

**Agenda
Borough of Matawan
Public Session
March 20, 2018
7:00 PM**

1. Roll Call

2. Salute to the Flag

3. Moment of Silence

4. Discussion Item(s)

- a. Election Polling Location ADA Compliance
- b. Taxi Driver Forms

5. Privilege of the Floor for Agenda Items Only

6. Old Business

Ordinance 18-02: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ

Ordinance 18-03: A Bond Ordinance Amending and Supplementing Bond Ordinance No. 17-16 Finally Adopted on October 17, 2017, Providing for the Construction of a Recycling Center by the Borough of Matawan, by Appropriating an Additional \$98,500 Therefor, Increasing the Amount Allocated for Items of Expense Pursuant to NJSA 40A:2-20 and Expanding the Project Description to Include Force Main Replacement Work Pursuant to a Shared Services Agreement With the Western Monmouth Utilities Authority

7. Clerk's Report

8. Mayor's Report

9. Administrator's Report

10. Attorney's Report

11. Engineer's Report

12. Construction, Finance – Councilman Reeve

13. Police, ADA, Recreation – Councilwoman Salvatore

14. DPW, Property Maintenance, Recycling & Sanitation – Councilwoman Buckel

15. Planning/Zoning, Fire, Historic Sites – Councilman Cannon

16. Economic Business Development, Environmental, Main Street Development – Councilwoman Gunn

17. Animal Welfare Advisory Board, Shade Tree, Personnel – Councilman Vergaretti

18. Consent Agenda

Resolution 18-03-31: Redemption of Tax Sale Certificate – Public Tax Investments, LLC – Certificate #15-00090

Resolution 18-03-32: Redemption of Tax Sale Certificate – DSHC Enterprises, LLC – Certificate #17-00074

Resolution 18-03-33: Authorizing Refund of Tax Overpayments – 257 Harding Boulevard – Block 85, Lot 14 and 3 Woodland Avenue – Block 56, Lot 7.02

Resolution 18-03-34: Accepting the Tax Collector's Annual Unaudited Report for the Year Ending December 31, 2017

Resolution 18-03-35: Approval of Solicitors Permit Renewal – Power Home Remodeling

Agenda
Borough of Matawan
Public Session
March 20, 2018
7:00 PM

Resolution 18-03-36: Approval of Solicitors Permit Renewal – Allied Energy Efficiency

Resolution 18-03-37: 2017 Tonnage Grant Application

Resolution 18-03-38: Release of Cash Maintenance Bond – Moshir Rahman – 131 Main Street – Block 9, Lot 27

19. New Business

Resolution 18-03-39: Authorizing Amendment to the Regionalized Sewerage Facilities Agreement Between the Borough of Matawan and the Western Monmouth Utilities Authority

Resolution 18-03-40: Energy Savings Improvement Program – Authorizing Agreement Modification No. 1 – T&M Associates

Resolution 18-03-41: Authorizing T&M Associates to Provide Professional Services for Lake Matawan Dam Inspection – Class II Significant Hazard Dam

Resolution 18-03-42: Authorizing T&M Associates to Provide Professional Services for Lake Matawan Dam Emergency Action Plan Update – Class II Significant Hazard Dam

Resolution 18-03-43: Authorizing T&M Associates to Provide Professional Services for the Borough of Matawan Stormwater Pollution Prevention Plan Update – 2018 MS4 Permit Requirements

Resolution 18-03-44: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Recording Secretary – Environmental Commission

Resolution 18-03-45: Authorizing the Hiring of Part-Time Seasonal Personnel – 2018 Summer Recreation Program Director – Alanna Zeller and 2018 Summer Recreation Program Assistant Director – Kevin Burns

Resolution 18-03-46: Authorizing the Reclassification of Justin J. Dapolito as a Full-Time Field Technician With the Borough of Matawan Department of Public Works

Resolution 18-03-47: Authorizing the Transfer of Unexpended Balances in Certain 2017 Appropriation Reserve Accounts

Resolution 18-03-48: Emergency Temporary Appropriation

Resolution 18-03-49: Payment of Bills

20. Privilege of the Floor

21. Adjourn

22. Executive Session Resolution 18-03-50