

**Agenda
Borough of Matawan
January 17, 2012
7:00 PM**

1. **Roll Call**
2. **Executive Session** Resolution 12-01-34
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor – Agenda Items Only**
6. **Old Business**
7. **Clerk’s Report**
8. **Mayor’s Report**
9. **Administrator’s Report**
10. **Attorney’s Report**
11. **Engineer’s Report**
12. **Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano -
*Streets/Roads/ Building & Grounds, Water & Sewer Property Maintenance, ADA***
13. **Police, Railroad Parking, Library Committee - Councilwoman Angelini – Police, Railroad
*Parking, Library***
14. **Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - Councilman Lopez –
*Fire, First Aid, Planning/Zoning, Shade Tree***
15. **Recreation, Redevelopment, Historic Sites, Technology Committee - Councilwoman Clifton –
*Recreation, Redevelopment, Historic Sites, Technology***
16. **Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance,
*Sanitation/Recycling, Education***
17. **Community Affairs, Personnel, Construction, Main Street Committee – Councilwoman Gould –
*Community Affairs/Liaison, Construction, Main Street***
18. **Consent Agenda**
 - Resolution 12-01-35: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00115
 - Resolution 12-01-36: Redemption of Tax Sale Certificate - US Bank Cust for Pro Capital, LLC Certificate #10-00032
 - Resolution 12-01-37: Redemption of Tax Sale Certificate – FNA Jersey Lien Services LLC – Certificate #10-00038
 - Resolution 12-01-38: Redemption of Tax Sale Certificate – Tower Lien, LLC – Certificate #10-00071
 - Resolution 12-01-39: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00001
 - Resolution 12-01-40: Redemption of Tax Sale Certificate – Amandine & Theodore Disanto – Certificate #11-00007
 - Resolution 12-01-41: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00008
 - Resolution 12-01-42: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00009
 - Resolution 12-01-43: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW – Certificate #11-00010

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- Resolution 12-01-44: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #11-00012
- Resolution 12-01-45: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00017
- Resolution 12-01-46: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #11-00025
- Resolution 12-01-47: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital, LLC – Certificate #11-00033
- Resolution 12-01-48: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00040
- Resolution 12-01-49: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00065
- Resolution 12-01-50: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00066
- Resolution 12-01-51: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00076
- Resolution 12-01-52: Redemption of Tax Sale Certificate – US Bank Cust for ATR Dund NJ & Cap. 1 – Certificate #11-00077
- Resolution 12-01-53: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW – Certificate #11-00080
- Resolution 12-01-54: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00084
- Resolution 12-01-55: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #11-00085
- Resolution 12-01-56: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00098
- Resolution 12-01-57: Redemption of Tax Sale Certificate – US Bank Cust for ATR Fund NJ & Cap. 1 – Certificate #11-00099
- Resolution 12-01-58: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC. – Certificate #11-00102
- Resolution 12-01-59: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital, LLC – Certificate #11-00111
- Resolution 12-01-60: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00112
- Resolution 12-01-61: Resolution Releasing Funds to Western Monmouth Utility Authority

19. New Business

- Resolution 12-01-62: A Resolution Affirming and Adjusting the Compensation for the Municipal Court Judge for Calendar Year 2011
- Resolution 12-01-63: Authorizing the Hiring of James Archibald as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 12-01-64: Authorizing the Hiring of Ed Ramirez as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 12-01-65: Authorizing Business Administrator to Prepare Specifications and Receive Bids for Electrical Service & Repair for the Year 2012
- Resolution 12-01-66: Authorizing Business Administrator to Prepare Specifications and Receive Bids for Plumbing Service & Repair for the Year 2012
- Resolution 12-01-67: Release of Cash Performance Bond - Savanna Clark – Block 29, Lot 42.05
- Resolution 12-01-68: Release of Escrow Funds - Savanna Clark – Block 29, Lot 42.05
- Resolution 12-01-69: Release of Performance Bond – 1070 Route 34 Realty, Inc. – Block 123.01, Lots 16 and 17.01

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- Resolution 12-01-70: Release of Escrow Funds – 1070 Route 34 Realty, Inc. – Block 123.01, Lots 16 and 17.01
- Resolution 12-01-71: Authorization to Execute 2012 SCAT Agreement
- Resolution 12-01-72: Authorizing the Execution of a Shared Services Agreement for Animal Control and Impound Services with the Borough of Helmetta
- Resolution 12-01-73: State Health Benefits Program – School Employees’ Health Benefits Program
- Resolution 12-01-74: Authorizing the Transfer of Unexpended Balances in Certain – 2011 Appropriation Reserve Account
- Resolution 12-01-75: Emergency Temporary Appropriation
- Resolution 12-01-76: Payment of Bills

21. Privilege of the Floor

22. Adjournment