

**Agenda  
Borough of Matawan  
October 7, 2008**

- 1. Roll Call**
- 2. Executive Session Resolution**                      Resolution 08-10-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes**                              May 6, 2008
- 6. Privilege of the Floor**
- 7. Old Business**  
Resolution 08-09-42:       Approving Funds for Emergency Gravely Brook Park
- 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 - Council 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 08-01-02:       Redemption of Tax Sale Certificate – American Tax Funding, LLC – Certificate #060021  
Resolution 08-10-03:       Redemption of Tax Sale Certificate – Chun T. Li – Certificate #07-00034  
Resolution 08-10-04:       Approval of Raffle License – St. John Vianney High School Booster Club Raffle – RL 543  
  
Resolution 08-10-05:       Approving Business License – Dr. T. Steve Bhambra  
Resolution 08-10-06:       Approving Business License – Maloney's Pub
- 20. New Business**  
Resolution 08-10-07:       Authorizing Mayor to Execute Release of Star of the Sea Concrete Corporation (Schwebel v. Borough of Matawan)  
  
Resolution 08-10-08:       Release of Performance Bond for Pool Town (Michael & Barbara Lamberth) Swimming Pool  
Resolution 08-10-09:       Resolution Authorizing the Borough of Matawan Police Department to Hire a Class II Special Police Officer  
Resolution 08-10-10:       Emergency Resolution – Insurance/Employee Group Health, Utilities, and Street Lighting  
Resolution 08-10-11:       Payment of Bills
- 21. Privilege of the Floor**
- 22. Adjournment**