

**Agenda
Special Meeting
Borough of Matawan
February 3, 2009**

Workshop – See Attached

1. New Business

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| Resolution 09-02-02: | Approving Business License – Brass Rail |
| Resolution 09-02-03: | Resolution Authorizing the Appointment of Robert Strang as
Recycling Coordinator |
| Resolution 09-02-04: | Authorization of Settlement of Precision Analytical Services, Inc.
v. Borough of Matawan, MON-L-4005-08 |
| Resolution 09-02-05: | Emergency Temporary Appropriation |
| Resolution 09-02-06: | Authorizing the Transfer of Unexpended Balances in Certain 2008
Appropriation Reserve Accounts |
| Resolution 09-02-07: | Payment of Bills |

2. Adjournment