

**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

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

**10. Privilege of the Floor**

**11. Adjourn**