

**Agenda  
Borough of Matawan  
Special Public Session  
June 30, 2014  
7:00 PM**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Privilege of the Floor – Agenda Items Only**
- 5. Old Business**

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 14-11: Amending and Supplementing Chapter XXII – Water of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey

**6. Consent Agenda**

Resolution 14-06-43: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00027

Resolution 14-06-44: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap III, LLC – Certificate #12-00048

Resolution 14-06-45: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00002

Resolution 14-06-46: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00009

Resolution 14-06-47: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00040

Resolution 14-06-48: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap III, LLC – Certificate #13-00059

Resolution 14-06-49: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund NJ, LLC – Certificate #13-00062

Resolution 14-06-50: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #13-00064

Resolution 14-06-51: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW III – Certificate #13-00082

Resolution 14-06-52: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00091

Resolution 14-06-53: Refund Tax Overpayment Due to Tax Appeal – Charles & Carolyn Lipera – 50 Sapphire Lane – Block 123.2, Lot 3

Resolution 14-06-54: Approval of New Sidewalk Café License – Papa Ganache, LLP

**7. New Business**

Resolution 14-06-55: Authorizing an Extension of Grace Period for the Third Quarter 2014 Taxes

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- Resolution 14-06-56:      Renewal of 2014-2015 ABC Liquor Licenses
- Resolution 14-06-57:      Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees
- Resolution 14-06-58:      Middlesex Road Water Treatment Plant Improvements – Authorizing Change Order No. 6 – MBE Mark III Electric, Inc.
- Resolution 14-06-59:      Authorizing the Award of Quote for Grass Cutting & Lawn Maintenance for the Borough of Matawan – Tree & Landscape, LLC
- Resolution 14-06-60:      Award of Bid for New Jersey Local Government Energy Audit Program Energy Audit Proposals – Steven Winter Associates, Inc.
- Resolution 14-06-61:      Appointment of GPM Associates, Inc. as Engineering Consultants
- Resolution 14-06-62:      Amending Resolution 14-06-21: Authorizing the Hiring of Part-Time Seasonal Personnel 2014 Summer Recreation Program Counselors

**8. Privilege of the Floor**

**9. Adjourn**