

**Agenda  
Borough of Matawan  
Workshop Session  
November 5, 2015  
7:00 PM**

**1. Roll Call****2. Executive Session** Resolution 15-11-01 - **CANCELLED****3. Moment of Silence****4. Salute to the Flag**

**5. Approval of Minutes**      May 6, 2015                      July 14, 2015  
    May 19, 2015                      August 11, 2015  
    June 4, 2015                      September 1, 2015  
    June 16, 2015

**6. Privilege of the Floor – Agenda Items Only****7. Old Business**

Ordinance 15-17:                      Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-20 – Stop Intersections – Spring Street and Jackson Street

**8. Consent Agenda**

Resolution 15-11-02:                      Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00032

Resolution 15-11-03:                      Approval of Solicitors Permit – Power Home Remodeling Group

Resolution 15-11-04:                      Approval of Raffle License Indian Hill School – Gift Auction – RA-670

Resolution 15-11-05:                      Approval of Raffle License Indian Hill School – 50/50 Cash – RA-671

Resolution 15-11-06:                      Approval of Raffle License Indian Hill School – Casino Table – RA-672

Resolution 15-11-07:                      Approval of Raffle License Holmdel Football Association – Gift Auction – RA-673

**9. New Business**

Resolution 15-11-08:                      Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for 2016 Requests for Qualifications Under the Fair and Open Process

Resolution 15-11-09:                      Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Lombardo & Co., LLC – 27 Freneau Avenue TBA 101 Vermont Court West – Block 120, Lot 11

Resolution 15-11-10:                      Resolution Rejecting Bid Received for 2015 Road Improvement Program – Contract 2

Resolution 15-11-11:                      Resolution in Support of an Application to the New Jersey Department of Transportation for a Transit Village Grant

Resolution 15-11-12:                      Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Middlesex Road Phase II Project

Resolution 15-11-13:                      Authorizing T&M Associates to Provide Professional Services for Energy Consulting Services for the Borough of Matawan's Energy

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Savings Improvement Program (ESIP) – Bid Period Support and Energy Savings Companies (ESCO) Selection – Task 2

- Resolution 15-11-14: Calling for the Monmouth County Tax Board to Suspend the Mandatory Assessment Demonstration Pilot Program
- Resolution 15-11-15: Resolution Regarding Annual Contribution to Bayshore EMS
- Resolution 15-11-16: Release of Cash Bond Big City Paving and Construction 168-170 Main Street - Block 36, Lot 2 Permit for Street Opening
- Resolution 15-11-17: Special Items of Revenue and Appropriation – Energy Improvement Savings Program (EISP)
- Resolution 15-11-18: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2015 Budget
- Ordinance 15-18: An Ordinance of the Council of the Borough of Matawan Approving an Amendment to the Redevelopment Plan for the Designated Redevelopment Area in the Vicinity of the Matawan Train Station Pursuant to the New Jersey Local Redevelopment and Housing Law (NJSA 40a:12a-1, Et Seq.)
- Resolution 15-11-19 Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**