

**Agenda
Borough of Matawan
Workshop Session
June 5, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-06-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Presentation:** Employment Practices Class Council Presentation
- 6. Workshop Items**
 - a. Broad & Little Street Parking Lot
 - b. Taxi Ordinance
- 7. Resolution 14-06-02:** Resolution to Read the Budget by Title Only at the Public Hearing
- 8. Public Hearing** 2014 Budget
- 9. Old Business**
- 10. Consent Agenda**

Resolution 14-06-03:	Redemption of Tax Sale Certificate – Ingenious Intellience BNC, Inc. – Certificate #09-00074
Resolution 14-06-04:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00012
Resolution 14-06-05:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00013
Resolution 14-06-06:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00021
Resolution 14-06-07:	Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00023
Resolution 14-06-08:	Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00030
Resolution 14-06-09:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00036
Resolution 14-06-10:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00049
Resolution 14-06-11:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00071
Resolution 14-06-12:	Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #13-00075
Resolution 14-06-13:	Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #13-00089
Resolution 14-06-14:	Approval of Raffle License – Husky House, Inc. – RL-649 – 50/50 Cash
Resolution 14-06-15:	Approval of Raffle License – Husky House, Inc. – RL-650 – Gift Auction

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11. New Business

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|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution 14-06-16: | Renewal of 2014-2015 ABC Liquor Licenses |
| Resolution 14-06-17: | Park Avenue Sanitary Sewer Rehabilitation – Authorizing Change Order No. 1 – Mazzara Trucking & Excavation Corp. |
| Resolution 14-06-18: | Amending Resolution 14-05-13: 2013 Road Improvement Program Contract 2 – Authorizing Change Order No. 2 – Esposito Construction, LLC |
| Resolution 14-06-19: | 2013 Road Improvement Program Contract 2 – Authorizing Change Order No. 3 – Esposito Construction, LLC |
| Resolution 14-06-20: | Amending Resolution 14-05-31: Authorizing the Hiring of Part-Time Seasonal Personnel – 2014 Summer Recreation Program – Canoe Rentals |
| Resolution 14-06-21: | Authorizing the Hiring of Part-Time Seasonal Personnel – 2014 Summer Recreation Program – Counselors |
| Resolution 14-06-22: | Resolution Removing James Bishop from Participation in the Borough of Matawan Insurance Program |
| Resolution 14-06-23: | Emergency Temporary Appropriation |
| Resolution 14-06-24: | Self-Examination of Budget Resolution |
| Resolution 14-06-25: | Adoption of 2014 Municipal Budget |
| Ordinance 14-10: | Amending Ordinance 14-04: Amending and Supplementing Chapter XXIII – Sewer of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey |
| Ordinance 14-11: | Amending Ordinance 14-05: Amending and Supplementing Chapter XXII – Water of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey |
| Resolution 14-06-26: | Payment of Bills |

12. Privilege of the Floor

13. Adjourn