

**Agenda
Borough of Matawan
Workshop Session
September 1, 2015
7:00 PM**

1. Roll Call

2. Executive Session Resolution 15-09-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes	January 1, 2014	April 1, 2014
	January 28, 2014	April 22, 2014
	February 4, 2014	May 6, 2014
	February 18, 2014	May 20, 2014
	March 4, 2015	June 5, 2014
	March 18, 2014	June 18, 2014

6. Workshop Items

- a. LOSAP
- b. Driveway Escrow Fees
- c. The Preserve
- d. Possible Animal Advisory Board

7. Privilege of the Floor – Agenda Items Only

8. Old Business

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
Ordinance 15-15:	Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter 5 – Animal Control
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

9. Consent Agenda

Resolution 15-09-02:	Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00023
Resolution 15-09-03:	Redemption of Tax Sale Certificate – PC5, LLC – Certificate #14-00038
Resolution 15-09-04:	Redemption of Tax Sale Certificate – MTAG Cust CAZ Creek NJ, LLC – Certificate #14-00041
Resolution 15-09-05:	Redemption of Tax Sale Certificate – Fig Capital Inv NJ13, LLC – Certificate #14-00045
Resolution 15-09-06:	Refund of Tax Overpayment – 19 Orchard Street – Block 31, Lot 1

10. New Business

Resolution 15-09-07:	Support for New Jersey Senate Bill S2677 – Amending the Law Concerning County and Municipal Stream Cleaning Activities
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- Resolution 15-09-08: Authorizing the Waiver of Fees – Second Baptist Church
- Resolution 15-09-09: Authorizing Release of Performance Bond – Washington Phillips, LLC – 13-1/2 New Brunswick Avenue – Block 47.02, Lot 24
- Resolution 15-09-10: Authorizing Change Order No. 1 – VUEWorks GIS Portal – Maser Maser Consulting
- Resolution 15-09-11: Authorizing Extended Sick Leave – Officer Brian Murphy
- Resolution 15-09-12: Authorizing the Appointment of Police Matron – Lauren Gray
- Ordinance 15-16: Amending Chapter XXI – Streets and Sidewalks to be Known Prospectively as “Streets, Sidewalks, Curbs, Driveway Openings and Driveways” of the Code of the Borough of Matawan
- Resolution 15-09-13: Payment of Bills

11. Privilege of the Floor

12. Adjourn