

**Agenda
Borough of Matawan
Public Session
January 21, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-01-38
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** August 7, 2013
September 17, 2013
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
Ordinance 14-01: Ordinance Supplementing the Code of the Borough of Matawan Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.01 – Police Department Composition
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Property Maintenance, First Aid, Sanitation/Recycling – Councilwoman Daly**
- 14. Finance and Environmental – Councilman Fitzsimmons**
- 15. Personnel, Development, Construction, Planning/Zoning Board – Councilwoman Gould**
- 16. Recreation and Main Street – Councilwoman Clifton**
- 17. Police, Fire, Railroad Parking, ADA – Councilman Urbano**
- 18. Public Works, Water/Sewer, Shade Tree – Councilwoman Angelini**
- 19. Consent Agenda**
Resolution 14-01-39: Redemption of Tax Sale Certificate – US Bank as Cust for Pro Cap II, LLC – Certificate #13-00020
Resolution 14-01-40: Redemption of Tax Sale Certificate – US Bank as Cust for Pro Cap II, LLC – Certificate #13-00033
Resolution 14-01-41: Approval of New Taxi Driver License – Frankie Normil
Resolution 14-01-42: Approval of Taxi Driver License Renewal – Carlos Oliver
Resolution 14-01-43: Approval of Taxi Driver License Renewal – Edgar Ribon
Resolution 14-01-44: Approval of Taxi Driver License Renewal – Paul Rodriguez
Resolution 14-01-45: Approval of Raffle License – PTA St. Rose of Lima School – RL-641 – 50/50 Cash
Resolution 14-01-46: Approval of Raffle License – PTA St. Rose of Lima School – RL-642 – Casino Night
Resolution 14-01-47: Approval of Raffle License – PTA St. Rose of Lima School – RL-643 – Gift Auction (Generator)
Resolution 14-01-48: Approval of Raffle License – PTA St. Rose of Lima School – RL-644 – Gift Auction (Tuition)
Resolution 14-01-49: Approval of Raffle License – PTA St. Rose of Lima School – RL-645 – 50/50 Cash (Birthday Board)
Resolution 14-01-50: Amending Resolution 14-01-04: Authorizing the Promotion of Class Two Special to Patrolman (Academy Step) Matawan Police Department – Charles Henry, III

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- Resolution 14-01-51: Amending Resolution 14-01-05: Authorizing the Promotion of Class Two Special to Patrolman (Academy Step) Matawan Police Department – Jamil Brooks
- Resolution 14-01-52: Authorizing Reimbursement of Permit Fees – Construction Office – Defender Security Company
- Resolution 14-01-53: Approval of Matawan Fire Department 2014 “Coin Toss”
- Resolution 14-01-54: Resolution of Support (Concurrence) to New Jersey Department of Transportation Certification of Borough of Matawan Route NJ 34 “No Passing Zone”

20. New Business

- Resolution 14-01-55: Authorizing the Borough of Matawan to Enter Into a Lease Agreement with Ricoh USA, Inc. for Construction Officer Copier
- Resolution 14-01-56: Resolution of the Borough of Matawan Directing Application be Made to the Local Finance Board Pursuant to NJSA 58:11B-9(a) and 40A:2-26(e)
- Resolution 14-01-57: Emergency Temporary Appropriation
- Resolution 14-01-58: Authorizing the Transfer of Unexpended Balances in Certain 2013 Appropriation Reserve Accounts
- Resolution 14-01-59: Payment of Bills (For January 21, 2014 Meeting to Close Out Year)
- Resolution 14-01-60: Payment of Bills

21. Privilege of the Floor

22. Adjourn