

**Agenda
Borough of Matawan
June 15, 2010**

- 1. Roll Call**
- 2. Executive Session Resolution Resolution 10-06-30**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes April 22, 2010
 May 4, 2010**
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
 - 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
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Finance, Main Street, Personnel Committee – Councilman Fitzsimmons – Finance, Main Street
 Revitalization, Personnel**
- 14. Police, Railroad Parking, Library Committee – Councilwoman Angelini – Police, Railroad
 Parking, Education, Library**
- 15. Public Works Committee - Councilman Urbano – Streets/Roads, Building & Grounds, Property
 Maintenance, ADA**
- 16. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning
 Committee - Councilman Mendes – Construction, Sanitation/Recycling, Technology**
- 17. Recreation, Redevelopment, Historic Sites Committee – Councilwoman Clifton - Recreation,
 Redevelopment, Historic Sites**
- 18. Fire, First Aid, Water/Sewer Committee - Councilman Lopez – Fire, First Aid, Water & Sewer,
 Shade Tree**
- 19. Consent Agenda**
 - Resolution 10-06-31: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00121
 - Resolution 10-06-32: Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #09-00028
 - Resolution 10-06-33: Redemption of Tax Sale Certificate – Paul B. Solondz – Certificate #09-00078
 - Resolution 10-06-34: Redemption of Tax Sale Certificate – Jian Young – Certificate #09-00098
 - Resolution 10-06-35: Authorizing Refund of Tax Overpayment – Block 29, Lot 6

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20. New Business

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| Resolution 10-06-36: | Borough of Matawan Changes to Use of Borough Hall |
| Resolution 10-06-37: | Award of Professional Services Contract for Underwater Inspection Services of Lake Matawan Dam - Extraordinary Unspecifiable Service |
| Resolution 10-06-38: | Authorizing the Borough Engineer to Undertake Any Necessary Steps for the Public Advertisement and Accept Bids for Solid Waste and Recyclable Materials Collection Service Contract |
| Resolution 10-06-39: | Deferred Compensation Plan |
| Resolution 10-06-40: | Renewal of 2010-2011 ABC Liquor Licenses |
| Resolution 10-06-41: | Canceling of Outstanding Checks – Various Fund |
| Resolution 10-06-42: | Amendment to 2010 Budget (If Necessary) |
| Resolution 10-06-43: | Adoption of 2010 Budget (Pending State Approval) |
| Resolution 10-06-44: | Payment of Bills |

20. Privilege of the Floor

21. Adjournment