

**Agenda  
Borough of Matawan  
September 21, 2010**

- 1. Roll Call**
- 2. Executive Session Resolution                      Resolution 10-09-30**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes                                      September 7, 2010**
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
  - Ordinance 10-15:                      Supplementing Chapter XXVII – Environmental Regulations of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey
  - Ordinance 10-16:                      Supplementing Chapter XX – Solid Waste Management of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey
- 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 10-09-31:                      Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #060026
  - Resolution 10-09-32:                      Redemption of Tax Sale Certificate – Plymouth Park Tax Services, LLC – Certificate #08-00033
  - Resolution 10-09-33:                      Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #09-00031
  - Resolution 10-09-34:                      Authorizing Refund of Tax Overpayment – Block 106, Lot 8
  - Resolution 10-09-35:                      Approving Business Relocation – Robert Youdin, PhD

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**20. New Business**

- Resolution 10-09-36: Resolution Appointing a Senior Commanding Officer in Charge of the Police Department of the Borough of Matawan
- Resolution 10-09-37: Resolution Authorizing the Sale of Certain Land and Property no Longer Needed for Public Use by the Borough of Matawan – 145 Broad Street and 147 Broad Street
- Resolution 10-09-38: Resolution of the Borough of Matawan, in the County of Monmouth, State of New Jersey (The “Local Unit”) Authorizing the Local Unit’s Participation in the Bond Financing Program of the Monmouth County Improvement Authority and Authorizing Application to Local Finance Board for its consent to Issue Refunding Bonds
- Resolution 10-09-39: Authorizing the Hiring of Robert A. Nelson – Temporary Plumbing Sub-Code Official & Plumbing Inspector – Part Time
- Ordinance 10-17: Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Matawan, New Jersey, Appropriating \$4,560,000 Therefor and Authorizing the Issuance of \$4,560,000 Bonds or Notes of the Borough for Financing the Cost Thereof
- Resolution 10-09-41: Payment of Bills

**20. Privilege of the Floor**

**21. Adjournment**