

**Borough of Matawan – Agenda
March 2, 2010**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Workshop Items

- a. 145 Broad Street Subdivision
- b. Recreation
- c. Abandoned Vehicles
- d. Water Meter Replacement Program

5. Old Business

Resolution 10-02-24: Amending Resolution 10-01-32 Authorizing the Temporary Hiring of Class Two Specials Police Department

6. Consent Agenda

Resolution 10-03-01: Redemption of Tax Sale Certificate – US Bank-Cust/SASS Muni V DTR – Certificate #08-00111

Resolution 10-03-02: Redemption of Tax Sale Certificate – KMM Real Estate Investments, LLC – Certificate #09-00106

Resolution 10-03-03: Approving Business License – Richmond Enterprises

Resolution 10-03-04: Approving Raffle License – Leroy Gordon Cooper School PTA – 50/50 – RL-560

Resolution 10-03-05: Approving Raffle License – Leroy Gordon Cooper School PTA – Gift Auction – RL-561

7. New Business

Resolution 10-03-06: Authorizing Support for New Jersey Assembly Bill No. A.3570 Abolishing the New Jersey Council on Affordable Housing (COAH)

Resolution 10-03-07: Resolution Authorizing an Agreement with the Monmouth County Mosquito Extermination Commission

Resolution 10-03-08: 2008 Road Program - Authorizing Change Order No. 1

Resolution 10-03-09: Authorization of Expenditure – Fire Department – Washington Engine #1 Company Fire House

Resolution 10-03-10: Resolution Authorizing the Purchase of Playground Equipment and Accessories for the Borough of Matawan Parks

Resolution 10-03-11: Establishing the Position of Substitute School Crossing Guard – Authorizing Borough Administrator to Advertise and Interview for Substitute School Crossing Guard

Resolution 10-03-12: Authorizing the Borough Engineer to Prepare and File Application for Grant Monies – Water Treatment Plant – Under FY 2011 Federal Appropriations

Resolution 10-03-13: Emergency Temporary Appropriation

Resolution 10-03-14: Authorizing the Transfer of Unexpended Balances in Certain 2009 Appropriation Reserve Accounts

Ordinance 10-02: Calendar Year 2010 – Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (NJSA 40A:4-45.14)

Resolution 10-03-15: Payment of Bills

8. Privilege of the Floor

9. Adjournment