

**Agenda
Borough of Matawan
August 19, 2008**

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 08-08-26
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** March 18, 2008
April 28, 2008 Workshop

- 6. Privilege of the Floor**
- 7. Old Business**
- 8. Clerk's Report**
- 9. Mayor's Report**
- 10. Administrator's Report**
- 11. Attorney's Report**
- 12. Engineer's Report**
- 13. Recreation, Water/Sewer, Redevelopment Committee**
Council Bunyon - Recreation, Water/Sewer, Redevelopment
- 14. Finance, Education, Personnel Committee**
Councilman Cannon – Finance, Education, Personnel
- 15. Technology, Sanitation/Recycling Services Committee**
Councilwoman Clifton – Historic Sites, Library, Technology, Cable Television Sanitation/Recycling Services, Railroad Parking
- 16. Environmental Committee**
Councilman Malley – Shade Tree, Environmental, Health, ADA
- 17. Public Safety Committee**
Councilman Mendes – Police, Fire, First Aid
- 18. New Business**
Resolution 08-08-27: Renewal of 2008-2009 ABC Liquor Licenses – Lupu Food & Beverage Limited Liability Corp.
Resolution 08-08-28: Release of Performance Bond for Vincent and Brette Guido Swimming Pool
Resolution 08-08-29: Release of Cash Deposit Chestnut Court Apartments, LLC Road Opening Permit
Ordinance 08-14: Establishing a Recreation Advisory Committee
Resolution 08-08-30: Payment of Bills
- 19. Privilege of the Floor**
- 20. Adjournment**