#### Agenda Borough of Matawan April 23, 2009

1. Roll Call

**2. Executive Session Resolution** Resolution 09-04-14

3. Moment of Silence

4. Salute to the Flag

**5. Proclamations** Philip Kramer

Myasthenia Gravis

**6. Approval of Minutes** September 16, 2008

7. Privilege of the Floor

8. Old Business

Ordinance 09-03: Amending Chapter II of the Administration Code of the Borough

of Matawan

Ordinance 09-04: Amending and Supplementing Chapter 34 of the Code of the

Borough of Matawan to Include Residential Solariums as a Permitted Conditional Use in the R-50, R-75 and R-100

Residential Zones

Ordinance 09-05: Amending and Supplementing Chapter 34 Section 67 of the Code

of the Borough of Matawan Entitled "GB General Business

District"

Ordinance 09-06: Calendar Year 2009 Ordinance to Exceed the Municipal Budget

Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-

45.14)

Ordinance 09-07: Bond Ordinance Providing an Appropriation of \$200,000 for

Improvements to the Water Treatment Plant for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$200,000 Bonds or Notes of the

Borough for Financing Part of the Appropriation

9. Clerk's Report

10. Mayor's Report

- 11. Administrator's Report
- 12. Attorney's Report
- 13. Engineer's Report
- **14. Construction, Technology, Sanitation/Recycling Committee** Councilman Mullaney Construction, Technology, Sanitation & Recycling, Library
- **15. Police, Public Works Committee** Councilman Urbano Police, Streets & Roads, Buildings, Grounds, Property Maintenance
- **16. Recreation, Redevelopment, Historic Sites Committee -** Councilwoman Clifton –

Recreation, Redevelopment, Historic Sites, Railroad Parking

17. Finance, Main Street Revitalization, Education, Personnel Committee - Councilman

Fitzsimmons - Finance, Main Street Revitalization, Education, Personnel

18. Water/Sewer, Environmental Committee – Councilman Cannon - Water & Sewer,

Environmental, Shade Tree, Health, ADA

- 19. Public Safety Committee Councilman Kevin Mendes Fire, First Aid, Cable Television
- 20. Consent Agenda

# Agenda Borough of Matawan April 23, 2009

Resolution 09-04-15:	Redemption of Tax Sale Certificate – Adrian R. Palacios – Certificate #08-00086
Resolution 09-04-16:	Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00043
Resolution 09-04-17:	Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00077
Resolution 09-04-18:	Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00123
Resolution 09-04-19:	Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00062
Resolution 09-04-20:	Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00106
Resolution 09-04-21:	Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #08-00107
Resolution 09-04-22:	Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00073
Resolution 09-04-23:	Redemption of Tax Sale Certificate – Jian Yang – Certificate #08-00032
Resolution 09-04-24:	Redemption of Tax Sale Certificate – The Approved Realty Group, LLC – Certificate #08-00029
Resolution 09-04-25:	Redemption of Tax Sale Certificate – Plymouth Park Tax Services LLC – Certificate #08-00104
Resolution 09-04-26:	Redemption of Tax Sale Certificate – Plymouth Park Tax Services LLC – Certificate #07-00051
Resolution 09-04-27:	Redemption of Tax Sale Certificate – Consetta Ellison – Certificate #08-00003
Resolution 09-04-28:	Redemption of Tax Sale Certificate – Edison Tax Services, LLC – Certificate #08-00067
Resolution 09-04-29:	Redemption of Tax Sale Certificate – The Approved Realty Group, LLC – Certificate #08-00103
Resolution 09-04-30:	Approval of New Business License – Flagship Mortgage
21. New Business	
Resolution 09-04-31:	Authorizing Refund of Tax Overpayment
Resolution 09-04-32:	Authorizing the Tax Collector to Cancel 2006 Tax Balances Deemed Uncollectible on the Tax Records of the Borough of Matawan
Resolution 09-04-33:	Reduction of Performance Guarantee Bond and Escrow Calculation – ESK Builders – Block 113, Lots 1.01, 1.02 and 1.03
Resolution 09-04-34:	Authorizing the Borough Administrator to Request Bids - Trailer Mounted Sewer Jet

### Agenda Borough of Matawan April 23, 2009

Resolution 09-04-35:	Terminating Contract with Insurance Design Administrators (IDA) as the Borough of Matawan's 2009 Health Plan Administrator
Resolution 09-04-36:	Amending Resolution 09-03-32: Authorizing the Hiring of Part- Time Electrical Inspector - Construction Department to Authorizing the Hiring of Temporary Part-Time Electrical Inspector - Construction Department
Resolution 09-04-37:	Approving Salary for Full Time Deputy Court Administrator
Resolution 09-04-38:	Acceptance of the Memorandum of Agreement between the Borough of Matawan and the Matawan PBA Local 179
Resolution 09-04-39:	Authorizing Borough Administrator to Solicit Request for Bids for Communications Site Lease Agreement
Resolution 09-04-40:	Appointing Community Development Representative and Community Development Alternate Representative
Resolution 09-04-41:	Resolution Appointing William Garofalo as the COAH Municipal Housing Liaison
Resolution 09-04-42:	Appointment of Municipal Cross-Acceptance Representative
Resolution 09-04-43:	Borough of Matawan – Business Office Hours
Ordinance 09-08:	Amending the Code of the Borough of Matawan – Recreation Commission
Resolution 09-04-44:	Emergency Temporary Appropriation
Resolution 09-04-45:	Payment of Bills

## 22. Privilege of the Floor

## 23. Adjournment

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