

**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