

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**February 21, 2017**  
**7:00 PM**

1. **Executive Session** Resolution 17-02-32
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Fire Department Presentation of Awards**
6. **Announcement** World Spay Day
7. **Privilege of the Floor – Agenda Items Only**
8. **Approval of Minutes** February 7, 2017
9. **Old Business**  
Ordinance 17-02: Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter XVII – Fire Prevention and Protection – Section 17-2(c)(3) – Fire Prevention Inspection Fees
10. **Clerk’s Report**
11. **Mayor’s Report**
12. **Administrator’s Report**
13. **Attorney’s Report**
14. **Engineer’s Report**
15. **Personnel, Environmental – Councilman Urbano**
16. **Animal Welfare Advisory Board, Shade Tree – Councilman Caldon**
17. **Construction, Fire, First Aid, Sanitation & Recycling – Councilman Vergaretti**
18. **DPW, Planning/Zoning, Main Street Development, Property Maintenance – Councilman Cannon**
19. **Finance, Historic Sites – Councilman Reeve**
20. **Police, ADA, Railroad Parking, Recreation – Councilwoman Salvatore**
21. **Consent Agenda**  
Resolution 17-02-33: Redemption of Tax Sale Certificate – Actlien Holding, Inc., US Bank Cust Actlien Holding – Certificate #14-00085  
Resolution 17-02-34: Redemption of Tax Sale Certificate – Public Tax Investments, LLC – Certificate #15-00091  
Resolution 17-02-35: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #16-00013  
Resolution 17-02-36: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00021  
Resolution 17-02-37: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for Procap 4 CRDTR – Certificate #16-00022  
Resolution 17-02-38: Redemption of Tax Sale Certificate – Tower Fund Services/Cust Ebury TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #16-00032

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- Resolution 17-02-39: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00042
- Resolution 17-02-40: Redemption of Tax Sale Certificate – Tower Fund Services/Cust Ebury TWR as Cst for Ebury Fund 1 NJ, LLC – Certificate #16-00050
- Resolution 17-02-41: Redemption of Tax Sale Certificate – Tower Fund Services/Cust Ebury, TWR as Cst for Ebury Fund 1 NJ, LLC – Certificate #16-00053
- Resolution 17-02-42: Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #16-00061
- Resolution 17-02-43: Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC, MTAG Cust for FIG Capital Inv NJ13 – Certificate #16-00063
- Resolution 17-02-44: Redemption of Tax Sale Certificate – US Bank Cust for Lienlogic Fund 1, LLC – Certificate #16-00066
- Resolution 17-02-45: Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00088
- Resolution 17-02-46: Redemption of Tax Sale Certificate – US Bank Cust for Lienlogic Fund 1, LLC – Certificate #16-00090
- Resolution 17-02-47: Approval of Solicitors Permit Renewal – Trademark Management
- Resolution 17-02-48: Approval of Borough of Matawan Volunteer Fire Department 2017 “Coin Toss”
- Resolution 17-02-49: Release of Escrow Funds – Trevor Kiss/Woman’s Club of Matawan – 199 Jackson Street – Block 37, Lot 10
- Resolution 17-02-50: Release of Escrow Funds – John G. Kurschner, Jr. – 49 Danemar Drive – Block 47.02, Lot 54
- 22. New Business**
- Resolution 17-02-51: Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Matawan
- Resolution 17-02-52: Designation of Stormwater Program Coordinator for the Borough of Matawan – Terence Vogt, PE, PP, CME of Remington, Vernick & Vena Engineers
- Resolution 17-02-53: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink
- Resolution 17-02-54: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Annual Electrical Subcode Official/Inspector – Construction Department
- Tabled** Resolution 17-02-55: Authorizing the Borough Administrator to Advertise for a Police Officer for the Matawan Police Department

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Resolution 17-02-56: Approving Extended Sick Leave Request for Police Officer Christopher Stark

Resolution 17-02-57: Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts

Resolution 17-02-58: Emergency Temporary Appropriation

Resolution 17-02-59: Payment of Bills

**Added** Resolution 17-02-60: Resolution to Exempt Selection Process for Procedure for Hiring by the Matawan Borough Police Department for Police Officer

**23. Privilege of the Floor**

**24. Adjourn**