

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

**1. Roll Call****2. Executive Session**

Resolution 12-08-01

**3. Moment of Silence****4. Salute to the Flag****5. Approval of Minutes**

December 6, 2011

February 7, 2012

December 19, 2011

February 21, 2012

January 1, 2012

March 6, 2012

January 17, 2012

March 20, 2012

**6. Workshop Items****7. Old Business**

Ordinance 12-12: An Ordinance Providing for Clothing Donation Bins within the Borough of Matawan, County of Monmouth, State of New Jersey

Ordinance 12-13: Amending Chapter II – Administration of the Borough of Matawan Code Check Written with Insufficient Funds and Other Written Instruments

Resolution 12-07-40: Awarding 2012 Biennial Contract for Emergency & Maintenance Repair Services for Water & Sanitary Sewer System Repairs to B&W Construction Co.

**8. Consent Agenda**

Resolution 12-08-02: Redemption of Tax Sale Certificate – MTAG Services as CUST for ATCF II New Jersey, LLC – Certificate #11-00074

Resolution 12-08-03: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00101

Resolution 12-08-04: Approving Business Relocation – Aby's Mexican Restaurant, LLC

**9. New Business**

Resolution 12-08-05: Authorizing the Waiver of Fees – St. James AME Zion Church

Resolution 12-08-06: Qualified for Credit under the LOSAP Program for the Year 2011 – Fire Department

Resolution 12-08-07: Authorization to Sign on Behalf of the Borough of Matawan – Agreement Between Hutchins, Farrell, Meyer & Allison, P.A. – as Borough Auditor for the Borough of Matawan

Resolution 12-08-08: Authorization to Sign on Behalf of the Borough of Matawan – Agreement between the Menna Law Firm, LLC, as Borough Attorney for the Borough of Matawan

Resolution 12-08-09: Authorization to Sign on Behalf of the Borough of Matawan – Agreement between Cleary Giacobbe Alfieri Jacobs, LLC, as Borough Labor Attorney for the Borough of Matawan

Resolution 12-08-10: Authorization to Sign on Behalf of the Borough of Matawan – Agreement between Gibbons, P.C., as Borough Bond Attorney for the Borough of Matawan

Resolution 12-08-11: Authorizing the Waiver of Fees – Matawan Day Food Vendors

Resolution 12-08-12: Renewal of 2012-2013 ABC Liquor Licenses

Ordinance 12-14: An Ordinance Adding A Chapter to the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey

Resolution 12-08-13: Payment of Bills

**10. Privilege of the Floor****11. Adjourn**