

**Agenda
Borough of Matawan
Workshop Meeting
May 3, 2011**

1. Roll Call

2. Executive Session Resolution 11-05-01

3. Moment of Silence

4. Salute to the Flag

5. Workshop Items

- a. Court
- b. Borough Vehicle Use
- c. First Baptist Church
- d. Red Alert System

6. Old Business

Resolution 11-04-60: Denial – Taxi Driver’s License – Douglas E. Borst

7. Consent Agenda

- Resolution 11-05-02: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #09-00087
- Resolution 11-05-03: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00053
- Resolution 11-05-04: Redemption of Tax Sale Certificate – Tower Lien, LLC – Certificate #10-00085
- Resolution 11-05-05: Approving Taxi Driver License – Daniel Albright
- Resolution 11-05-06: Approving Taxi Driver License – Joseph Basile
- Resolution 11-05-07: Approving Taxi Driver License – Keith Chandler
- Resolution 11-05-08: Approving Taxi Driver License – Alexis Roman-Cruz
- Resolution 11-05-09: Approving Taxi Driver License – Barbara Scott
- Resolution 11-05-10: Approving Taxi Driver License – William M. Slade
- Resolution 11-05-11: Approving Taxi Driver License – Ronald J. Smith
- Resolution 11-05-12: Approving Taxi Driver License – Rodolfo Velasquez

8. New Business

- Resolution 11-05-13: Resolution to Adopt the National Incident Management System (NIMS)
- Resolution 11-05-14: Rejection of All Requests for Proposal (RFP) Third Party Purchase of Surplus Water Allocations
- Resolution 11-05-15: Authorizing Stipends of Officers, Management, Supervisory Personnel Not Represented by an Organized Bargaining Unit Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 11-05-16: Authorizing T&M Associates to Provide Professional Services for Iron Sludge Removal for the Middlesex Road Water Treatment Plant

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- Resolution 11-05-17: Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for Water and Sanitary Sewer
- Resolution 11-05-18: Authorizing T&M Associates to Provide Professional Services for Well and High Service Pump and Sanitary Sewer Pumps Maintenance
- Resolution 11-05-19: Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for the Emergency Generator
- Resolution 11-05-20: Borough of Matawan Business Office Hours
- Resolution 11-05-21: Approving Unused Vacation Hours for the Year 2010 by George Leeuw
- Resolution 11-05-22: Approving Unused Vacation Hours for the Year 2010 by Patrick Walker
- Ordinance 11-03: An Ordinance Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 4-12, Titled Towing and Vehicle Storage Contractors
- Ordinance 11-04: Ordinance Amending Chapter III, Police Regulations, by Adding Section 3-8 "Precious Metals" to the Revised Ordinances of the Borough of Matawan, Monmouth County, New Jersey
- Resolution 11-05-23: Payment of Bills

9. Privilege of the Floor