Agenda Borough of Matawan April 16, 2013 7:00 PM

1. Roll Call

2. Executive Session Resolution 13-04-20

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes April 2, 2013

6. Old Business

Ordinance 13-09: Ordinance of the Borough of Matawan, County of Monmouth, New

Jersey, Amending and Supplementing Chapter XX Planning and Zoning Regulations, Article XX, Definitions, Zoning, to Establish the Minimum Setback Required from Side and Rear Lot Lines for the Location of

Standby Generators

Ordinance 13-10: Bond Ordinance Amending Bond Ordinance Number 08-24 Finally

Adopted by the Borough of Matawan Council of the Borough of Matawan, New Jersey on December 2, 2008 (Park Avenue Sewer

Rehabilitation)

- 7. Clerk's Report
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Attorney's Report
- 11. Engineer's Report
- 12. Property Maintenance, Technology, Sanitation/Recycling Councilwoman Daly
- **13. Finance, Education, Environmental** Councilman Fitzsimmons
- 14. Personnel, Redevelopment, Construction, Community Development Councilwoman Gould
- 15. Recreation, Historic Sites, Library Councilwoman Clifton
- 16. Police, Fire, First Aid, Railroad Parking, ADA Councilman Urbano
- 17. Public Works, Water/Sewer, Planning/Zoning, Shade Tree Councilwoman Angelini
- 18. Consent Agenda

Resolution 13-04-21:	Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00072

Resolution 13-04-22: Redemption of Tax Sale Certificate – US Bank Cust for Crestar

Capital, LLC – Certificate #12-00016

Resolution 13-04-23: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-

00074

Resolution 13-04-24: Redemption of Tax Sale Certificate – US Bank Cust for Crestar

Capital, LLC – Certificate #12-00075

Resolution 13-04-25: Redemption of Tax Sale Certificate – ATCF II NJ, LLC – MTAG

as Cust for ATCF II NJ, LLC – Certificate #12-00097

Resolution 13-04-26: Approval of New Taxi Driver License – Edgar Ribon

Resolution 13-04-27: Approving Business Relocation – Brian Fisher Agency, Inc.

Resolution 13-04-28: Approval of Massage Parlor License Renewal – Whole Body

Healthcare Center

Resolution 13-04-29: Approval of Masseuse License Renewal – Ji Hong Xie

Agenda Borough of Matawan April 16, 2013 7:00 PM

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Resolution 13-04-30: Amending Resolution 13-02-12: Resolution Accepting and Authorizing the New Jersey Transit Bus Stop – South Atlantic Avenue

Pulled Resolution 13-04-31: Resolution Authorizing Use of the Burrowes Mansion – American

Legion – Post 176

Resolution 13-04-32: Approving "Coin Toss" – Matawan First Aid & Rescue Squad –

Year 2013

Resolution 13-04-33: Denial of Massage Parlor License (Renewal) – Hot Stone Massage

Therapy

Resolution 13-04-34: Denial of Masseuse License (Renewal) – Lioudmila Tynianskikh

Resolution 13-04-35: A Resolution Authorizing T&M Associates to Provide Professional

Services – 2013 Road Program

Resolution 13-04-36: Acceptance of Retirement – Police Department – Patricia Sickels

Resolution 13-04-37: Acceptance of Retirement – Municipal Clerk – Jean B. Montfort

Resolution 13-04-38: Resolution Appointing an Acting Police Chief in Charge of the

Police Department of the Borough of Matawan

Resolution 13-04-39: Authorizing Borough Administrator to Advertise and Interview for

Municipal Clerk

Resolution 13-04-40: Shared Service Agreement Between the Borough of Keyport and

the Borough of Matawan - Street Sweeping Services

Resolution 13-04-41: Emergency Temporary Appropriation

Ordinance 13-11: Bond Ordinance Providing an Appropriation of \$2,779,101.80 for

Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,185,000 Bonds or Notes of the Borough for

Financing Part of the Appropriation

Added Ordinance 13-12: Bond Ordinance Providing an Appropriation of \$400,000 for

Replacement of Water Mains on Various Streets for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$400,000 Bonds or Notes of the

Borough for Financing Part of the Appropriation

Resolution 13-04-42: Payment of Bills

20. Privilege of the Floor

21. Adjourn

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