

**Agenda
Borough of Matawan
Workshop Session
August 11, 2015
7:00 PM**

1. Roll Call

2. Executive Session Resolution 15-08-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Fire Police Oaths of Office Fire Police – Les Gilman & Greg Strobel

6. Old Business

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

7. Consent Agenda

Resolution 15-08-02: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00015

Resolution 15-08-03: Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #13-00044

Resolution 15-08-04: Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00002

Resolution 15-08-05: Redemption of Tax Sale Certificate – ACTF II NJ, LLC – Certificate #14-00032

Resolution 15-08-06: Redemption of Tax Sale Certificate – PC 5, LLC – Certificate #14-00039

Resolution 15-08-07: Redemption of Tax Sale Certificate – Actlien Holding, Inc. – Certificate #14-00043

Resolution 15-08-08: Redemption of Tax Sale Certificate – Actlien Holding, Inc. – Certificate #14-00063

Resolution 15-08-09: Redemption of Tax Sale Certificate – US Bank Cust for PC5, LLC – Certificate #14-00093

8. New Business

Resolution 15-08-10: Approval of Business Relocation – Tiffani’s Vintage Closet

Resolution 15-08-11: Denial of Taxi Driver License – Jamie Crawford

Resolution 15-08-12: Authorizing the Waiver of Fees, First Presbyterian Church

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- Resolution 15-08-13: Approving “Coin Toss” Bayshore EMS – Year 2015
- Resolution 15-08-14: Qualified for Credit Under the LOSAP Program for the Year 2014 – First Aid
- Resolution 15-08-15: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Emlicher, LLC – Matawan Town Center – 126 Main Street – Block 24, Lots 3, 4, 6, 6.01 & 7-9
- Resolution 15-08-16: Authorizing T&M Associates to Provide Professional Services to Prepare Amendments to the Redevelopment Plan of the Borough of Matawan Master Plan
- Resolution 15-08-17: Authorizing Application to the New Jersey Department of Transportation to Combine the Fiscal Year 2014 and 2015 Grants for the 2015 Road Program Project
- Resolution 15-08-18: A Resolution of the Borough of Matawan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale And Delivery of Such Bonds
- Resolution 15-08-19: Governing Body Certification of the Annual Audit – 2014
- Resolution 15-08-20: Borough of Matawan – Monmouth County – Corrective Action Report for 2014 Audit Report
- Ordinance 15-13: Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- Ordinance 15-14: Amending the Code of the Borough of Matawan – Chapter 11, Section 11-1.3 - Park Hours
- Resolution 15-08-21: Payment of Bills

9. Privilege of the Floor

10. Adjourn