Agenda
Borough of Matawan
November 20, 2012
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 12-11-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** October 16, 2012
6. **Workshop Items**
   1. XXXXXXXXXXXX
7. **Old Business**

Ordinance 12-18:	Ordinance Amending Chapter 2, Administration, of the Code of the Borough of Matawan – Establishing a Disability Accessibility Committee – Chapter 2-40

8. **Consent Agenda**

Resolution 12-11-02:	Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF New Jersey, LLC – Certificate #11-00013
Resolution 12-11-03:	Approving Taxi Driver License – Juan G. Castro-Serrano
Resolution 12-11-04:	Approving Taxi Driver License – Henry K. Chan
Resolution 12-11-05:	Approving Taxi Driver License – Syed A. Hussain
Resolution 12-11-06:	Approving Taxi Driver License – Yamin M. Shawesh

9. **New Business**

Resolution 12-11-07:	Authorizing Accelerated Tax Sale for 2012
Resolution 12-11-08:	A Resolution Regarding 2013 Reorganization Meeting of the Governing Body
Resolution 12-11-09:	Authorizing the Waiver of Fees – First Presbyterian Church
Resolution 12-11-10:	Authorizing the Waiver of UCC Construction Fees – Damages from Hurricane Sandy
Resolution 12-11-11:	Approving Request to Carry Vacation to 2013 Patrolman Joseph Dzwil
Resolution 12-11-12:	Authorizing T&M Associates to Provide Professional Services for 150 Main Street Well Search/Vapor Intrusion Investigation and Reporting
Resolution 12-11-13:	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 12-11-14:	Authorizing the Purchase of a New AVAYA IP Telephone System for All Offices of the Borough of Matawan
Resolution 12-11-15:	Authorizing an Extension of Grace Period for the Fourth Quarter 2012 Taxes
Resolution 12-11-16:	Authorizing the Transfer of Funds from Current and Utility Accounts in the 2012 Budget
Resolution 12-11-17:	Payment of Bills

10. **Privilege of the Floor**
11. **Adjourn**