

**Agenda
Borough of Matawan
Reorganization Meeting
January 1, 2018
12:00 Noon**

1. Roll Call to Reconvene December 19, 2017 Public Session Meeting

2. Adjournment

3. Salute to the Flag

4. Invocation Reverend Jeffery Gray

5. Administration of the Oath of Office to:

Councilwoman Stephanie Buckel
Councilwoman Deana Gunn

6. Roll Call of the January 1, 2018 Reorganization Meeting

7. Acceptance of the Resignation of Councilman Michael Vergaretti

8. Nominees for the Appointment of Councilperson to Fill the Unexpired Term of Council Vacancy Said Term to Expire December 31, 2018

Robert Bunyon
Kathleen Sporer
David Vergaretti

9. Selection of Candidate and Administration of Oath of Office to Fill the Unexpired Term of Council Vacancy Said Term to Expire December 31, 2018

10. 2017 Citizen(s) of the Year Presentation

Ed and Carmella Holland
Florin Lupu

11. Oath of Office Administered to the Fire Chiefs and Presentation of Badges & Awards

12. New Business

Resolution 18-01-01: Council President Appointment – Nicolas Reeve

Resolution 18-01-02: Authorizing the Appointment of Borough Attorney Under Fair and Open The Menna Law Firm, LLC

Resolution 18-01-03: Emergency Temporary Appropriation

Resolution 18-01-04: Resolution Confirming 2018 Appointments by the Mayor With Confirmation of Council

Resolution 18-01-05: 2017 Main Street Streetscape Improvements Project – Seacoast Construction, Inc. – Authorizing Change Order No. 1

13. Consent Agenda

Resolution 18-01-06: 2018 Regular Council Meetings

Resolution 18-01-07: 2018 Administrative Committees of the Borough of Matawan

Resolution 18-01-08: 2018 Disability Accessibility Commission Meetings

Resolution 18-01-09: Borough of Matawan Designated Depository of 2018 Funds

Resolution 18-01-10: 2018 Cash Management Plan

Resolution 18-01-11: Tax Grace Period and Interest on Delinquent Taxes

Resolution 18-01-12: Due Date and Interest on Water/Sewer Bills

Resolution 18-01-13: Authorization to Sign Federal, State & County Applications on Behalf of the Borough of Matawan

Resolution 18-01-14: Authorizing Tax Assessor or Municipal Attorney to Act as Agent for the Taxing District

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Resolution 18-01-15:	Appointing Louis C. Ferrara as the Public Agency Compliance Officer
Resolution 18-01-16:	Appointing Louis C. Ferrara as the COAH Municipal Housing Liaison
Resolution 18-01-17:	Appointing Louis C. Ferrara as the Fund Commissioners to the Monmouth County Municipal Joint Insurance Fund – Central Jersey Health Insurance Fund
Resolution 18-01-18:	Appointing Louis C. Ferrara as the Municipal Cross-Acceptance Representative
Resolution 18-01-19:	Appointment of Community Development Representative and Community Development Alternate Representative
Resolution 18-01-20:	Authorization to Execute 2018 SCAT Agreement
Resolution 18-01-21:	Authorizing the Execution of a Shared Services Agreement for Animal Control Services Between the Borough of Matawan and the Township of Marlboro
Resolution 18-01-22:	Central Jersey Health Insurance Fund Membership Renewal – January 1, 2018 to December 31, 2020
Resolution 18-01-23:	Appointment of Emergency Management Coordinator – Thomas J. Falco, Jr.
Resolution 18-01-24:	Authorizing the Hiring Full-Time Field Technician With the Borough of Matawan Department of Public Works – Jerzy Musialek
Resolution 18-01-25:	Authorizing the Hiring Full-Time Field Technician With the Borough of Matawan Department of Public Works – Daniel Ziegler
Resolution 18-01-26:	2018 Borough of Matawan Time Capsule
Resolution 18-01-27:	2018 Adoption of Board of Fire Officers Bylaws
Resolution 18-01-28:	Authorizing the Maintenance of Petty Cash Funds – Borough Clerk and Recreation
Resolution 18-01-29:	Redemption of Tax Sale Certificate – PC4, LLC – Certificate #16-00002
Resolution 18-01-30:	Redemption of Tax Sale Certificate – Borough of Matawan – Certificate #17-00005
Resolution 18-01-31:	Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #17-00008
Resolution 18-01-32:	Redemption of Tax Sale Certificate – US Bank Cust for PC7 Firsttrust – Certificate #17-00015
Resolution 18-01-33:	Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #17-00017
Resolution 18-01-34:	Redemption of Tax Sale Certificate – US Bank Cust for PC7 Firsttrust – Certificate #17-00025
Resolution 18-01-35:	Redemption of Tax Sale Certificate – FNA DZ, LLC FBO WSFS – Certificate #17-00036
Resolution 18-01-36:	Redemption of Tax Sale Certificate – Eone Group, LLC – Certificate #17-00037

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| Resolution 18-01-37: | Redemption of Tax Sale Certificate – TFS Cust for FIG Cap Inv. NJ13, LLC – Certificate #17-00046 |
| Resolution 18-01-38: | Redemption of Tax Sale Certificate – Eone Group, LLC – Certificate #17-00052 |
| Resolution 18-01-39: | Redemption of Tax Sale Certificate – US Bank Cust for PC7 Firsttrust – Certificate #17-00062 |
| Resolution 18-01-40: | Redemption of Tax Sale Certificate – Trystone Capital Assets, LLC – Certificate #17-00067 |
| Resolution 18-01-41: | Redemption of Tax Sale Certificate – TFS Cust for FIG Cap Inv. NJ13, LLC – Certificate #17-00084 |
| Resolution 18-01-42: | Redemption of Tax Sale Certificate – TFS Cust for FIG Cap Inv. NJ13, LLC – Certificate #17-00091 |

14. 2018 Appointments Made by the Mayor

15. Mayor's Report

16. Privilege of the Floor

17. Adjourn