

**Agenda
Borough of Matawan
Public Session
February 17, 2015
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-02-09
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Presentations:**
 - Resolution 15-02-10 Authorizing the Appointment of Christopher Stark as Sergeant for the Matawan Police Department
 - Resolution 15-02-11: Authorizing the Appointment of Steven Sakowski as Sergeant for the Matawan Police Department
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
 - 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)
- 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 15-02-12: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00104
 - Resolution 15-02-13: Redemption of Tax Sale Certificate – C&L Financial, LLC – Certificate #12-00026
 - Resolution 15-02-14: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00079
 - Resolution 15-02-15: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC – Certificate #14-00009
 - Resolution 15-02-16: Redemption of Tax Sale Certificate – Act Lien Holding, Inc. – Certificate #14-00017
 - Resolution 15-02-17: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #14-00031
 - Resolution 15-02-18: Redemption of Tax Sale Certificate – Act Lien Holding, Inc. – Certificate #14-00073
 - Resolution 15-02-19: Redemption of Tax Sale Certificate – PC5 LLC, US Bank Cust for PC5 Sterling National – Certificate #14-00078

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- Resolution 15-02-20: Redemption of Tax Sale Certificate – PC5 LLC, US Bank Cust for PC5 Sterling National – Certificate #14-00081
- Resolution 15-02-21: Approval of Raffle – PTA M. Scott Carpenter Elementary School – Gift Auction – RA-657
- Resolution 15-02-22: Approval of Raffle – PTA M. Scott Carpenter Elementary School – 50/50 Cash – RA-658
- Resolution 15-02-23: Approval of Raffle – PTSO Matawan Avenue Middle School – 50/50 Cash – RA-659
- Resolution 15-02-24: Approval of Raffle – PTSO Matawan Avenue Middle School – Gift Auction – RA-660
- Resolution 15-02-25: Approval of Solicitor’s Permit – Majestic Exteriors, LLC
- Resolution 15-02-26: Approval of Solicitor’s Permit – Power Home Remodeling Group
- Resolution 15-02-27: Authorizing the Issuance of Summer Parking Passes Railroad Parking
- Resolution 15-02-28: Approval of Borough of Matawan Volunteer Fire Department 2015 “Coin Toss”
- Resolution 15-02-29: Approval of Matawan First Aid & Rescue Squad Flea Market at the Matawan Train Station Parking Lot – Year 2015

20. New Business

- Resolution 15-02-30: Authorizing Release of Cash Guarantees to Satisfy Outstanding Professional Fees Not Covered by Depleted Escrow Accounts for Moshir Rahman
- Resolution 15-02-31: Appointment of Borough Redevelopment Attorney – Jan L. Wouters, Esq. – Bathgate, Wegener & Wolf, PC
- Resolution 15-02-32: Authorizing T&M Associates to Provide Professional Services for Energy Consulting Services for the Borough of Matawan Energy Savings Improvement Program (ESIP)
- Resolution 15-02-33: Authorizing Interlocal Services Agreement Between the County of Monmouth Through the Monmouth County Sheriff’s Office Communications Division and the Borough of Matawan for Dispatch Services for Police, Fire and EMS
- Resolution 15-02-34: Authorizing the Hiring of Probationary Police Officer for the Matawan Police Department – Joseph Mason
- Resolution 15-02-35: Authorizing the Hiring of Class Two Specials for the Matawan Police Department – Alexandra Harris and Eric Otten
- Resolution 15-02-36: Authorizing the Transfer of Unexpended Balances in Certain 2014 Appropriation Reserve Accounts
- Resolution 15-02-37: Emergency Temporary Appropriation
- Resolution 15-02-38: Payment of Bills

21. Privilege of the Floor

22. Adjourn

KW:me – 2/16/15

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