

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

- 1. Roll Call
- 2. Executive Session Resolution 11-03-13
- 3. Moment of Silence
- 4. Salute to the Flag
- 5. Approval of Minutes December 9, 2010  
December 21, 2010
- 6. Privilege of the Floor – Agenda Items Only
- 7. Old Business
  - Resolution 11-03-04: Authorizing FSD Enterprises to Provide Professional Services as Wireless Telecommunications Consultant
- 8. Clerk’s Report
- 9. Mayor’s Report
- 10. Administrator’s Report
- 11. Attorney’s Report
- 12. Engineer’s Report
- 13. Public Works, Water/Sewer, Property Maintenance Committee – *Councilman Urbano - Streets/Roads/ Building & Grounds, Water & Sewer Property Maintenance, ADA*
- 14. Police, Railroad Parking, Library Committee - *Councilwoman Angelini – Police, Railroad Parking, Library*
- 15. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - *Councilman Lopez – Fire, First Aid, Planning/Zoning, Shade Tree*
- 16. Recreation, Redevelopment Historic Sites, Technology Committee - *Councilwoman Clifton – Recreation, Redevelopment, Historic Sites, Technology*
- 17. Finance, Sanitation/Recycling, Education Committee – *Councilman Fitzsimmons – Finance, Sanitation/Recycling, Education*
- 18. Community Affairs, Personnel, Construction, Main Street Committee – *Councilwoman Gould – Community Affairs/Liaison, Construction, Main Street*
- 19. Consent Agenda
  - Resolution 11-03-14: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00012
  - Resolution 11-03-15: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00014
  - Resolution 11-03-16: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00028
  - Resolution 11-03-17: Redemption of Tax Sale Certificate – US Bank for CCTS Capital, LLC – Certificate #10-00034
  - Resolution 11-03-18: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00046
  - Resolution 11-03-19: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00083
  - Resolution 11-03-20: Redemption of tax Sale Certificate – Tower Lien, LLC – Certificate #10-00017
  - Resolution 11-03-21: Redemption of Tax Sale Certificate – Jian Yang – Certificate #10-00019
  - Resolution 11-03-22: Approving Business License – Menlo Park Funding

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Resolution 11-03-23: Approving Business License – American Electrical Contractors, Inc.

Resolution 11-03-24: Approving Peddler's License – Tru Green

**19. New Business**

Resolution 11-03-25: Approving Masseuse License – Xue Lan Bian

Resolution 11-03-26: Approving Renewal of Massage Parlor License – Whole Body Health Care Center

Resolution 11-03-27: Approving Renewal of Masseuse License – Ji Hong Xie

Resolution 11-03-28: Permission for Route 34 Plaza, LLC., 745 Route 34, Matawan, New Jersey, Block 112, Lot 3.05, to Connect to the Old Bridge Township Sanitary Sewer and Water Facilities

Resolution 11-03-29: Authorization to Sign on Behalf of the Borough of Matawan Agreement between Campbell, Foley, Delano & Adams, LLC – Prosecutor – 2011

Resolution 11-03-30: Approval to Submit a Grant Application and Execute a Grant Application with the New Jersey Office of Clean Energy – Funding Year 2011 Energy Efficiency Conservation Block Grant (EECBG) and the NJ Clean Energy Direct Install Grant Program

Resolution 11-03-31: Municipal Budget Notice

Resolution 11-03-32: Authorizing the Transfer of Unexpended Balances in Certain 2010 Appropriation Reserve Accounts

Resolution 11-03-33: Emergency Temporary Appropriation

Resolution 11-03-34: Payment of Bills

**20. Privilege of the Floor**

**21. Adjournment**