

**Agenda
Borough of Matawan
July 21, 2009**

1. Roll Call
2. Executive Session Resolution 09-07-22
3. Moment of Silence
4. Salute to the Flag
5. Approval of Minutes
 - September 10, 2008
 - October 7, 2008
 - October 15, 2008
 - October 28, 2008
 - November 6, 2008
 - November 12, 2008
 - November 18, 2008
 - December 2, 2008
 - December 16, 2008
 - January 1, 2009
 - January 6, 2009
6. Privilege of the Floor – Agenda Items Only
7. Old Business
 - Resolution 09-07-16:** Establishing Health Reimbursement Account Program with Insurance Design Administrators
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 09-07-23: Redemption of Tax Sale Certificate – Eric Salant – Certificate #08-00089
 - Resolution 09-07-24: Approving Business License – Absolute Fitness
 - Resolution 09-07-25: Approving Business License – Superior Search Group, LLC
 - Resolution 09-07-26: Approving Business License – Residential Home Funding Corporation
 - Resolution 09-07-27: Approving Business License – Casade Amistad
20. New Business

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- Resolution 09-07-28: Dedication by Rider – Off Duty Municipal Police Officer’s Trust Fund
- Resolution 09-07-29: Resolution in Support of S-445 Sponsored by Senator Joe Pennacchio the “Transparency in Government Act” Which Would Provide for Establishment of State Public Finance Website
- Resolution 09-07-30: Authorizing an Agreement with New Jersey Transit Corporation and the Borough of Matawan for Management, Operation, and Maintenance of the Matawan Rail Station Parking Facility
- Resolution 09-07-31: Awarding 2009 Annual Contract for Emergency Water & Sanitary Sewer Repairs to B & W Construction Co. of New Jersey
- Resolution 09-07-32: Awarding 2009 Annual Contract for Middlesex Road Water Treatment Plant Iron Sludge Removal to Freehold Cartage
- Resolution 09-07-33: Authorizing Stipend’s of Officers, Management, Supervisory Personnel not Represented by an Organized Bargaining Unit Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 09-07-34: Approving Extended Sick Leave Request for Bryan Murphy
- Resolution 09-07-35: Temporary Capital Budget
- 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”
- Resolution 09-07-36: Emergency Temporary Appropriation
- Resolution 09-07-37: Payment of Bills

21. Privilege of the Floor

22. Adjournment