Agenda Borough of Matawan Public Session August 15, 2017 7:00 PM

1. Executive Session Resolution 17-08-17

- 2. Roll Call
- 3. Salute to the Flag
- 4. Moment of Silence
- 5. Fire Department Presentation of Award(s)

6. Public Hearing: Monmouth County Open Space Program –

Gravelly Brook Park Phase II Improvements

Resolution 17-08-18: Authorizing Application for Monmouth County Open Space Grant

Funding – Gravelly Brook Park Phase II Improvements

7. Privilege of the Floor – Agenda Items Only

8. Old Business

Ordinance 17-09: 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 – Clinton Street

Ordinance 17-13: Ordinance Authorizing the Leasing of Certain Capital Equipment

by the Borough of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and

Agreement Relating Thereto

- 9. Clerk's Report
- 10. Mayor's Report
- 11. Administrator's Report
- 12. Attorney's Report
- 13. Engineer's Report
- **14. Personnel, Environmental** Councilman Urbano
- 15. Animal Welfare Advisory Board, Shade Tree Councilman Caldon
- 16. Construction, Fire, First Aid, Sanitation & Recycling Councilman Vergaretti
- 17. DPW, Planning/Zoning, Main Street Development, Property Maintenance Councilman Cannon
- 18. Finance, Historic Sites Councilman Reeve
- 19. Police, ADA, Railroad Parking, Recreation Councilwoman Salvatore
- 20. Consent Agenda

Resolution 17-08-19: Approval of Taxi Driver License Renewal – Juan B. Retana

21. New Business

Resolution 17-08-20: Resolution of the Borough of Matawan Concerning Application for

Taxi Driver License by Joseph Oquendo

Resolution 17-08-21: Authorizing the Appointment of Municipal Redevelopment

Attorney Under Fair and Open - Rainone, Coughlin, Minchello,

LLC

Resolution 17-08-22: Rejection of All Bids for the Power Purchase Agreement for the

Installation of a Solar Photovoltaic (PV) System Request for Proposals, and Authorize the Borough Clerk to Undertake Any

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Necessary Steps for the Public Advertisement for New RFP Proposals for a Power Purchase Agreement (PPA) for the Installation of a Solar Photovoltaic (PV) System on Various Buildings in the Borough of Matawan

Resolution 17-08-23: Authorizing the Award of Quote for the Borough of Matawan

Computer System - Security Service, Basic Management and

Service Support

Resolution 17-08-24: Resolution of the Borough of Matawan Making Application to the

Local Finance Board Pursuant to NJSA 40A:2-51 and NJSA

40A:11-4.6(c)(3)

Ordinance 17-14: Refunding Bond Ordinance Providing for Various Capital

Improvements Related to the Energy Savings Improvement Program of the Borough of Matawan, Appropriating \$950,000 Therefor and Authorizing the Issuance of \$950,000 Refunding Bonds or Refunding Notes of the Borough to Finance the Cost

Thereof

Resolution 17-08-25: Payment of Bills

22. Privilege of the Floor

23. Adjourn