

Agenda
Borough of Matawan
Workshop Session
July 6, 2017
7:00 PM

1. Roll Call**2. Executive Session** Resolution 17-07-01**3. Salute to the Flag****4. Moment of Silence****5. Privilege of the Floor for Agenda Items Only**

6. Approval of Minutes May 2, 2017
 May 16, 2017
 June 7, 2017
 June 20, 2017 **Held**

7. Old Business

Ordinance 17-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter IV – Licensing, Section 4-7 – Games of Chance; Bingo and Raffles, Section 4-7.2(c) – Issuance of License – Designating the Municipal Clerk as the Issuing Authority

8. Consent Agenda

Resolution 17-07-02: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct –Certificate #16-00008

Resolution 17-07-03: Redemption of Tax Sale Certificate – US Bank Cust for ProCap4 CRDTR – Certificate #16-00025

Resolution 17-07-04: Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #16-00040

Resolution 17-07-05: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for ProCap4, CRDTR – Certificate #16-00069

9. New Business

Resolution 17-07-06: Resolution Correcting Assessor Error/Added Assessment for 2016 – 96 Onyx Place – Block 123, Lot 3

Resolution 17-07-07: Renewal of 2017-2018 ABC Liquor Licenses

Resolution 17-07-08: Accepting Board of Public Utilities Approval of Borough of Matawan Clean Energy Savings Plan Application

Resolution 17-07-09: Resolution Directing Clerk to Advertise for New RFP Proposals for 2017 Redevelopment Attorney Services

Resolution 17-07-10: Release of Performance Bond and Balance of Escrow; Waiver of Maintenance Bond – JSM @ Matawan, LLC – Walgreens – Block 40, Lots 2 & 3

Held

Resolution 17-07-11: Acceptance of Resignation – Part-Time Hourly Assistant Property Maintenance Officer – Kenneth J. Marr, Jr.

Resolution 17-07-12: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Property Maintenance Officer – Construction Department

Resolution 17-07-13: Authorizing the Hiring of Part-Time Seasonal Personnel – 2017 Summer Recreation Program – Counselors

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Resolution 17-07-14: Authorizing the Tax Collector to Prepare and Submit an Application to Participate in the Electronic Tax Sale Program

Ordinance 17-11: Bond Ordinance Amending Section 6(c) of Bond Ordinance 17-04 Finally Adopted on April 18, 2017 to Provide for Estimated Section 20 Expenses in the Amount of \$80,000

Resolution 17-07-15: Payment of Bills

Resolution 17-07-16: Authorizing an Extension of Grace Period for the Third Quarter 2017 Taxes

Added Resolution 17-07-17: Authorizing an Extension of Grace Period for the Third Quarter 2017 Taxes

10. Privilege of the Floor

11. Adjourn