

**Agenda  
Borough of Matawan  
Public Session  
May 2, 2017  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session**                      Resolution 17-05-01
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Workshop Items –**
  - a. Puppy Mill Ordinance discussion
  - b. LOSAP Amendment Resolution for Workshop
  - c. Discussion of Temporary Signage Workshop for guidance
- 6. Privilege of the Floor for Agenda Items Only**
- 7. 2017 Budget**
  - a. **Resolution 17-05-02:** Resolution to Read the Budget by Title Only at the Public Hearing
  - b. **Public Hearing**                      2017 Budget
  - c. **Resolution 17-05-03:** Adoption of 2017 Municipal Budget
- 8. Old Business**
- 9. Consent Agenda**

Resolution 17-05-04:                      Authorizing Refund of Tax Overpayment – 21 Colonial Drive – Block 65.03, Lot 14

Resolution 17-05-05:                      Authorizing the Waiver of Fees – Matawan-Aberdeen Girl Scout Troop 1390
- 10. New Business**

Resolution 17-05-06:                      Amending Resolution 17-04-11: Authorizing the Appointment of Part-Time Annual Electrical Sub-Code Official & Electrical Inspector – John Quinn

Resolution 17-05-07:                      Authorizing a Salary Increase for Part-Time Annual Plumbing Sub-Code Official & Plumbing Inspector – Richard Riopel

Resolution 17-05-08:                      Authorizing the Hiring of Part-Time Seasonal Personnel – 2017 Summer Recreation Program – Canoe Rentals

Resolution 17-05-09:                      Governing Body Certification of the 2016 LOSAP Audit

Resolution 17-05-10:                      2015 Road Improvement Program Contract 1 - JTG Construction, Inc. - Authorizing Change Order No. 6 and Final

Resolution 17-05-11:                      Sanitary Sewer Cleaning & TV Inspection - Trenchless Line Co. dba TLC Drain & Sewer - Authorizing Change Order No. 1 and Final

Resolution 17-05-12:                      Payment of Bills
- 11. Privilege of the Floor**
- 12. Adjourn**