

**Agenda
Borough of Matawan
Workshop Session
June 4, 2015
7:00 PM**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Old Business**

Held Ordinance 15-06: Bond Ordinance Providing an Appropriation of \$445,000 for Various Water/Sewer System Improvements on Various Streets for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$445,000 Bonds or Notes of the Borough for Financing Part of the Appropriation

Held Ordinance 15-07: Bond Ordinance Providing an Appropriation of \$2,990,000 for Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,465,250 Bonds or Notes of the Borough for Financing Part of the Appropriation

Ordinance 15-08: Amending Ordinance 00-05: Ordinance to Exempt Members of the Borough of Matawan Volunteer Fire Department, First Aid Squad, OEM and CERT Members from the Payment of Certain Borough Fees and to Provide Additional Incentives

5. Consent Agenda

Resolution 15-06-01: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00084

Resolution 15-06-02: Redemption of Tax Sale Certificate – US Bank Cust For Crestar Capital, LLC – Certificate #13-00011

Resolution 15-06-03: Redemption of Tax Sale Certificate – TWR as Cust for Ebury Fund 1 NJ, LLC – Certificate #13-00034

Resolution 15-06-04: Redemption of Tax Sale Certificate – PC 5 LLC US Bank – Certificate #14-00092

Resolution 15-06-05: Refund of Tax Overpayment Due to Tax Appeal – Bank of America – Block 26, Lot 1

Resolution 15-06-06: Refund of Tax Overpayment Due to Veteran Exemption – Corelogic – Block 78, Lot 10.02

Resolution 15-06-07: Refund of Tax Overpayment Due to Veteran Exemption – John & Luise Conway – Block 120, Lot 5.01 C322

Resolution 15-06-08: Refund of Tax Overpayment Due to Veteran Exemption – Corelogic – Block 120, Lot 5.01 C322

Resolution 15-06-09: Refund of Tax Overpayment Due to Overpayment from Transfer of Title – Foundation Title, LLC – Block 123.02, Lot 3

6. New Business

Resolution 15-06-10: Resolution Supporting Participation in the Sustainable Jersey[®] Municipal Certification Program

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- Resolution 15-06-11: Authorizing Shared Services Agreement Between the Borough of Matawan and the Borough of Keyport for Mechanic Services
- Resolution 15-06-12: Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees
- Resolution 15-06-13: Authorizing the Hiring of Part-Time Seasonal Personnel – 2015 Summer Recreation Program – Counselors
- Resolution 15-06-14: A Resolution Requesting Permission for the Dedication by Rider for the Borough of Matawan, Monmouth County, State of New Jersey Recycling Program
- Resolution 15-06-15: Emergency Temporary Appropriation
- Ordinance 15-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-14 – Parking Prohibited at all Times on Certain Streets
- Resolution 15-06-16: Payment of Bills

7. Privilege of the Floor

8. Adjourn