

**Agenda  
Borough of Matawan  
Workshop Session  
May 6, 2014  
7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 14-05-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Workshop Items**

a. Clinton Street Park Adoption

**6. Old Business**

Ordinance 14-06: An Ordinance Amending the Zoning Ordinance of the Borough of Matawan to address the Requirements of the State of New Jersey, Council on Affordable Housing, or its Successor Agency, Regarding Compliance with the Borough's Affordable Housing Obligations

**7. Consent Agenda**

Resolution 14-05-02: Redemption of Tax Sale Certificate – C & L Financial, LLC – Certificate #12-00081

Resolution 14-05-03: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #13-00016

Resolution 14-05-04: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00039

Resolution 14-05-05: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00042

Resolution 14-05-06: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00063

Resolution 14-05-07: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00088

Resolution 14-05-08: Rescinding Resolution 14-04-24: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #13-00045

**8. New Business**

Resolution 14-05-09: Resolution Designating Clinton Street Park as “Adopted” by Shore Knights, Inc.

Resolution 14-05-10: Resolution Adopting the “Affirmative Marketing Plan” for the Borough of Matawan

Resolution 14-05-11: Authorizing the Purchase of Radio Communications Equipment and Accessories, and Digital Video Recording System for The Borough of Matawan Police Department Vehicle Fleet

Resolution 14-05-12: Authorizing Maser Consulting to Provide Professional Services for the Preparation of a Street Map Index Plan

Resolution 14-05-13: 2013 Road Improvement Program Contract 2 – Authorizing Change Order No. 2

Resolution 14-05-14: Acceptance of Bid for Sale of Maxim Fire Ladder Truck – Jersey One Auto Sales, Inc.

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| Resolution 14-05-15: | Resolution Removing James Bishop from Participation in the Borough of Matawan LOSAP Program  |
| Resolution 14-05-16: | 2014 Municipal Budget Notice   |
| Resolution 14-05-17: | Emergency Temporary Appropriation  |
| Ordinance 14-08:     | Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter II – Administration, Section 2-15 et seq – Fire Department |
| Ordinance 14-09:     | Authorizing Special Appropriation for the Preparation and Complete Revaluation of Real Property Pursuant to NJSA 40A:4-53                              |
| Resolution 14-05-18: | Payment of Bills   |

**9. Privilege of the Floor**

**10. Adjourn**