

**Agenda
Borough of Matawan
February 21, 2012
7:00 PM**

1. **Roll Call**
2. **Executive Session** Resolution 12-02-34
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** September 6, 2011
6. **Public Hearing** – Transfer of Liquor License to Mediterranean Chateau Corp.
7. **Privilege of the Floor** – **Agenda Items Only**
8. **Old Business**
 Ordinance 12-01: Ordinance to Amend the Code of the Borough of Matawan – Chapter 13 – Building and Construction
9. **Clerk’s Report**
10. **Mayor’s Report**
11. **Administrator’s Report**
12. **Attorney’s Report**
13. **Engineer’s Report**
14. **Personnel, Redevelopment, Main Street, Construction, Community Affairs** – *Councilwoman Gould*
15. **Fire, First Aid, Environmental, Planning/Zoning, Shade Tree** – *Councilman Lopez*
16. **Police, Railroad Parking, Library** – *Councilwoman Angelini*
17. **Public Works, Water/Sewer, Property Maintenance** – *Councilman Urbano*
18. **Recreation, Historic Sites, Technology** – *Councilwoman Clifton*
19. **Finance, Sanitation/Recycling** – *Councilman Fitzsimmons*
20. **Consent Agenda**
 Resolution 12-02-35: Redemption of Tax Sale Certificate – Schwab Tax Lien Services, LLC – Certificate #10-00081
 Resolution 12-02-36: Redemption of Tax Sale Certificate - Ace Plus, LLC – Certificate #10-00087
 Resolution 12-02-37: Redemption of Tax Sale Certificate – MTAG Services as CUST for ATCF II New Jersey, LLC – Certificate #11-00086
 Resolution 12-02-38: Redemption of Tax Sale Certificate – Pacific Sunset Capital, LLC – Certificate #11-00094
21. **New Business**
 Resolution 12-02-39: Approving of Masseur License – Ying Wang La
 Resolution 12-02-40: Authorizing the Issuance of Summer Parking Passes – Railroad Parking
 Resolution 12-02-41: Resolution to Transfer Plenary Retail Consumption License from Charlie Browns of Matawan to Mediterranean Chateau Corp. - #1329-33-016-009
 Resolution 12-02-42: Authorizing the Waiver of Fees – First Presbyterian Church – 883 Route 34
 Resolution 12-02-43: 2011 Road Program – Authorizing Change Order No. 3
 Resolution 12-02-44: Approval to Submit a Loan Application and Execute a Loan Application with the Environmental Infrastructure Trust Program – Matawan Borough Water Treatment Plant – Alternate 2

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- Resolution 12-02-45: Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Matawan and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2012 New Jersey Environmental Infrastructure Trust Financing Various Water Treatment Plant Improvements
- Resolution 12-02-46: Resolution Determining the Form and Other Details of not Exceeding \$5,800,000 General Obligation Bonds, Series 2012 of the Borough of Matawan, in the County of Monmouth, New Jersey and Providing for Their sale to the new jersey Environmental Infrastructure Trust Financing Program for the Purpose of Financing Various Water Treatment Plant Improvements
- Resolution 12-02-47: Resolution of the Borough of Matawan, in the County of Monmouth, State of New Jersey (The “Local Unit”) Authorizing the Local Unit’s Participation in the Bond Financing Program of the Monmouth County Improvement Authority and Authorizing Application to Local Finance Board for its Consent to Issue Refunding Bonds
- Resolution 12-02-48: Amending Resolution 12-02-29 – Authorizing the Hiring of Class Two Special – Police Department
- Ordinance 12-02: Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Matawan, New Jersey, Appropriating \$4,468,000 Therefore and Authorizing the Issuance of \$4,468,000 Bonds or Notes of the Borough for Financing the Cost Thereof
- Ordinance 12-03: An Ordinance Amending and Revising the General Ordinances of the Borough of Matwan, County of Monmouth, Specifically by Replacing Chapter X – Use of Municipal Buildings
- Resolution 12-02-49: Payment of Bills

21. Privilege of the Floor

22. Adjournment