

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

1. Roll Call

2. Executive Session Resolution 14-12-09

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Old Business

Ordinance 14-15: Notice of Ordinance Amendment Concerning Fire Department Regulations - Amending and Supplementing Chapter II – Administration, Section 2-15 Fire Department of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey

Ordinance 14-16: Amending Ordinance 11-07 and Enabling Supplementing Authority that Established the Joint Court of the Township of Hazlet, Borough of Keyport and Borough of Matawan to Create the Joint Court of the Borough of Matawan and the Township of Hazlet Effective January 1, 2015

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, Redevelopment, 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 14-12-10: Refund of Tax Overpayment Due to Tax Appeal – Block 95, Lot 1.02

Resolution 14-12-11: Refund of Tax Overpayment Due to Tax Appeal – Block 97, Lot 5

Resolution 14-12-12: Refund of Tax Overpayment Due to Tax Appeal – Block 119, Lot 44

Resolution 14-12-13: Refund of Tax Overpayment Due to Tax Appeal – Block 123, Lot 62

Resolution 14-12-14: Release of Escrow Funds – Washington Phillips, LLC – 13-1/2 New Brunswick Avenue – Block 47.02, Lot 24

19. New Business

Resolution 14-12-15: Authorization to Connect to the Borough of Matawan Sanitary Sewer and Water System – Washington Phillips, LLC – 13-1/2 New Brunswick Avenue – Block 47.02, Lot 24

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- Resolution 14-12-16: Approval of Matawan First Aid & Rescue Squad Flea Market at the Matawan Train Station Parking Lot – Year 2015
- Resolution 14-12-17: Special Emergency Resolution for the Replacement of the Heating Ventilation and Air Conditioning System (HVAC) Unit for the Administrative Offices at the Matawan Municipal Community Center
- Resolution 14-12-18: In Support of an Application to the New Jersey Chapter of the American Planning Association (NJAPA) for Technical Planning Assistance from the NJAPA's Community Planning Assistance Program (CPAP)
- Resolution 14-12-19: Authorizing the Borough Administrator to Advertise for a Full-Time Deputy Borough Clerk
- Resolution 14-12-20: A Resolution to Fix and Determine the 2014 Stipends for the Borough of Matawan Office of Emergency Management Personnel – Public Safety
- Resolution 14-12-21: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2014 Budget
- Resolution 14-12-22: Payment of Bills

20. Privilege of the Floor

21. Adjourn