

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

1. **Executive Session** Resolution 17-07-17
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Privilege of the Floor – Agenda Items Only**
6. **Approval of Minutes** June 20, 2017
7. **Old Business**
8. **Clerk’s Report**
9. **Mayor’s Report**
10. **Administrator’s Report**
11. **Attorney’s Report**
12. **Engineer’s Report**
13. **Personnel, Environmental – Councilman Urbano**
14. **Animal Welfare Advisory Board, Shade Tree – Councilman Caldon**
15. **Construction, Fire, First Aid, Sanitation & Recycling – Councilman Vergaretti**
16. **DPW, Planning/Zoning, Main Street Development, Property Maintenance – Councilman Cannon**
17. **Finance, Historic Sites – Councilman Reeve**
18. **Police, ADA, Railroad Parking, Recreation – Councilwoman Salvatore**
19. **Consent Agenda**
 - Resolution 17-07-18: Approval of New Taxi Driver License – Lawrence Ruziecki 3rd
 - Resolution 17-07-19: Release of Escrow Funds – Lawrence & Rosemarie DeNardo – 128 Ravine Drive – Block 71, Lot 22
20. **New Business**
 - Resolution 17-07-20: Borough of Matawan Resolution in Support of the Proposed Improvements to NJ Route 34 to Include Pavement Reconstruction Between the Municipal Border of Aberdeen (Oxford Lane) and the Municipal Border of Old Bridge, Middlesex County (Middlesex Road) in the Borough of Matawan, County of Monmouth
 - Resolution 17-07-21: Authorizing the Borough Administrator to Advertise – Field Technician(s)
 - Resolution 17-07-22: Authorizing Payment to T&M Associates for Professional Services Associated With the Preparation of the Master Plan for the Borough of Matawan
 - Resolution 17-07-23: Authorizing T&M Associates to Provide Professional Services for Energy Consulting Services for the Borough of Matawan’s Energy Savings Improvement Program (ESIP)
 - Resolution 17-07-24: Fixing Recreation Fees and Uses – Matawan’s National Night Out
 - Resolution 17-07-25: Authorizing the Waiver of Municipal Temporary Food Handling Permit Fees – 2017 Borough of Matawan National Night Out – Food Vendors

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Resolution 17-07-26: Authorizing the Waiver of Health Department Fees – Matawan Day Food Vendors

Ordinance 17-12: Amending Ad Supplementing The Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-21 et seq. – Multi-Way Stop Intersections – Schenck Avenue and Monroe Street

Resolution 17-07-27: Payment of Bills

21. Privilege of the Floor

22. Adjourn