

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

- 1. Roll Call**
- 2. Executive Session** 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

20. Privilege of the Floor

21. Adjourn

KW:me – 4/17/15

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