

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

- 1. Roll Call**
- 2. Executive Session** Resolution 11-12-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Workshop Items**
  - a. YMCA Fence/Agreement
- 6. Old Business**
- 7. Consent Agenda**
  - Resolution 11-12-02: Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #09-00068
  - Resolution 11-12-03: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00001
  - Resolution 11-12-04: Refund Tax Overpayment Due to Tax Appeal – Lionetti Enterprises, LLC – Block 29, Lot 2.01
  - Resolution 11-12-05: Refund Tax Overpayment – Block 119, Lot 39.02
  - Resolution 11-12-06: Approval of Raffle License – Old Bridge High School PTSA – Gift Auction – RL-599
  - Resolution 11-12-07: Approval of Raffle License – Matawan Regional High School Student Activities – Gift Auction - RL-600
  - Resolution 11-12-08: Approval of Raffle License – Bayshore Anglers Association – Gift Auction - RL-601
- 8. New Business**
  - Resolution 11-12-09: A Resolution Regarding 2012 Reorganization Meeting of the Governing Body
  - Resolution 11-12-10: Adoption of Bylaws – Board of Fire Officers
  - Resolution 11-12-11: Resolution Supporting the Annual Flying of the Flag at Half-Staff on National Pearl Harbor Remembrance Day
  - Resolution 11-12-12: Resolution of the Borough of Matawan Directing Application be Made to the Local Finance Board Pursuant to NJSA 58:11B-9(a) and 40A:2-26(e)
  - Resolution 11-12-13: Authorizing Accelerated Tax Sale for 2011
  - Resolution 11-12-14: Release of Performance Bond and Unused Escrow Funds for Matawan Emerald Investments, LLC – 138 Jackson Street – Block 24, Lot 11
  - Resolution 11-12-15: Governing Body Certification of the Annual Audit – 2010
  - Resolution 11-12-16: Amending Resolution 11-11-14: 2011 Road Program Authorizing Change Order No. 2
  - Resolution 11-12-17: Amending Resolution 11-10-17: Authorizing the Extension of Part-Time Hourly Railroad Parking Enforcement Clerk
  - Resolution 11-12-18: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2011 Budget
  - Resolution 11-12-19: Payment of Bills
- 9. Privilege of the Floor**
- 10. Adjourn**