

Agenda
Borough of Matawan
Workshop Meeting
July 2, 2013
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 13-07-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** May 7, 2013
May 21, 2013
June 6, 2013
June 18, 2013
6. **Workshop Items**
 - a. NJT Bus Stop Shelter Design Options – South Atlantic Avenue
 - b. Maintenance of Vacant Properties
7. **Old Business**
8. **Consent Agenda**

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| Resolution 13-07-02: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital I, LLC – Certificate #10-00002 |
| Resolution 13-07-03: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap I, LLC – Certificate #11-00002 |
| Resolution 13-07-04: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00002 |
| Resolution 13-07-05: | Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00009 |
| Resolution 13-07-06: | Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00036 |
| Resolution 13-07-07: | Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #12-00037 |
| Resolution 13-07-08: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00042 |
| Resolution 13-07-09: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00047 |
| Resolution 13-07-10: | Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00060 |
| Resolution 13-07-11: | Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00066 |
| Resolution 13-07-12: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00070 |
| Resolution 13-07-13: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00072 |
| Resolution 13-07-14: | Redemption of Tax Sale Certificate – ATCF II NJ, LLC – Certificate #12-00077 |
| Resolution 13-07-15: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital II, LLC – Certificate #12-00099 |
| Resolution 13-07-16: | Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00100 |

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- Resolution 13-07-17: Release of Escrow Funds – Thermal Air, Inc. – 360 Main Street – Block 119, Lot 36
- Resolution 13-07-18: Release of Performance Bond for Farro Management, LLC – Pine Valley & Pine Crest Plazas – 1008-1016 Route 34 – Block 120.01, Lots 6 & 10
- Resolution 13-07-19: Release of Escrow Funds – Farro Management, LLC – Pine Valley & Pine Crest Plazas – 1008-1016 Route 34 – Block 120.01, Lots 6 & 10

9. New Business

- Resolution 13-07-20: Renewal of 2013-2014 ABC Liquor Licenses
- Resolution 13-07-21: Authorizing Application to the New Jersey Department of Transportation to Combine the Fiscal Year 2012 and 2013 Grants for the 2013 Road Program Project
- Resolution 13-07-22: Authorizing T&M Associates to Provide Professional Services for the Preparation of Updated Borough of Matawan Drug-Free Zone Map
- Resolution 13-07-23: Award of Professional Services Contract to Then-N-Now DJ Entertainment for 2013 Fireworks Celebration of Independence Day
- Resolution 13-07-24: Amending Resolution 13-06-27: Authorizing the Hiring of Part-Time Seasonal Personnel – 2013 Summer Recreation Program – Counselors
- Resolution 13-07-25: Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Officer – Construction Department – Raymond Bassford
- Resolution 13-07-26: Authorizing an Extension of Grace Period for the Third Quarter 2013 Taxes
- Resolution 13-07-27: Cancellation of Outstanding Checks – Various Funds
- Ordinance 13-14: Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- Ordinance 13-15: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ
- Ordinance 13-16: Ordinance to Amend the Code of the Borough of Matawan – Chapter XV – Property Maintenance – Article I – Section 15-2 – Maintenance of Vacant Properties, Structures – Registration Requirements and Fees
- Resolution 13-07-28: Payment of Bills

10. Privilege of the Floor

11. Adjourn