

**Agenda
Borough of Matawan
September 2, 2008**

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 08-09-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** April 10, 2008 Workshop
April 21, 2008
May 15, 2008 Workshop
- 6. Privilege of the Floor**
- 7. Old Business**
Ordinance 08-14: Establishing a Recreation Advisory Committee
- 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 08-09-02: Redemption of Tax Sale Certificate – Lev Skupinsky – Certificate #060012
Resolution 08-09-03: Approving Business License – Mrs. Paper
Resolution 08-09-04: Approving Business License – Siam Smiles
Resolution 08-09-05: Approving Business License – Amanda Heart House of Curtains
Resolution 08-09-06: Approving Business License – Caring Hands Healthcare Agency
- 20. New Business**
Resolution 08-09-07: Resolution Amending Resolution 08-05-11 Amending Resolution 08-02-15: Appointment of Borough Water Franchise Attorney Borough of Matawan 2008
Resolution 08-09-08: Authorizing Police Chief Contract James M. Alston
Resolution 08-09-09: Authorizing Police Lieutenant Contract Jason Gallo
Resolution 08-09-10: Authorizing Police Lieutenant Contract Benedict J. Smith, III
Resolution 08-09-11: Authorizing Police Chief to Undertake Preliminary Interviews for Staffing of Police Department
Resolution 08-09-12: Award of Contract for a COAH Administrative Agent

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- Resolution 08-09-13: Appointing Business Administrator as the COAH Municipal Housing Liaison
- Resolution 08-09-14: Authorizing Parade Date for Memorial Day Parade
- Resolution 08-09-15: Authorization to Sign on Behalf of the Borough of Matawan Insurance Provider
- Resolution 08-09-16: Authorizing Matawan Borough to Provide Block 140, Lot 1.02 in the Aberdeen Township Tax Map Access to the Borough's Sewer Lines
- Resolution 08-09-17: Authorizing Borough Engineer to Advertise to Accept Bids 2007-2008 Road Programs
- Resolution 08-09-18: Authorizing Borough Engineer to Advertise to Accept Bids Park Avenue Sanitary Sewer Rehabilitation
- Resolution 08-09-19: Authorizing Maser Consulting to Provide Professional Services for Investigating Potential Purchasers of the Borough's Water Allocation
- Resolution 08-09-20: Authorizing the Borough of Matawan to Enter Into a Lease Extension Addendum with Community YMCA for the Premises at the Broad and Church Street Community Center
- Resolution 08-09-21: Entering Interlocal Agreement for Use of Matawan-Aberdeen Regional School District Buses and Drivers to Provide Transportation for the Borough of Matawan's 2008 Summer Recreation Program
- Resolution 08-09-22: Award of Contract for a Fire Alarm Installation and Monitoring System for the Borough Police Department 150 Main Street
- Resolution 08-09-23: Authorizing the Waiver of Fees Western Monmouth Habitat for Humanity Block 50, Lot 5.02
- Resolution 08-09-24: Authorizing the Waiver of Fees American Lung Association Charity Softball Game
- Resolution 08-09-25: Release of Escrow for Ziggy Prysca
- Resolution 08-09-26: Approving Funds for Removal of Tree
- Resolution 08-09-27: Authorizing Payment of the 2008 Community Recreation Program Grant
- Resolution 08-09-28: Authorizing the Purchase of Vehicle for the Borough of Matawan's Police Department
- Ordinance 08-13: An Ordinance to Amend the Revised General Ordinances of the Borough of Matawan Chapter 9-6, Schedule VI, One-Way Streets
- Ordinance 08-15: Amendment to the Code of the Borough of Matawan Chapter 14-11.4
- Resolution 08-09-29: Payment of Bills

21. Privilege of the Floor

22. Adjournment