

**Agenda  
Borough of Matawan  
Workshop Meeting  
March 1, 2011**

**1. Roll Call**

**2. Executive Session** Resolution 11-03-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Workshop Items**

- a. **DPW Operational Policy Change – Block 6, Lot 7 / Pumping Station**
- b. **Matawan Volunteer Program - (Grant Writing)**
- c. **Review of Policy and Procedure Manual**

**6. Old Business**

**7. Consent Agenda**

Resolution 11-03-02: Approving Business License – Lev & Associates Transportation Svcs

Resolution 11-03-03: Approving Taxi Driver License – Rudy Medrano

**8. New Business**

Resolution 11-03-04: Authorizing FSD Enterprises to Provide Professional Services as Wireless Telecommunications Consultant

Resolution 11-03-05: Authorization to Sign on Behalf of the Borough of Matawan - Agreement Between Menna, Supko & Nelson, LLC as Borough Attorney for the Borough of Matawan

Resolution 11-03-06: Authorization to Sign on Behalf of the Borough of Matawan - Agreement Between T&M Associates as Borough Engineer for the Borough of Matawan

Resolution 11-03-07: Authorizing the Award of a Fair and Open Contract for the Appointment of Municipal Auditor

Resolution 11-03-08: Authorizing the Issuance of Summer Parking Passes Railroad Parking

Resolution 11-03-09: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2010 Budget

Resolution 11-03-10: Emergency Temporary Appropriation

Resolution 11-03-11: Payment of Bills

**9. Privilege of the Floor**

**10. Adjournment**