

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

- 1. Roll Call**
- 2. Executive Session** Resolution 14-03-14
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Presentation:** Eric T. Friedman for Matawan-Aberdeen Relay for Life
- 7. Old Business**
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Police, Fire, Railroad Parking, ADA – Councilman Urbano**
- 14. Personnel, Development, Construction, & Planning/Zoning Board – Councilwoman Gould**
- 15. Finance and Environmental – Councilman Fitzsimmons**
- 16. Recreation and Main Street – Councilwoman Clifton**
- 17. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling – Councilwoman Daly**
- 18. Public Works, Water/Sewer, Shade Tree – Councilwoman Angelini**
- 19. Consent Agenda**

Resolution 14-03-15:	Redemption of Tax Sale Certificate – Diane Patrick – Certificate #13-00073
Resolution 14-03-16:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00096
- 20. New Business**

Resolution 14-03-17:	Authorizing the Waiver of Fees – YMCA – 883 Route 34
Resolution 14-03-18:	Approving “Coin Toss” – Matawan First Aid & Rescue Squad – Year 2014
Resolution 14-03-19:	Authorizing the Borough of Matawan to Enter Into an Agreement with Gagliano & Company for Appraisal Services – Block 119, Lot 1
Resolution 14-03-20:	Authorizing Michael A. Irene, Jr., Esq. to Provide Professional Services for the Preparation and Submittal of a 2013 Year-End Summary of Decisions of the Borough of Matawan Unified Planning/Zoning Board of Adjustments
Resolution 14-03-21:	Authorizing T&M Associates to Provide Professional Services for Iron Sludge Removal – Middlesex Road Water Treatment Plant – 2014-2015
Resolution 14-03-22:	Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for Water & Sanitary Sewer and Drainage – Middlesex Road Water Treatment Plant – 2014-2015
Resolution 14-03-23:	Authorizing T&M Associates to Provide Professional Services for Well & High Service Pump and Sanitary Sewer Pumps Maintenance – Middlesex Road Water Treatment Plant – 2014-2015
Resolution 14-03-24:	Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for the Emergency Generator – Middlesex Road Water Treatment Plant – 2014-2015

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Resolution 14-03-25: Resolution Determining the Form and Other Details of Not Exceeding \$1,387,860 General Obligation Bonds, Series 2014 of the Borough of Matawan, in the County of Monmouth, New Jersey and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the State Fiscal Year 2014 New Jersey Environmental Infrastructure Trust Financing Program for the Purpose of Financing Water Storage Tank Improvements

Resolution 14-03-26: Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Matawan and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2014 New Jersey Environmental Infrastructure Trust Financing Program for the Purpose of Financing Water Storage Tank Improvements

Resolution 14-03-27: Emergency Temporary Appropriation

Held Resolution 14-03-28: Authorizing the Transfer of Unexpended Balances in Certain 2013 Appropriation Reserve Accounts

Resolution 14-03-29: Payment of Bills

Added Resolution 14-03-30: Calling on Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

21. Privilege of the Floor

22. Adjourn