

Agenda
Borough of Matawan
June 17, 2008

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 08-06-15
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** February 11, 2008
February 19, 2008
- 6. Privilege of Floor**
- 7. Old Business**
 - Ordinance 08-09: An Ordinance to Create the Position of Municipal Housing Liaison for the Purpose of Administering Borough of Matawan's Affordable Housing Program Pursuant to the Fair Housing Act
 - Ordinance 08-10: Amending and Supplementing Chapter IX, "Traffic," Schedule II, Regarding Parking Prohibited Along Certain Streets
- 8. Clerk's Report**
- 9. Mayor's Report**
- 10. Administrator's Report**
- 11. Attorney's Report**
- 12. Engineer's Report**
- 13. Recreation, Water/Sewer, Redevelopment Committee - Councilman Bunyon – *Recreation, Water/Sewer, Redevelopment***
- 14. Finance, Education, Personnel Committee -Councilman Cannon – *Finance, Education, Personnel***
- 15. Technology, Sanitation/Recycling Services Committee - Councilwoman Clifton – *Historic Sites, Library, Technology, Cable Television, Sanitation/Recycling Services, Railroad Parking***
- 16. Environmental Committee – Councilman Malley – *Shade Tree, Environmental, Health, ADA***
- 17. Public Safety Committee - Councilman Mendes – *Police, Fire, First Aid***
- 18. Public Works Committee – Councilman Mullaney - *Streets & Roads, Buildings, Grounds, Property Maintenance, Construction***
- 19. Consent Agenda**
 - Resolution 08-06-16: Redemption of Tax Sale Certificate – Imperial Funding Group, LLC – Certificate #060011
 - Resolution 08-06-17: Redemption of Tax Sale Certificate – Stewart A. Levine – Certificate #07-00032
 - Resolution 08-06-18: Approving Business License – Aby's Mexican Restaurant
- 20. New Business**
 - Resolution 08-06-19: Renewal of 2008-2009 ABC Liquor Licenses
 - Resolution 08-06-20: Rejection and Re-Bid of Water Meters
 - Resolution 08-06-21: Authorizing Matawan Borough to Provide Block140, Lot 1.02 in the Aberdeen Township Tax Map Access to the Borough's Sewer Lines
 - Resolution 08-06-22: Authorizing Maser Consulting PA to Provide Professional Services for Red Light Cameras Applications
 - Resolution 08-06-23: Awarding 2008 Annual Contract for the Well and High Service Pump Maintenance to A.C. Schultes, Inc.

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Resolution 08-06-24: Authorizing Financial Relief Under Ordinance 98-17: Authorizing Credit
August Water Bills Under Limited Circumstances

Resolution 08-06-25: Authorizing the Appointment of Personnel Summer Recreation Program 2008

Resolution 08-06-26: Adopting An Employee Supplemental Insurance Benefits Plan

Resolution 08-06-27: Emergency Temporary Appropriation

Ordinance 08-11: Ordinance of the Borough of Matawan, County of Monmouth, State of New
Jersey, Amending and Supplementing Chapter VIII, "Police"

Resolution 08-06-28: Payment of Bills

21. Privilege of the Floor

22. Adjournment