

Borough of Matawan –Agenda

July 7, 2009

1. Roll Call

2. Executive Session Resolution Resolution 09-07-01

3. Moment of Silence

4. Salute to the Flag

5. Workshop Items:

- a. Request for Extension of Cable - Chamber of Commerce – permission to install a cable line for their office
- b. Finance – MCIA
- c. Elimination of Administration/Car Fees for Borough Projects Retro January 1, 2009
- d. Towing Ordinance
- e. Sewer – Request for Sewer Hookup, Cliffwood Avenue (This is a private sewer line. It is owned and maintained by the Condo Association.)
- f. Railroad Parking – Ordinance

6. Old Business

Ordinance 09-10: Amending Ordinance 09-02 – 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 Services Issued by the Registrar of the Borough of Matawan – Chapter II, Article IX – Administrative Fees and Charges – Section 2-70.2 Fees for Copies

Ordinance 09-12: Ordinance Repealing Section 22-9 Entitled “Credit Against Water Bills under Certain Circumstances”

7. Consent Agenda

Resolution 09-07-02: Redemption of Tax Sale Certificate – CCTS Capital LLC – Certificate #08-00124

Resolution 09-07-03: Approving Business License – Simon Engineering

Resolution 09-07-04: Approving Business License – Moyers Insurance Agency

Resolution 09-07-05: Approving Business License – Jersey Laughs

Resolution 09-07-06: Approving Business License – Higher Grounds LLC

8. New Business

Resolution 09-07-07: Resolution for a Place to Place Transfer (Expansion of Premises) – Consumption License – Gatti & Ruggiero, Inc. (Bart’s Modern Continental Cuisine) #1329-33-006-004

Resolution 09-07-08: Resolution Authorizing the Department of Public Works to Cut Grass on Private Property – Chapter 15-1 of Code of the Borough of Matawan

Resolution 09-07-09: Award of Bid for Purchase of Trailer Mounted Sewer Jet

Resolution 09-07-10: Awarding 2009 Annual Contract for the Well and High Service Pump Maintenance – AC Schultes, Inc.

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

Resolution 09-07-12: Authorizing the Hiring of Part-Time Seasonal Personnel – Summer Program Director

- Resolution 09-07-13: Authorizing the Hiring of Part-Time Seasonal Personnel – Assistant Summer Program Director
- Resolution 09-07-14: Authorizing the Hiring of Part-Time Seasonal Personnel – Summer Recreation Program
- Resolution 09-07-15: Authorizing the Hiring of Part Time Hourly Clerical Assistant – Water/Sewer Department
- Resolution 09-07-16: Establishing Health Reimbursement Account Program with Insurance Design Administrators
- Resolution 09-07-17: Regional Feasibility Study Grant
- Ordinance 09-13: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- Resolution 09-07-18: Emergency Temporary Appropriation
- Resolution 09-07-19: Payment of Bills

13. Privilege of the Floor

14. Adjournment