

**Agenda**  
**Borough of Matawan**  
**Workshop Meeting**  
**February 7, 2012**  
**7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 12-02-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Approval of Minutes** August 2, 2011

**6. Workshop Items**

- a. Main Street
- b. Solar Power

**7. Old Business**

Resolution 12-01-72: Authorizing the Execution of a Shared Services Agreement for Animal Control and Impoundment Services with the Borough of Helmetta

**8. Consent Agenda**

Resolution 12-02-02: Redemption of Tax Sale Certificate – US Bank Cust for Lien Logic Fund I, LLC – Certificate #08-00083

Resolution 12-02-03: Redemption of Tax Sale Certificate – KMM Real Estate Investments, LLC – Certificate #09-00041

Resolution 12-02-04: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00015

Resolution 12-02-05: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00055

Resolution 12-02-06: Redemption of Tax Sale Certificate – US Bank for Crestar Capital, LLC – Certificate #11-00068

Resolution 12-02-07: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #11-00089

Resolution 12-02-08: Resolution Allowing Veteran Exemption

Resolution 12-02-09: Approval of Raffle License – Old Bridge High School PTSA – 50/50 Cash – RL-605

Resolution 12-02-10: Approval of Raffle License – Douglass Organization for Occupational & Related Educational Service – 50/50 Cash – RL-606

Resolution 12-02-11: Approval of Raffle License – Douglass Organization for Occupational & Related Educational Service – Gift Auction – RL-607

Resolution 12-02-12: Approval of Raffle License – St. Mary’s Roman Catholic Church – Casino Night – RL-608

Resolution 12-02-13: Approval of Raffle License – Matawan-Aberdeen Rotary Club – 50/50 Cash – RL-609

Resolution 12-02-14: Approving Renewal of Sidewalk Café License – Aby’s Mexican Restaurant

Resolution 12-02-15: Approving Renewal of Sidewalk Café License – Bagel Time Deli

**9. New Business**

Resolution 12-02-16: Approving Renewal of Massage Parlor License – Rapunzel’s Salon & Day Spa

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- Resolution 12-02-17: Approving Renewal of Masseur License – Victoria Buckel
- Resolution 12-02-18: Authorizing the Waiver of Fees – Second Baptist Church – 45 Orchard Street
- Resolution 12-02-19: Award of Bid for Middlesex Road Water Treatment Plant Improvements (Re-Bid)
- Resolution 12-02-20: Approving Professional Services for Dynamic Testing Service
- Resolution 12-02-21: Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for the Emergency Generator Middlesex Road Water Treatment Plant 2012-2013
- Resolution 12-02-22: Authorizing T&M Associates to Provide Professional Services for Emergency Repair Services for Water & Sanitary Sewer Middlesex Road Water Treatment Plant 2012-2013
- Resolution 12-02-23: Authorizing T&M Associates to Provide Professional Services for Iron Sludge Removal Middlesex Road Water Treatment Plant 2012-2013
- Resolution 12-02-24: Authorizing T&M Associates to Provide Professional Services for Well and High Pump Maintenance Middlesex Road Water Treatment Plant 2012-2013
- Resolution 12-02-25: Authorizing the Mayor of the Borough of Matawan to Execute Professional Services Contract Between Devine/Kalleberg, LLC and the Borough of Matawan to Conduct an Organizational Assessment of the Matawan Police Department
- Resolution 12-02-26: Resolution Directing the Historic Sites Commission of the Borough of Matawan to Establish and Catalog Inventory of Structures in the Borough Dating Over 100 Years Old
- Resolution 12-02-27: Resolution Authorizing Police Lieutenant Contract – Jason Gallo – February 1, 2012 through December 31, 2014
- Resolution 12-02-28: Resolution Authorizing Police Lieutenant Contract – Benedict J. Smith, III – February 1, 2012 through December 31, 2014
- Resolution 12-02-29: Authorizing the Hiring of Class Two Special – Police Department
- Resolution 12-02-30: Requirements for Special Duty Assignment of Police Officers – Specifically Section 2-62.d and 2-62.e
- Resolution 12-02-31: Authorizing the Transfer of Unexpended Balances in Certain 2011 Appropriation Reserve Accounts
- Resolution 12-02-32: Emergency Temporary Appropriation
- Ordinance 12-01: Ordinance to Amend the Code of the Borough of Matawan Chapter 13 Building and Construction
- Resolution 12-02-33: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**