Agenda Borough of Matawan Workshop Session February 7, 2017 7:00 PM

1. Roll Call

2. Executive Session Resolution 17-02-01

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor – Agenda Items Only

6. Approval of Firefighters Matthew J. Cortopassi, ME Haley Hose Co. No. 1

Alexander Y. Wechsler, ME Haley Hose Co. No. 1

7. Approval of Minutes January 17, 2017

8. Old Business

Ordinance 17-01: Ordinance Amending and Supplementing the Code of the Borough

of Matawan, Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.1 – Police Department Composition

9. Consent Agenda

Resolution 17-02-02: Redemption of Tax Sale Certificate – FNA Jersey BOI, LLC –

Certificate #14-00027

Resolution 17-02-03: Redemption of Tax Sale Certificate – MTAG as Cust for Alterna

Funding II, LLC – Certificate #14-00068

Resolution 17-02-04: Redemption of Tax Sale Certificate – US Bank Cust for PC6, LLC

Sterling National – Certificate #15-00082

Resolution 17-02-05: Redemption of Tax Sale Certificate – J&A New York, Inc. –

Certificate #16-00026

Resolution 17-02-06: Redemption of Tax Sale Certificate – Christiana Trust as Cust

GSRAN-Z, LLC Deposit Acct – Certificate #16-00067

Resolution 17-02-07: Redemption of Tax Sale Certificate – US Bank Cust for Lienlogic

Fund 1, LLC – Certificate #16-00075

Resolution 17-02-08: Redemption of Tax Sale Certificate – J&A New York, Inc. –

Certificate #16-00093

Resolution 17-02-09: Redemption of Tax Sale Certificate – US Bank Cust for LienLogic

Fund 1, LLC – Certificate #16-00094

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Resolution 17-02-10:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00096
Resolution 17-02-11:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC – Certificate #16-00100
Resolution 17-02-12:	Approval of Raffle License – PTO Robertsville Elementary School – 50/50 Cash – RA-693
Resolution 17-02-13:	Approval of Raffle License – PTO Robertsville Elementary School – Gift Auction – RA-694
Resolution 17-02-14:	Approval of Taxi Driver License Renewal – Daniel W. Albright
Resolution 17-02-15:	Approval of Taxi Driver License Renewal – Stephen Cala
Resolution 17-02-16:	Approval of Taxi Driver License Renewal – Rosaura Marquez
Resolution 17-02-17:	Approval of Solicitors Permit – Vivint Solar
Resolution 17-02-18:	Release of Escrow Funds – David Gulman – 29 Park Avenue – Block 19, Lot 15
10. New Business	
Resolution 17-02-19:	Amending Resolution 17-01-05: 2017 Regular Council Meetings
Resolution 17-02-20:	Authorizing the Borough Administrator to Dispose Of Borough Equipment with No Value or Use
Resolution 17-02-21:	Release of Maintenance Bond – 2013 Road Improvement Program Contract 1 – Lucas Construction Group, Inc.
Resolution 17-02-22:	2015 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 6 & Final
Resolution 17-02-23:	Authorizing the Execution of a Shared Services Agreement for Animal Control Services between the Borough of Matawan and the Township of Marlboro
Resolution 17-02-24:	Resolution Approving Right-Of-Way Use Agreement Between the Borough of Matawan and Cross River Fiber

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Resolution 17-02-25:	Reso	lution	Con	tinu	ing	the	Appo	ointment	of	the	Firm	of	Cleary,	
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Giacobbe, Alfieri & Jacobs, LLC for Police Department

Administrative Hearing

Resolution 17-02-26: Authorizing the Award of Fair and Open Contracts for the

Borough of Matawan 2017 Professional Services

Resolution 17-02-27: Resolution Removing Steven J. Morley from Participation in the

Borough of Matawan LOSAP Program

Resolution 17-02-28: Acceptance of Resignation – Nick A. Fabiano, Jr. – Electric Sub-

Code Official & Electric Inspector

Resolution 17-02-29: Resolution Confirming the Sale of a \$5,250,000 General

Improvement Bond and a \$800,000 Water/Sewer Utility Bond of

the Borough of Matawan

Resolution 17-02-30: Authorizing the Transfer of Unexpended Balances in Certain 2016

Appropriation Reserve Accounts

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

Resolution 17-02-31: Payment of Bills

11. Privilege of the Floor

12. Adjourn