

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

- 1. Roll Call**
- 2. Executive Session** Resolution 15-09-15
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes**

|                    |                   |
|--------------------|-------------------|
| June 30, 2014      | October 7, 2014   |
| July 8, 2014       | October 21, 2014  |
| July 15, 2014      | November 6, 2014  |
| August 12, 2014    | November 17, 2014 |
| September 3, 2014  | December 2, 2014  |
| September 16, 2014 | December 18, 2014 |
- 6. Old Business**

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| Ordinance 15-16: | Amending Chapter XXI – Streets and Sidewalks to be Known Prospectively as “Streets, Sidewalks, Curbs, Driveway Openings and Driveways” of the Code of the Borough of Matawan |
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- 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**

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|----------------------|---|
| Resolution 15-09-16: | Redemption of Tax Sale Certificate – Hope Associates, LLC – Certificate #12-00073             |
| Resolution 15-09-17: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00027 |
| Resolution 15-09-18: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00080 |
| Resolution 15-09-19: | Redemption of Tax Sale Certificate – US Bank Cust for PC5, LLC – Certificate #14-00007        |
| Resolution 15-09-20: | Redemption of Tax Sale Certificate – US Bank Cust for PC5, LLC – Certificate #14-00034        |
| Resolution 15-09-21: | Redemption of Tax Sale Certificate – US Bank Cust for PC5, LLC – Certificate #14-00059        |
| Resolution 15-09-22: | Redemption of Tax Sale Certificate – Double G Keen Management Corp. – Certificate #14-00066   |

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Resolution 15-09-23: Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC  
– Certificate #14-00070

Resolution 15-09-24: Approval of Raffle License St. Gabriel's Altar Rosary Society –  
Gift Auction – RA-667

Resolution 15-09-25: Approval of Raffle License St. Gabriel's Altar Rosary Society –  
50/50 Cash – RA-668

Resolution 15-09-26: Approval of Raffle License – Knights of Columbus – Cardinal  
Newman Council – 50/50 Cash – RA-669

**19. New Business**

Resolution 15-09-27: Set Curfew – 2015 Halloween Season

Resolution 15-09-28: Authorizing the Sale of Certain Land and Property No Longer  
Needed for Public Use by the Borough of Matawan – Little Street  
– Block 17, Lot 3

Resolution 15-09-29: Authorizing T&M Associates to Provide Professional Services for  
150 Main Street Remedial Investigation and Reporting – Soil  
Investigation and Update Classification Exception Area

Resolution 15-09-30: Acceptance of Resignation – Lauren Gray – Police Records Clerk  
– Full Time

Resolution 15-09-31: Authorizing the Hiring of Full-Time Police Records Clerk –  
Cristen Hillmann-Sjoholm

Resolution 15-09-32: Special Items of Revenue and Appropriation – Monmouth County  
Historical Commission Grant for the Burrowes Mansion  
Restoration Project

Resolution 15-09-33: Payment of Bills

**20. Privilege of the Floor**

**21. Adjourn**