

**Agenda
Borough of Matawan
Public Session
June 19, 2018
7:00 PM**

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Public Hearing**
 - a. Grant Application for Monmouth County Community Development Program
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** May 15, 2018
 June 6, 2018
- 8. 2018 Budget**
 - a. Resolution 18-06-28: Resolution to Read the Budget by Title Only at the Public Hearing
 - b. Public Hearing 2018 Budget
 - c. Resolution 18-06-29: Adoption of 2018 Municipal Budget
- 9. Old Business**

Ordinance 18-11: Amending and Supplementing the Code of the Borough of Matawan Appendix I – Health Code – Chapter BH:III – Retail Food Establishments: Food and Beverage Vending Machines by Adopting a Regulatory Plan for the Monitoring of Grease Traps for Food Service Establishments
- 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 18-06-30: Redemption of Tax Sale Certificate – US Bank Cust for PC4, LLC – Certificate #16-00070
 - Resolution 18-06-31: Redemption of Tax Sale Certificate – Fedigan, LLC – Certificate #17-00063
 - Resolution 18-06-32: Redemption of Tax Sale Certificate – Christiana Trust as Cust Gsrn-Z, LLC Deposit Acct – Certificate #17-00086
 - Resolution 18-06-33: Authorizing Waiver of Municipal Fees – Borough of Matawan Celebration of Independence Day – Anderson Burger Truck
 - Resolution 18-06-34: Release of Escrow Funds – Antonio & Juliann Fernandez – 16 Middlesex Road – Block 71, Lot 52

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Resolution 18-06-35: Release of Escrow for Verizon Communications, Inc.

Resolution 18-06-36: Release of Escrow for Verizon Communications, Inc. – Main and High Streets

22. New Business

Resolution 18-06-37: Renewal of 2018-2019 ABC Liquor Licenses

Resolution 18-06-38: Amending Resolution 18-05-48: Authorizing the Use of the Matawan Municipal Community Center and Waiver of Fees – STEM in the Summer Program

Resolution 18-06-39: Adoption of Region Four Income Limits for Affordable Housing

Resolution 18-06-40: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day

Resolution 18-06-41: Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees, and the Use of Motor Boats and Mechanized Vehicles on Lake Lefferts by Police and Fire Departments Only

Resolution 18-06-42: Entering Interlocal Agreement for Use of Matawan-Aberdeen Regional School District Buses and Drivers to Provide Transportation for the Borough of Matawan's 2018 Summer Recreation Program

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

Resolution 18-06-45: Authorizing the Borough Administrator to Post for the Position of Full-Time DPW Shift Supervisor

Resolution 18-06-46: Authorizing the Hiring of Part-Time Seasonal Personnel – 2018 Summer Recreation Program Counselors

Resolution 18-06-47: Payment of Bills

23. Privilege of the Floor

24. Recess

25. Executive Session Resolution 18-06-48

26. Adjourn