

**Agenda
Borough of Matawan
Workshop Meeting
July 7, 2011
7:00 P.M.**

1. Roll Call

2. Executive Session Resolution 11-07-01

3. Moment of Silence

4. Salute to the Flag

5. Workshop Items

Resident Emergency Notification

6. Old Business

Ordinance 11-06: An Ordinance Requiring Disclosure of Information Regarding Applicants for Membership in a Volunteer Fire Department within the Borough of Matawan

7. Consent Agenda

Resolution 11-07-02: Approving Taxi Driver License – Eleodoro A. Duran

Resolution 11-07-03: Approving Taxi Driver License – Anthony Gualtieri

Resolution 11-07-04: Approving Taxi Driver License – Adnan Naqui

Resolution 11-07-05: Approving Taxi Driver License – Hector Rivera III

Resolution 11-07-06: Approving Taxi Driver License – Galal S. Shehata

Resolution 11-07-07: Approving Solicitor's Permit – The Marketing Professionals

Resolution 11-07-08: Approving Sidewalk Café License – Café 34 Bistro

Resolution 11-07-09: Approving Renewal of Sidewalk Café License – Bagel Time

Resolution 11-07-10: Approving Renewal of Sidewalk Café License – The Pizza Post, LLC
DBA Esposito's Pizza & Pasta

Resolution 11-07-11: Approving Towing License – D & D Towing Service, Inc.

8. New Business

Resolution 11-07-12: Authorizing Reduction in Assessment for Tax Year 2011 – Block 41, Lot 18

Resolution 11-07-13: Refund Tax Overpayment Due to Tax Appeal

Resolution 11-07-14: Authorizing an Extension of Grace Period for the Third Quarter 2011 Taxes

Resolution 11-07-15: Authorizing the Waiver of Fees – Second Baptist Church – 45 Orchard Street

Resolution 11-07-16: Authorizing the Suspension of the Borough of Matawan Animal Licensing Late Fee Chapter XII – Animal Control

Resolution 11-07-17: Amending Resolution 10-12-26 Authorizing the Transfer of Truck #40 with Plow from the Water Department to the Fire Department

Resolution 11-07-18: Amending Resolution 11-09-21 – Authorizing the Purchase of Playground Equipment and Accessories for the Borough of Matawan Parks

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- Resolution 11-07-19: Establishing a New Escrow Account for the Borough of Matawan – Highway Improvement Zoning Study
- Resolution 11-07-20: Authorizing the Execution of a Shared Services Agreement for Animal Control and Impound Services with the Borough of Helmetta
- Resolution 11-07-21: Authorizing Richard K. Heuser, PC to Provide Professional Surveyor Services for the Borough of Matawan Property Little Street, Block 17, Lot 3
- Resolution 11-07-22: Authorizing the Borough Administrator to Undertake any Necessary Preliminary Steps for the Public Advertisement for Sale and Receipt of Bids for the Sale of Block 17, Lot 3 of Property Owned by the Borough of Matawan, Monmouth County, State of New Jersey
- Resolution 11-07-23: Authorizing Hutchins, Farrell, Mayer & Allison, PA to Provide Professional Services to Review the Borough of Matawan Length of Service Award Program
- Resolution 11-07-24: Renewal of 2011-2011 ABC Liquor Licenses
- Resolution 11-07-25: Resolution – Chief of Police
- Resolution 11-07-26: Authorizing T&M Associates to Provide Professional Services for Water Treatment Facilities Improvements Environmental Infrastructure Trust Program
- Resolution 11-07-27: Authorizing T&M Associates to Provide Professional Services as Planner for the Highway Improvement District Zoning Study
- Resolution 11-07-28: Award of Bid for 2011 Road Program
- Resolution 11-07-29: Awarding 2011 Annual Contract for Wells, High Service & Sanitary Sewer Pumps to A.C. Schultes, Inc.
- Resolution 11-07-30: Awarding 2011 Annual Contract for Middlesex Road Water Treatment Plant Iron Sludge Removal to Spectraserv
- Resolution 11-07-31: Awarding 2011 Annual Contract for Emergency Generator Maintenance to FM Generator, Inc.
- Resolution 11-07-32: Awarding 2011 Annual Contract for Emergency Water & Sanitary Sewer System Repairs to B & W Construction Company
- Resolution 11-07-33: Approving Extended Sick Leave Request for Ptl. Joseph Dzwil
- Resolution 11-07-34: Authorizing the Hiring of Part-Time Seasonal Personnel – Summer Recreation Program 2011 – Summer Recreation Program Assistant Director
- Resolution 11-07-35: Payment of Bills

9. Privilege of the Floor

10. Adjourn