# Agenda Borough of Matawan Public Session May 16, 2017 7:00 PM

- 1. Roll Call
- **2. Executive Session** Resolution 17-05-13 <u>CANCELLED</u>
- 3. Moment of Silence
- 4. Salute to the Flag
- 5. Privilege of the Floor Agenda Items Only
- **6. Approval of Minutes** April 18, 2017
- 7. Discussion Items
  - a. Approval of Borough Contract Work to be Performed on Saturdays:
    - i. Main Street Streetscape Soil Borings
    - ii. Gravelly Brook Park Improvements Program Phase I
  - b. Clinton Street Parking
- 8. Old Business
- 9. Clerk's Report
- 10. Mayor's Report
- 11. Administrator's Report
- 12. Attorney's Report
- 13. Engineer's Report
- 14. Personnel, Environmental Councilman Urbano
- 15. Animal Welfare Advisory Board, Shade Tree Councilman Caldon
- 16. Construction, Fire, First Aid, Sanitation & Recycling Councilman Vergaretti
- 17. DPW, Planning/Zoning, Main Street Development, Property Maintenance Councilman Cannon
- 18. Finance, Historic Sites Councilman Reeve
- 19. Police, ADA, Railroad Parking, Recreation Councilwoman Salvatore
- 20. Consent Agenda

Resolution 17-05-14:	Redemption of Tax Sale Certificate	– FIG Capital Inv. NJ 13, LLC

- Certificate #14-00016

Resolution 17-05-15: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ 13, LLC

- Certificate #14-00061

Resolution 17-05-16: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ 13, LLC

- Certificate #14-00072

Resolution 17-05-17: Redemption of Tax Sale Certificate – FNA NJ, LLC – Certificate

#16-00060

Resolution 17-05-18: Redemption of Tax Sale Certificate – Borough of Matawan –

Certificate #16-00081

Resolution 17-05-19: Redemption of Tax Sale Certificate – Actlien Holding, Inc. –

Certificate #16-00102

Resolution 17-05-20: Approval of Taxi Driver License Renewal – David Wrobel

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### 21. New Business

Resolution 17-05-21: Authorizing the Conveyance of Personal Property from the

Borough of Matawan Volunteer Fire Department to the Monmouth County Office of Shared Services Pursuant to NJSA 40A:12-21.1 –

Onan Generator

Resolution 17-05-22: 2015 Road Improvement Program Contract 2 – Black Rock

Enterprises, LLC – Change Order No. 7 and Final

Resolution 17-05-23: Rejection of All Bids for the 2017 Road Improvement Program

Contract 1 and Authorize T&M Associates to Undertake Any Necessary Steps for the Public Re-Advertisement and Accept Bids

for the 2017 Road Improvement Program Contract 1

Resolution 17-05-24: Entering Interlocal Agreement for Use of Matawan-Aberdeen

Regional School District Buses and Drivers to Provide Transportation for the Borough of Matawan's 2017 Summer

Recreation Program

**<u>Held</u>** 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

Resolution 17-05-26: Authorizing the Appointment of Part-Time Temporary Bookkeeper

Grace Rainforth

Resolution 17-05-27: Authorizing the Appointment of Part-Time Temporary

Clerk/Typist - Construction/Zoning/Fire Prevention - Veronica

Shafik

Resolution 17-05-28: Governing Body Certification of the Annual Audit for the Year

2016

Resolution 17-05-29: Accepting the Tax Collector's Annual Unaudited Report for the

Year Ending December 31, 2016

Resolution 17-05-30: Fixing Recreation Fees and Uses – Chair Yoga

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 17-05-31: Payment of Bills

Added Resolution 17-05-32: Approval of Construction to be Performed on Saturdays for

Borough of Matawan Projects - Main Street Streetscape and

Gravelly Brook Park Improvements Phase I

### 22. Privilege of the Floor

## 23. Adjourn

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