

Agenda
Borough of Matawan
July 1, 2008

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Presentation of Oaths**
 - a. James A. Alston**
 - b. Jason D. Gallo**
 - c. Benedict J. Smith, III**
 - d. Patrick Walker**
 - e. Jeremiah E. Hourihan, III**
 - f. Michael Pascone**
- 5. Approval of Minutes** February 28, 2008 Workshop Meeting
- 6. Privilege of the Floor**
- 7. Old Business**

Ordinance 08-11: Amending and Supplementing Chapter VIII, "Police"
- 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 08-07-01: Redemption of Tax Sale Certificate – Lev Skupinsky – Certificate #060036
 - Resolution 08-07-02: Redemption of Tax Sale Certificate – Asbury Park Bus Terminal – Certificate #07-00048
 - Resolution 08-07-03: Redemption of Tax Sale Certificate – Casa Nova Today, LLC – Certificate #07-00049
 - Resolution 08-07-04: Approval of Raffle License – Trinity Episcopal Church – Gift Certificates – RL-537
 - Resolution 08-07-05: Approval of Raffle License – Trinity Episcopal Church – 50/50 – RL-538
 - Resolution 08-07-06: Approval of Raffle License – Trinity Episcopal Church – Gift Auction – RL-539

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Resolution 08-07-07: Approving Business License – Aby’s Mexican Restaurant Sidewalk Café

19. New Business

Resolution 08-07-08: Approving Masseuse License – Martha Rowse

Resolution 08-07-09: Approving Massage Parlor License – Touch of Health Therapeutic Massage & Spa

Resolution 08-07-10: Renewal of 2008-2009 ABC Liquor Licenses

Resolution 08-07-11: Authorizing the Creation of an Affirmative Marketing Plan

Resolution 08-07-12: Amending Resolution 08-06-07 Authorizing the Hiring of Part-Time Personnel Summer Recreation Canoe Rentals

Resolution 08-07-13: Amending Resolution 08-04-56 Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit Against Water Bills Under Limited Circumstances

Resolution 08-07-14: Amending Resolution 08-06-24 Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit Against Water Bills Under Limited Circumstances

Resolution 08-07-15: Reduction of Performance Guarantee Bond and Escrow Calculation – Robert Bryant – Block 6, Lots 16 and 17

Resolution 08-07-16: Release of Escrow Funds – WJT Group/ William Turbey

Resolution 08-07-17: Release of Escrow Funds – William Turbey

Resolution 08-07-18: Release of Escrow Funds – Sutton’s Mill

Resolution 08-07-19: Temporary Budget Amendment

Ordinance 08-12: Ordinance Vacating Variable Width Driveway Easement in Block 34 of the Borough of Matawan

Resolution 08-07-20: Payment of Bills

20. Privilege of the Floor

21. Adjournment