

**Agenda  
Borough of Matawan  
January 20, 2009**

1. **Roll Call**
2. **Executive Session Resolution**                      Resolution 09-01-31
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor**
6. **Old Business**
7. **Public Hearing**  
    Veto of Ordinance 08-27: An Ordinance Adopting a Responsible Contractor Policy in the  
    Borough of Matawan
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 09-01-32:      Approval of New Business License – Stone Creek Builders
  - Resolution 09-01-33:      Approval of Raffle License – Alan B. Shepard School PTA –  
    50/50 – RL 546
  - Resolution 09-01-34:      Approval of Raffle License – Alan B. Shepard School PTA – Gift  
    Auction – RL 547
  - Resolution 09-01-35:      Redemption of Tax Sale Certificate – Plymouth Park Tax Services  
    LLC – Certificate #08-00004
  - Resolution 09-01-36:      Redemption of Tax Sale Certificate – Jian Yang – Certificate #08-  
    00007
  - Resolution 09-01-37:      Redemption of Tax Sale Certificate – CCTS Capital LLC –  
    Certificate #08-00028
  - Resolution 09-01-38:      Redemption of Tax Sale Certificate – Crusader Lien Services –  
    Certificate #08-00034
  - Resolution 09-01-39:      Redemption of Tax Sale Certificate – Royal Tax Lien Services  
    LLC – Certificate #060038

**Agenda  
Borough of Matawan  
January 20, 2009**

- Resolution 09-01-40: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC Inc. – Certificate #08-00037
- Resolution 09-01-41: Redemption of Tax Sale Certificate – Jian Yang – Certificate #08-00047
- Resolution 09-01-42: Redemption of Tax Sale Certificate – Roosevelt Arrindell – Certificate #08-00059
- Resolution 09-01-43: Redemption of Tax Sale Certificate – Roosevelt Arrindell – Certificate #08-00060
- Resolution 09-01-44: Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00064
- Resolution 09-01-45: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC Inc. – Certificate #08-00068
- Resolution 09-01-46: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00074
- Resolution 09-01-47: Redemption of Tax Sale Certificate – Asbury Park Bus Terminal – Certificate #08-00079
- Resolution 09-01-48: Redemption of Tax Sale Certificate – The Approval Realty Group LLC – Certificate #08-00092

**20. New Business**

- Resolution 09-01-49: Approving Professional Services for Conner Strong Risk Control
- Resolution 09-01-50: Authorizing the Award of a Fair and Open Contract for the Appointment of Borough Auditor
- Resolution 09-01-51: Appointing Registrar of Vital Statistics Kathleen Fitzgerald
- Resolution 09-01-52: Authorizing Refund of Tax Overpayments
- Resolution 09-01-53: Authorizing the Transfer of Unexpended Balances in Certain 2008 Appropriation Reserve Accounts
- Resolution 09-01-54: Emergency Temporary Appropriation
- 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 VI – Buildings and Housing
- Resolution 09-01-55: Payment of Bills Year-End & Prepays 2008
- Resolution 09-01-56: Payment of Bills

**21. Privilege of the Floor**

**22. Adjournment**