

Agenda
Borough of Matawan
Workshop Session
August 12, 2014
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 14-08-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Old Business**
6. **Clerk's Report**
7. **Mayor's Report**
8. **Administrator's Report**
9. **Attorney's Report**
10. **Engineer's Report**
11. **Police, Fire, Railroad Parking, ADA** – Councilman Urbano
12. **Personnel, Development, Construction, & Planning/Zoning Board** – Councilwoman Gould
13. **Finance and Environmental** – Councilman Fitzsimmons
14. **Recreation and Main Street** – Councilwoman Clifton
15. **Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling** – Councilwoman Daly
16. **Public Works, Water/Sewer, Shade Tree** – Councilwoman Angelini
17. **Consent Agenda**
 - Resolution 14-08-02: Redemption of Tax Sale Certificate – US Bank Cust for Tower DBW – Certificate #11-00059
 - Resolution 14-08-03: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00071
 - Resolution 14-08-04: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00061
 - Resolution 14-08-05: Redemption of Tax Sale Certificate – US Bank as Cust for Tower DBW II – Certificate #12-00084
 - Resolution 14-08-06: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00022
 - Resolution 14-08-07: Refund of Tax Overpayment Due to Tax Appeal – John & Dawn Brady – 38 Essie Drive – Block 65.0, Lot 21
 - Resolution 14-08-08: Approval of New Taxi Driver – Merlin B. Medina
 - Resolution 14-08-09: Approval of Taxi Driver Renewal – Syed Ali Hussain
 - Resolution 14-08-10: Approval of Taxi Driver Renewal – Barbara Scott
 - Resolution 14-08-11: Approval of Taxi Driver Renewal – Robert Siwakowski
 - Resolution 14-08-12: Approval of Taxi Driver Renewal – William Slade
 - Resolution 14-08-13: Approval of Towing & Storage License Renewal – VirLou, Inc. T/A Key Auto Body

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- Resolution 14-08-14: Approval of Raffle License – Woman’s Club of Matawan – 50/50 Cash – RL-651
- Resolution 14-08-15: Approval of Raffle License – Middlesex County Regional Council for the Arts DBA Arts & Education Center – 50/50 Cash – RL-652
- Resolution 14-08-16: Approval of Massage Parlor License Renewal – River Therapy
- Resolution 14-08-17: Approval of Massage Parlor License Renewal – Touch of Health Therapeutic Massage & Spa Services
- Resolution 14-08-18: Approval of Masseuse License Renewal – Zhenhua Xuan
- Resolution 14-08-19: Approval of Masseuse License Renewal – Martha Rowse
- Resolution 14-08-20: Release of Escrow Funds – James McDonough – 6 Essie Drive – Block 65.06, Lot 5 (In-Ground Swimming Pool)
- Resolution 14-08-21: Release of Escrow Funds – Adolfo Guzman – 19 Weldon Road Drive – Block 116, Lot 5 (In-Ground Swimming Pool)
- Resolution 14-08-22: Authorizing the Waiver of Fees – First Presbyterian Church
- Resolution 14-08-23: Authorizing the Waiver of Fees – St. James AME Zion Church
- Resolution 14-08-24: Amending Resolution 14-03-06: Tonnage Grant Application – Year 2013

18. New Business

- Resolution 14-08-25: Authorizing the Mayor and Municipal Clerk to Execute an Amendment to the 2012-2014 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- Resolution 14-08-26: Authorizing the Tax Collector to Prepare and Submit an Application to Participate in the Electronic Tax Sale Program
- Resolution 14-08-27: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – 210 Springlawn Avenue, Aberdeen Township for Block 134, Lot 2
- Resolution 14-08-28: Authorizing the Award of Quote for the Purchase and Installation of Security Glass for the Offices of the Borough of Matawan – Knox Construction
- Resolution 14-08-29: 2013 Road Improvement Program Contract 1 – Lucas Construction Group, Inc. – Authorizing Change Order No. 6 and Final
- Resolution 14-08-30: 2013 Road Improvement Program – Storm Repair at Various Locations Contract – Authorizing Change Order No. 1 – Precise Construction, Inc.
- Resolution 14-08-31: Matawan Municipal Community Center ADA Improvements Contract – Authorizing Change Order No. 1 and Final – Shorelands Construction, Inc.

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- Resolution 14-08-32: Authorizing the Appointment of Denise Triolo as Temporary Records Clerk – Matawan Police Department – Part Time
- Resolution 14-08-33: Resolution Establishing a New Change Fund Registrar's Office
- Resolution 14-08-34: Governing Body Certification of the Annual Audit – 2013
- Resolution 14-08-35: Payment of Bills

19. Privilege of the Floor

20. Adjourn