

Agenda
Borough of Matawan
Public Session
June 20, 2017
7:00 PM

1. **Executive Session** Resolution 17-06-34
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Privilege of the Floor – Agenda Items Only**
6. **Clerk’s Report**
7. **Mayor’s Report**
8. **Administrator’s Report**
9. **Attorney’s Report**
10. **Engineer’s Report**
11. **Personnel, Environmental** – Councilman Urbano
12. **Animal Welfare Advisory Board, Shade Tree** – Councilman Caldon
13. **Construction, Fire, First Aid, Sanitation & Recycling** – Councilman Vergaretti
14. **DPW, Planning/Zoning, Main Street Development, Property Maintenance** – Councilman Cannon
15. **Finance, Historic Sites** – Councilman Reeve
16. **Police, ADA, Railroad Parking, Recreation** – Councilwoman Salvatore
17. **Consent Agenda**
 - Resolution 17-06-35: Redemption of Tax Sale Certificate – US Bank Cust for PC6, LLC Sterling National – Certificate #15-00048
 - Resolution 17-06-36: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for ProCap4, CRDTR – Certificate #16-00017
 - Resolution 17-06-37: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for ProCap4, CRDTR – Certificate #16-00035
 - Resolution 17-06-38: Redemption of Tax Sale Certificate – Tower Fund Services/Cust Ebury TWR as Cst for Ebury Fund 1, NJ, LLC – Certificate #16-00047
 - Resolution 17-06-39: Redemption of Tax Sale Certificate – Actlien Holding, Inc. – Certificate #16-00048
 - Resolution 17-06-40: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00051
 - Resolution 17-06-41: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for ProCap4, CRDTR – Certificate #16-00058
 - Resolution 17-06-42: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00080
 - Resolution 17-06-43: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00086
18. **New Business**
 - Resolution 17-06-44: Renewal of 2017-2018 ABC Liquor Licenses

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- Resolution 17-06-45: Qualified for Credit Under the LOSAP Program for the Year 2016 – Fire Department
- Resolution 17-06-46: Award of Professional Services Contract to Steve Cie Entertainment for 2017 Fireworks Celebration of Independence Day
- Resolution 17-06-47: Authorizing the Loan Personal Property From the Borough of Matawan to the Matawan Historical Society – 1855 Map of Middletown Point
- 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
- Resolution 17-06-48: Payment of Bills

19. Privilege of the Floor

20. Adjourn