

**Agenda
Borough of Matawan
Workshop Meeting
October 4, 2011
7:00 PM**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Workshop Items**

1. Fire Department Apparatus
2. 2011 Leaf Recycling/Bagging Program

5. Old Business

6. Consent Agenda

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| Resolution 11-10-01: | Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00047 |
| Resolution 11-10-02: | Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00059 |
| Resolution 11-10-03: | Refund Tax Overpayment Due to Tax Appeal – Block 6, Lot 1 |
| Resolution 11-10-04: | Refund Tax Overpayment Due to Tax Appeal – Block 6, Lot 3 |
| Resolution 11-10-05: | Refund Tax Overpayment Due to Tax Appeal – Block 6, Lot 11 |
| Resolution 11-10-06: | Refund Tax Overpayment Due to Tax Appeal – Block 29, Lot 25 |
| Resolution 11-10-07: | Refund Tax Overpayment Due to Tax Appeal – Block 61, Lot 4.05 |
| Resolution 11-10-08: | Refund Tax Overpayment Due to Tax Appeal – Block 61, Lot 4.22 |
| Resolution 11-10-09: | Refund Tax Overpayment Due to Tax Appeal – Block 119, Lot 39.02 |
| Resolution 11-10-10: | Allowing Veteran Exemption – Terence McGrath |
| Resolution 11-10-11: | Refund Tax Overpayment Due to Veteran Exemption – Block 83, Lot 2 |

7. New Business

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| Resolution 11-10-12: | Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Monroe Street/Sunset Avenue Project |
| Resolution 11-10-13: | Rejection of Bid – Block 17, Lot 3 – Little Street |
| Resolution 11-10-14: | 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 11-10-15: | Establishing a New Escrow Account for the Redevelopment Escrow Agreement and Authorizing the Mayor of the Borough of Matawan to Execute the Agreement for the New Escrow Account on Behalf of the Borough of Matawan |
| Resolution 11-10-16: | Approving Extended Sick Leave Request for Officer Christopher Stark |
| Resolution 11-10-17: | Amending Resolution 11-08-10: Amending Resolution 11-06-40: Authorizing the Extension of Part-Time Hourly Railroad Parking Enforcement Clerk |
| Resolution 11-10-18: | Authorizing a Change in the Employment Status of the Fire Prevention Officer |
| Resolution 11-10-19: | Authorizing the Hiring of Part-Time Property Maintenance Officer – Robert G. Bittle |
| Ordinance 11-08: | Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII - Traffic |

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Resolution 11-10-20: Payment of Bills

8. Privilege of the Floor

9. Adjourn

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