

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

1. **Roll Call**
2. **Executive Session** Resolution 13-04-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** March 19, 2013
6. **Workshop Items**
 - a. Discussion – Main Street Business District
7. **Old Business**

Ordinance 13-08: Calendar Year 2013 – Ordinance to Exceed the Municipal Budget – Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
8. **Consent Agenda**

Resolution 13-04-02: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital II, LLC – Certificate #12-00003

Resolution 13-04-03: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital II, LLC – Certificate #12-00034

Resolution 13-04-04: Approval of New Taxi Driver License – Francisco J. Aveta

Resolution 13-04-05: Approval of New Taxi Driver License – Lambert Fraser

Resolution 13-04-06: Approval of Raffle License – Mid-Jersey Mothers of Multiples – Gift Auction – RL-629

Resolution 13-04-07: Approval of Massage Parlor License Renewal – Oriental Massage Group, LLC

Resolution 13-04-08: Approval of Massage Parlor License Renewal – Rapunzel’s Salon & Day Spa

Resolution 13-04-09: Approval of Masseur License Renewal – Victoria Buckel

Resolution 13-04-10: Approval of New Massage Parlor License – River Therapy

Resolution 13-04-11: Approval of New Masseur License – Zhenhua Xuan

Resolution 13-04-12: Approval of Sidewalk Café License Renewal – Stewart’s

Resolution 13-04-13: Release of Cash Bond and Escrow – Bell Mill Construction Co., Inc. – 166 Main Street – Block 36, Lot 1 – Permit for Street Opening
9. **New Business**

Resolution 13-04-14: Approving “Coin Toss” – Matawan Fire Department – Year 2013

Resolution 13-04-15: Award of Professional Services Contract to Triad Associates for Grant Consultant Services

Resolution 13-04-16: Authorizing the Borough CFO/Treasurer to Solicit Request for Proposals for the Banking Requirements of the Borough of Matawan

Resolution 13-04-17: Emergency Temporary Appropriation

Resolution 13-04-18: Payment of Bills
10. **Privilege of the Floor**
11. **Adjourn**