

**Agenda
Borough of Matawan
Public Session
November 21, 2017
7:00 PM**

- 1. Executive Session** Resolution 17-11-02
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Public Hearing** Resolution 17-11-03: Person-to-Person Transfer of Plenary Retail Distribution License From Soma Liquors Inc. to Chirag Patel, Inc. DBA Wine Nation - #1329-44-002-010
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** October 17, 2017
November 13, 2017
- 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 17-11-04: Redemption of Tax Sale Certificate – FIG Capital Inv NJ 13, LLC MTAG Cust for FIG Capital Inv NJ 13 – Certificate #14-00060
 - Resolution 17-11-05: Redemption of Tax Sale Certificate – Public Tax Investments, LLC – Certificate #15-00083
 - Resolution 17-11-06: Redemption of Tax Sale Certificate – PC 4, LLC, US Bank Cust for ProCap4 CRDTR – Certificate #16-00001
 - Resolution 17-11-07: Redemption of Tax Sale Certificate – PC 4, LLC, US Bank Cust for ProCap4 CRDTR – Certificate #16-00033
 - Resolution 17-11-08: Authorizing Refund of Tax Overpayments – 322 Sloan Court – Block 120, Lot 5.01 – C322 96 Freneau Avenue – Block 121, Lot 17
 - Resolution 17-11-09: Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for 2018 Requests for Qualifications Under the Fair and Open Process
- 21. New Business**
 - Resolution 17-11-10: Resolution Memorializing Temporary Traffic Plan Changes – Emlerich, LLC – 126 Main Street – Block 24, Lot 6.01
 - Resolution 17-11-11: 2017 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 1

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- Resolution 17-11-12: Award of Professional Services Contract to Good Time Party Music DJ Entertainment Services for the 2017 Turkey Trot
- Resolution 17-11-13: Award of Contract for Solar Power Purchase Agreement – SunLight General Capital
- Resolution 17-11-14: Award of Contract for Matawan Recycling Center – Black Rock Enterprises, LLC
- Resolution 17-11-15: Authorizing Maser Consulting to Provide Professional Services for the Matawan Recycling Facility
- Resolution 17-11-16: Authorizing the Execution of a Shared Services Agreement Between the Borough of Matawan and the County of Monmouth – GIS Data License Agreement
- Resolution 17-11-17: Authorizing the Purchase of One 2018 Ford Police Interceptor Utility Vehicle (AWD) for the Borough of Matawan Police Department
- Resolution 17-11-18: Adoption of Borough of Matawan Social Media Policy
- Resolution 17-11-19: Authorizing the Appointment of Matthew T. O’Boyle as Sergeant for the Matawan Police Department
- Resolution 17-11-20: Authorizing the Hiring of a Full-Time Field Technician with the Borough of Matawan Department of Public Works – Justin J. Dapolito
- Resolution 17-11-21: Authorizing the Transfer of Funds From Current and Utility Accounts in the 2017 Budget
- Resolution 17-11-22: Payment of Bills

22. Privilege of the Floor

23. Adjourn