

**Agenda  
Borough of Matawan  
Public Session  
June 16, 2015  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session – CANCELLED** Resolution 15-06-17
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Resolution 15-06-18:** Resolution to Read the Budget by Title Only at the Public Hearing
- 6. Public Hearing** 2015 Budget
- 7. Old Business**
  - 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 15-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-14 – Parking Prohibited at all Times on Certain Streets
- 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 15-06-19: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00068
  - Resolution 15-06-20: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00028
  - Resolution 15-06-21: Redemption of Tax Sale Certificate – FNA Jersey BOI, LLC – Certificate #14-00029
  - Resolution 15-06-22: Redemption of Tax Sale Certificate – FIG Capital Inv NJ 13, LLC – Certificate #14-00037
  - Resolution 15-06-23: Approval of Taxi Driver License Renewal – Carlos R. Oliver
  - Resolution 15-06-24: Approval of New Taxi Driver License – Lucovino Luna
  - Resolution 15-06-25: Approval of Towing & Storage License Renewal – McLaughlin’s Towing

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- Resolution 15-06-26: Approval of Solicitor Permit – Fortis Enterprises
- Resolution 15-06-27: Approval of Solicitor Permit – Edward Jones Investments
- Resolution 15-06-28: Approval of Raffle License Women’s Club of Matawan, 50/50 Cash, RA-666

**20. New Business**

- Resolution 15-06-29: In Recognition of National Day of Remembrance for Victims of Honor Violence – July 14, 2015
- Resolution 15-06-30: Amending Resolution 15-02-28: Approval of Borough of Matawan Volunteer Fire Department 2015 “Coin Toss”
- Resolution 15-06-31: Authorizing Refund of Erroneous Payment of Permit Fees – Construction Office – ADT, LLC
- Resolution 15-06-32: Authorizing Submission of Grant Application to the New Jersey Historic Trust
- Resolution 15-06-33: Authorizing a Communications Site Lease Agreement by and Between the Borough of Matawan and New York SMSA Limited Partnership DBA Verizon Wireless
- Resolution 15-06-34: Award of Professional Services Contract to Steve Cie Entertainment for 2015 Fireworks Celebration of Independence Day
- Held** Resolution 15-06-35: Authorizing the Waiver of Fire Safety Permit Fees – Matawan Day Food Vendors
- Resolution 15-06-36: Authorizing the Waiver of Health Department Fees – Matawan Day Food Vendors
- Resolution 15-06-37: Amending Resolution 15-06-13: Authorizing the Hiring of Part-Time Seasonal Personnel – 2015 Summer Recreation Program Counselors
- Resolution 15-06-38: Adoption of 2015 Municipal Budget
- Resolution 15-06-39: Payment of Bills
- Added** Resolution 15-06-40: Authorizing T&M Associates to Provide Professional Services for 2015 Road Program

**21. Privilege of the Floor**

**22. Adjourn**