

**Borough of Matawan – Agenda
November 4, 2010**

1. Roll Call

2. Executive Session Resolution 10-11-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes October 19, 2010

6. Workshop Items

a. Highway Improvement District

b. Purchase of Vehicles (Water Department/Fire Prevention)

7. Old Business

8. Consent Agenda

Resolution 10-11-02: Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #09-00014

Resolution 10-11-03: Redemption of Tax Sale Certificate – Suffolk Systems Consulting, Inc. – Certificate #09-00080

Resolution 10-11-04: Approving Business License – Bliss Restaurant, Inc.

Resolution 10-11-05: Approving Business License – MAPA Ventures, Inc. DBA FISH Window Cleaning

Resolution 10-11-06: Approving Business License – Perfect Brows Threading Salon, LLC

Resolution 10-11-07: Approving Business Relocation – Tony’s Traditional Barber Shop

9. New Business

Resolution 10-11-08: Fair & Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for Requests for Qualifications under the Fair and Open Process

Resolution 10-11-09: Authorizing and Approving Execution of Retirement Agreement with Anthony Bucco

Resolution 10-11-10: Authorizing the Hiring of Christine Brown Temporary Technical Assistant Finance Department – Part Time

Resolution 10-11-11: Refund Tax Overpayment Due to Tax Appeal – Lee Realty Co., Inc. – Block 67, Lot 17

Resolution 10-11-12: Release of Escrow for Nextel Communication – Wilson Avenue – Block 119, Lots 1 & 62

Resolution 10-11-13: A Resolution Authorizing the Transfer of Funds from Current and Utility Accounts in the 2010 Budget

Resolution 10-11-14: Payment of Bills

10. Privilege of the Floor

11. Adjournment