

**Agenda
Borough of Matawan
October 20, 2009**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Approval of Minutes

April 23, 2009

5. Privilege of the Floor – Agenda Items Only

6. Old Business

Resolution 09-10-10: Authorizing Maser Consulting, PA to Undertake Any Necessary Steps for the Public Advertisement and Accept Bids for Park Avenue Sewer Rehabilitation

7. Clerk’s Report

8. Mayor’s Report

9. Administrator’s Report

10. Attorney’s Report

11. Engineer’s Report

**12. Construction, Technology, Sanitation/Recycling Committee – Councilman Mullaney –
*Construction, Technology, Sanitation & Recycling, Library***

**13. Police, Public Works Committee – Councilman Urbano – Police, Streets & Roads, Buildings,
*Grounds, Property Maintenance***

**14. Recreation, Redevelopment, Historic Sites Committee - Councilwoman Clifton – Recreation,
*Redevelopment, Historic Sites, Railroad Parking***

**15. Finance, Main Street Revitalization, Education, Personnel Committee - Councilman
*Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel***

**16. Water/Sewer, Environmental Committee – Councilman Cannon - Water & Sewer, Environmental,
*Shade Tree, Health, ADA***

17. Public Safety Committee - Councilman Kevin Mendes – Fire, First Aid, Cable Television

18. Consent Agenda

Resolution 09-10-17: Approving Business License – Little Italy Pizzeria

Resolution 09-10-18: Approving Business License – The Learning Experience

Resolution 09-10-19: Approving Business License – Tiffani’s Vintage Closet

19. New Business

Resolution 09-10-20: Redemption of Tax Sale Certificate – The Approved Realty Group, LLC – Certificate #08-00016

Resolution 09-10-21: Redemption of Tax Sale Certificate – Edison Tax Services, LLC – Certificate #08-00056

Resolution 09-10-22: Set Curfew 2009 Halloween Season

Resolution 09-10-23: Authorizing the Purchase of a 2010 Ford Crown Victoria Police Vehicle for the Borough of Matawan’s Police Department VIN #2FABP7BV6AXQ00229

Resolution 09-10-24: Authorizing the Purchase of a 2010 Ford Crown Victoria Police Vehicle for the Borough of Matawan’s Police Department VIN #2FABP7BV2AX100230

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- Resolution 09-10-25: Authorizing the Hiring of a Temporary Part Time Hourly Employee Construction/Fire Prevention Offices
- Resolution 09-10-26: Authorizing the Hiring of a Second Temporary Part Time Hourly Employee Construction/Fire Prevention Offices
- Resolution 09-09-27: To Terminate Participation Under the New Jersey State Health Benefits Program Act of the State of New Jersey for SHBP Dental Plan Coverage Only
- Resolution 09-10-28: Resolution Requesting Approval of Items of Revenue and Appropriation (NJSA 40A:4-87)
- Resolution 09-10-29: Payment of Bills

20. Privilege of the Floor

21. Adjournment