

**Agenda
Borough of Matawan
Workshop Session
December 3, 2013
7:00 PM**

1. Roll Call

2. Executive Session Resolution 13-12-01

3. Moment of Silence

4. Salute to the Flag

5. Workshop Items

a. Alternative Energy Sources

6. Privilege of the Floor – Agenda Items Only

7. Old Business

Ordinance 13-21: Ordinance Supplementing the Code of the Borough of Matawan – Chapter XI – Personnel Policies – Article II – “Personnel Policies Concerning Members of the Police Department,” Establishing Promotion Procedures for the Ranks of Police Chief, Lieutenant and Sergeant, and Establishing a Procedure for Acting Appointments and Hiring Police Officers

8. Consent Agenda

Resolution 13-12-02: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #040021

Resolution 13-12-03: Redemption of Tax Sale Certificate – US Bank Cust for Procapital I, LLC – Certificate #11-00029

Resolution 13-12-04: Refund Tax Overpayment Due to Tax Appeal – Ben N. Rosenblum – 1082 Highway 34 – Block 123.01, Lot 19

Resolution 13-12-05: Refund Tax Overpayments Due to Tax Appeals

Resolution 13-12-06: Authorizing the Refund of Water/Sewer Penalty Charges – Danielle Lilonsky – 127 Sloan Court – Block 120, Lot 5.01

Resolution 13-12-07: Release of Escrow Funds – Robert Lear – 241 Matawan Avenue – Block 62.01, Lot 17

Resolution 13-12-08: Amending Resolution 13-11-12: Award of Contract for Storm Damage Repairs at Various Locations

Resolution 13-12-09: Amending Resolution 13-11-18: Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Officer – Construction Department – Raymond Bassford

Resolution 13-12-10: Amending Resolution 13-11-19: Authorizing the Appointment of Part-Time Annual Tax Collector – Peggy L. Warren

Resolution 13-12-11: Amending Resolution 13-11-21: Authorizing the Appointment of Deputy Registrar of Vital Statistics – Kathleen Fitzgerald

9. New Business

Resolution 13-12-12: Denial of Taxi Driver License – Christian Molina

Resolution 13-12-13: Authorizing a Communications Site Lease Agreement By and Between the Borough of Matawan and New York SMSA Limited Partnership DBA Verizon Wireless

Resolution 13-12-14: Award of Bid for Matawan Municipal Community Center ADA Improvements – Shorelands Construction, Inc.

Resolution 13-12-15: 2013 Road Improvement Program Contract 1 – Authorizing Change Order No. 2

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Resolution 13-12-16: Payment of Bills

10. Privilege of the Floor

11. Adjourn

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