

Agenda
Borough of Matawan
Public Session
July 17, 2018
7:00 PM

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Privilege of the Floor for Agenda Items Only**
- 6. Workshop Item**
 - a. Main Street Citizens Alliance Proposed Lake Lefferts Shack Painting Project
- 7. Appointment in Mid-Year to Fill Vacancy on the Recreation Commission**
 - a. Eddie Holland to Fill an Unexpired Term Expiring December 31, 2018
- 8. Approval of Minutes** June 19, 2018
- 9. Old Business**

Resolution 18-06-43: Authorizing Reimbursement for Snow Removal and Electric Power for Street Lights to Condominium Complex Pursuant to the Provisions of the New Jersey Municipal Services Act for 2016 – Block 120, Lot 5.01

Resolution 18-06-44: Authorizing Reimbursement for Electric Power for Street Lights to Condominium Complex Pursuant to the Provisions of the New Jersey Municipal Services Act for a Period From 2016 Through and Including 2017 – Block 120, Lot 5.01
- 10. Clerk’s Report**
- 11. Mayor’s Report**
- 12. Administrator’s Report**
- 13. Attorney’s Report**
- 14. Engineer’s Report**
- 15. Construction, Finance** – Councilman Reeve
- 16. Police, ADA, Recreation** – Councilwoman Salvatore
- 17. DPW, Property Maintenance, Recycling & Sanitation** – Councilwoman Buckel
- 18. Planning/Zoning, Fire, Historic Sites** – Councilman Cannon
- 19. Economic Business Development, Environmental, Main Street Development** – Councilwoman Gunn
- 20. Animal Welfare Advisory Board, Shade Tree, Personnel** – Councilman Vergaretti
- 21. Consent Agenda**

Resolution 18-07-01: Redemption of Tax Sale Certificate – US Bank Cust for PC7 FirstTrust – Certificate #17-00026

Resolution 18-07-02: Redemption of Tax Sale Certificate – US Bank Cust for PC7 FirstTrust – Certificate #17-00055

Resolution 18-07-03: Approval of Solicitors Permit – Direct Energy

Resolution 18-07-04: Approval of Solicitors Permit – Keller Williams Realty

Resolution 18-07-05: Authorizing the Waiver of Municipal Temporary Food Handling Permit Fees – 2018 Borough of Matawan National Night Out Food Vendors

Resolution 18-07-06: Authorizing the Waiver of Municipal Fees – Ethan Chandler, Life Scout, Troop 66

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Resolution 18-07-07: Release of Escrow Funds – Steven & Kelly Ludwinski – 9 Sutphin Avenue – Block 119, Lot 13 – Permit For Street Opening

22. New Business

Resolution 18-07-08: Approving Protocol for Borough of Matawan Council Meeting – Public Comment Podium Procedures

Resolution 18-07-09: Governing Body Certification of the 2017 LOSAP Audit

Resolution 18-07-10: 2017 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 3

Resolution 18-07-11: Authorizing T&M Associates to Provide Professional Services for the Engineering, Design and Construction for Kimberly Court Cul-De-Sac Improvements

Resolution 18-07-12: Authorizing T&M Associates to Provide Professional Services for Lake Matawan Dam Emergency Action Plan Update – Inundation Mapping

Resolution 18-07-13: Authorizing T&M Associates to Provide Professional Services for the Borough of Matawan’s Main, Broad and South Streets Sanitary Sewer Rehabilitation Project

Resolution 18-07-14: Award of Bid for 2018 Installation of Communitors – Somerset Place and Victoria Court – EDC (Electrical Design & Construction Corp.)

Resolution 18-07-15: Resolution Removing Volunteer Firefighter Michael Azzarello as a Member of the Borough of Matawan Volunteer Fire Department

Resolution 18-07-16: Resolution Removing Michael Azzarello From Participation in the Borough of Matawan LOSAP Program

Resolution 18-07-17: Authorizing the Hiring of Part-Time Substitute Seasonal Personnel – 2018 Summer Recreation Program – Canoe Rentals – Emma McNamara

Resolution 18-07-18: Authorizing the Chief Financial Officer to Conduct Financial Matters Between Meetings During July and August 2018

Ordinance 18-12: Amending and Supplementing the Code of the Borough of Matawan Chapter II – Administration, Section 2-15.1 – Membership in Recognized Fire Companies

Ordinance 18-13: Introduction of Sports Committee Ordinance

Resolution 18-07-19: Payment of Bills

23. Privilege of the Floor

24. Recess

25. Executive Session Resolution 18-07-20

26. Adjourn