

**Agenda
Borough of Matawan
Workshop Session
September 3, 2014
7:00 PM**

1. Roll Call

2. Executive Session Resolution 14-09-01

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Old Business

7. Consent Agenda

Resolution 14-09-02: Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #13-00060

Resolution 14-09-03: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00061

Resolution 14-09-04: Refund of Tax Overpayment – 328 Main Street – Block 47.02, Lot 45.07

Resolution 14-09-05: Refund of Tax Overpayment – 48 Danemar Drive – Block 47.02, Lot 73

Resolution 14-09-06: Authorizing the Waiver of Fees Matawan Aberdeen Youth Football and Cheer

Resolution 14-09-07: Resolution Supporting The FoodBank of Monmouth and Ocean Counties and Designating the Month of September as Hunger Action Month

Resolution 14-09-08: Authorizing the Borough Administrator to Solicit Bids for the Sale of Hahn 1250 Pumper Fire Truck

Resolution 14-09-09: Central Jersey Health Insurance Fund Membership Renewal - January 1, 2015 to December 31, 2017

8. New Business

Resolution 14-09-10: Authorizing the Issuance of a Business License for Got Spatial, LLC

Resolution 14-09-11: Resolution of Support (Concurrence) to New Jersey Department of Transportation Certification of Borough of Matawan Route NJ 79 “No Passing Zone”

Resolution 14-09-12: 2013 Road Improvement Program Contract 2 – Esposito Construction, LLC – Authorizing Change Order No. 7

Resolution 14-09-13: Corrective Action Report for 2013 Audit Report

Ordinance 14-12: Bond Ordinance Amending Bond Ordinance Number 01-21 Finally Adopted by the Borough Council of the Borough of Matawan, New Jersey on September 19, 2001, as Amended

Resolution 14-09-14: Payment of Bills

9. Privilege of the Floor

10. Adjourn