

**Agenda**  
**Borough of Matawan**  
**Workshop Meeting**  
**April 3, 2012**  
**7:00 PM**

1. **Roll Call**
2. **Executive Session** Resolution 12-04-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** October 4, 2011
6. **Presentation:** Deputy Director Freeholder Thomas Arnone  
Grow Monmouth Incentive / Shared Services Program
7. **Workshop Items**
  - a. Project Presentation for Eagle Scout (Taylor Grillo)
  - b. Traffic Salary Ordinance
8. **Old Business**
9. **Consent Agenda**
  - Resolution 12-04-02: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00030
  - Resolution 12-04-03: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #11-00035
  - Resolution 12-04-04: Redemption of Tax Sale Certificate – US Bank Cust for Procapital I, LLC – Certificate #11-00042
  - Resolution 12-04-05: Redemption of Tax Sale Certificate – US Bank Cust for ProCapital I, LLC – Certificate #11-00061
  - Resolution 12-04-06: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00109
  - Resolution 12-04-07: Approval of Solicitor’s Permit – The Marketing Professionals
  - Resolution 12-04-08: Approval of Raffle License – Monmouth Neighborhood Housing, Inc. (Manna House) – Casino Night – RL-610
  - Resolution 12-04-09: Approval of Raffle License – Mid-Jersey Mothers of Multiples – Gift Auction – RL-611
10. **New Business**
  - Resolution 12-04-10: Approval of Masseur License Renewal – Ji Hong Xie
  - Resolution 12-04-11: Approval of Massage Parlor License Renewal – Whole Body Healthcare Center
  - Resolution 12-04-12: Approval of Masseur License Renewal – Martha Rowse
  - Resolution 12-04-13: Approval of Massage Parlor License Renewal – Touch of Health Therapeutic Massage & Spa Services, LLC
  - Resolution 12-04-14: Qualified for Credit under the LOSAP Program for the Year 2011 – Matawan First Aid and Rescue Squad
  - Resolution 12-04-15: Tonnage Grant Application Resolution – Year 2011
  - Resolution 12-04-16: 2011 Road Program – Authorizing Change Order No. 4
  - Resolution 12-04-17: Emergency Temporary Appropriation

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Ordinance 12-09: Ordinance to Amend the Code of the Borough of Matawan Deleting Chapter 4-13 – Motor Vehicle Service Stations

Resolution 12-04-18: Payment of Bills

**11. Privilege of the Floor**

**12. Adjourn**