

**Agenda
Borough of Matawan
April 22, 2010**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Approval of Minutes** April 6, 2010
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
 - Ordinance 10-06: Ordinance of the Borough of Matawan, County of Monmouth, New Jersey amending and supplementing Chapter 22-9 Authorizing Payment Plan against Water Bills under Limited Circumstances beyond the Control of User
 - Ordinance 10-07: Ordinance of the Borough of Matawan, County of Monmouth, New Jersey Amending and Supplementing Chapter 2-65, “Payment of Claims by Borough” Adding New Subsection 2-65.20, “Requiring all Entities Contracting with the Borough to Verify Employment Eligibility”
 - Ordinance 10-08: Ordinance of the Borough of Matawan, County of Monmouth, New Jersey Amending and Supplementing Article VI, “Boards, Committees and Commissions”, Section 2-31 “Implementation of the Citizen Service Act”
- 7. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer’s Report**
- 12. Finance, Main Street, Personnel Committee** – *Councilman Fitzsimmons – Finance, Main Street Revitalization, Personnel*
- 13. Police, Railroad Parking, Library Committee** – *Councilwoman Angelini – Police, Railroad Parking, Education, Library*
- 14. Public Works Committee** - *Councilman Urbano – Streets/Roads, Building & Grounds, Property Maintenance, ADA*
- 15. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning Committee** - *Councilman Mendes – Construction, Sanitation/Recycling, Technology*
- 16. Recreation, Redevelopment, Historic Sites Committee** – *Councilwoman Clifton - Recreation, Redevelopment, Historic Sites*
- 17. Fire, First Aid, Water/Sewer Committee** - *Councilman Lopez – Fire, First Aid, Water & Sewer, Shade Tree*
- 18. Consent Agenda**
 - Resolution 10-04-26: Redemption of Tax Sale Certificate – FT Properties, LLC – Certificate #060028
 - Resolution 10-04-27: Redemption of Tax Sale Certificate – US Bank-Cust/SASS Muni V DTR – Certificate #08-00024
 - Resolution 10-04-28: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00009

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Resolution 10-04-29:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #09-00010
Resolution 10-04-30:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #09-00011
Resolution 10-04-31:	Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #09-00013
Resolution 10-04-32:	Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00020
Resolution 10-04-33:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #09-00047
Resolution 10-04-34:	Redemption of Tax Sale Certificate – Suffolk Systems Consulting, Inc. – Certificate #09-00050
Resolution 10-04-35:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #09-00054
Resolution 10-04-36:	Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #09-00055
Resolution 10-04-37:	Redemption of Tax Sale Certificate – Suffolk Systems Consulting, Inc. – Certificate #09-00061
Resolution 10-04-38:	Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #09-00067
Resolution 10-04-39:	Redemption of Tax Sale Certificate – Suffolk Systems Consulting, Inc. – Certificate #09-00070
Resolution 10-04-40:	Redemption of Tax Sale Certificate – T. Lucas Group, LLC – Certificate #09-00109
Resolution 10-04-41:	Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #09-00111
Resolution 10-04-42:	Approval of Business License – JK Audio NJ, LLC
Resolution 10-04-43:	Approval of Business License – Matawan Pharmacy
Resolution 10-04-44:	Approval of Business License – Properties, LLC

20. New Business

Resolution 10-04-45:	Approval of Business License – Best Asian Spa
Resolution 10-04-46:	Approval of Massage Parlor License – Best Asian Spa
Resolution 10-04-47:	Approval of Masseuse License – Cheng Zi Cui
Resolution 10-04-48:	Approval of Masseuse License – Xin-Li-Tian
Resolution 10-04-49:	Reduction of Performance Guarantee Bond and Escrow Calculation – Steven & Elizabeth Renner, 50 Wyckoff Street – Block 29, Lot 16
Resolution 10-04-50:	Release of Performance Guarantee and Posting of Maintenance Bond – ALM Construction – 228 Jackson Street - Block 29, Lot 42.03 and 42.04

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| Resolution 10-04-51: | Resolution Authorizing the Borough Administrator to Dispose of Borough Equipment |
| Resolution 10-04-61: | Resolution Authorizing Borough Administrator to Execute Agreement Regarding Implementation of Agreement with Retired PBA Members |
| Resolution 10-04-52: | Resolution to Authorize Agent for the Purpose of Obtaining Junk Titles |
| Resolution 10-04-53: | Authorizing the Award of a Fair and Open Contract for the Appointment of Municipal Auditor |
| Resolution 10-04-54: | Authorizing the Award of a Fair and Open Contract for the Appointment of Municipal Prosecutor |
| Resolution 10-04-55: | Resolution to Affirm the Borough of Matawan's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers |
| Resolution 10-04-56: | Amending Resolution 10-04-14 Authorizing the Temporary Hiring of Class Two Special Police Department |
| Resolution 10-04-57: | Authorizing the Hiring of Temporary Part Time Hourly Employee Police Records Clerk |
| Resolution 10-04-58: | Municipal Budget Notice |
| Resolution 10-04-59: | Emergency Temporary Appropriation |
| Ordinance 10-10: | An Ordinance Establishing a Mandatory Program for the Separation and Collection of Recyclable Materials |
| Resolution 10-04-60: | Payment of Bills |

19. Privilege of the Floor

20. Adjournment