

Agenda
Borough of Matawan
April 16, 2013
7:00 PM

1. Roll Call

2. Executive Session Resolution 13-04-20

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes April 2, 2013

6. Old Business

Ordinance 13-09: Ordinance of the Borough of Matawan, County of Monmouth, New Jersey, Amending and Supplementing Chapter XX Planning and Zoning Regulations, Article XX, Definitions, Zoning, to Establish the Minimum Setback Required from Side and Rear Lot Lines for the Location of Standby Generators

Ordinance 13-10: Amending Ordinance 08-24 – Park Avenue Sewer Rehabilitation

7. Clerk's Report

8. Mayor's Report

9. Administrator's Report

10. Attorney's Report

11. Engineer's Report

12. Property Maintenance, Technology, Sanitation/Recycling – Councilwoman Daly

13. Finance, Education, Environmental – Councilman Fitzsimmons

14. Personnel, Redevelopment, Construction, Community Development – Councilwoman Gould

15. Recreation, Historic Sites, Library – Councilwoman Clifton

16. Police, Fire, First Aid, Railroad Parking, ADA – Councilman Urbano

17. Public Works, Water/Sewer, Planning/Zoning, Shade Tree – Councilwoman Angelini

18. Consent Agenda

Resolution 13-04-21: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00072

Resolution 13-04-22: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00016

Resolution 13-04-23: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00074

Resolution 13-04-24: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00075

Resolution 13-04-25: Redemption of Tax Sale Certificate – ATCF II NJ, LLC – MTAG as Cust for ATCF II NJ, LLC – Certificate #12-00097

Resolution 13-04-26: Approval of New Taxi Driver License – Edgar Ribon

Resolution 13-04-27: Approving Business Relocation – Brian Fisher Agency, Inc.

Resolution 13-04-28: Approval of Massage Parlor License Renewal – Whole Body Healthcare Center

Resolution 13-04-29: Approval of Masseuse License Renewal – Ji Hong Xie

19. New Business

Resolution 13-04-30: Amending Resolution 13-02-12: Resolution Accepting and Authorizing the New Jersey Transit Bus Stop – South Atlantic Avenue

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- Resolution 13-04-31: Resolution Authorizing Use of the Burrowes Mansion – American Legion – Post 176
- Resolution 13-04-32: Approving “Coin Toss” – Matawan First Aid & Rescue Squad – Year 2013
- Resolution 13-04-33: Denial of Massage Parlor License (Renewal) – Hot Stone Massage Therapy
- Resolution 13-04-34: Denial of Masseuse License (Renewal) – Lioudmila Tynianskikh
- Resolution 13-04-35: A Resolution Authorizing T&M Associates to Provide Professional Services – 2013 Road Program
- Resolution 13-04-36: Acceptance of Retirement – Police Department – Patricia Sickels
- Resolution 13-04-37: Acceptance of Retirement – Municipal Clerk – Jean B. Montfort
- Resolution 13-04-38: Resolution Appointing a Senior Commanding Officer in Charge of the Police Department of the Borough of Matawan
- Resolution 13-04-39: Authorizing Borough Administrator to Advertise and Interview for Municipal Clerk
- Resolution 13-04-40: Shared Service Agreement Between the Borough of Keyport and the Borough of Matawan – Street Sweeping Services
- Resolution 13-04-41: Emergency Temporary Appropriation
- Ordinance 13-11: Bond Ordinance Providing an Appropriation of \$_____ for the 2013 Road Program for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$_____ Bonds or Notes of the Borough for Financing Part of the Appropriation
- Resolution 13-04-42: Payment of Bills

20. Privilege of the Floor

21. Adjourn