

**Agenda
Borough of Matawan
May 18, 2010**

1. Roll Call

- 2. Executive Session** Resolution 10-05-42
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Presentation of Awards**
- 6. Proclamation** Proclaiming June 2010 as Firemen’s Fund Drive Month
- 7. Public Hearing** Community Development Block Grant Application
- 8. Privilege of the Floor – Agenda Items Only**
- 9. Old Business**
 - Ordinance 10-10: An Ordinance Establishing a Mandatory Program for the Separation and Collection of Recyclable Materials
- 10. Clerk’s Report**
- 11. Mayor’s Report**
- 12. Administrator’s Report**
- 13. Attorney’s Report**
- 14. Engineer’s Report**
- 15. Finance, Main Street, Personnel Committee** – *Councilman Fitzsimmons – Finance, Main Street Revitalization, Personnel*
- 16. Police, Railroad Parking, Library Committee** – *Councilwoman Angelini – Police, Railroad Parking, Education, Library*
- 17. Public Works Committee** - *Councilman Urbano – Streets/Roads, Building & Grounds, Property Maintenance, ADA*
- 18. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning Committee** - *Councilman Mendes – Construction, Sanitation/Recycling, Technology*
- 19. Recreation, Redevelopment, Historic Sites Committee** – *Councilwoman Clifton - Recreation, Redevelopment, Historic Sites*
- 20. Fire, First Aid, Water/Sewer Committee** - *Councilman Lopez – Fire, First Aid, Water & Sewer, Shade Tree*
- 21. Consent Agenda**
 - Resolution 10-05-25: Redemption of Tax Sale Certificate – Jian Young – Certificate #09-00015
 - Resolution 10-05-26: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital, LLC – Certificate #09-00039
 - Resolution 10-05-27: Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #09-00063
 - Resolution 10-05-28: Amending Resolution 10-05-03 - Redemption of Tax Sale Certificate – Edison Tax Services, LLC – Certificate #09-00092
 - Resolution 10-05-29: Approving Business License – Stewart’s Restaurant
- 20. New Business**
 - Resolution 10-05-30: Approving “Coin Toss” Matawan First Aid and Rescue Squad – Year 2010

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- Resolution 10-05-31: Approving “Coin Toss” Matawan Fire Department – Year 2010
- Resolution 10-05-32: Authorization for Block 140, Lot 2.02 (7 Charles Street, Aberdeen Township) to Connect to the Borough of Matawan Sanitary Sewer System
- Resolution 10-05-33: Authorizing the Borough Engineer to Request a Waiver of No Interest from New Jersey State Department of Transportation – Stop Sign Posting – Green & White Village – Amending Chapter 7-20
- Resolution 10-05-34: Authorizing Ziegler Bros., Inc. to Provide Electrical Services for Electrical Upgrade YMCA Room – Memorial Wing – Matawan Municipal Community Center
- Resolution 10-05-35: Authorization to Sign on Behalf of the Borough of Matawan – Interlocal Services Agreement Between Matawan-Aberdeen Board of Education and the Borough of Matawan
- Resolution 10-05-36: General Fund Tax Levy – July 1, 2010-June 30, 2011 Matawan-Aberdeen Regional School District
- Resolution 10-05-37: Authorizing Stipends of Officers, Management, Supervisory Personnel Not Represented by an Organized Bargaining Unit Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 10-05-38: Acceptance of the Memorandum of Agreement Between the Borough of Matawan and the International Brotherhood of Electrical Workers – IBEW Local 400
- Resolution 10-05-39: A Resolution to Set 2010 Salary for the Governing Body of the Borough of Matawan, Monmouth County, New Jersey
- Resolution 10-05-40: Emergency Temporary Appropriation
- Ordinance 10-12: Amending Chapter 2, Article 8 – Administrative Policies and Procedures of the Code of the Borough of Matawan
- Ordinance 10-13: Amending Chapter 34-60 Schedule A: Lot, Yard and Building Regulations of the Code of the Borough of Matawan
- Ordinance 10-14: Ordinance to Amend Chapter 34 Development Regulations – 34-3 Definitions
- Resolution 10-05-41: Payment of Bills

22. Privilege of the Floor

23. Adjournment