Agenda Borough of Matawan Public Session September 17, 2013 7:00 PM

| 1. | Roll Call | |
|----|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Executive Session | Resolution 13-09-01 |
| 3. | Moment of Silence | |
| 4. | Salute to the Flag | |
| 5. | Public Hearing: | Monmouth County Open Space Program – Gravelly Brook Park Improvements |
| 6. | Presentation: | Eric Zanetti, Borough of Matawan Tax Assessor – |
| 7. | Old Business | Monmouth County Real Estate Reval Pilot Program |
| 8. | Consent Agenda | |
| | Resolution 13-09-02: | Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00025 |
| | Resolution 13-09-03: | Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00052 |
| | Resolution 13-09-04: | Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00064 |
| | Resolution 13-09-05: | Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00076 |
| | Resolution 13-09-06: | Redemption of Tax Sale Certificate – US Bank as Cust for Tower DBW II – Certificate #12-00098 |
| | Resolution 13-09-07: | Refund Tax Overpayment Due to Tax Appeal – Matawan Realty, LLC – Block 69, Lot 1 |
| | Resolution 13-09-08: | Refund Tax Overpayment Due to Tax Appeal – Nathan & Stephanie Surget – 11 Wilson Avenue – Block 121, Lot 12.01 |
| | Resolution 13-09-09: | Removal of 2010 Tax Balance on the Tax Records of the Borough of Matawan – Block 69, Lot 3 |
| 9. | New Business | |
| | Resolution 13-09-10: | Authorizing Waiver of Fees – First Baptist Church |
| | Resolution 13-09-11: | Authorizing Waiver of Fees – First Presbyterian Church |
| | Resolution 13-09-12: | Authorizing Application for Monmouth County Open Space Grant Funding |
| | Resolution 13-09-13: | Approval of Street Tree Removal – Greenscape Landscape Contractor, Inc. |
| | Resolution 13-09-14: | Award of Quote to Acclaim Inventory, LLC to Perform Inventory of Borough of Matawan Capital and Fixed Assets |
| | Resolution 13-09-15: | Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth |
| | Resolution 13-09-16: | 2013 Road Improvement Program Contract 1 – Authorizing Change Order No. 1 |
| | Resolution 13-09-17: | Authorizing T&M Associates to Provide Professional Services to Prepare the Borough of Matawan Master Plan Re-Examination Report |
| | Resolution 13-09-18: | Authorizing T&M Associates to Provide Professional Services for 150 Main Street Remediation of Former Unleaded and Leaded Gasoline Underground Storage Tanks |

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| | Resolution 13-09-19: | Rejection of All Bids for the Matawan Municipal Community Center ADA Improvements and Authorize T&M Associates to Undertake Any Necessary Steps for the Public Re-Advertisement and Accept Bids for the Matawan Municipal Community Center ADA Improvements |
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| | Resolution 13-09-20: | Amending Resolution 13-07-25: Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Officer – Construction Department – Raymond Bassford |
| | Resolution 13-09-21: | Appointing Registrar of Vital Statistics – Grace Rainforth |
| | Resolution 13-09-22: | Authorizing Accelerated Tax Sale for 2013 |
| | Ordinance 13-17: | Amending Ordinance 13-16: Ordinance to Amend the Code of the Borough of Matawan – Chapter XV – Property Maintenance – Article 1 – Section 15-2 – Maintenance of Vacant Properties, Structures Registration Requirements and Fees |
| | Resolution 13-09-23: | Payment of Bills – September 3, 2013 |
| | Resolution 13-09-24: | Payment of Bills – September 17, 2013 |
| Added | Resolution 13-09-25: | Authorizing Shared Services Agreement Between the Borough of Matawan and the Borough of Keyport for Mechanic Services |
| Added | Resolution 13-09-26: | Award of Bid for 2013 Road Program Contract 2 |
| Added | Resolution 13-09-27: | Resolution Rejecting Bids for Storm Damage Repair Project |
| 10. | Privilege of the Floor | |

11. Adjourn

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