

# **Agenda - Borough of Matawan**

## **March 18, 2008**

- 1. Roll Call**
- 2. Moment of Silence**
- 3. Salute to the Flag**
- 4. Approval of Minutes**                    **September 4, 2007, October 2, 2007 and November 8, 2007**
- 5. Privilege of the Floor**
- 6. Old Business**
- 7. Clerk's Report**
- 8. Mayor's Report**
- 9. Administrator's Report**
- 10. Attorney's Report**
- 11. Engineer's Report**
- 12. Recreation, Water/Sewer, Redevelopment Committee** – Councilman Bunyon – *Recreation, Water/Sewer Redevelopment*
- 13. Finance, Education, Personnel Committee** – Councilman Cannon – *Finance, Education, Personnel*
- 14. Technology, Sanitation/Recycling Services Committee** - Councilwoman Clifton – *Historic Sites, Library, Technology, Cable Television, Sanitation/Recycling Services, Railroad Parking*
- 15. Environmental Committee** – Councilman Malley – *Shade Tree, Environmental, Health, ADA*
- 16. Public Safety Committee** - Councilman Mendes – *Police, Fire, First Aid*
- 17. Public Works Committee** - Councilman Mullaney – *Streets/Roads, Buildings, Grounds, Property Maintenance, Construction*
- 18. Consent Agenda**
  - Resolution 08-03-21:            Redemption of Tax Sale Certificate – US Bank-Cust./Sass Muni V Dtr – Certificate #07-00044
  - Resolution 08-03-22:            Redemption of Tax Sale Certificate – Fidelity Tax, LLC – Certificate #07-00018
  - Resolution 08-03-23:            Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #050049
  - Resolution 08-03-24:            Approving Business License – Interpreter's, Inc.
  - Resolution 08-03-25:            Approving Business License – McEvoy Enterprises, LLC
  - Resolution 08-03-26:            Approving Business License – Touch of Health Therapeutic Massage & Spa Services, LLC
  - Resolution 08-03-39:            Approval of Raffle License – Frank DeFino Elementary School PTA - #RL-532
  - Resolution 08-03-40:            Approval of Raffle License – Frank DeFino Elementary School PTA - #RL-533
- 20. New Business**
  - Resolution 08-03-27:    Resolution Of The Mayor And Borough Council Of The Borough Of Matawan, County Of Monmouth, State Of New Jersey Requesting That Governor Corzine, Congressman Frank Pallone, Congressman Frank Pallone, Jr., State Senator Joseph Kyriillos, Assemblyman Sam Thompson, Assemblywoman Amy Handlin, And The Board Of Chosen Freeholders For The County Of Monmouth Reject New Jersey Transit's Proposed Rail Extension From Matawan To Lakehurst For The Proposed Monmouth-Ocean-Middlesex Rail Route
  - Resolution 08-03-28:    Resolution Authorizing the Borough Administrator to Undertake any necessary Preliminary Steps for the Public Advertisement for Sale and Receipt of Bids for the Sale of Block 34, Lots 5 & 7 of Property Owned by the Borough of Matawan, Monmouth County, State of New Jersey
  - Resolution 08-03-29:    Authorizing the Borough Administrator to Re-advertise and Prepare Bid

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- Specifications - Employee's Health Insurance
- Resolution 08-03-30: Resolution Authorizing the Application of Smart Future 2008 Grant – Community Visioning
- Resolution 08-03-31: Accepting Settlement and Stipulation of Dismissal with Prejudice of Bank of American v. Borough of Matawan Litigation
- Resolution 08-03-32: Authorizing the Hiring of John Edward Palmer – Plumbing Sub-code Official & Plumbing Inspector – Part Time
- Resolution 08-03-33: Authorizing Police Department to Administer Examination for Lieutenant and Sergeant
- Resolution 08-03-34: Resolution Repealing Resolution 06-04-30 and Adopting the Personnel Manual
- Resolution 08-03-35: Resolution Accepting the Tax Collector's Annual Unaudited Report
- Resolution 08-03-36: Emergency Temporary Appropriation
- Resolution 08-03-37: Transfer of Unexpended Balances in Certain 2007 Appropriation Reserve Accounts
- Resolution 08-03-41: Resolution Proclaiming the Month of April 2008 as Autism Awareness Month in the Borough of Matawan
- Resolution 08-03-42: Resolution Opposing the Failure of the Governor's Proposed State Budget for the 2008-2009 Fiscal Year to Treat Property Tax Relief as Our Priority
- Resolution 08-03-43: Canceling of Reserve Balances – Water/Sewer
- Resolution 08-03-44: Canceling of Reserve Balances – Bond Ordinances #02-25, #02-04, and #96-39
- Ordinance 08-03: Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (*NJSA 40A:4-45.14*)
- Resolution 08-03-45: Municipal Budget Notice
- Resolution 08-03-38: Payment of Bills

**21. Privilege of the Floor**

**22. Adjournment**