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

1. Roll Call

2. Executive Session Resolution 17-06-01

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor - Agenda Items Only

6. Workshop Items

a. Ordinance to Designate the Municipal Clerk as the Issuing Authority for Games of Chance; Bingos and Raffles

7. Old Business

Ordinance 17-08: Amending and Supplementing the Code of the Borough of Matawan Chapter V – Animal Control, Section 5:8.1(a) –

Regulating the Sale of Dogs and Cats and Providing for a Prohibition on the Sale of Certain Dogs and Cats From Pet Shops

Resolution 17-05-25: Authorizing the Mayor to Proceed to Execute and Implement the

Current Proposed Negotiated Agreement with the International Brotherhood of Electrical Workers (IBEW) – January 1, 2017

Through December 31, 2019

8. Consent Agenda

Resolution 17-06-02: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ 13, LLC

Certificate #14-00040

Resolution 17-06-03: Redemption of Tax Sale Certificate – US Bank Cust BV001 TRST

& CRDTRS – Certificate #14-00071

Resolution 17-06-04: Redemption of Tax Sale Certificate – US Bank Cust for PC6, LLC

Sterling National – Certificate #15-00032

Resolution 17-06-05: Redemption of Tax Sale Certificate – Christiana Trust as Cust

GSRAN-Z, LLC Deposit Acct- Certificate #15-00089

Resolution 17-06-06: Redemption of Tax Sale Certificate – J&A New York, Inc. –

Certificate #16-00005

Resolution 17-06-07: Redemption of Tax Sale Certificate – Tower Fund Services/Cust

Ebury Tower as CST for Ebury Fund 1, NJ, LLC – Certificate #16-

00037

Resolution 17-06-08: Redemption of Tax Sale Certificate – Tower Fund Services/Cust

Ebury Tower as CST for Ebury Fund 1, NJ, LLC - Certificate #16-

00039

Resolution 17-06-09: Redemption of Tax Sale Certificate – US Bank Cust for LienLogic

Fund 1, LLC – Certificate #16-00059

Resolution 17-06-10: Redemption of Tax Sale Certificate – Borough of Matawan –

Certificate #16-00064

Resolution 17-06-11: Redemption of Tax Sale Certificate – US Bank Cust for LienLogic

Fund 1, LLC – Certificate #16-00083

Resolution 17-06-12: Approval of Raffle License – Keyport Education Foundation, Inc.

-50/50 Cash - RA-701

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

Resolution 17-06-13:	Approval of New Taxi Driver License – Sarfraz Ahmed
Resolution 17-06-14:	Approval of Taxi Driver License Renewal – Gary J. Halligan
Resolution 17-06-15:	Approval of Taxi Driver License Renewal – Ramon A. Mercedes
Resolution 17-06-16:	Approval of Taxi Driver License Renewal – Glenn Peterson
Resolution 17-06-17:	Approval of Taxi Driver License Renewal – Robert Siwakowski
Resolution 17-06-18	Approval of Taxi Driver License Renewal – Samantha White
Resolution 17-06-19:	Approval of Towing & Storage License Renewal – Bill Wright Towing & Recovery
New Business	
Resolution 17-06-20:	Renewal of 2017-2018 ABC Liquor Licenses
Resolution 17-06-21:	Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day
Resolution 17-06-22:	Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees, and the Use of Motor Boats and Mechanized Vehicles on Lake Lefferts by Police and Fire Departments Only
Resolution 17-06-23:	Matawan Recycling Facility – Master Consulting, PA – Authorizing Change Order
Resolution 17-06-24:	Authorizing the Award of Quote for the Renovation of the Borough of Matawan Offices of Emergency Management – Vallee Construction
Resolution 17-06-25:	Award of Bid for 2017 Road Program Contract $1-S.$ Brothers, Inc.
Resolution 17-06-26:	Authorizing Najarian Associates to Provide Professional Services for the Borough of Matawan Unified Planning Zoning Board of Adjustments Site Plan and Variance Application Package Review
Resolution 17-06-27:	Authorizing the Purchase of Two 2017 Ford Police Interceptor Utility Vehicles (AWD) for the Borough of Matawan Police Department
Resolution 17-06-28:	Authorizing the Hiring of Part-Time Seasonal Personnel – 2017 Summer Recreation Program – Counselors
Resolution 17-06-29:	Authorizing the Promotion of Class One Special to Police Officer – Matawan Police Department – Brian Ramcheran
Resolution 17-06-30:	A Resolution to Fix and Determine the 2017 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

Jersey

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

Resolution 17-06-31: Borough of Matawan, Monmouth County, Corrective Action

Report for 2016 Audit Report

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

Resolution 17-06-32: Payment of Bills

10. Privilege of the Floor

11. Adjourn

12. Main Street Streetscape Property Owner Questions & Answer – T&M Associates

 $KW:me-6/5/2017 \\ G:\MUNICIPAL\ CLERK\ Agendas\ 2017\ Agendas\ 170607\ Agenda\ Workshop.doc$