

**Agenda  
Borough of Matawan  
February 17, 2009**

1. **Roll Call**
2. **Executive Session Resolution**                      Resolution 09-02-09
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor**
6. **Old Business**
  - Ordinance 09-01:                      Amending the Code of the Borough of Matawan Chapter 11-1.3 – Park Hours
  - Ordinance 09-02:                      An Ordinance to Amend the Code of the Borough of Matawan Amending Chapter 13-1.4 –Construction – Subcode Fee Schedule
7. **Clerk’s Report**
8. **Mayor’s Report**
9. **Administrator’s Report**
10. **Attorney’s Report**
11. **Engineer’s Report**
12. **Construction, Technology, Sanitation/Recycling Committee** – *Councilman Mullaney – Construction, Technology, Sanitation & Recycling, Library*
13. **Police, Public Works Committee** – *Councilman Urbano – Police, Streets & Roads, Buildings, Grounds, Property Maintenance*
14. **Recreation, Redevelopment, Historic Sites Committee** - *Councilwoman Clifton – Recreation, Redevelopment, Historic Sites, Railroad Parking*
15. **Finance, Main Street Revitalization, Education, Personnel Committee** - *Councilman Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel*
16. **Water/Sewer, Environmental Committee** – *Councilman Cannon - Water & Sewer, Environmental, Shade Tree, Health, ADA*
17. **Public Safety Committee** - *Councilman Kevin Mendes – Fire, First Aid, Cable Television*
18. **Consent Agenda**
  - Resolution 09-02-10:                      Redemption of Tax Sale Certificate – Asbury Park Bus Terminal – Certificate #08-00076
  - Resolution 09-02-11:                      Redemption of Tax Sale Certificate – The Approved Realty Group LLC – Certificate #08-00087
  - Resolution 09-02-12:                      Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #08-00088
  - Resolution 09-02-13:                      Redemption of Tax Sale Certificate – Edison Tax Services LLC – Certificate #08-00093
  - Resolution 09-02-14:                      Approval of Business License – NJ Financial LLC
  - Resolution 09-02-15:                      Approval of Business Relocation – Premier Construction 1, Inc.
19. **New Business**
  - Resolution 09-02-16:                      Approving Renewal of Masseuse License – Lois A. (Monica) Bass

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- Resolution 09-02-17: Approving Renewal of Massage Parlor License – Healing Touch & Spirit
- Resolution 09-02-18: Appointment of Borough Auditor Borough of Matawan 2009
- Resolution 09-02-19: Resolution by the Borough of Matawan Objecting to the New Jersey Department of Environmental Protection’s Recommendation to Remove Certain Areas Within the Borough from Sewer Service
- Resolution 09-02-20: Authorizing Borough Professionals to Cooperate with FSD Enterprises in the Process of Possible Cell Tower Site Locations and Carriers
- Resolution 09-02-21: Authorizing the Mayor to Execute a Communications Site Lease Agreement by and Between the Borough of Matawan and Omnipoint Communications, Inc.
- Resolution 09-02-22: Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- Resolution 09-02-23: Authorizing the Execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth
- Resolution 09-02-24: Resolution for Member Participation in a Cooperative Pricing System a Resolution Authorizing the Borough of Matawan to Enter Into a Cooperative Pricing Agreement
- Resolution 09-02-25: Authorizing Submission of a Loan Application and “Design Documents” to the New Jersey Environmental Infrastructure Trust for Inclusion in the 2009 Financing Program for the Water Treatment Plant Improvements Project
- Resolution 09-02-26: CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and Certification Prohibiting the Use of Federal Funds for Lobbying
- Resolution 09-02-27: CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2009 Community Development Projects
- Resolution 09-02-28: Release of Performance Bond for Robert Bryant Block 6, Lots 16 and 17 106 Main Street
- Resolution 09-02-29: Approving Funds Payment of Class II Special
- Resolution 09-02-30: Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit Against Water Bills Under Limited Circumstances
- Resolution 09-02-31: Fixing Recreation Fees and Uses
- Resolution 09-02-32: Emergency Temporary Appropriation
- Resolution 09-02-33: Payment of Bills
- Resolution 09-02-34: Approving Transfer Plenary Retail Distribution Liquor License from DGM, Inc. to Liberty Corner, Inc. #1329-33-003-006

**20. Privilege of the Floor**

**21. Adjournment**