

**Agenda
Borough of Matawan
Public Session
October 17, 2017
7:00 PM**

- 1. Executive Session** Resolution 17-10-09
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Public Hearing** Denial of Solicitor/Canvasser Permit – Carlos Gordo
- 6. Discussion** 2017 Best Practices Inventory
- 7. Privilege of the Floor for Agenda Items Only**
- 8. Approval of Minutes** October 3, 2017
- 9. Old Business**
 - Ordinance 17-15: Bond Ordinance Supplementing Bond Ordinance 16-09 Finally Adopted on October 18, 2016, Providing for Various Road Improvements by the Borough of Matawan, by Appropriating an Additional \$900,000 Therefor and by Authorizing the Issuance of an Additional \$857,000 Bonds or Notes of the Borough to Finance the Cost Thereof
 - Ordinance 17-16: Bond Ordinance Providing for the Construction of a Recycling Center by the Borough of Matawan, Appropriating \$230,000 Therefor and Authorizing the Issuance of \$219,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- 10. Clerk's Report**
- 11. Mayor's Report**
- 12. Administrator's Report**
- 13. Attorney's Report**
- 14. Engineer's Report**
- 15. Personnel, Environmental – Councilman Urbano**
- 16. Animal Welfare Advisory Board, Shade Tree – Councilman Caldon**
- 17. Construction, Fire, First Aid, Sanitation & Recycling – Councilman Vergaretti**
- 18. DPW, Planning/Zoning, Main Street Development, Property Maintenance – Councilman Cannon**
- 19. Finance, Historic Sites – Councilman Reeve**
- 20. Police, ADA, Railroad Parking, Recreation – Councilwoman Salvatore**
- 21. Consent Agenda**
 - Resolution 17-10-10: Redemption of Tax Sale Certificate – Tower Fund Services/Cust Ebury Tower as CST for Ebury Fund 1, NJ, LLC – Certificate #16-00049
 - Resolution 17-10-11: Approval of Taxi Driver License Renewal – Maria Michel Acosta Batista
 - Resolution 17-10-12: Release of Escrow for Omnipoint Communications, Inc. – Middlesex Road Cell Tower – Block 71, Lot 16
 - Resolution 17-10-13: Release of Escrow for Omnipoint Communications, Inc. – Wilson Avenue Cell Tower – Block 119, Lots 1 & 62

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22. New Business

- Resolution 17-10-14: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Lombardo & Co., LLC – 147 Broad Street – Block 34, Lot 7.01
- Resolution 17-10-15: Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Fierro Avenue and Vermont Court Project
- Resolution 17-10-16: Authorizing Accelerated Electronic Tax Sale for 2017
- Resolution 17-10-17: Prepaid Bill List
- Resolution 17-10-18: Payment of Bills

23. Privilege of the Floor

24. Adjourn