

Agenda
Borough of Matawan
Public Session
January 16, 2018
7:00 PM

- 1. Roll Call**
- 2. Executive Session** Resolution 18-01-43
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Privilege of the Floor for Agenda Items Only**
- 6. Approval of Minutes** December 19, 2017
- 7. Consent Agenda**
 - Resolution 18-01-44: Redemption of Tax Sale Certificate – PC4, LLC – Certificate #16-00071
 - Resolution 18-01-45: Redemption of Tax Sale Certificate – FNA DZ, LLC FBO WSFS – Certificate #17-00030
 - Resolution 18-01-46: Redemption of Tax Sale Certificate – FNA DZ, LLC FBO WSFS – Certificate #17-00060
 - Resolution 18-01-47: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #17-00080
 - Resolution 18-01-48: Redemption of Tax Sale Certificate – TFS Cust for FIG Cap, Inv. NJ13, LLC – Certificate #17-00083
 - Resolution 18-01-49: Approval of Towing & Storage License Renewal – Bayshore Auto Service
- 8. New Business**
 - Resolution 18-01-50: Authorizing the Award of Fair and Open Contracts for the Borough of Matawan 2018 Professional Services
 - Resolution 18-01-51 Designation of Stormwater Program Coordinator for the Borough of Matawan – T&M Associates
 - Resolution 18-01-52: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink
 - Resolution 18-01-53: Resolution Memorializing Asbestos Management Services – T&M Associates – Selective Asbestos Identification Survey, Project Design & Project Monitoring Services Related to Boiler Replacement at the Matawan Municipal Community Center Annex
 - Resolution 18-01-54: Authorizing the Borough Administrator to Solicit Bids for Neptune Water Meters and Registers and Data Collecting Equipment
 - Resolution 18-01-55: Authorizing a One-Time Salary Increase for Full-Time Field Technician – Justin J. Dapolito
 - Resolution 18-01-56: Payment of Bills to Close Out Year 2017
 - Resolution 18-01-57: Payment of Bills for Debt Service
 - Resolution 18-01-58: Payment of Bills
- 9. Privilege of the Floor**
- 10. Adjourn**