

Agenda
Borough of Matawan
August 6, 2008

1. **Roll Call**
2. **Executive Session Resolution** Resolution 08-08-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** February 11, 2008 Workshop
February 19, 2008 Workshop
March 4, 2008 Workshop
March 13, 2008 Workshop
April 1, 2008
6. **Privilege of the Floor**
7. **Old Business**
Resolution 08-07-28: Governing Body Certification of the Annual Audit - 2007
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** - Councilman 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. **Public Works Committee** – Councilman Mullaney - *Streets & Roads, Buildings, Grounds, Property Maintenance, Construction*
19. **Consent Agenda**
Resolution 08-08-02:Redemption of Tax Sale Certificate – CCTS Tax Lien I – Certificate #07-00023
Resolution 08-08-03:Redemption of Tax Sale Certificate – Chun T Li – Certificate #07-00060
Resolution 08-08-04:Redemption of Tax Sale Certificate – S&K Properties – Certificate #07-00022
Resolution 08-08-05:Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #07-00057
Resolution 08-08-06:Redemption of Tax Sale Certificate – Carl deLisi & James Coulter –

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Certificate #050016

Resolution 08-08-07: Approving Business License – Eat Cake

19. New Business

Resolution 08-08-08: Approving Renewal of Masseuse License – Lois A. (Monica) Bass

Resolution 08-08-09: Approving Renewal of Massage Parlor License – Healing Touch & Spirit

Resolution 08-08-10: Approving Renewal of Massage Parlor License – Sanzio Salon & Day Spa

Resolution 08-08-11: Renewal of 2008-2009 ABC Liquor Licenses – DGM, Inc.

Resolution 08-08-12: Acceptance of Resignation Part-Time Employee – Recreation Director

Resolution 08-08-13: Authorizing the Hiring of Part-Time Recreation Director

Resolution 08-08-14: Authorizing the Hiring of Part-Time Hourly Bookkeeper – Finance Department – Diane M. Scalzo

Resolution 08-08-15: Resolution Creating Police Department Promotional List for Lieutenants and Sergeants

Resolution 08-08-16: Authorization of Refund Summer Rec Program - Lou-Ann Paone

Resolution 08-08-17: Approving Funds for Removal of Tree

Resolution 08-08-18: Release of Performance Bond for William and Linda A. Clifton Swimming Pool

Resolution 08-08-19: Reduction of Performance Guarantee Bond and Escrow Calculation - American Properties at Matawan, LLC – Block 120, Lot 5.01

Resolution 08-08-20: Amending Resolution 08-07-29: Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit Against Water Bills Under Limited Circumstances

Resolution 08-08-21: Stipulation of Settlement

Resolution 08-08-22: Amendment to 2008 Budget

Resolution 08-08-23: Adoption of 2008 Budget

Resolution 08-08-24: Payment of Bills

20. Privilege of the Floor

21. Adjournment