

**Agenda  
Borough of Matawan  
Public Session  
April 21, 2015  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session - CANCELLED** Resolution 15-04-22
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
- 7. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer’s Report**
- 12. Finance and Environmental** – Councilwoman Angelini
- 13. Police, Railroad Parking, ADA** – Councilman Urbano
- 14. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling** – Councilwoman Daly
- 15. Recreation and Main Street** – Councilwoman Clifton
- 16. Fire, Public Works, Shade Tree** – Councilman Caldon
- 17. Personnel, Development, Construction, Planning/Zoning Board** – Councilwoman Gould
- 18. Consent Agenda**

Resolution 15-04-23:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00017
Resolution 15-04-24:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00025
Resolution 15-04-25:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00052
Resolution 15-04-26:	Redemption of Tax Sale Certificate – PC5, LLC US Bank Cust – Certificate #14-00014
Resolution 15-04-27:	Redemption of Tax Sale Certificate – Actlien Holding, Inc. – Certificate #14-00051
Resolution 15-04-28:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00053
Resolution 15-04-29:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00067
Resolution 15-04-30:	Authorizing the Waiver of Fees – Matawan Aberdeen Recreation Softball League
Resolution 15-04-31:	Authorizing the Waiver of Fees – Matawan Aberdeen Recreation Girl Scout Troop 1390
- 19. New Business**

Resolution 15-04-32:	Resolution Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund’s 2015 Safety and Compliance Program
Resolution 15-04-33:	Authorizing the Award of Quote for Grass Cutting & Lawn Maintenance for the Borough of Matawan – Garden State Tree & Landscaping, LLC
Resolution 15-04-34:	Authorizing the Purchase of a 2015 Ford F-450 AWD Regular Cab Truck for the Borough of Matawan Department of Public Works

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Resolution 15-04-35:       Emergency Temporary Appropriation

Ordinance 15-04:        Amending and Supplementing the Revised General Ordinances of the  
Borough of Matawan – Chapter VII – Traffic, Section 7-41 – Parking at  
the Railroad Station Permit Parking Lot

Resolution 15-04-36:       Payment of Bills

**Added**       Resolution 15-04-37:       Authorizing the Waiver of Fees – First Presbyterian Church

**20. Privilege of the Floor**

**21. Adjourn**

KW:me – 4/22/15  
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