

**Agenda
Borough of Matawan
Public Session
January 20, 2015
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-01-39
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** October 1, 2013
October 15, 2013
November 7, 2013
November 18, 2013
December 3, 2013
December 17, 2013
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Finance & Environmental – Councilwoman Angelini**
- 14. Police, Railroad Parking & ADA – Councilman Urbano**
- 15. Property Maintenance, First Aid, Historic Sites, Sanitation & Recycling – Councilwoman Daly**
- 16. Recreation & Main Street – Councilwoman Clifton**
- 17. Fire, DPW & Shade Tree – Councilman Caldon**
- 18. Personnel, Development, Construction & Planning/Zoning Board – Councilwoman Gould**
- 19. Consent Agenda**
 - Resolution 15-01-40: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00055
 - Resolution 15-01-41: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00065
 - Resolution 15-01-42: Redemption of Tax Sale Certificate – ACT Lien Holding Inc. US Bank Cust ACT Lien Holding – Certificate #14-00013
 - Resolution 15-01-43: Redemption of Tax Sale Certificate – PC5, LLC US Bank Cust for PC5 Sterling National – Certificate #14-00022
 - Resolution 15-01-44: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #14-00042
 - Resolution 15-01-45: Redemption of Tax Sale Certificate – ACT Lien Holding Inc. US Bank Cust ACT Lien Holding – Certificate #14-00044
 - Resolution 15-01-46: Redemption of Tax Sale Certificate – PC5, LLC US Bank Cust for PC5 Sterling National – Certificate #14-00047
 - Resolution 15-01-47: Redemption of Tax Sale Certificate – Fig Capital Inv NJ13, LLC MTAG Cust for Fig Capital Inv NJ 13 – Certificate #14-00049
 - Resolution 15-01-48: Redemption of Tax Sale Certificate – PC5, LLC US Bank Cust for PC5 Sterling National – Certificate #14-00075

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Resolution 15-01-49: Redemption of Tax Sale Certificate – PC5, LLC US Bank Cust for PC5 Sterling National – Certificate #14-00089

20. New Business

Resolution 15-01-50: Authorizing the Execution of an Animal Impound Services Agreement with the Associated Humane Societies

Resolution 15-01-51: Authorizing the Execution of a Shared Services Agreement for Animal Control Services with the Township of Marlboro

Resolution 15-01-52: Authorizing the Borough Administrator to Advertise for a Full-Time Police Records Clerk/Confidential Secretary

Held

Resolution 15-01-53: Authorizing the Hiring of a Part-Time Property Maintenance Officer – Construction Department – Raymond Bassford

Resolution 15-01-54: Authorizing the Transfer of Unexpended Balances in Certain 2014 Appropriation Reserve Accounts

Ordinance 15-01: Amending Ordinance 13-21: Chapter IX – Personnel Policies, Article II – “Personnel Policies Concerning Members of the Police Department,” Establishing Promotion Procedures for the Ranks of Police Chief, Lieutenant and Sergeant, and Establishing a Procedure for Acting Appointments and Hiring Police Officers” – Section 9-26(e)

Resolution 15-01-55: Payment of Bills

Added

Resolution 1-01-56: Tonnage Grant Application – Year 2014

21. Privilege of the Floor

22. Adjourn