

**Agenda
Borough of Matawan
Workshop Meeting
November 1, 2011
7:00 PM**

1. Roll Call

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

3. Moment of Silence

4. Salute to the Flag

5. Workshop Items

6. Old Business

Ordinance 11-08: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII - Traffic

7. Consent Agenda

Resolution 11-11-02: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #09-00033

Resolution 11-11-03: Redemption of Tax Sale Certificate – Tower Lien, LLC – Certificate #10-00035

Resolution 11-11-04: Resolution Refund Tax Overpayment – John & Stephanie Gordon

Resolution 11-11-05: Approving Business Relocation – Touch of Health Therapeutic Massage & Spa Service, LLC.

8. New Business

Resolution 11-11-06: 2011 Halloween Season

Resolution 11-11-07: Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for Requests for Qualifications under the Fair and Open Process

Resolution 11-11-08: Release of Escrow Funds – Weber Realty Co. – One Fierro Avenue – Road Opening Permit

Resolution 11-11-09: Payment of Bills

9. Privilege of the Floor

10. Adjourn