

Agenda
Borough of Matawan
Workshop Meeting
November 7, 2013
7:00 PM

1. Roll Call

2. Executive Session Resolution 13-11-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes July 2, 2013
 July 11, 2013
 July 29, 2013

6. Workshop Items

 a. Alternative Energy Sources

7. Privilege of the Floor for Agenda Items Only

8. Old Business

Ordinance 13-20: Amending Ordinance 13-15: An Ordinance to Fix and Determine the Salaries and wages of Offices, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey

9. Consent Agenda

Resolution 13-11-02: Redemption of Tax Sale Certificate – Ace Plus – Certificate #10-00039

Resolution 13-11-03: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00074

Resolution 13-11-04: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00038

Resolution 13-11-05: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00049

Resolution 13-11-06: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital LLC – Certificate #12-00090

Resolution 13-11-07: Premium Escheat After Five Years – Asbury Bus Terminal & Ingenious Intelligence BNC, Inc. – Certificate #050045

Resolution 13-11-08: Premium Escheat After Five Years – S&K Properties of NJ, LLC – Certificate #07-00017

Resolution 13-11-09: Approval of Raffle License – Middlesex County Regional Council for the Arts DBA Arts & Education Center – RL-637 – 50/50 Cash

Resolution 13-11-10: Approval of Raffle License – Trinity Episcopal Church – RL-638 – Gift Auction

Resolution 13-11-11: Release of Performance Bond – Moshir Rahman – 131 Main Street – Block 9, Lot 27

10. New Business

Resolution 13-11-12: Award of Contract – Storm Damage Repairs at Various Locations

Resolution 13-11-13: Authorizing an Agreement Between the Borough of Matawan and Sun Pacific Power Corporation for New Bus Shelters

Resolution 13-11-14: Authorizing a Communications Site Lease Agreement by and Between the Borough of Matawan and New York SMSA Limited Partnership DBA Verizon Wireless

Resolution 13-11-15: 2014 Reorganization Meeting of the Governing Body

Resolution 13-11-16: Fair and Open Request for Qualifications for Professional Services and to Direct the Clerk to Advertise for Requests for Qualifications Under the Fair and Open Process

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- Resolution 13-11-17: Monmouth Municipal Joint Insurance Fund Membership Renewal
- Resolution 13-11-18: Amending Resolution 13-10-16: Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Officer – Construction Department – Raymond Bassford
- Resolution 13-11-19: Authorizing the Appointment of Part Time Annual Tax Collector – Peggy L. Warren
- Resolution 13-11-20: Authorizing Police Lieutenant Contract – Thomas J. Falco, Jr.
- Resolution 13-11-21: Authorizing the Appointment of Deputy Registrar of Vital Statistics – Kathleen Fitzgerald
- Resolution 13-11-22: Authorizing the Borough Administrator to Advertise – Deputy Borough Clerk
- Resolution 13-11-23: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2013 Budget
- Ordinance 13-21: Ordinance Supplementing the Code of the Borough of Matawan – Chapter IX – Personnel Policies
- Resolution 13-11-24: Payment of Bills

11. Privilege of the Floor

12. Adjourn