

**Agenda  
Borough of Matawan  
May 19, 2009**

1. **Roll Call**
2. **Executive Session Resolution**                      Resolution 09-05-02
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Proclamations**                                      National Ovarian Cancer Awareness  
Parents of Special People
6. **Approval of Minutes**                              August 6, 2008  
August 19, 2008
7. **Public Hearing**                                      Budget Hearing  
  
Liquor License - Expansion of Premises – Anthony  
J. Pianelli, Jr.
8. **Privilege of the Floor**
9. **Old Business**  
Ordinance 09-08:                                      Amending the Code of the Borough of Matawan –  
Recreation Commission
10. **Clerk’s Report**
11. **Mayor’s Report**
12. **Administrator’s Report**
13. **Attorney’s Report**
14. **Engineer’s Report**
15. **Construction, Technology, Sanitation/Recycling Committee** – *Councilman Mullaney –  
Construction, Technology, Sanitation & Recycling, Library*
16. **Police, Public Works Committee** – *Councilman Urbano – Police, Streets & Roads, Buildings,  
Grounds, Property Maintenance*
17. **Recreation, Redevelopment, Historic Sites Committee** - *Councilwoman Clifton –  
Recreation, Redevelopment, Historic Sites, Railroad Parking*
18. **Finance, Main Street Revitalization, Education, Personnel Committee** - *Councilman  
Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel*
19. **Water/Sewer, Environmental Committee** – *Councilman Cannon - Water & Sewer,  
Environmental, Shade Tree, Health, ADA*
20. **Public Safety Committee** - *Councilman Kevin Mendes – Fire, First Aid, Cable Television*
21. **Consent Agenda**  
Resolution 09-05-03:                                      Redemption of Tax Sale Certificate – Daxuan Wang –  
Certificate #08-00027  
  
Resolution 09-05-04:                                      Redemption of Tax Sale Certificate – Daxuan Wang –  
Certificate #08-00053  
  
Resolution 09-05-05:                                      Redemption of Tax Sale Certificate – The Approved Realty  
Group, LLC – Certificate #08-00054  
  
Resolution 09-05-06:                                      Redemption of Tax Sale Certificate – Ingenious  
Intelligence BNC, Inc. – Certificate #08-00055

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- Resolution 09-05-07: Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #08-00070
- Resolution 09-05-08: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #08-00075
- Resolution 09-05-09: Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #08-00078
- Resolution 09-05-10: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00082
- Resolution 09-05-11: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00099
- Resolution 09-05-12: Redemption of Tax Sale Certificate – Rainbow Associates, LLC – Certificate #08-00100
- Resolution 09-05-13: Redemption of Tax Sale Certificate – Adrian R. Palacios. – Certificate #08-00115
- Resolution 09-05-14: Approval of Business License – Krittles, LLC
- Resolution 09-05-15: Approval of Business License – Innovative Thinking, LLC
- Resolution 09-05-16: Approval of Business License – New Fashion Nail
- Resolution 09-05-17: Approval of Business License – Any Bloomin’ Thing Florist & Gifts
- Resolution 09-05-18: Approving Peddlers License – Jersey Resident Address Service
- Resolution 09-05-19: Approval of Raffle License – Castle of Dreams Animal Rescue – Gift Auction – RL-551
- Resolution 09-05-20: Approval of Raffle License – Shore Knights, Inc. – Gift Auction – RL-552

**22. New Business**

- Resolution 09-05-21: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day
- Resolution 09-05-22: Resolution for a Place to Place transfer (Expansion of Premises) Distribution License Anthony J. Pianelli, Jr. #1329-33-009-004
- Resolution 09-05-23: Resolution Appointing William J. Garofalo as the Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund
- Resolution 09-05-24: Authorizing Financial Relief under Ordinance 98-17: Authorizing Credit against Water Bills under Limited Circumstances
- Resolution 09-05-25: Authorizing Financial Relief under Ordinance 98-17: Authorizing Credit against Water Bills under Limited Circumstances

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- Resolution 09-05-26: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Wilson Avenue Road Rehabilitation Project
- Resolution 09-05-27: Authorizing Maser Consulting to Provide Professional Services for Continued Implementation of a GIS/GPS Program
- Resolution 09-05-28: Rejection of Mill Road Sanitary Sewer Extension Bid
- Resolution 09-05-29: Awarding Contract for Mill Road Sanitary Sewer Extension to B&B Construction LLC
- Resolution 09-05-30: Resolution Authorizing Stipends for the Position of Temporary Part Time Water/Sewer Clerk
- Resolution 09-05-31: Resolution Adopting the Library Agreement between the Borough of Matawan, The Township of Aberdeen and the Matawan/Aberdeen Library Board of Trustees regarding Transfer of Surplus Funds
- Resolution 09-05-32: Claire Court – JCP&L
- Resolution 09-05-33: Release of Performance Bond for Genesis Associates – 1000 Highway 34 – Office Project – Block 120.01, Lot 5
- Resolution 09-05-34: Resolution Accepting the Tax Collector’s Annual Unaudited Report
- Resolution 09-05-35: Resolution to Cancel Trust Other Fund
- Resolution 09-05-36: Emergency Temporary Appropriation
- Ordinance 09-03: Amending Chapter II of the Administrative Code of the Borough of Matawan
- Ordinance 09-09: An Ordinance to Amend the Code of the Borough of Matawan Amending Chapter 3-8 Police Regulations Disorderly Persons
- Ordinance 09-10: An Ordinance to Amend the Code of the Borough of Matawan Amending Chapter 13-1.4 – Increasing State Surcharge Fees
- Ordinance 09-11: Amending and Supplementing Ordinances Fixing and Establishing Fees for Vital Records and Service Issued by the Registrar of the Borough of Matawan
- Ordinance 09-12: Repealing Ordinance 09-17: Authorizing Credit against Water Bills under Limited Circumstances
- Resolution 09-05-37: Payment of Bills

**23. Privilege of the Floor**

**24. Adjournment**