

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

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

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

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

21. Privilege of the Floor

22. Adjourn