

**Agenda  
Borough of Matawan  
Public Session  
April 22, 2014  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-04-19
- 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 14-04-20: Redemption of Tax Sale Certificate – Schwab Tax Lien Services, LLC – Certificate #10-00043
  - Resolution 14-04-21: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW – Certificate #11-00044
  - Resolution 14-04-22: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #13-00007
  - Resolution 14-04-23: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00043
  - Resolution 14-04-24: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II, New Jersey, LLC – Certificate #13-00045
  - Resolution 14-04-25: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00067
  - Resolution 14-04-26: Amending Resolution 14-04-09: Approval of Solicitors Permit – Garden State Custom Windows, LLC DBA Renewal by Anderson
- 19. New Business**
  - Resolution 14-04-27: Qualified for Credit Under the LOSAP Program for the Year 2013 – First Aid
  - Resolution 14-04-28: Approval of Matawan First Aid & Rescue Squad Flea Market at the Matawan Train Station Parking Lot – Year 2014
  - Resolution 14-04-29: Authorizing the Waiver of Fees – Matawan-Aberdeen Recreation Softball League

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- Resolution 14-04-30: Authorizing the Waiver of Fees – St. Clement Church – 172 Freneau Avenue – Block 121, Lot 30
- Resolution 14-04-31: Authorizing Refund to Ingenious Intelligence BNC, Inc. Concerning Tax Sale Certificate #040021 – Block 69, Lot 3
- Resolution 14-04-32: Amending Resolution 13-12-26: Authorizing the Purchase of a 2014 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan’s Police Department
- Resolution 14-04-33: Authorizing T&M Associates to Provide Professional Services Associated with the Installation of Shade Trees – 2013 Road Improvement Program
- Resolution 14-04-34: Amending Resolution 14-04-22: Authorizing the Appointment of Permanent Plumbing Sub-Code Official & Plumbing Inspector – Part Time – Richard Riopel
- Resolution 14-04-35: Authorizing the Hiring of Part-Time Seasonal Personnel – 2014 Summer Recreation Program Director and 2014 Summer Recreation Program Assistant Director
- Resolution 14-04-36: Rescinding Resolution 14-04-16: Emergency Temporary Appropriation
- Resolution 14-04-37: Emergency Temporary Appropriation
- Ordinance 14-04: Amending Ordinance 09-22: Amending and Supplementing Chapter XXIII – Sewer of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey
- Ordinance 14-05: Amending Ordinance 09-23: Amending and Supplementing Chapter XXII – Water of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey
- Ordinance 14-07: Calendar Year 2014 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A4-45.14)
- Resolution 14-04-38: Payment of Bills
- Added** Resolution 14-04-39: Authorizing the Waiver of Fees Matawan-Aberdeen Babe Ruth League

**20. Privilege of the Floor**

**21. Adjourn**