

**Agenda
Borough of Matawan
Workshop Session
March 3, 2015
7:00 PM**

1. Roll Call

2. Executive Session Resolution 15-03-01

3. Moment of Silence

4. Salute to the Flag

5. Public Hearing Resolution 15-03-02: Person-to-Person Transfer of Plenary Retail Distribution License from Radhe Liquor, Inc. (Wine Nation) to Soma Liquors, Inc. #1329-44-002-008

6. Privilege of the Floor – Agenda Items Only

7. Old Business

8. Consent Agenda

Resolution 15-03-03: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00047

Resolution 15-03-04: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00095

9. New Business

Resolution 15-03-05: Authorizing the Hiring of Part-Time Seasonal Personnel 2015 Summer Recreation Program Director and 2015 Summer Recreation Program Assistant Director

Resolution 15-03-06: 2013 Road Improvement Program Contract 2 – Esposito Construction, LLC – Authorizing Change Order Nos. 9 and 10

Resolution 15-03-07: Emergency Temporary Appropriation

Ordinance 15-02: Calendar Year 2015 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

Resolution 15-03-08: Amending Resolution 15-02-38: Payment of Bills

Resolution 15-03-09: Payment of Bills

10. Privilege of the Floor

11. Adjourn