

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

1. Roll Call

2. Executive Session Resolution 14-10-01

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Workshop Items

a. Best Practices Inventory

7. Old Business

Resolution 14-09-28: Approving 2014 Best Practices Inventory

8. Consent Agenda

Resolution 14-10-02: Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #10-00027

Resolution 14-10-03: Amending Resolution 14-09-05: Refund of Tax Overpayment – 48 Danemar Drive – Block 47.02, Lot 73

Resolution 14-10-04: Refund of Tax Overpayment – 15 Poet Drive – Block 123, Lot 71

Resolution 14-10-05: Refund of Tax Overpayment – 13 Somerset Place – Block 123.02, Lot 6

Resolution 14-10-06: Approval of Business Relocation – Touch of Health Therapeutic Massage & Spa Services, LLC

Resolution 14-10-07: Authorizing the Waiver of Fees – Matawan Historical Society

Resolution 14-10-08: 2014 Halloween Season Curfew

Resolution 14-10-09: Fair and Open Request for Qualifications for Professional Services and to Direct the Clerk to Advertise for 2015 Requests for Qualifications Under the Fair and Open Process

9. New Business

Resolution 14-10-10: Authorization to Connect to the Borough of Matawan Sanitary Sewer and Water Systems – 228-1/2 Freneau Avenue – Block 122, Lot 20.01

Resolution 14-10-11: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Broad Street Plaza – Block 40, Lot 6.01

Resolution 14-10-12: Amending Resolution 13-04-35: Authorizing T&M Associates to Provide Professional Services for the 2013 Road Program

Held

Resolution 14-10-13: Authorizing T&M Associates to Provide Professional Services for the Preparation and Submittal of the Borough of Matawan's Water Allocation Permit Renewal

Resolution 14-10-14: Award of Quote for Professional Services Contract for the Inspection and Evaluation of the Ryers Lane Storage Tank to Mumford & Bjorkan Associates, Inc.

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Resolution 14-10-15: Payment of Bills

Added Resolution 14-10-16: Amending Resolution 14-09-08: Authorizing the Borough Administrator to Solicit Bids for the Sale of Hahn 1250 Pumper Fire Truck

Added Resolution 14-10-17: 2013 Road Improvement Program Contract 2 - Esposito Construction, LLC – Authorizing Change Order No. 8

10. Privilege of the Floor

11. Adjourn