

Agenda
Borough of Matawan
Workshop Meeting
March 5, 2013
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 13-03-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Public Hearing** Transfer of ABC License from Gamma Enterprises, Inc. to MJ's of Matawan, LLC.
6. **Workshop Items**
 - a. Proposed Ordinance regarding Standby Generators
 - b. Business Usage in the Downtown Preservation District
7. **Old Business**

Ordinance 13-02:	Ordinance to Amend the Code of the Borough of Matawan – Amending Chapter 2 – Administration, Section 2-32 – Shade Tree Commission – Powers and Duties
Ordinance 13-03:	Ordinance to Amend the Code of the Borough of Matawan, County of Monmouth, Amending Chapter XXIV Protection of Trees Adding Section 24-9 Providing for the Planting, Control, Protection, Regulation and Improvement of Trees Upon Public Streets, Highways, Right-of-Way, and Public Places
Ordinance 13-04:	Ordinance to Amend the Code of the Borough of Matawan – Chapter 15 – Property Maintenance
Ordinance 13-05:	Ordinance to Amend the Code of the Borough of Matawan, County of Monmouth, New Jersey, Amending Chapter SVII Fire Prevention and Protection, Amending Section 17-2.1(a) Fee Schedule and Adding Section 17-3 Residential Rental Inspections and Rental Continued Certificates of Occupancy
Ordinance 13-06:	Ordinance to Amend the Code of the Borough of Matawan – Amending Chapter XIII Building and Construction Section 13-3 Certificate of Occupancy Information Checklist for Residential Resale and Change of Rental Occupants
Ordinance 13-07:	Ordinance Establishing a “Community Emergency Response Team” for the Borough of Matawan
8. **Consent Agenda**

Resolution 13-03-02:	Approval of Raffle License – Trinity Episcopal Church – 50/50 Cash – RL-630
Resolution 13-03-03:	Approval of Raffle License – Trinity Episcopal Church – Gift Auction – RL-631
Resolution 13-03-04:	Resolution Appointing Louis C. Ferrara as the COAH Municipal Housing Liaison
Resolution 13-03-05:	Appointing Community Development Representative and Community Development Alternate Representative
Resolution 13-03-06:	For the Appointment of Municipal Cross-Acceptance Representative
Resolution 13-03-07:	Resolution Appointing Louis C. Ferrara as the Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund – Central Jersey Health Insurance Fund

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9. New Business

- Resolution 13-03-08: Approval of Matawan First Aid & Rescue Squad – Flea Market at the Matawan Train Station Parking Lot – Year 2013
- Resolution 13-03-09: Resolution to Transfer Plenary Retail Consumption License from Gamma Enterprises, Inc. to MJ's of Matawan, LLC. - #1329-33-11-003
- Resolution 13-03-10: Denial of Taxi Driver License
- Resolution 13-03-11: Release of Escrow Funds – Minnisink Village – Block 119, Lots 42, 43 and 44.01
- Resolution 13-03-12: Authorizing the Waiver of Fire Safety Permits Fees – Matawan Day Food Vendors
- Resolution 13-03-13: Authorizing the Waiver of Health Department Fees – Matawan Day Food Vendors
- Resolution 13-03-14: Entering Interlocal Agreement for Use of Matawan-Aberdeen Regional School District Buses and Drivers to Provide Transportation for the Borough of Matawan's 2013 Summer Recreation Program
- Resolution 13-03-15: Emergency Temporary Appropriation
- Resolution 13-03-16: Authorizing the Transfer of Unexpended Balances in Certain 2012 Appropriation Reserve Accounts
- Ordinance 13-08: Calendar Year 2013 – Ordinance to Exceed the Municipal Budget – Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
- Resolution 13-03-17: Payment of Bills

10. Privilege of the Floor

11. Adjourn