

**Agenda  
Borough of Matawan  
January 22, 2013  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 13-01-26
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** December 18, 2012
- 6. Old Business**
- 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 13-01-27: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00022
  - Resolution 13-01-28: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00069
  - Resolution 13-01-29: Redemption of Tax Sale Certificate – Tower Lien, LLC – Certificate #10-00072
  - Resolution 13-01-30: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #12-00001
  - Resolution 13-01-31: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00022
  - Resolution 13-01-32: Redemption of Tax Sale Certificate – US Bank as Cust for Crestar Capital, LLC – Certificate #12-00024
  - Resolution 13-01-33: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #12-00027
  - Resolution 13-01-34: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00029
  - Resolution 13-01-35: Redemption of Tax Sale Certificate – US Bank as Cust for Tower DBWII – Certificate #12-00071
  - Resolution 13-01-36: Redemption of Tax Sale Certificate – Hope Associates, LLC – Certificate #12-00094
  - Resolution 13-01-37: Refund of Tax Overpayment Due to Tax Appeal
- 19. New Business**
  - Resolution 13-01-38: Authorization to Execute 2013 SCAT Agreement

**Agenda  
Borough of Matawan  
January 22, 2013  
7:00 PM**

- Resolution 13-01-39: Qualified for Credit under the LOSAP Program for the Year 2012
- Resolution 13-01-40: Authorizing the Appointment of Borough Redevelopment Attorney under Fair and Open
- Ordinance 13-01: Ordinance to Amend the Code of the Borough of Matawan – Deleting Chapter 15-17 Hearing Board
- Resolution 13-01-41: Authorizing the Transfer of Unexpended Balances in Certain 2012 Appropriation Reserve Accounts
- Resolution 13-01-42: Payment of Bills - 2012
- Resolution 13-01-43: Payment of Bills - 2013

**20. Privilege of the Floor**

**21. Adjourn**

G:\MUNICIPAL CLERK\Agendas\Agenda 130122.Doc