

**Agenda**  
**Borough of Matawan**  
**July 15, 2008**

1. **Roll Call**
2. **Executive Session Resolution** Resolution 08-07-22
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Proclamation** Firemen's Fund Drive
6. **Approval of Minutes** March 4, 2008
7. **Privilege of the Floor**
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 08-07-23: Approval of Raffle License – Woman's Club of Matawan 50/50 – RL 540
  - Resolution 08-07-24: Approval of Business License – World Class Kitchens
19. **New Business**
  - Resolution 08-07-25: Authorizing the Sharkfest
  - Resolution 08-07-26: Authorizing the Appointment of Summer Program Assistant Director Summer Recreation Program 2008
  - Resolution 08-07-27: Appointing Substitute Electrical Sub-Code Official/Electrical Inspector
  - Resolution 08-07-28: Governing Body Certification of the Annual Audit – 2007
  - Resolution 08-07-29: Amending Resolution 08-06-24 Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit Against Water Bills Under Limited Circumstances
  - Resolution 08-07-30: Awarding 2008 Annual Contract for Emergency Water and Sanitary Sewer System Repairs to B&W Construction
  - Resolution 08-07-31: Award of Quote for the Purchase of a Supply of Water Meters for the Borough Water Department
  - Resolution 08-07-32: Fixing Recreation Fees and Uses
  - Resolution 08-07-33: Resolution to Approve Installment Payments – Associated Humane Societies
  - Resolution 08-07-34: Resolution to Cancel Trust Other Fund
  - Resolution 08-07-35: Temporary Budget Amendment
  - Resolution 08-07-36: Payment of Bills
20. **Privilege of the Floor**
21. **Adjournment**