

**Agenda
Borough of Matawan
Workshop Session
May 6, 2015
7:00 PM**

1. Roll Call

2. Executive Session Resolution 15-05-01

3. Moment of Silence

4. Salute to the Flag

5. Proclamation Municipal Clerks Week

6. Privilege of the Floor – Agenda Items Only

7. Old Business

8. Consent Agenda

Resolution 15-05-02: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00074

Resolution 15-05-03: Redemption of Tax Sale Certificate – Hope Associates, LLC – Certificate #13-00087

Resolution 15-05-04: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ13, LLC – Certificate #14-00003

Resolution 15-05-05: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00012

Resolution 15-05-06: Redemption of Tax Sale Certificate – Act Lien Holding, Inc. – Certificate #14-00015

Resolution 15-05-07: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ13, LLC – Certificate #14-00020

Resolution 15-05-08: Redemption of Tax Sale Certificate – FIG Capital Inv. NJ13, LLC – Certificate #14-00025

Resolution 15-05-09: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00057

Resolution 15-05-10: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00062

Resolution 15-05-11: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00065

Resolution 15-05-12: Redemption of Tax Sale Certificate – US Bank Cust for FNA Jersey BOI, LLC – Certificate #14-00082

Resolution 15-05-13: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00084

Resolution 15-05-14: Approval of New Taxi Driver License – Lorenzo Benitez

Resolution 15-05-15: Approval of New Taxi Driver License – Ambrocio O. Torres

9. New Business

Resolution 15-05-16: Resolution Supporting the Transparent Tax Act of 2015

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- Resolution 15-05-17: Authorizing T&M Associates Professional Service Fees Associated with Alleviating Water Ponding and Freezing on Crown Place
- Resolution 15-05-18: Fixing Recreation Fees and Uses – Dogs Night Out
- Resolution 15-05-19: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade – Don’s Dogs
- Resolution 15-05-20: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Assistant Property Maintenance Officer – Construction Department
- Resolution 15-05-21: Approving Extended Sick Leave Request – James Archibald
- Resolution 15-05-22: Authorizing Accelerated Electronic Tax Sale for 2015
- Resolution 15-05-23: Emergency Temporary Appropriation
- Ordinance 15-05: Amending Borough of Matawan Code Chapter 6 – Alcoholic Beverage Control Section 6-3.4 – License Fees
- Resolution 15-05-24: Payment of Bills

10. Privilege of the Floor

11. Adjourn