Agenda
Borough of Matawan
March 19, 2013
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 13-03-19
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes**
   January 1, 2013
   January 22, 2013
   February 5, 2013
   February 19, 2013
   March 5, 2013
6. **Budget Workshop**
7. **Consent Agenda**

Resolution 13-03-20:	Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital I, LLC – Certificate #11-00003
Resolution 13-03-21:	Redemption of Tax Sale Certificate – US Bank Cust for Procapital II, LLC – Certificate #12-00013
Resolution 13-03-22:	Redemption of Tax Sale Certificate – US Bank Cust for Procapital II, LLC – Certificate #12-00069
Resolution 13-03-23:	Refund Tax Overpayment Due to Tax Appeal – Block 119, Lot 44
Resolution 13-03-24:	Refund Tax Overpayment Due to Tax Appeal – Block 50, Lot 1
Resolution 13-03-25:	Amending Resolution 13-01-15: Authorizing the Award of a Fair and Open contract for the Appointment of Municipal Auditor
Resolution 13-03-26:	Release of Cash Bond and Escrow – 1 Ravine Drive, LLC, 1 Ravine Drive – Block 25, Lot 7 – Permit for Street Opening
Resolution 13-03-27:	Release of Cash Bond and Escrow – McEvoy Enterprises – 12 Center Street – Block 34, Lot 21 – Planning/Zoning Application and Permit for Street Opening

8. **New Business**

Resolution 13-03-28:	Middlesex Road Water Treatment Plant Improvements – Authorizing Change Order No. 4
Resolution 13-03-29:	Authorizing the Waiver of Fees – St. Clement Church – Diocese of Trenton – 172 Freneau Avenue – Block 121, Lot 30
Resolution 13-03-30:	Award of Bid for Park Avenue - Sanitary Sewer Rehabilitation
Resolution 13-03-31:	Emergency Temporary Appropriation
Resolution 13-03-32:	Authorizing the Transfer of Unexpended Balances in Certain 2012 Appropriation Reserve Accounts
Ordinance 13-09:	Ordinance of the Borough of Matawan, County of Monmouth, New Jersey, Amending and Supplementing Chapter XX Planning and Zoning Regulations, Article XX, Definitions, Zoning, to Establish the Minimum Setback Required from Side and Rear Lot Lines for the Location of Standby Generators
Ordinance 13-10:	Amending Ordinance 08-24 – Park Avenue Sewer Rehabilitation
Resolution 13-03-33:	Payment of Bills

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