

**Agenda**  
**Borough of Matawan**  
**Workshop Meeting**  
**October 2, 2012**  
**7:00 PM**

1. **Roll Call**
2. **Executive Session** Resolution 12-10-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** September 18, 2012
6. **Workshop Items**
  1. 2012 Road Program
  2. Establishment of a Disability Accessibility Committee
  3. Parking Lot – Broad and Little Streets
7. **Old Business**

Ordinance 12-15: Amending Chapter 34 – Development Regulations of the Code of the Borough of Matawan Creating a New Mixed Use Development (MUD) District

Resolution 12-07-40: Awarding 2012 Biennial Contract for Emergency & Maintenance Repair Services for Water & Sanitary Sewer System Repairs to B&W Construction Co.
8. **Consent Agenda**

Resolution 12-10-02: Redemption of Tax Sale Certificate – US Bank Cust for Lienlogic Fund I, LLC – Certificate #09-00113

Resolution 12-10-03: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00030

Resolution 12-10-04: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW – Certificate #11-00047

Resolution 12-10-05: Redemption of Tax Sale Certificate – US Bank Cust for Procapital I, LLC – Certificate #11-00113

Resolution 12-10-06: Approval of Application for Raffle – M. Scott Carpenter PTA – RL-622 – Casino Night
9. **New Business**

Resolution 12-10-07: Resolution Supporting Appeal of Tax Court Decision – Hopewell v. Verizon

Resolution 12-10-08: Appointing Community Development Representative and Community Development Alternate Representative

Resolution 12-10-09: Authorization to Sign on Behalf of the Borough of Matawan an Agreement Between Matawan BP and the Borough of Matawan, the Township of Aberdeen and the Matawan-Aberdeen Regional School District Vehicles

Resolution 12-10-10: Approval to Submit a Loan Application and Execute a Loan Application with the NJSDOT Municipal Aid through the SAGE Program – William Street

Resolution 12-10-11: Fixing Recreation Fees and Uses

Resolution 12-10-12: Authorizing the Waiver of Fee for Fire Safety Permit – Matawan Day Food Vendors

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Resolution 12-10-13: Resolution Authorizing the Award of a Contract for Extraordinary Unspecifiable Service – Purchase of Water Meters

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

Resolution 12-10-14: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**