

- 1. Roll Call**
 - 2. Executive Session Resolution 11-04-40**
 - 3. Moment of Silence**
 - 4. Salute to the Flag**
 - 5. Public Hearing 211 Budget**
 - 6. Public Hearing Transfer of Liquor License #1320-33-009-006
Anthony J. Pianelli, Jr. to Mayer Catering, Inc.**
 - 7. Old Business**
 - 8. Clerk’s Report**
 - 9. Mayor’s Report**
 - 10. Administrator’s Report**
 - 11. Attorney’s Report**
 - 12. Engineer’s Report**
 - 13. Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano - Streets/Roads/
Building & Grounds, Water & Sewer Property Maintenance, ADA**
 - 14. Police, Railroad Parking, Library Committee - Councilwoman Angelini – Police, Railroad Parking,
Library**
 - 15. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - Councilman Lopez –
Fire, First Aid, Planning/Zoning, Shade Tree**
 - 16. Recreation, Redevelopment Historic Sites, Technology Committee - Councilwoman Clifton –
Recreation, Redevelopment, Historic Sites, Technology**
 - 17. Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance,
Sanitation/Recycling, Education**
 - 18. Community Affairs, Personnel, Construction, Main Street Committee – Councilwoman Gould –
Community Affairs/Liaison, Construction, Main Street**
 - 19. Consent Agenda**

Resolution 11-04-41:	Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00063
Resolution 11-04-42:	Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00070
Resolution 11-04-43:	Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00077
Resolution 11-04-44:	Redemption of Tax Sale Certificate – Borough of Matawan – Certificate #10-00003
Resolution 11-04-45:	Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC– Certificate #10-00029
Resolution 11-04-46:	Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00041
Resolution 11-04-47:	Redemption of tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00052
Resolution 11-04-48:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00025
Resolution 11-04-49:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00082

**Agenda
Borough of Matawan
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- Resolution 11-04-50: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00092
- Resolution 11-04-51: Redemption of Tax Sale Certificate – Milestone Inv. Partners LLC – Certificate #08-00116
- Resolution 11-04-52: Redemption of Tax Sale Certificate – Schwab Tax Lien Services, LLC – Certificate #10-00079
- Resolution 11-04-53: Redemption of Tax Sale Certificate – USBank Cust for CCTS Capital LLC – Certificate #10-00050
- Resolution 11-04-54: Redemption of Tax Sale Certificate – USBank Cust for CCTS Capital LLC – Certificate #10-00057
- Resolution 11-04-55: Redemption of Tax Sale Certificate – US Bank for Pro Capital, LLC – Certificate #10-00021
- Resolution 11-04-56: Redemption of Tax Sale Certificate – US Bank for Pro Capital, LLC – Certificate #10-00044
- Resolution 11-04-57: Redemption of Tax Sale Certificate – Tower Lien, LLC – Certificate #10-00067

19. New Business

- Resolution 11-04-58: Approving Masseur License – Martha Rowse
- Resolution 11-04-59: Approving Renewal of Massage Parlor License – Touch of Health Therapeutic Massage & Spa Service, LLC
- Resolution 11-04-60: Denial – Taxi Driver License
- Resolution 11-04-61: Resolution to Transfer Plenary Retail Consumption License from Anthony J. Pianelli, Jr. to Mayer Catering, Inc.
- Resolution 11-04-62: Tonnage Grant Application Resolution – Year 2010
- Resolution 11-04-63: Release of Escrow Funds – Lorrie Martin – 24 Overhill Road – Road Opening Permit
- Resolution 11-04-64: A Resolution Authorizing T&M Associates to Provide Professional Services for the Addition of Mill Road and Highland Avenue – 2011 Road Program
- Resolution 11-04-65: Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey to Amend Approved Budget in Accordance with the Provisions of 40A:4-9
- Resolution 11-04-66: Adoption of 2011 Budget
- Resolution 11-04-67: Emergency Temporary Appropriation
- Ordinance 11-03: An Ordinance Amending and Supplementing the Revised General Ordinance of the Borough of Matawan “Chapter 4-12, Titled Towing and Vehicle Storage Contractors
- Resolution 11-04-68: Payment of Bills

20. Privilege of the Floor

21. Adjournment