

**Agenda
Borough of Matawan
Workshop Session
July 14, 2015
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-07-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Public Hearing** Resolution 15-07-02: Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License Soma Liquor, Inc. DBA Wine Nation #1329-44-002-008
- 6. Workshop Items**
 - a. Appointment of Police Matron – Lauren Grey**
 - b. DPW Discussion**
- 7. Old Business**
- 8. Consent Agenda**

Resolution 15-07-03:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00001
Resolution 15-07-04:	Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00046
Resolution 15-07-05:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00050
Resolution 15-07-06:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00052
Resolution 15-07-07:	Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00054
Resolution 15-07-08:	Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00055
Resolution 15-07-09:	Redemption of Tax Sale Certificate – FIG Capital Inv NJ13, LLC – Certificate #14-00056
- 9. New Business**

Resolution 15-07-10:	Authorizing the Waiver of Fees – St. James AME Zion Church
Resolution 15-07-11:	Renewal of 2015-2016 ABC Liquor Licenses
Resolution 15-07-12:	Amending Resolution 15-03-10: Person-to-Person Transfer of Plenary Retail Distribution License from Radhe Liquor, Inc. (Wine Nation) to Soma Liquors Inc. #1329-44-002-008
Resolution 15-07-13:	Amending Resolution 15-01-51: Authorizing the Execution of a Shared Services Agreement for Animal Control Services with the Township of Marlboro
Resolution 15-07-14:	Authorizing the Purchase of Multi-Space Parking Meters for Parking at the Borough of Matawan Railroad Station Parking Lot #2

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- Resolution 15-07-15: Middlesex Road Water Storage Tank Improvements (Toomer Field) – Alpine Painting & Sandblasting Contractors – Authorizing Change Order No. 1
- Resolution 15-07-16: Amending Resolution 15-06-37: Authorizing the Hiring of Part-Time Seasonal Personnel – 2015 Summer Recreation Program – Counselors
- Resolution 15-07-17: Authorizing the Hiring of a Part-Time Assistant Property Maintenance Officer – Construction Department – Kenneth J. Marr, Jr.
- Resolution 15-07-18: Authorizing the Tax Collector to Prepare and Submit an Application to Participate in the Electronic Tax Sale Program
- Resolution 15-07-19: Resolution Regarding Procedures on Transfer in Dedicated Accounts
- Ordinance 15-10: Amending Ordinance 15-04: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII – Traffic, Section 7-41 Parking at the Railroad Station
- Ordinance 15-11: Amending Ordinance 3-3, et seq., and Providing for the Approval and Adoption of a Revised Map Depicting the Location and Boundaries of Drug-Free School Zones and Making an Official Finding and Record of the Locations and Boundaries of Such Zones
- Ordinance 15-12: Ordinance Regarding and Creating Restrictions and Public Parking at Municipal Parking Lot and the Creation of Ordinance 7:41-1, et seq., Respecting Public Parking
- Resolution 15-07-20: Payment of Bills

10. Privilege of the Floor

11. Adjourn