

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

1. Roll Call

2. Executive Session

Resolution 13-08-01

3. Moment of Silence

4. Salute to the Flag

5. Old Business

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

6. Consent Agenda

Resolution 13-08-02: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00008

Resolution 13-08-03: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00011

Resolution 13-08-04: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #10-00062

Resolution 13-08-05: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #11-00052

Resolution 13-08-06: Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #12-00011

Resolution 13-08-07: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00021

Resolution 13-08-08: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00028

Resolution 13-08-09: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00058

Resolution 13-08-10: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00059

Resolution 13-08-11: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00086

Resolution 13-08-12: Approving Masseuse License Renewal – Martha Rowse

Resolution 13-08-13: Approving Massage Parlor License Renewal – Touch of Health Therapeutic Massage & Spa Services, LLC

Resolution 13-08-14: Approving Towing & Storage License Renewal – Bayshore Auto Service

Resolution 13-08-15: Approving Towing & Storage License Renewal – D&D Towing Service, Inc.

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- Resolution 13-08-16: Approval of Raffle License – Woman’s Club of Matawan – RL-632 – 50/50 Cash
- Resolution 13-08-17: Approval of Raffle License – Trinity Episcopal Church – RL-633 – 50/50 Cash
- Resolution 13-08-18: Approval of Raffle License – St. Gabriel’s Church – RL-634 – Gift Auction
- Resolution 13-08-19: Approval of Raffle License – St. Gabriel’s Church – RL-635 – 50/50 Cash
- Resolution 13-08-20: Approval of Raffle License – Matawan First Aid & Rescue Squad – RL-636 – 50/50 Cash
- Resolution 13-08-21: Release of Escrow Funds – Conti Enterprises, Inc. – Bayshore Regional Sewerage Authority Wind Turbine Project
- Resolution 13-08-22: Reduction of Performance Guarantee Bond and Cash Escrow Calculation – Moshiur Rahman – 131 Main Street – Block 9, Lot 27
- Resolution 13-08-23: Authorizing the Appointment of Recycling Coordinator – Grace Rainforth

7. New Business

- Resolution 13-08-24: Tonnage Grant Application – Year 2012
- Resolution 13-08-25: Designating T&M Associates as the Borough of Matawan’s Consultant on Energy – Energy Audit
- Resolution 13-08-26: Authorizing T&M Associates to Provide Professional Services for Lake Matawan Dam Inspection – Class II Significant Hazard Dam
- Resolution 13-08-27: Resolution of the Borough of Matawan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2013 and Authorizing an Authorized Municipal Representative to Do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- Resolution 13-08-28: Governing Body Certification of the Annual Audit – 2012
- Resolution 13-08-29: Borough of Matawan – Monmouth County – Corrective Action Report for 2012 Audit Report
- Resolution 13-08-30: Payment of Bills

8. Privilege of the Floor

9. Adjourn