

**Agenda  
Borough of Matawan  
Public Session  
May 19, 2015  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-05-29
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**

- Added**
- Resolution 15-05-17: Authorizing T&M Associates Professional Service Fees Associated with Alleviating Water Ponding and Freezing on Crown Place
- 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
- Ordinance 15-05: Amending Borough of Matawan Code Chapter 6 – Alcoholic Beverage Control Section 6-3.4 – License Fees
- 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 15-05-30: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00045
    - Resolution 15-05-31: Redemption of Tax Sale Certificate – TWR as CST EBury Fund 1 NJ, LLC – Certificate #13-00076
    - Resolution 15-05-32: Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00030
    - Resolution 15-05-33: Redemption of Tax Sale Certificate – FNA Jersey BOI, LLC – Certificate #14-00048
    - Resolution 15-05-34: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00083
    - Resolution 15-05-35: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00094
    - Resolution 15-05-36: Approval of Solicitors Permit – Trademark Management
  - 19. New Business**
    - Resolution 15-05-37: Entering Interlocal Agreement for Use of Matawan-Aberdeen Regional School District Buses and Drivers to Provide Transportation for the Borough of Matawan’s 2015 Summer Recreation Program

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- Resolution 15-05-38: CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2015 Community Development Projects
- Resolution 15-05-39: CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying
- Resolution 15-05-40: Authorizing the Reclassification of Peter S. George, III as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 15-05-41: Authorizing the Hiring of Part-Time Seasonal Personnel – 2015 Summer Recreation Program Canoe Rentals – Matthew Malanga
- Resolution 15-05-42: A Resolution to Fix and Determine the 2015 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 15-05-43: 2015 Municipal Budget Notice
- Resolution 15-05-44: Emergency Temporary Appropriation
- Ordinance 15-06: Bond Ordinance Providing an Appropriation of \$445,000 for Various Water/Sewer System Improvements on Various Streets for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$445,000 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Ordinance 15-07: Bond Ordinance Providing an Appropriation of \$2,990,000 for Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,465,250 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Ordinance 15-08: Amending Ordinance 00-05: Ordinance to Exempt Members of the Borough of Matawan Volunteer Fire Department, First Aid Squad, OEM and CERT Members from the Payment of Certain Borough Fees and to Provide Additional Incentives
- Resolution 15-05-45: Payment of Bills
- Added** Resolution 15-05-46: Authorizing the Hiring of Part-Time Seasonal Personnel 2015 Summer Recreation Program – Canoe Rentals
- Added** Resolution 15-05-47: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day

**20. Privilege of the Floor**

**21. Adjourn**