

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**September 18, 2018**  
**7:00 PM**

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Public Hearing**                      Gravelly Brook Park Improvements – Phase III
- 6. Presentation**                      Employment Practice Liability Training Seminar for Elected Officials
- 7. Privilege of the Floor for Agenda Items Only**
- 8. Approval of Minutes**            August 16, 2018  
   August 21, 2018
- 9. Old Business**  
  
    Ordinance 18-15:                      Bond Ordinance of the Borough of Matawan Appropriating \$500,000 to Supplement Bond Ordinance No. 13-19 Adopted On October 15, 2013 and Authorizing the Issuance of \$476,000 Bonds or Notes of the Borough to Finance Part of the Appropriation  
  
    Ordinance 18-16:                      Bond Ordinance Providing for 2018 Road Program and Water/Sewer Utility Sanitary Sewer Rehabilitation Program Improvements by the Borough of Matawan, Appropriating \$3,250,000 Therefor, Including a Grant in the Amount of \$350,000 Expected to be Received from the State Department of Transportation, and Authorizing the Issuance of \$2,778,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- 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 18-09-01:                      Redemption of Tax Sale Certificate – Borough of Matawan – Certificate #16-00078  
  
    Resolution 18-09-02:                      Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #17-00022  
  
    Resolution 18-09-03:                      Redemption of Tax Sale Certificate – TFS Cust For Fig Cap Inv NJ13, LLC – Certificate #17-00043  
  
    Resolution 18-09-04:                      Redemption of Tax Sale Certificate – Sunshine St Cert VI/BankUnited – Certificate #17-00049

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- Resolution 18-09-05: Redemption of Tax Sale Certificate – EONE Group, LLC – Certificate #17-00072
- Resolution 18-09-06: Allowing Veteran Exemption – Luke Smentkowski – 33 Schenck Avenue – Block 47, Lot 15.02
- Resolution 18-09-07: Authorizing an Electronic Tax Sale
- Resolution 18-09-08: Authorizing the Waiver of Health Department Fees – Matawan Day Food Vendors
- Resolution 18-09-09: 2018 Halloween Curfew

**22. New Business**

- Resolution 18-09-10: Granting Relief From the Five Year Moratorium Road Opening Permit – Ned and Daniel Drives – New Jersey Natural Gas
- Resolution 18-09-11: Authorizing Application for Monmouth County Open Space Grant Funding – Gravelly Brook Park Phase III Improvements
- Resolution 18-09-12: Rejection of All Bids for the Borough of Matawan Energy Savings Improvement Program – HVAC Upgrades and New Energy Management System
- Resolution 18-09-13: 2017 Burrowes Mansion Rehabilitation Project – Drill Construction Co., Inc. – Authorizing Change Order No. 2
- Resolution 18-09-14: 2017 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 4 and Final
- Resolution 18-09-15: 2017 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 3
- Resolution 18-09-16: Authorizing and Approving the Award of Bid for a Communications Site Lease Agreement for Co-Location on the Existing Borough of Matawan Main Street Communications Tower
- Resolution 18-09-17: Authorizing the Purchase of Two 2019 Ford Police Interceptor Utility Vehicles (AWD) for the Borough of Matawan Police Department
- Resolution 18-09-18: Authorizing the Hiring of Full-Time Field Technician with the Borough of Matawan Department of Public Works – Eric Frye
- Resolution 18-09-19: Authorizing the Hiring of Full-Time Field Technician with the Borough of Matawan Department of Public Works – Brian Guisti
- Ordinance 18-17: Ordinance Amending and Supplementing the Code of the Borough of Matawan Chapter II – Administration Article IV – Administrative Organization of the Departments of Local Government - Section 2-14.1 – Police Department Composition
- Ordinance 18-18: Ordinance Amending Ordinance 09-26 Ordinance Supplementing the Code of the Borough of Matawan Chapter IX – Personnel Policies, Article II – “Personnel Policies Concerning Members of the Police Department,” Establishing Promotion Procedures for the

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Ranks of Police Chief, Captain, Lieutenant and Sergeant, and  
Establishing a Procedure for Acting Appointments and Hiring  
Police Officers

Resolution 18-09-20: Payment of Bills – September 4, 2018

Resolution 18-09-21: Payment of Bills – September 18, 2018

**23. Privilege of the Floor**

**24. Recess**

**25. Executive Session** Resolution 18-09-22

**26. Adjourn**