

**Borough of Matawan - Agenda
August 5, 2009**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Presentation of Proclamation: Annual Fireman's Fund Drive

5. Workshop Items

- a. Signage Ordinance
- b. Amendment to Personnel Policy – Medical Op Out
- c. Railroad Parking Lease
- d. Flood Damage Prevention Ordinance
- e. Mill Road Connection Fees - Sewer
- f. Cliffwood Avenue Office Building – Sewer Hookup
- g. Qui-Qui License
- h. Extraordinary Water Usage Ordinance

6. Old Business

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

7. Consent Agenda

Resolution 09-08-01: Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00118

Resolution 09-08-02: Approval of Business License – Who's Next

Resolution 09-08-03: Approving Peddlers License – APX Alarm Security Solutions, Inc.

Resolution 09-08-04: Approval of Raffle License – Woman's Club of Matawan – 50/50 – RL #553

Resolution 09-08-05: Approval of Raffle License – Trinity Episcopal Church – Gift Auction – RL #554

Resolution 09-08-06: Approval of Raffle License – Trinity Episcopal Church – Quilt – RL #555

Resolution 09-08-07: Approval of Raffle License – Trinity Episcopal Church – 50/50 – RL #556

8. New Business

Resolution 09-08-08: Authorizing T&M Associates to Provide Professional Services for Closeout of Classification Exception Area Located at 150 Main Street

Resolution 09-08-09: Authorizing the Waiver of Fees – Matawan Night Out – Health Department Fees

Resolution 09-08-10: Authorizing the Waiver of Fees – St. James AMC Zion Church

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Resolution 09-08-11: Amending Resolution 09-07-11: Authorizing the Hiring of Part-Time Seasonal Personnel Summer Recreation Canoe Rentals

Resolution 09-08-12: Emergency Temporary Appropriation

Resolution 09-08-13: Payment of Bills

9. Privilege of the Floor

10. Adjournment

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