

**Agenda
Borough of Matawan
Workshop Meeting
September 4, 2012
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 12-09-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes**

April 3, 2012	June 19, 2012
April 17, 2012	June 28, 2012
May 1, 2012	July 3, 2012
May 15, 2012	July 17, 2012
June 7, 2012	August 7, 2012
- 6. Workshop Items**
- 7. Old Business**

Ordinance 12-14: An Ordinance Revising Chapter 4-9: Massage Parlors; Masseurs and Masseuses of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey
- 8. Consent Agenda**

Resolution 12-09-02: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #11-00023

Resolution 12-09-03: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00041

Resolution 12-09-04: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #11-00049

Resolution 12-09-05: Approval of Raffle License – Matawan-Aberdeen Rotary Club – 50/50 Cash – RL-619

Resolution 12-09-06: Release of Escrow Funds – Big City Paving & Construction, Inc. – 168-170 Main Street – Block 36, Lot 2 – Permit for Street Opening

Resolution 12-09-07: Release of Escrow Funds – CNM Builders, LLC – 19 Angelica Court – Block 62, Lot 2.09 – Permit for Street Opening

Resolution 12-09-08: Release of Escrow Funds – CNM Builders, LLC – 181 Washington Avenue – Block 78, Lot 10.02 – Permit for Street Opening
- 9. New Business**

Resolution 12-09-09: Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of the Code of the Borough of Matawan

Resolution 12-09-10: Transfer of Title to Property Known as Annmar Drive - Block 113.01, Lot 10 - on the Tax Map of the Borough of Matawan of Matawan to Isidore Sackowitz and Lauren Vincelli

Resolution 12-09-11: Middlesex Road Water Treatment Plant Improvements – Authorizing Change Order No. 1

Resolution 12-09-12: 2011 Road Program – Authorizing Change Order No. 7 and Final

Resolution 12-09-13: Authorizing the Purchase of a SL75 Demo #334, Aerial Fire Truck – Stock 334, HS-5053

Resolution 12-09-14: Authorizing the Placement and Purchase of a Gazebo – Jeremiah E. Hourihan Field

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- Resolution 12-09-15: Governing Body Certification of the Annual Audit – 2011
- Resolution 12-09-16: Borough of Matawan, Monmouth County Corrective Action Report for
2011 – Audit Report
- Ordinance 12-15: Amending Chapter 34 – Development Regulations of the Code of the
Borough of Matawan Creating a New Mixed Use Development (MUD)
District
- Resolution 12-09-17: Payment of Bills

10. Privilege of the Floor

11. Adjourn