17-02-01

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor – Agenda Items Only

6. Approval of Firefighters Matthew J. Cortopassi, ME Haley Hose Co. No. 1
Alexander Y. Wechsler, ME Haley Hose Co. No. 1

7. Approval of Minutes January 17, 2017

8. Old Business

Ordinance 17-01: Ordinance Amending and Supplementing the Code of the Borough of Matawan, Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.1 – Police Department Composition

9. Consent Agenda

Resolution 17-02-02: Redemption of Tax Sale Certificate – FNA Jersey BOI, LLC – Certificate #14-00027

Resolution 17-02-03: Redemption of Tax Sale Certificate – MTAG as Cust for Alterna Funding II, LLC – Certificate #14-00068

Resolution 17-02-04: Redemption of Tax Sale Certificate – US Bank Cust for PC6, LLC Sterling National – Certificate #15-00082

Resolution 17-02-05: Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #16-00026

Resolution 17-02-06: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00067

Resolution 17-02-07: Redemption of Tax Sale Certificate – US Bank Cust for Lienlogic Fund 1, LLC – Certificate #16-00075

Resolution 17-02-08: Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #16-00093

Resolution 17-02-09: Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00094

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- Resolution 17-02-10: Redemption of Tax Sale Certificate – Christiana Trust as Cust
GSRAN-Z, LLC Deposit Acct – Certificate #16-00096
- Resolution 17-02-11: Redemption of Tax Sale Certificate – Christiana Trust as Cust
GSRAN-Z, LLC – Certificate #16-00100
- Resolution 17-02-12: Approval of Raffle License – PTO Robertsville Elementary School
– 50/50 Cash – RA-693
- Resolution 17-02-13: Approval of Raffle License – PTO Robertsville Elementary School
– Gift Auctin – RA-694
- Resolution 17-02-14: Approval of Taxi Driver License Renewal – Daniel W. Albright
- Resolution 17-02-15: Approval of Taxi Driver License Renewal – Stephen Cala
- Resolution 17-02-16: Approval of Taxi Driver License Renewal – Rosaura Marquez
- Resolution 17-02-17: Approval of Solicitors Permit – Vivint Solar
- Resolution 17-02-18: Release of Escrow Funds – David Gulman – 29 Park Avenue –
Block 19, Lot 15

10. New Business

- Resolution 17-02-19: Amending Resolution 17-01-05: 2017 Regular Council Meetings
- Resolution 17-02-20: Authorizing the Borough Administrator to Dispose Of Borough
Equipment with No Value or Use
- Resolution 17-02-21: Release of Maintenance Bond – 2013 Road Improvement Program
Contract 1 – Lucas Construction Group, Inc.
- Resolution 17-02-22: 2015 Road Improvement Program Contract 2 – Black Rock
Enterprises, LLC – Authorizing Change Order No. 6 & Final
- Resolution 17-02-23: Authorizing the Execution of a Shared Services Agreement for
Animal Control Services between the Borough of Matawan and the
Township of Marlboro
- Resolution 17-02-24: Resolution Approving Right-Of-Way Use Agreement Between the
Borough of Matawan and Cross River Fiber

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- Resolution 17-02-25: Resolution Continuing the Appointment of the Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC for Police Department Administrative Hearing
- Resolution 17-02-26: Authorizing the Award of Fair and Open Contracts for the Borough of Matawan 2017 Professional Services
- Resolution 17-02-27: Resolution Removing Steven J. Morley from Participation in the Borough of Matawan LOSAP Program
- Resolution 17-02-28: Acceptance of Resignation – Nick A. Fabiano, Jr. – Electric Sub-Code Official & Electric Inspector
- Resolution 17-02-29: Resolution Confirming the Sale of a \$_____ General Improvement Bond and a \$_____ Water/Sewer Utility Bond of the Borough of Matawan
- Resolution 17-02-30: Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts
- Ordinance 17-02: Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter XVII – Fire Prevention and Protection – Section 17-2(c)(3) – Fire Prevention Inspection Fees
- Resolution 17-02-31: Payment of Bills

11. Privilege of the Floor

12. Adjourn