

**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. Resolution 17-03-31: Self-Examination of Budget Resolution Borough of Matawan, County of Monmouth, Fiscal Year 2017
 - b. 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
 - Resolution 17-03-39: Borough of Matawan Rescinding Petty Cash Fund – Court Administrator’s Office

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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

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

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)

Resolution 17-03-50: Payment of Bills

21. Privilege of the Floor

22. Adjourn