

**Agenda
Borough of Matawan
Public Session
December 15, 2015
7:00 PM**

1. Roll Call

2. Executive Session Resolution 15-12-13

3. Moment of Silence

4. Salute to the Flag

5. Police Department Presentation of Awards

6. Approval of Minutes December 1, 2015

7. Old Business

Resolution 15-08-14: Qualified for Credit Under the LOSAP Program for the Year 2014 – First Aid

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

13. Finance and Environmental – Councilman Lopez

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 15-12-14: Refund of Tax Overpayments

- Block 11, Lot 29
- Block 40, Lot 6.01 C002
- Block 119, Lot 1

Resolution 15-12-15: Approval of Solicitor Permit – Pro-Custom Solar

Resolution 15-12-16: Approval of Towing & Storage License Renewal – VirLou, Inc. T/A Key Auto Body

20. New Business

Resolution 15-12-17: Granting Relief from the Five Year Moratorium Road Opening Permit – 14 Wilson Avenue – Block 119, Lot 53

Resolution 15-12-18: Authorizing the Extension of the Solid Waste and Recyclable Materials Contract Between the Borough of Matawan and Future Sanitation, Inc.

Resolution 15-12-19: Authorizing the Execution of a Shared Services Agreement for Animal Control Services Between the Borough of Matawan and the Township of Marlboro

Resolution 15-12-20: Authorizing the Execution of an Animal Shelter Services Agreement with the Monmouth County SPCA

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- Resolution 15-12-21: Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Monmouth County Historical Commission Grant for the Burrowes Mansion Restoration Project Roof Repairs
- Resolution 15-12-22: Authorizing the Appointment of a Part-Time Recreation Director - Daria Dieterle
- Resolution 15-12-23: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2015 Budget
- Resolution 15-12-24: Payment of Bills

21. Privilege of the Floor

22. Adjourn