

## Borough of Matawan - Workshop Agenda

Wednesday, September 10, 2008

1. Roll Call
2. Moment of Silence
3. Salute to the Flag
4. Monmouth County Sheriff's Office – Digital Communications
5. Declan O'Scanlon – Cell Towers
6. Discussion
  - a. **Budget**
    - i. Borough Administrator Update – Status 2008 Budget
    - ii. Borough Administrator Update - Progress report 2009 Budget
    - iii. Water Attorney Fee Request
    - iv. Extension of four (4) day week
    - v. Unauthorized Invoices - Gravelly Brook Park
  - b. **Health Insurance**
    - i. Naming MacGroup as Broker of Record (in lieu of TPA)
  - c. **Recreation**
    - i. Memorial Day Parade – Schedule parade for Sunday, May 24, 2009
  - d. **Police Department**
    - i. Towing Ordinance
  - e. **Fire Department**
    - i. Update on Needs Assessment
    - ii. Ladder Truck
  - f. **Resident Request**
    - i. Vacation of Easement – Block 34, Lots 6 & 7 (Clinton / Orchard Street) Update from Borough Attorney
  - g. **Engineering/Projects**
    - i. 2006 Road Program (Union and Marc Drive) Change Order No. 3
  - h. **General & Personnel**
    - i. State Wide Development Fees
    - ii. County curb cut and crosswalk on Main Street
7. Public Comment
6. Adjournment