

**Agenda
Borough of Matawan
Public Session
February 18, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-02-09
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
- 7. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer’s Report**
- 12. Police, Fire, Railroad Parking, ADA – Councilman Urbano**
- 13. Personnel, Development, Construction, & Planning/Zoning Board – Councilwoman Gould**
- 14. Finance and Environmental – Councilman Fitzsimmons**
- 15. Recreation and Main Street – Councilwoman Clifton**
- 16. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling – Councilwoman Daly**
- 17. Public Works, Water/Sewer, Shade Tree – Councilwoman Angelini**
- 18. Consent Agenda**
 - Resolution 14-02-10: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #11-00036
 - Resolution 14-02-11: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00087
 - Resolution 14-02-12: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00048
 - Resolution 14-02-13: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00053
 - Resolution 14-02-14: Redemption of Tax Sale Certificate – TWR as Cst for Ebury Fund 1 NJ, LLC – Certificate #13-00083
 - Resolution 14-02-15: Redemption of Tax Sale Certificate – Hope Associates – Certificate #13-00094
- 19. New Business**
 - Resolution 14-02-16: Resolution Encouraging the Borough of Matawan, its Businesses and Residents to Participate in Earth Hour on March 29, 2014
 - Resolution 14-02-17: Authorizing the Waiver of Fees – First Presbyterian Church – 883 Route 34
 - Resolution 14-02-18: Authorizing the Issuance of Summer Parking Passes – Railroad Parking
 - Resolution 14-02-19: Resolution Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund’s 2014 Safety and Compliance Program
 - Resolution 14-02-20: Joint Court
 - Resolution 14-02-21: Resolution Declaring Resignation of Plumbing Subcode Official – Sebastian C. West
 - Resolution 14-02-22: Authorizing the Appointment Permanent Plumbing Subcode Official & Plumbing Inspector – Part Time – Richard Riopel

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| Resolution 14-02-23: | Accepting the Tax Collector's Annual Unaudited Report for the Year
Ending December 31, 2013 |
| Resolution 14-02-24: | Emergency Temporary Appropriation |
| Resolution 14-02-25: | Payment of Bills |

20. Privilege of the Floor

21. Adjourn

KW:me – 2/17/14
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