

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

1. **Roll Call**
2. **Executive Session Resolution** Resolution 09-03-12
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor**
6. **Old Business**
Resolution 09-03-04: Approving Towing License – R & A Auto Body, Inc.
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 09-03-13: Redemption of Tax Sale Certificate – Plymouth Park Tax Services, LLC – Certificate #08-00002
Resolution 09-03-14: Redemption of Tax Sale Certificate – The Approved Realty Group, LLC – Certificate #08-00087
Resolution 09-03-15: Approval of New Business License – Ksoft Systems, Inc.
Resolution 09-03-16: Approval of New Business License – Andrew J. Lenza Realty, LLC
Resolution 09-03-17: Approval of New Business License – 2-Track USA, Inc.
Resolution 09-03-18: Approval of Raffle License – Rotary Club of Matawan, NJ – Casino Night – RL-548
Resolution 09-03-19: Approval of Raffle License – Mid-Jersey Mothers of Multiples Club – Gift Auction – RL-549
19. **New Business**
Resolution 09-03-20: Approving Renewal of Masseuse License – Ji Hong Xie
Resolution 09-03-21: Approving Renewal of Massage Parlor License – Whole Body Health Care Center, LLC
Resolution 09-03-22: Borough of Matawan Business Office Hours

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- Resolution 09-03-23: Authorizing the Issuance of Summer Parking Passes Railroad Parking
- Resolution 09-03-24: Authorization to Sign on Behalf of the Borough of Matawan Monmouth County Leveraged PARIS 5 (2009-2010) Grant Application
- Resolution 09-03-25: Awarding 2008 Road Program Contract – Lucas Brothers, Inc.
- Resolution 09-03-26: Resolution Granting Sanitary Sewer Lateral Reconstruction First Baptist Church Sewer Lateral Repair
- Resolution 09-03-27: Authorizing Refund of Tax Overpayments – The Approved Realty Group
- Resolution 09-03-28: Authorization of Expenditure – Fire Department - M.E. Haley Fire House
- Resolution 09-03-29: Acceptance of Resignation Part-Time Hourly Bookkeeper – Finance Department – Diane M. Scalzo
- Resolution 09-03-30: Acceptance of Resignation Part-Time Electrical Inspector – Construction Department – Anthony G. Moore
- Resolution 09-03-31: Approving the Change in the Position of Deputy Court Administrator from Part Time to Full Time Deputy Court Administrator
- Resolution 09-03-32: Authorizing the Hiring of Part-Time Electrical Inspector – Construction Department – Richard E. Faller
- Ordinance 09-03: Amending Chapter II of the Administration Code of the Borough of Matawan
- Ordinance 09-04: Amending and Supplementing Chapter 34 of the Code of the Borough of Matawan to Include Residential Solariums as a Permitted Conditional Use in the R-50, R-75 and R-100 Residential Zones
- Ordinance 09-05: Amending and Supplementing Chapter 34 Section 67 of the Code of the Borough of Matawan Entitled “GB General Business District”
- Ordinance 09-06: Calendar Year 2009 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- Resolution 09-03-33: Authorizing the Transfer of Unexpended Balances in Certain 2008 Appropriation Reserve Accounts
- Resolution 09-03-34: Emergency Temporary Appropriation
- Resolution 09-03-35: Payment of Bills

20. Privilege of the Floor

21. Adjournment