

**Agenda
Borough of Matawan
Workshop Session
July 15, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-07-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Workshop Items**
 - a. Broad and Little Street Parking Lot
- 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 14-07-02:	Approval of Solicitors Permit – Power Home Remodeling
Resolution 14-07-03:	Approval of New Towing & Storage License – Executive Towing, LLC
Resolution 14-07-04:	Approval of New Taxi Driver License – Jose Britos
Resolution 14-07-05:	Approval of New Taxi Driver License – Susan Lockwood
Resolution 14-07-06:	Approval of New Taxi Driver License – James A. Maresco
Resolution 14-07-07:	Approval of New Taxi Driver License – Ramon A. Mercedes
Resolution 14-07-08:	Approval of New Taxi Driver License – Paula Merz
- 19. New Business**

Resolution 14-07-09:	Authorizing the Waiver of Fire Safety Permit Fees – Matawan Day Food Vendors
Resolution 14-07-10:	Authorizing the Waiver of Health Department Fees – Matawan Day Food Vendors
Resolution 14-07-11:	Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 3 New Brunswick Avenue – Block 47.02, Lot 15

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- Resolution 14-07-12: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 9 Somerset Place – Block 123.02, Lot 4
- Resolution 14-07-13: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 11 Sutphin Avenue – Block 119, Lot 14
- Resolution 14-07-14: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 12 Edgewater Drive – Block 107, Lot 5
- Resolution 14-07-15: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 35-37 Center Street – Block 21, Lot 7
- Resolution 14-07-16: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 66 Ravine Drive – Block 82, Lot 4
- Resolution 14-07-17: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 145 Ravine Drive – Block 67, Lot 12
- Resolution 14-07-18: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 298 Broad Street – Block 49, Lot 22.2
- Resolution 14-07-19: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan – 356 Forest Avenue – Block 85, Lot 3
- Resolution 14-07-20: Rescinding Resolution 14-06-61: Appointment of GPM Associates, Inc. as Engineering Consultants
- Resolution 14-07-21: Amending Resolution 14-04-19: Authorizing Interlocal Services Agreement Between Monmouth County and the Borough of Matawan for Milling and Paving Services
- Resolution 14-07-22: Authorizing BPM Engineering, LLC to Provide Professional Services for the Preparation and Submittal of a Study of the Borough of Matawan Land Use Ordinance
- Resolution 14-07-23: Authorizing Holman, Frenia, Allison, PC to Provide Professional Services to Review the Borough of Matawan 2013 and 2014 Length of Service Award Program (LOSAP)
- Resolution 14-07-24: Authorizing T&M Associates to Provide Professional Services for the Preparation of Updating the Borough of Matawan Tax Map
- Resolution 14-07-25: Awarding 2014 Biennial Contract for Wells and High Service Pumps to A.C. Schultes, Inc.
- Resolution 14-07-26: Awarding 2014 Biennial Contract for Middlesex Road Water Treatment Plant Iron Sludge Removal to Spectraserv, Inc.

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- Resolution 14-07-27: Awarding 2014 Biennial Contract for Emergency Generator and Sanitary Pump Station Maintenance and Repair to Rapid Pump & Meter Service
- Revised** Resolution 14-07-28: Awarding 2014 Biennial Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems to KKD Enterprises, Inc.
- Resolution 14-07-29: 2013 Road Improvement Program Contract 2 – Esposito Construction, LLC – Authorizing Change Order No. 5
- Resolution 14-07-30: 2013 Road Improvement Program Contract 1 – Lucas Construction Group, Inc. – Authorizing Change Order No. 5 and Final
- Resolution 14-07-31: Authorizing the Purchase of a 2015 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan Police Department
- Resolution 14-07-32: Amending Resolution 14-06-62: Authorizing the Hiring of Part-Time Seasonal Personnel – 2014 Summer Recreation Program – Counselors
- Resolution 14-07-33: Resolution Confirming Terms and Conditions of Contract for Borough Administrator – Louis C. Ferrara
- Resolution 14-07-34: A Resolution to Fix and Determine the 2014 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 14-07-35: Payment of Bills

20. Privilege of the Floor

21. Adjourn