

# **Agenda - Borough of Matawan February 11, 2008**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Approval of Minutes** August 21, 2007, September 18, 2007
- 6. Privilege of Floor**
- 7. Old Business:**
  - Ordinance 08-01: An Ordinance to Amend the Revised General Ordinances of the Borough of Matawan Chapter 9-3.3, Schedule I, No Parking
  - Ordinance 08-02: Naming Street Sloan Court
- 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 08-02-01: Redemption of Tax Sale Certificate – Chun T Li – Certificate #07-00030
  - Resolution 08-02-02: Redemption of Tax Sale Certificate – Milestone Inv. Partners LLC – Certificate #07-00058
  - Resolution 08-02-03: Redemption of Tax Sale Certificate – Fidelity Tax LLC – Certificate #07-00003
  - Resolution 08-02-04: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #07-00011
  - Resolution 08-02-05: Redemption of Tax Sale Certificate – Crusader Lien Services– Certificate #07-00007
  - Resolution 08-02-06: Approval of Raffle License – St. John Vianney High School PTA - #RL-531 - Tuition
  - Resolution 08-02-07: Approving Business License – Seven Points Capital LLC
  - Resolution 08-02-08: Approving Business License – F&C Automotive & Heavy Duty Truck Parts
  - Resolution 08-02-09: Approving Business License – Zero Degree Corporation
  - Resolution 08-02-10: Approving Business License – Kinetic Supply-Chain
  - Resolution 08-02-11: Approving Business License – Tiger Sample Group, LLC
- 20. New Business**
  - Resolution 08-02-12: Authorizing the Extension of all Professional Appointments and Professional Services Contracts for an Additional 30 Days from January 31, 2008
  - Resolution 08-02-13: Approving “Coin Toss” Matawan Volunteer Fire Department Year 2008

## **Agenda - Borough of Matawan February 11, 2008**

Resolution 08-02-14: Permitting Garden State Gutters, Inc. to Commence Rehabilitation of the Burrowes Mansion with an Existing One Million Dollar Liability Insurance Policy

Resolution 08-02-15: Appointment of Borough Water Franchise Attorney - Borough of Matawan - 2008

Resolution 08-02-16: Award of Quote for Park Avenue Sanitary Sewer Cleaning and TV Inspection

Resolution 08-02-17: Reappointment of Tax Collector

Resolution 08-02-18: Requesting Approval of Local Government Services to Establish a Dedicated Trust by Rider for the Establishment of a 9/11 Memorial Fund Pursuant to NJSA 40A:50-29

Resolution 08-02-19: Transfer of Unexpended Balances in Certain 2007 Appropriation Reserve Accounts

Resolution 08-02-20: Emergency Temporary Appropriation

Resolution 08-02-21: Payment of Bills

**21. Privilege of the Floor**

**22. Adjournment**