

Borough of Matawan –Agenda

Tuesday, April 7, 2009

A. Reconvene March 31, 2009 Budget Meeting

1. **Roll Call**
 - a. **Ordinance 09-06:** Ordinance to Exceed the Municipal Budget – Appropriation Limits and to Establish a Cap Bank
 - b. **Resolution 09-04-01: Budget Introduction** – Municipal Budget of the Borough of Matawan, County of Monmouth for the Fiscal Year 2009
2. **Adjournment**

B. Workshop Meeting

1. **Roll Call**
2. **Moment of Silence**
3. **Salute to the Flag**
4. **Proclamation**
5. **Workshop Discussions**
 - a. Cell Tower Update
 - b. Excessive Water Consumption Exemption
 - c. Discussion of Business Administrator
 - d. Extension of Four Day Workweek
 - e. Disorderly Persons Ordinance
 - f. GIS System
 - g. Property Maintenance Ordinance
 - h. HAM Program Summer Camp
 - i. Gas and Municipal Vehicles Usage
 - j. General Discussion on Recreation Ordinance
 - k. Employee Time Records

C. Regular Agenda

Consent Agenda

- Resolution 09-04-02: Approving Business License – Commodity Sampler Services, LLC
- Resolution 09-04-03: Approving Business License – Papa Johns
- Resolution 09-04-04: Approval of Raffle License – Our Lady of Victories Alumni Association - #RL-550

New Business

- Resolution 09-04-05: Resolution Retain Part-Time Business Administrator
- Resolution 09-04-06: Resolution Honoring our Troops and “Support our Troops Day”
- Resolution 09-04-07: Tonnage Grant Application Resolution – Year 2008

- Resolution 09-04-08: Resolution Authorizing an Agreement with the Monmouth County Mosquito Extermination Commission
- Resolution 09-04-09: Resolution for the Borough of Matawan for a Regional Feasibility Study Grant
- Resolution 09-04-10: Mill Road Sewer Extension
- Ordinance 09-07: Bond Ordinance Providing an Appropriation of \$200,000 for Improvements to the Water Treatment Plant for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$200,000 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Resolution 09-04-11: Emergency Temporary Appropriation
- Resolution 09-04-12: Payment of Bills

6. Privilege of the Floor

7. Adjournment