

**Borough of Matawan - Agenda
September 1, 2009**

- 1. Roll Call**
- 2. Executive Session** Resolution 09-09-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Public Hearing** Amendment to 2009 Budget
- 6. Workshop Items**
 - a. Amendment to Personnel Policy – Medical Op Out
 - b. Court Renovations
 - c. Recreation Grants
 - d. Ordinance Authorizing Payment Plan against Water Bills Under Limited Circumstances beyond the Control of User
 - e. Hoyt Street – Weight Limit
 - f. Uniform Time Records
 - g. Business License Ordinance Amendment
 - h. Budget Status
- 7. Old Business**
- 8. Consent Agenda**
 - Resolution 09-09-02: Redemption of Tax Sale Certificate – Imperial Funding Group, LLC – Certificate #050009
 - Resolution 09-09-03: Redemption of Tax Sale Certificate – Imperial Funding Group, LLC – Certificate #060017
 - Resolution 09-09-04: Redemption of Tax Sale Certificate – Milestone Inv. Partners, LLC – Certificate #08-00014
 - Resolution 09-09-05: Redemption of Tax Sale Certificate – Independent Investors – Certificate #08-00033
 - Resolution 09-09-06: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00036
 - Resolution 09-09-07: Redemption of Tax Sale Certificate – Plymouth Park Tax Services, LLC – Certificate #08-00052
 - Resolution 09-09-08: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00058
 - Resolution 09-09-09: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #08-00072
 - Resolution 09-09-10: Redemption of Tax Sale Certificate – Barkese M. Dalton – Certificate #08-00081
 - Resolution 09-09-11: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate #08-00108
 - Resolution 09-09-12: Redemption of Tax Sale Certificate – CCTS Capital, LLC – Certificate #08-00117

**Borough of Matawan - Agenda
September 1, 2009**

9. New Business

- Resolution 09-09-13: Release of Escrow for ALM Construction Co., LLC – Block 29, Lot 42.04
- Resolution 09-09-14: A Resolution of the Borough of Matawan, New Jersey, Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2009 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- Resolution 09-09-15: Authorizing T&M Associates to Provide Professional Services for ADA Transition Plan
- Resolution 09-09-16: Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey, to Amend Introduced Budget in Accordance with the Provisions of 40A:4-9
- Resolution 09-09-17: Emergency Temporary Appropriation
- Resolution 09-09-18: Payment of Bills

10. Privilege of the Floor

11. Adjournment