

**Agenda**  
**Borough of Matawan**  
**Workshop Meeting**  
**September 6, 2011**  
**7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 11-09-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Workshop Items**

1. Traffic Signs Somerset Place & Scenic Drive & Lochslea Heights
2. Fire Prevention Officer – Assistant/Property Maintenance
3. Court
4. Coded Systems Proposal
5. YMCA Fence
6. Recreation Director
7. Water Treatment Facilities Improvements – Environmental Infrastructure Trust Program

**6. Old Business**

**7. Consent Agenda**

- Resolution 11-09-02: Redemption of Tax Sale Certificate – Plymouth Park Tax Services, LLC – Certificate #07-00025
- Resolution 11-09-03: Redemption of Tax Sale Certificate – Hugh McKittrick – Certificate #07-00026
- Resolution 11-09-04: Redemption of Tax Sale Certificate – Hugh McKittrick – Certificate #07-00027
- Resolution 11-09-05: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00023
- Resolution 11-09-06: Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital LLC – Certificate #10-00049

**8. New Business**

- Resolution 11-09-07: Approving Taxi Owner License – Best Xpress
- Resolution 11-09-08: Approving Taxi Driver License – Carlos Oliver
- Resolution 11-09-09: Rescinding Resolution 11-08-07 and Issuing a Taxi Driver License – Edward Jones, Jr.
- Resolution 11-09-10: Authorizing Reduction in Assessment for Tax Year 2011 – Block 57, Lot 3 – 6 Woodland Avenue
- Resolution 11-09-11: Authorizing Reduction in Assessment for Tax Year 2011 – Block 112, Lot 3.01 – 755 Highway 34
- Resolution 11-09-12: Authorizing the Waiver of Fees Matawan-Aberdeen Public Library Use of Terhune Park
- Resolution 11-09-13: Authorizing the Waiver of Fees St. James AMC Zion Church Use of Gravelly Brook Park

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- Resolution 11-09-14: Approval to Submit a Loan Application and Execute a Loan Application with the NJDOT Municipal Aid Through the SAGE Program – Monroe Street/Sunset Avenue
- Resolution 11-09-15: Approving Extended Sick Leave Request for Eric DeJesus
- Resolution 11-09-16: Authorizing Borough Administrator to Advertise and interview for Part Time – Assistance Property Maintenance Officer/Part-Time Fire Prevention Inspector
- Resolution 11-09-17: Payment of Bills

**9. Privilege of the Floor**

**10. Adjourn**