

**Agenda
Borough of Matawan
February 15, 2011**

1. **Roll Call**
2. **Executive Session** Resolution 11-02-08
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor – Agenda Items Only**
6. **Old Business**
 - Ordinance 11-01: An Ordinance to Amend Chapter IV – Licensing and Business Regulations: 4-1 General Provisions
 - Ordinance 11-02: Superintendent of Public Works – Department of Public Works
7. **Clerk’s Report**
8. **Mayor’s Report**
9. **Administrator’s Report**
10. **Attorney’s Report**
11. **Engineer’s Report**
12. **Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano - Streets/Roads/ Building & Grounds, Water & Sewer Property Maintenance, ADA**
13. **Police, Railroad Parking, Library Committee - Councilwoman Angelini – Police, Railroad Parking, Library**
14. **Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - Councilman Lopez – Fire, First Aid, Planning/Zoning, Shade Tree**
15. **Recreation, Redevelopment Historic Sites, Technology Committee - Councilwoman Clifton – Recreation, Redevelopment, Historic Sites, Technology**
16. **Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance, Sanitation/Recycling, Education**
17. **Community Affairs, Personnel, Construction, Main Street Committee – Councilwoman Gould – Community Affairs/Liaison, Construction, Main Street**
18. **Consent Agenda**
 - Resolution 11-02-09: Redemption of Tax Sale Certificate – US Bank Cust for Procapital, LLC – Certificate #10-00004
 - Resolution 11-02-10: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #10-00005
 - Resolution 11-02-11: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00091
 - Resolution 11-02-12: Approving Business License – Mudra Teknobiz Consulting Corporation
 - Resolution 11-02-13: Approving Business License – Salon 106
 - Resolution 11-02-14: Approving Business License – Premier Security & Electronics, Inc.
 - Resolution 11-02-15: Approval of Raffle License – Matawan Regional High School Student Activities – Gift Auction – RL-584
 - Resolution 11-02-16: Approval of Raffle License – Holmdel Foundation for Educational Excellence, Inc. – Gift Auction – RL-585
 - Resolution 11-02-17: Approval of Raffle License – Holmdel Foundation for Educational Excellence, Inc. – 50/50 Cash – RL-586

**Agenda
Borough of Matawan
February 15, 2011**

Resolution 11-02-18: Approval of Raffle License – Holmdel Foundation for Educational Excellence, Inc. – Casino Night – RL-587

Resolution 11-02-19: Approval of Raffle License – Walter M. Schirra PTA – 50/50 Cash – RL-588

19. New Business

Resolution 11-02-20: Authorization to Act as Representative on Behalf of the Borough of Matawan with the New Jersey of Environmental Protection and the New Jersey Environmental Infrastructure Trust

Resolution 11-02-21: A Resolution Authorizing T&M Associates to Provide Professional Services for 2011 Road Program

Resolution 11-02-22: Release of Escrow Funds - Jignesh Shah – Block 47, Lot 19.04

Resolution 11-02-23: Release of Escrow Funds – Nicholas Vitale – Block 120, Lot 7

Resolution 11-02-24: Release of Cash Maintenance Bond – Jay J. Baumgardner, 245 Harding Boulevard – Block 94, Lot 2.02

Resolution 11-02-25: Authorizing the Appointment of John A. Applegate Superintendent of Public Works

Resolution 11-02-26: Approving Extended Sick Leave Request for George M. Leeuw

Resolution 11-02-27: Authorizing the Transfer of Unexpended Balances in Certain 2010 Appropriation Reserve Accounts

Resolution 11-02-28: Emergency Temporary Appropriation

Resolution 11-02-29: Payment of Bills

20. Privilege of the Floor

21. Adjournment