

**Agenda  
Borough of Matawan  
Public Session  
May 20, 2014  
7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 14-05-21

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Privilege of the Floor – Agenda Items Only**

**6. Old Business**

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 40A-45.14)

Ordinance 14-08: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter II – Administration, Section 2-15 et seq – Fire Department

Ordinance 14-09: Authorizing Special Appropriation for the Preparation and Complete Reassessment of Real Property Pursuant to NJSA 40A:4-53

**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 14-05-22: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00093

Resolution 14-05-23: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00038

Resolution 14-05-24: Redemption of Tax Sale Certificate – TWR as CST for Ebury Fund 1 NJ, LLC – Certificate #13-00041

**Added**

Resolution 14-05-28: Approval of Business Relocation – Apache Taxi, LLC

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**19. New Business**

Resolution 14-05-25: Authorizing Waiver of Municipal Fees – Borough of Matawan  
Day Memorial Day Parade – Don’s Dogs

Resolution 14-05-26: Emergency Temporary Appropriation

Resolution 14-05-27: Payment of Bills

**Added** Resolution 14-05-29: Resolution Concerning Matawan Day and Licensing Contract

**Added** Resolution 14-05-30: Award of Professional Services Contract to Triad Associates for  
Grant Consultant Services

**Added** Resolution 14-05-31: Authorizing the Hiring of Part-Time Seasonal Personnel – 2014  
Summer Recreation Personnel – Canoe Rentals

**20. Privilege of the Floor**

**21. Adjourn**