

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

1. Roll Call

2. Executive Session Resolution 17-03-01

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor – Agenda Items Only

6. Consent Agenda

Resolution 17-03-02: Redemption of Tax Sale Certificate – Christiana Trust as Cust
GSRAN-Z, LLC Deposit Acct – Certificate #16-00019

Resolution 17-03-03: Redemption of Tax Sale Certificate – Actlien Holding, Inc. –
Certificate #16-00023

Resolution 17-03-04: Redemption of Tax Sale Certificate – J & A New York, Inc. –
Certificate #16-00034

Resolution 17-03-05: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic
Fund 1, LLC – Certificate #16-00044

Resolution 17-03-06: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic
Fund 1, LLC – Certificate #16-00052

Resolution 17-03-07: Redemption of Tax Sale Certificate – PC4, LLC, US Bank Cust for
PROCAP4, CRDTR – Certificate #16-00072

Resolution 17-03-08: Redemption of Tax Sale Certificate –US Bank Cust for LienLogic
Fund 1, LLC – Certificate #16-00099

Resolution 17-03-09: Approval of Raffle License – PTA William A. Miller School –
50/50 Cash – RA-695

Resolution 17-03-10: Approval of Raffle License – PTA William A. Miller School – Gift
Auction – RA-696

Resolution 17-03-11: Approval of Raffle License – Woman’s Club of Matawan, Inc. –
50/50 Cash – RA-697

Resolution 17-03-12: Approval of Raffle License – Woman’s Club of Matawan, Inc. –
Gift Auction – RA-698

Resolution 17-03-13: Approval of Peddler License – Flower Cart

Resolution 17-03-14: Approval of Solicitor Permit Renewal – Aereo Sales Group

Resolution 17-03-15: Approval of Solicitor Permit – Vivint Solar

Resolution 17-03-16: Approval of New Taxi Driver License– Gerard Green

Resolution 17-03-17: Approval of Taxi Driver License Renewal – Jose D. Mansul

7. New Business

Resolution 17-03-18: Authorizing the Issuance of 2017 Railroad Parking Summer
Parking Passes

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- Resolution 17-03-19: Authorizing the Waiver of Health Department Municipal Fees – Washington Engine Company Fire House St. Patrick’s Day Parade Food Vendors
- Resolution 17-03-20: Authorizing the Borough Clerk to Advertise for Request for Proposals for Power Purchase Agreement for the Installation of a Solar Photovoltaic (PV) System
- Resolution 17-03-21: 2015 Road Improvement Program Contract 1 – JTG Construction, Inc. – Authorizing Change Order No. 5
- Resolution 17-03-22: Resolution Adopting the Promotion Results of the Borough of Matawan Police Department Promotional List for Sergeants to December 31, 2017
- Resolution 17-03-23: Authorizing the Promotion of Sean McCabe to Sergeant for the Matawan Police Department
- Resolution 17-03-24: Authorizing the Promotion of Class Two Special to Police Officer – Matawan Police Department – Christine Heppel
- Resolution 17-03-25: Authorizing the Hiring of Part Time Seasonal Personnel – 2017 Summer Recreation Program Director Alanna Zeller, and 2017 Summer Recreation Assistant Director Kevin Burns
- Resolution 17-03-26: Emergency Temporary Appropriation
- Resolution 17-03-27: Payment of Bills

8. Privilege of the Floor

9. Adjourn