

**Agenda**  
**Borough of Matawan**  
**Workshop Meeting**  
**August 2, 2011**  
**7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 11-08-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Approval of Minutes** March 1, 2011  
March 15, 2011  
April 5, 2011  
April 20, 2011

**6. Workshop Items**

1. Ordinance – Restricting Parking in Municipal Parking Lots
2. Sale of Little Street Property
3. Traffic Signs Somerset Place & Scenic Drive
4. Traffic Signs Lochslea Heights
5. Fire Prevention Officer – Assistant/Property Maintenance
6. Court Personnel
7. Court
8. Coded Systems Proposal
9. YMCA Fence
10. Recreation Director
11. Water Treatment Facilities Improvements – Environmental Infrastructure Trust Program

**7. Old Business**

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

**8. Consent Agenda**

Resolution 11-08-02: Approving Taxi Driver License – Mourad Elbanna

Resolution 11-08-03: Approving Towing & Storage License – Bayshore Auto Service

**9. New Business**

Resolution 11-08-04: Refund Tax Overpayment Due to Tax Appeal – Bernstein Brothers – Block 6, Lot 1

Resolution 11-08-05: Refund Tax Overpayment Due to Tax Appeal – Bernstein Brothers – Block 6, Lot 3

Resolution 11-08-06: Release of Cash Performance Guarantee Bond for Mohan Nadipuram – 32 Main Street – Block 2, Lot 6

Resolution 11-08-07: Denial – Taxi Driver License

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- Resolution 11-08-08: Acceptance of Resignation – Part Time – Recreation Director
- Resolution 11-08-09: Authorizing the Borough Administrator to Advertise and Interview for Part-Time Recreation Director
- Resolution 11-08-10: Amending Resolution 11-06-40: Authorizing the Extension of Part-Time Hourly Railroad Parking Enforcement Clerk
- Resolution 11-08-11: Authorizing the Appointment of Christine Brown – Temporary Technical Assistant – Finance Department – Part-Time
- Resolution 11-08-12: Authorizing the Appointment of Designated Attorney – James Alston vs. Borough of Matawan
- Resolution 11-08-13: Amending Resolution 11-07-37: Resolution Reaffirming the Appointment of Beacon Planning and Consulting Services, LLC as Redevelopment Planner Consultant for the Borough of Matawan for Properties Located Within the Previously Designated Matawan Train Station Redevelopment Area for the Development of a Mixed Use Project
- Resolution 11-08-14: Authorization to Sign on Behalf of the Borough of Matawan Agreement Between Above the Mark Landscaping and Borough of Matawan, Township of Aberdeen, Borough of Keyport and Matawan-Aberdeen Regional School District
- Resolution 11-08-15: Authorizing the Sale of Certain Land and Property No Longer Needed for Public use by the Borough of Matawan – Block 17, Lot 3 – Little Street
- Resolution 11-08-16: Authorizing the Borough Administrator to Undertake Any Necessary Preliminary Steps for the Submission of Variance Application for Block 17, Lot 3 – Property Owned by the Borough of Matawan, Monmouth County, State of New Jersey
- Resolution 11-08-17: Authorizing Max Spann R.E. & Auction Co. to Undertake Any Necessary Steps for the Sale by Public Auction of Block 17, Lot 3 – Little Street
- Resolution 11-08-18: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**