

**Agenda  
Borough of Matawan  
August 18, 2009**

1. **Roll Call**
2. **Executive Session** Resolution 09-08-14
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** January 20, 2009  
January 26, 2009
6. **Privilege of the Floor – Agenda Items Only**
7. **Old Business**
  - Ordinance 09-09: An Ordinance to Amend the Code of the Borough of Matawan – Amending Chapter 3-8 Police Regulations – Disorderly Persons
  - Ordinance 09-13: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
  - Ordinance 09-14: An Ordinance Amending and Supplementing the “Revised General Ordinances of the Borough of Matawan” Chapter 4-12, Titled “Towing and Vehicle Storage Contractors”
8. **Clerk’s Report**
9. **Mayor’s Report**
10. **Administrator’s Report**
11. **Attorney’s Report**
12. **Engineer’s Report**
13. **Construction, Technology, Sanitation/Recycling Committee – Councilman Mullaney –**  
*Construction, Technology, Sanitation & Recycling, Library*
14. **Police, Public Works Committee – Councilman Urbano – Police, Streets & Roads, Buildings,**  
*Grounds, Property Maintenance*
15. **Recreation, Redevelopment, Historic Sites Committee - Councilwoman Clifton – Recreation,**  
*Redevelopment, Historic Sites, Railroad Parking*
16. **Finance, Main Street Revitalization, Education, Personnel Committee - Councilman**  
*Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel*
17. **Water/Sewer, Environmental Committee – Councilman Cannon - Water & Sewer, Environmental,**  
*Shade Tree, Health, ADA*
18. **Public Safety Committee - Councilman Kevin Mendes – Fire, First Aid, Cable Television**
19. **Consent Agenda**
  - Resolution 09-08-15: Redemption of Tax Sale Certificate – US Bank-Cust/SASS Muni V DTR – Certificate #08-00120
  - Resolution 09-08-16: Redemption of Tax Sale Certificate – The Approved Realty Group LLC – Certificate #08-00112
  - Resolution 09-08-17: Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00045
  - Resolution 09-08-18: Redemption of Tax Sale Certificate – Milestone Investment Partners LLC – Certificate #08-00050
  - Resolution 09-08-19: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00080

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- Resolution 09-08-20: Approval of Raffle License – St. Gabriel’s Altar Rosary Society – 50/50 – RL-557
- Resolution 09-08-21: Approval of Raffle License – St. Gabriel’s Altar Rosary Society – Gift Auction – RL-558
- Resolution 09-08-22: Approving Business License – The Pizza Post
- Resolution 09-08-23: Approving Business License – Custom Frame Place, LLC.

**20. New Business**

- Resolution 09-08-24: Denial of Business & Massage Parlor Licensing – Qi Qi Massage, LLC
- Resolution 09-08-25: Re-Appointment of Part Time Borough Tax Assessor
- Resolution 09-08-26: Repealing Resolution 09-07-16: Establishing Health Reimbursement Account Program with Insurance Design Administrators
- Resolution 09-08-27: Establishing Health Reimbursement Account Program with Beneflex, Inc.
- Resolution 09-08-28: Authorizing the Hiring of Temporary Part Time Hourly Employee – Construction/Fire Prevention Offices
- Resolution 09-08-29: Release of Maintenance Bond for David H. Raanan – Block 11, Lot 31
- Resolution 09-08-30: Release of Maintenance Bond/Release of Balance of Performance Bond for Interglobal Marketing – Block 29, Lots 21.01 and 21.02.
- Resolution 09-08-31: Rescinding Resolution 09-02-31: Fixing Recreation Fees and Uses
- Resolution 09-08-32: Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey, to Amend Approved Budget in Accordance with the Provisions of 40A:4-9
- Resolution 09-08-33: Emergency Temporary Appropriation
- Ordinance 09-16: Amending 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
- Ordinance 09-17: The Flood Damage Prevention Ordinance (60.3) C – Section 1.0 – Statutory Authorization, Findings of Fact, Purpose and Objectives
- Resolution 09-08-34: Payment of Bills

**21. Privilege of the Floor**

**22. Adjournment**