

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

- 1. Roll Call**
- 2. Executive Session** Resolution 12-12-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** November 20, 2012  
November 27, 2012
- 6. Workshop Items**
- 7. Old Business**
  - Ordinance 12-18: Ordinance Amending Chapter 2, Administration, of the Code of the Borough of Matawan, Establishing a Disability Accessibility Committee – Chapter 2-40
  - Resolution 12-11-07: Authorizing Accelerated Tax Sale for 2012
  - Resolution 12-11-12: Authorizing T&M Associates to provide Professional Services for 150 Main Street – Well Search/Vapor Intrusion Investigation and Reporting
  - Resolution 12-11-14: Authorizing the Purchase of a New AVAYA IP Telephone System for all Offices of the Borough of Matawan
  - Resolution 12-11-15: Authorizing an Extension of Grace Period for the Fourth Quarter 2012 Taxes
- 8. Consent Agenda**
  - Resolution 12-12-02: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #030023
  - Resolution 12-12-03: Approval of Raffle License – Old Bride High School PTSA – RL-623 – Gift Auction
  - Resolution 12-12-04: Approval of Raffle License – Old Bride High School PTSA – RL-624 – 50/50 Cash
  - Resolution 12-12-05: Approving Taxi Driver License – Jimmy Lee
- 9. New Business**
  - Resolution 12-12-06: Authorizing the Waiver of Fees – The Board of Chosen Freeholders of the County of Monmouth
  - Resolution 12-12-07: Amending Resolution 12-11-11 – Approving Request to Carry Vacation to 2013 – Patrolman Joseph Dzwil
  - Resolution 12-12-08: Authorizing the Matawan Police Department Senior Commanding Officer in Charge to Advertise, Interview and Make Recommendations for Special Police
  - Resolution 12-12-09: Release of Escrow for Sprint Spectrum – Block 119, Lots 1 and 62
  - Resolution 12-12-10: Authorizing Borough Engineer for Engineering/Design, Survey, Construction, Administration and Observation Services – Park Avenue Sanitary Sewer Rehabilitation
  - Resolution 12-12-11: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2012 Budget
  - Resolution 12-12-12: Payment of Bills
- 10. Privilege of the Floor**
- 11. Adjourn**