

Agenda
Borough of Matawan
Public Session
September 19, 2017
7:00 PM

1. **Executive Session** Resolution 17-09-14
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Public Hearing** Major John Burrowes Mansion
Proposed Bidder Pre-Qualification Regulations

Resolution 17-09-15: Borough of Matawan – Adoption of Pre-Qualification Regulations for the Rehabilitation of the Major John Burrowes Mansion
6. **Privilege of the Floor – Agenda Items Only**
7. **Approval of Minutes** September 5, 2017
8. **Old Business**

Ordinance 17-14: Refunding Bond Ordinance Providing for Various Capital Improvements Related to the Energy Savings Improvement Program of the Borough of Matawan, Appropriating \$950,000 Therefor and Authorizing the Issuance of \$950,000 Refunding Bonds or Refunding Notes of the Borough to Finance the Cost Thereof
9. **Clerk’s Report**
10. **Mayor’s Report**
11. **Administrator’s Report**
12. **Attorney’s Report**
13. **Engineer’s Report**
14. **Personnel, Environmental** – Councilman Urbano
15. **Animal Welfare Advisory Board, Shade Tree** – Councilman Caldon
16. **Construction, Fire, First Aid, Sanitation & Recycling** – Councilman Vergaretti
17. **DPW, Planning/Zoning, Main Street Development, Property Maintenance** – Councilman Cannon
18. **Finance, Historic Sites** – Councilman Reeve
19. **Police, ADA, Railroad Parking, Recreation** – Councilwoman Salvatore
20. **Consent Agenda**

Resolution 17-09-16: Redemption of Tax Sale Certificate – Public Tax Investments, LLC – Certificate #15-00020

Resolution 17-09-17: Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00074

Resolution 17-09-18: Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #16-00077
21. **New Business**

Resolution 17-09-19: Acceptance of Retirement – Police Department – Lieutenant Benedict J. Smith

Resolution 17-09-20: Authorizing the Borough Administrator to Advertise for Class II Police Officer(s)

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Resolution 17-09-21: Authorizing T&M Associates to Provide Professional Services for the Borough of Matawan's Transit Station Redevelopment Plan Amendment – Train Center Redevelopment Plan Implementation

Ordinance 17-15: Bond Ordinance Supplementing Bond Ordinance 16-09 Finally Adopted on October 18, 2016, Providing for Various Road Improvements by the Borough of Matawan, by Appropriating an Additional \$900,000 Therefor and by Authorizing the Issuance of an Additional \$857,000 Bonds or Notes of the Borough to Finance the Cost Thereof

Ordinance 17-16: Bond Ordinance Providing for the Construction of a Recycling Center by the Borough of Matawan, Appropriating \$230,000 Therefor and Authorizing the Issuance of \$219,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Resolution 17-09-22: Payment of Bills

Added Resolution 17-09-23: Authorizing T&M Associates to Provide Professional Services for the Borough of Matawan's Middlesex Road Improvements Project Phase II

22. Privilege of the Floor

23. Adjourn