

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

- 1. Roll Call**
- 2. Executive Session** Resolution 15-11-22 - **Cancelled**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Old Business**
- 6. Clerk's Report**
- 7. Mayor's Report**
- 8. Administrator's Report**
- 9. Attorney's Report**
- 10. Engineer's Report**
- 11. Finance and Environmental** – Councilman Lopez
- 12. Police, Railroad Parking, ADA** – Councilman Urbano
- 13. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling** – Councilwoman Daly
- 14. Recreation and Main Street** – Councilwoman Clifton
- 15. Fire, Public Works, Shade Tree** – Councilman Caldon
- 16. Personnel, Development, Construction, Planning/Zoning Board** – Councilwoman Gould
- 17. Consent Agenda**
 - Resolution 15-11-23: Redemption of Tax Sale Certificate – Pro Cap II, LLC – Certificate #12-00006
 - Resolution 15-11-24: Redemption of Tax Sale Certificate – Cazenovia Creek Funding I, LLC – Certificate #14-00087
 - Resolution 15-11-25: Resolution Refund Tax Overpayments – 6 Kimberly Drive – Block 47.02, Lot 59
- 18. New Business**
 - Resolution 15-11-26: Approval of Business Relocation – Zuccaro Salon
 - Resolution 15-11-27: Resolution Appointing Bayshore EMS Squad to Replace and be the Successor of the Matawan First Aid and Rescue Squad and Authorizing the Mayor and Council to Enter Into an Agreement with Said Squad
 - Resolution 15-11-28: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2015 Budget
 - Added** Resolution 15-11-13: Authorizing T&M Associates to Provide Professional Services for Energy Consulting Services for the Borough of Matawan's Energy Savings Improvement Program (ESIP) – Bid Period Support and Energy Savings Companies (ESCO) Selection – Task 2
 - Ordinance 15-19: Amending and Supplementing the Borough of Matawan Code Chapter 4 – Licensing and Business Regulations* - Section 4-1.6 – Transferability, Section 4-3 – Peddlers, Hawkers and Vendors, Section 4-4 – Solicitors and Canvassers

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Ordinance 15-20: Amending and Supplementing the Borough of Matawan Code – Chapter 7 – Traffic, Section 7-11, Et Seq. – Stopping or Standing Prohibited During Certain Hours on Certain Streets

Added Ordinance 15-21: Ordinance Creating an Animal Welfare Advisory Committee for the Borough of Matawan

Resolution 15-11-29: Payment of Bills

Added Resolution 15-11-30: Extending the Deadline for Submission of Applications for Second Deputy Fire Chief of the Borough of Matawan for 2015

19. Privilege of the Floor

20. Adjourn