Agenda Borough of Matawan Workshop Meeting February 5, 2013 7:00 PM

- 1. Roll Call
- 2. Executive Session

Resolution 13-02-01

- 3. Moment of Silence
- 4. Salute to the Flag
- 5. Workshop Items
 - a. Discussion of Property Maintenance Ordinance
 - b. Discussion of Fire Prevention Ordinance
 - c. Discussion of Forestry Ordinance

6. Old Business

7.	Consent Agenda	
	Resolution 13-02-02:	Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00016
	Resolution 13-02-03:	Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00019
	Resolution 13-02-04:	Redemption of Tax Sale Certificate – US Bank Cust for ProCapital I, LLC – Certificate #11-00106
	Resolution 13-02-05:	Redemption of Tax Sale Certificate – Ingenious Intelligence BNC – Certificate #12-00010
	Resolution 13-02-06:	Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #12-00020
	Resolution 13-02-07:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00062
	Resolution 13-02-08:	Redemption of Tax Sale Certificate – US Bank Cust for ProCapital I, LLC – Certificate #12-00095
	Resolution 13-02-09:	Approval of New Taxi Driver License – Shahab Aziz
	Resolution 13-02-10:	Approval of Massage Parlor License Renewal – Hot Stones Massage Therapy
	Resolution 13-02-11:	Approval of Masseuse License Renewal – Lioudmila Tynianskikh
8.	New Business	
	Resolution 13-02-12:	Approval of Route 34 and Mill Road New Jersey Transit New Bus Stop Location
	Resolution 13-02-13:	Authorizing the Issuance of Summer Parking Passes – Railroad Parking
	Resolution 13-02-14:	Authorizing the Hiring of Class Two Specials – Police Department
	Resolution 13-02-15:	Authorizing the Mayor to Execute a Settlement Agreement between the Borough of Matawan and Anthony Brizendine
	Resolution 13-02-16:	Authorizing Professional Services Continuation Renewal Agreement for Wireless Telecommunications Consultant
	Resolution 13-02-17:	Interlocal Agreement between the Township of Aberdeen and the Borough of Matawan for Shared Community Emergency Response Team Services
	Ordinance 13-02:	Ordinance to Amend the Code of the Borough of Matawan – Amending Chapter 2 – Administration, Section 2-32 – Shade Tree Commission – Powers and Duties

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- Ordinance to Amend the Code of the Borough of Matawan, County of Ordinance 13-03: Monmouth, Amending Chapter XXIV Protection of Trees Adding Section 24-9 Providing for the Planting, Control, Protection, Regulation and Improvement of Trees Upon Public Streets, Highways, Right-of-Way, and Public Places Ordinance 13-04: Ordinance to Amend the Code of the Borough of Matawan - Chapter 15 -**Property Maintenance** Ordinance 13-05: Ordinance to Amend the Code of the Borough of Matawan, County of Monmouth, New Jersey, Amending Chapter SVII Fire Prevention and Protection, Amending Section 17-2.1(a) Fee Schedule and Adding Section 17-3 Residential Rental Inspections and Rental Continued Certificates of Occupancy Ordinance 13-06: Ordinance to Amend the Code of the Borough of Matawan – Amending Chapter XIII Building and Construction Section 13-3 Certificate of Occupancy Information Checklist for Residential Resale and Change of **Rental Occupants** Ordinance 13-07: Ordinance Establishing a "Community Emergency Response Team" for the Borough of Matawan Resolution 13-02-18: Payment of Bills 9. Privilege of the Floor
- 10. Adjourn

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