

**Agenda
Borough of Matawan
May 15, 2012
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 12-05-17
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Public Hearing** 2012 Budget Amendment No. 1
- 6. Privilege of the Floor** Agenda Items Only
- 7. Old Business**
 - Resolution 12-05-15: Approval of Massage Parlor License – Hot Stones Massage
 - Resolution 12-05-16: Approval of Masseuse License – Lioudmila Tynianskikh
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Personnel, Redevelopment, Main Street, Construction, Community Affairs – *Councilwoman Gould***
- 14. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree – *Councilman Lopez***
- 15. Police, Railroad Parking, Library – *Councilwoman Angelini***
- 16. Public Works, Water/Sewer, Property Maintenance – *Councilman Urbano***
- 17. Recreation, Historic Sites, Technology – *Councilwoman Clifton***
- 18. Finance, Sanitation/Recycling – *Councilman Fitzsimmons***
- 19. Consent Agenda**
 - Resolution 12-05-18: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00021
 - Resolution 12-05-19: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #11-00026
 - Resolution 12-05-20: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #11-00114
- 20. New Business**
 - Resolution 12-05-21: Release of Maintenance Cash Bond for Robert Bryant – 106 Main Street – Block 6, Lots 16 and 17
 - Resolution 12-05-22: Acceptance of Bid – Sale of Annmar Drive – Block 113.01, Lot 10
 - Resolution 12-05-23: Authorization to Sign on Behalf of the Borough of Matawan Agreement Between Greenleaf Landscape Systems & Services, Inc. and Borough of Matawan, Township of Aberdeen, Borough of Keyport and Matawan-Aberdeen Regional School District
 - Resolution 12-05-24: Authorizing a Sewer Service Agreement with the Borough of Matawan and the Bayshore Regional Sewerage Authority
 - Resolution 12-05-25: 2011 Road Program – Authorizing Change Order No. 5
 - Resolution 12-05-26: Length of Service Award Program (LOSAP) Audit Review – Corrective Action Report for 2010

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- Resolution 12-05-27: Authorizing the Reclassification of Robert Gamble as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 12-05-28: Fixing Recreation Fees and Uses – Canoe Rental Fees
- Resolution 12-05-29: Authorizing the Hiring of Part-Time Seasonal Personnel – Summer Recreation Canoe Rentals
- Resolution 12-05-30: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade
- Resolution 12-05-31: Establishing the Borough of Matawan Handicap Accessibility Committee
- Resolution 12-05-32: Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey to Amend Approved Budget in Accordance with the Provisions of 40A:4-9 – Amendment No. 2
- Resolution 12-05-33: Adoption of 2012 Budget
- Ordinance 12-11: Amending Ordinance (Forthcoming from Borough Attorney)
- Resolution 12-05-34: Payment of Bills

21. Privilege of the Floor

22. Adjournment