

**Agenda
Borough of Matawan
Public Session
December 19, 2017
7:00 PM**

- 1. Executive Session** Resolution 17-12-10
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Police Department Oaths of Office and Presentation of Awards & Recognition**
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** November 21, 2017
December 5, 2017
- 8. Old Business**
- 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 17-12-11: Approval of Taxi Driver License Renewal - Juana Reyes Carmona
 - Resolution 17-12-12: Approval of Taxi Driver License Renewal - Nestor Gil Gonzalez
 - Resolution 17-12-13: Approval of Taxi Driver License Renewal – Rosaura Marquez
 - Resolution 17-12-14: Approval of New Taxi Driver License - Chamoro Mota Castro
 - Resolution 17-12-15: Approval of New Limousine Owner License - MJ Kneifati-Hayek
 - Resolution 17-12-16: Approval of Solicitors Permit Renewal - Power Home Remodeling
 - Resolution 17-12-17: Cancellation of Outstanding Checks – Various Funds
 - Resolution 17-12-18: 2018 Reorganization Meeting of the Governing Body
 - Resolution 17-12-19: Authorizing the Use of the Matawan Municipal Community Center Gymnasium – Borough of Matawan Volunteer Fire Department
- 21. New Business**
 - Revised** Resolution 17-12-20: Authorizing Reimbursement to Condominium Complex Pursuant to the Provisions of the New Jersey Municipal Services Act for a Period From 2012 Through and Including 2015 – Block 120, Lot 5.01
 - Resolution 17-12-21: Authorizing Change Order No. 1 – Gravelly Brook Park Rehabilitation Project Phase I – Precise Construction, Inc.

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- Resolution 17-12-22: Award of Bid for Major John Burrowes Mansion Rehabilitation Project – Drill Construction Co., Inc.
- Resolution 17-12-23: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement – Sewer Vacuum, Hydro-Excavation, and/or Street Sweeper Equipment With Related Accessories and Supplies – Elgin Sweeper Company – DPW Street Sweeper
- Resolution 17-12-24: Approving Extended Sick Leave Request – Grace Rainforth
- Resolution 17-12-25: Acceptance of the Memorandum of Agreement Between the Borough of Matawan and the Matawan PBA Local 179
- Resolution 17-12-26: A Resolution to Fix and Determine the 2018 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 17-12-27: Authorizing the Transfer of Funds From Current and Utility Accounts in the 2017 Budget
- Resolution 17-12-28: Payment of Bills
- Added** Resolution 17-12-29: Authorizing Shared Services Agreement Between the Borough of Matawan and the Township of Aberdeen for Primary Daytime Emergency Medical Service Basic Life Support (Ambulance) Coverage

22. Privilege of the Floor

23. Recess to January 1, 2018 at 12 Noon for Borough of Matawan Reorganization Meeting