

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**March 21, 2017**  
**7:00 PM**

1. **Executive Session** Resolution 17-03-30
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Privilege of the Floor – Agenda Items Only**
6. **Approval of Minutes** February 21, 2017  
March 7, 2017
7. **Introduction of the 2017 Budget**
  - a. 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)
  - b. Resolution 17-03-31: Self-Examination of Budget Resolution Borough of Matawan, County of Monmouth, Fiscal Year 2017
  - c. Resolution 17-03-32: Municipal Budget Notice
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 17-03-33: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00031
  - Resolution 17-03-34: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00091
  - Resolution 17-03-35: Authorizing Refund of Tax Overpayment – 14 Ryers Lane – Block 121, Lot 35.02
  - Resolution 17-03-36: Approval of Raffle License – Trinity Episcopal Church of Matawan – 50/50 Cash – RA-699
  - Resolution 17-03-37: Approval of Raffle License – Trinity Episcopal Church of Matawan – Gift Auction – RA-700
  - Resolution 17-03-38: Borough of Matawan Change in Custodian of Petty Cash Fund – Clerk

**Agenda  
Borough of Matawan  
Public Session  
March 21, 2017  
7:00 PM**

Resolution 17-03-39: Borough of Matawan Rescinding Petty Cash Fund – Court Administrator’s Office

Resolution 17-03-40: Borough of Matawan Rescinding Petty Cash Fund – Recreation

Resolution 17-03-41: Authorizing the Establishment of New Change Fund – Recreation

**20. New Business**

Resolution 17-03-42: Authorizing Approval of Matawan Volunteer Fire Department September 11 Monument Location in the Borough of Matawan Memorial Park

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

Resolution 17-03-44: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement – Heavy Construction Equipment with Related Accessories, Attachments and Supplies – Caterpillar, Inc. – DPW Loader

Resolution 17-03-45: Authorizing Execution of Employment Agreement Between the Borough of Matawan and Chief Jason Gallo

Resolution 17-03-46: Authorizing Execution of Employment Agreement Between the Borough of Matawan and Lieutenant Benedict J. Smith

Resolution 17-03-47: Authorizing Execution of Employment Agreement Between the Borough of Matawan and Lieutenant Thomas Falco

Resolution 17-03-48: Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts

Resolution 17-03-49: Emergency Temporary Appropriation

Resolution 17-03-50: Payment of Bills

**21. Privilege of the Floor**

**22. Adjourn**