

**Borough of Matawan – Agenda
February 2, 2009**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Workshop Items

- a. Water Treatment Plant Management
- b. Class II Specials
- c. Crossing Guards

5. Old Business

Ordinance 10-03: Amending and Supplementing Chapter 2-14 of the Code of the
Borough of Matawan Entitled “Police Department”

6. Consent Agenda

Resolution 10-02-01: Redemption of Tax Sale Certificate – US Bank Cust. for
Procapital LLC – Certificate #09-00075

Resolution 10-02-02: Redemption of Tax Sale Certificate – Milestone Inv. Partners,
LLC – Certificate #09-00086

Resolution 10-02-03: Redemption of Tax Sale Certificate – US Bank Cust. for
Procapital LLC – Certificate #09-00073

Resolution 10-02-04: Approving Business License – Attractive Tattoo

Resolution 10-02-05: Approving Business License – Sue Fashion Nail

8. New Business

Resolution 10-02-06: Authorizing Refund Erroneous Property Tax Payment –
Thomas C. Piper, Esq. – Block 120/5.01

Resolution 10-02-07: Authorizing the Issuance of Summer Parking Passes –
Railroad Parking

Resolution 10-02-08: Authorizing the Award of a Fair and Open Contract for the
Appointment of Public Defender

Resolution 10-02-09: Release of Escrow and Performance Bond Funds – 1st Star
Properties/Kat Shack

Resolution 10-02-10: Authorizing the Transfer of Funds from Current and Utility
Accounts in the 2009 Budget

Resolution 10-02-11: Payment of Bills

Resolution 10-02-12: Executive Session Resolution

9. Privilege of the Floor

10. Adjournment