

Agenda
Borough of Matawan
Workshop Meeting
March 6, 2012
7:00 PM

1. Roll Call

2. Executive Session Resolution 12-03-01

3. Moment of Silence

4. Salute to the Flag

5. Presentation Martial Arts Arena

6. Workshop Items

- a. Disposition of Borough owned property
 - i. Annmar Drive Property
- b. Fees
 - i. Liquor License
 - ii. Taxi License (Insurance coverage)
 - iii. Peddler/Hawker/Canvasser Licenses
 - iv. Masseur/Massage Parlor Licenses
- c. Chapter 4-13 Motor Vehicle Service Stations License Requirement
- d. Collection Bins

7. Old Business

Resolution 12-01-72: Authorizing the Execution of a Shared Services Agreement for Animal Control and Impoundment Services with the Borough of Helmetta

8. Consent Agenda

Resolution 12-03-02: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00053

Resolution 12-03-03: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #11-00073

Resolution 12-03-04: Redemption of Tax Sale Certificate – US Bank Cust. For Crestar Capital LLC. – Certificate #11-00090

9. New Business

Resolution 12-03-05: Release of Escrow Funds – Michael Olsen – Block 62, Lot 2.16

Resolution 12-03-06: Release of Escrow Funds – Moshir Rahman – Block 9, Lot 27

Resolution 12-03-07: Release of Escrow Funds – Rony Nellippallil – Block 104, Lot 9.03

Resolution 12-03-08: Approving “Coin Toss” – Matawan Fire Department – Year 2012

Resolution 12-03-09: Amending Resolution 11-08-20: Authorizing T&M Associates to Provide Professional Services as Planner for the Highway Improvement District Zoning Study

Resolution 12-03-10: Canceling of Appropriation Reserve Balances – Current Fund

Resolution 12-03-11: Emergency Temporary Appropriation

Resolution 12-03-12: Authorizing the Transfer of Unexpended Balances in Certain 2011 Appropriation Reserve Accounts

Ordinance 12-04: An Ordinance to Fix and Determine the Salaries and Wages of Officers Management, Supervisory Personnel and General Employees not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan

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Ordinance 12-05: Amending Borough of Matawan Code – Chapter 6-3.4 Alcoholic Beverage Control

Ordinance 12-06: Calendar year 2012 – Ordinance to Exceed the Municipal Budget Appropriation Limit and to Establish a Cap Bank (NJSA 40A:4-45.14)

Resolution 12-03-13: Payment of Bills

10. Privilege of the Floor

11. Adjourn