Agenda Borough of Matawan February 19, 2013 7:00 PM

1. Roll Call

2. Executive Session Resolution 13-02-19

3. Moment of Silence

4. Salute to the Flag

5. Proclamation Fireman Fund Drive

6. Old Business

Ordinance 13-01: Ordinance to Amend the Code of the Borough of Matawan –

Deleting Chapter 15-17 Hearing Board

Resolution 12-01-39: Qualified for Credit under the LOSAP Program for the Year 2012

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 13-02-20: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-

00031

Resolution 13-02-21: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-

00043

Resolution 13-02-22: Redemption of Tax Sale Certificate – US Bank Cust for Pro CapII,

LLC - Certificate #12-00008

Resolution 13-02-23: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-

00012

Resolution 13-02-24: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-

00014

Resolution 13-02-25: Redemption of Tax Sale Certificate – US Bank Cust for Crestar

Capital, LLC – Certificate #12-00015

Resolution 13-02-26: Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey

BOI, LLC – Certificate #12-00031

Resolution 13-02-27: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital

- Certificate #12-00038

Resolution 13-02-28: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital

- Certificate #12-00046

Resolution 13-02-29: Redemption of Tax Sale Certificate – US Bank Cust for Crestar

Capital, LLC – Certificate #12-00050

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Resolution 13-02-30:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00054
Resolution 13-02-31:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital – Certificate #12-00055
Resolution 13-02-32:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00056
Resolution 13-02-33:	Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00057
Resolution 13-02-34:	Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00067
Resolution 13-02-35:	Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00068
Resolution 13-02-36:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital – Certificate #12-00078
Resolution 13-02-37:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital – Certificate #12-00088
Resolution 13-02-38:	Redemption of Tax Sale Certificate – Chantea Goetz – Certificate #12-00089
Resolution 12-02-39:	Approval of Taxi Driver License Renewal – Eleodoro A. Duran
Resolution 12-02-40:	Approval of Taxi Driver License Renewal – Yolanda Flores-Fonseca
Resolution 12-02-41:	Approval of Taxi Driver License Renewal – Adnan F. Naqui
Resolution 13-02-42:	Approval of Raffle License – Manna House (Monmouth Neighborhood Housing, Inc.) – Casino Night – RL-625
Resolution 13-02-43:	Approval of Raffle License – Manna House (Monmouth Neighborhood Housing, Inc.) – 50/50 Cash – RL-626
Resolution 13-02-44:	Approval of Raffle License – Italian American Association of Monmouth County – 50/50 Cash – RL-627
Resolution 13-02-45:	Approval of Raffle License – Italian American Association of Monmouth County – Gift Auction – RL-628
19. New Business	
Resolution 13-02-46:	Resolution Confirming Appointment of Borough Administrator
Resolution 13-02-47:	Denial of Taxi Driver License
Resolution 13-02-48:	Approving Professional Services for Dynamic Testing Service
Resolution 13-02-49:	Appointing Main Correspondent and Secondary Correspondent to the Shared Community Emergency Response Team
Resolution 13-02-50:	Authorizing Settembrino Architects to Provide Professional Services to Prepare Construction Documents for ADA Improvements
Resolution 13-02-51:	Resolution Authorizing Bid Specifications for 2013 Cell Tower and Authorizing the Business Administrator of the Borough of Matawan to Solicit Bids for the Construction and Operation of a 2013 Cell Tower within the Borough of Matawan

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Resolution 13-02-52: Authorizing T&M Associates to Provide Professional Services for

150 Main Street - Well Search/Vapor Intrusion Investigation and

Reporting

Resolution 13-02-53: Resolution by the Borough of Matawan Objecting to the New

Jersey Department of environmental Protection's Recommendation to Remove Certain Areas within the Borough from Sewer Service

Resolution 13-02-54: Authorizing the Transfer of Unexpended Balances in Certain 2012

Appropriation Reserve Accounts

Ordinance 13-04: Ordinance to Amend the Code of the Borough of Matawan -

Chapter 15 – Property Maintenance

Resolution 13-02-55: Payment of Bills

20. Privilege of the Floor

21. Adjourn

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