

**Agenda
Borough of Matawan
Public Session
March 24, 2015
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-03-14
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Presentation:** CERT Presentation to Council
Eric Friedman for Matawan-Aberdeen Relay for Life

Both Presentations Rescheduled to Future Meeting
- 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 and Environmental – Councilwoman Angelini**
- 14. Police, Railroad Parking, ADA – Councilman Urbano**
- 15. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling – Councilwoman Daly**
- 16. Recreation and Main Street – Councilwoman Clifton**
- 17. Fire, Public Works, Shade Tree – Councilman Caldon**
- 18. Personnel, Development, Construction, Planning/Zoning Board – Councilwoman Gould**
- 19. Consent Agenda**

Resolution 15-03-15:	Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00047
Resolution 15-03-16:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00095
Resolution 15-03-17	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00033
Resolution 15-03-18:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00076
Resolution 15-03-19:	Redemption of Tax Sale Certificate – Borough of Matawan – Certificate #14-00077
Resolution 15-03-20:	Allowing Veteran Exemption – John Conway – 322 Sloan Court – Block 120, Lot 5.01 C322
Resolution 15-03-21:	Approval of Raffle License – Trinity Episcopal Church – 50/50 Cash – RA-661
Resolution 15-03-22:	Approval of Raffle License – Trinity Episcopal Church – Gift Auction – RA-662
Resolution 15-03-23:	Approval of Solicitors Permit – Joboys Hospitality, Inc. for Cluck U Chicken
Resolution 15-03-24:	Approval of Solicitors Permit – Renewal by Andersen of Central NJ
Resolution 15-03-25:	Approval of Solicitors Permit – Trinity-Solar
Resolution 15-03-26:	Approval of Solicitors Permit – Vivint Solar

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Resolution 15-03-27:	Approval of Taxi Driver License Renewal – Stephen Cala
Resolution 15-03-28:	Approval of Taxi Driver License Renewal – Karl Gallimore
Resolution 15-03-29:	Approval of Taxi Driver License Renewal – Ramon Mercedes
Resolution 15-03-30:	Approval of Taxi Driver License Renewal – Edgar Ribon
Resolution 15-03-31:	Approval of New Taxi Driver License – Miriam M. Guerrero
Resolution 15-03-32:	Approval of New Taxi Driver License – Chenoa D. Donohue Watson

20. New Business

Resolution 15-03-33:	Amending Resolution 15-02-07: Appointment of Borough Physician for the Borough of Matawan – Dalia Hanna, MD
Resolution 15-03-34:	Authorizing Final Payment for Services Rendered for the Contract for Redevelopment Planner Services – BPM Engineering, LLC
Resolution 15-03-35:	2013 Road Improvement Program Contract 2 – Esposito Construction, LLC – Authorizing Change Order Nos. 9 And 10
Resolution 15-03-36:	Approval of 2015 Borough of Matawan Drug-Free Zone Map
Resolution 15-03-37:	Adoption of the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
Resolution 15-03-38:	Authorizing the Borough of Matawan to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
Resolution 15-03-39:	Authorizing County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Matawan
Resolution 15-03-40:	Authorizing T&M Associates to Provide Professional Services to Prepare the Borough of Matawan Master Plan
Resolution 15-03-41:	Authorizing the Purchase of a 2015 Ford Police Interceptor Sedan Vehicle AWD for the Borough of Matawan Police Department
Resolution 15-03-42:	Appointment of Municipal Court Judge for the Joint Court of Hazlet Township and the Borough of Matawan 2015-2017 – Michael D. Pugliese
Resolution 15-03-43:	Approving Request to Carry Vacation to 2015 – Elex Judson – Department of Public Works
Resolution 15-03-44:	Approving Request to Carry Vacation to 2015 – Patrolman Matthew O’Boyle
Resolution 15-03-45:	Authorizing the Reclassification of Chad R. Peterson as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
Resolution 15-03-46:	Authorizing the Hiring of Part-Time Seasonal Personnel – 2015 Summer Recreation Program Director & 2015 Summer Recreation Program Assistant Director
Resolution 15-03-47:	Payment of Bills

Added

Resolution 15-03-48:	Special Emergency Temporary Appropriation for the Preparation of a Master Plan Pursuant to NJSA 40A:4-55
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Added

Resolution 15-03-49:	Emergency Temporary Appropriation
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- Added**Resolution 15-03-50:Authorizing the Transfer of Unexpended Balances in Certain 2014 Appropriation Reserve Accounts
- Added**Ordinance 15-03:Authorizing Special Appropriation for the Preparation of a Master Plan Pursuant to NJSA 40A:4-53

- 21. Privilege of the Floor**
- 22. Adjourn**