

**Agenda - Borough of Matawan
January 26, 2009
Special Meeting**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. New Business

Discussion of Economic Stimulus Program

Resolution 09-01-57: Authorizing T&M Associates to Provide Professional Services for Water
Treatment Facilities Improvements – Economic Stimulus Program

5. Privilege of the Floor

6. Adjournment