

**Borough of Matawan – Agenda
October 6, 2009**

1. Roll Call

2. Executive Session Resolution 09-10-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes February 17, 2009
March 3, 2009
March 9, 2009
March 18, 2009
March 31, 2009
April 7, 2009

6. Workshop Items

- a. Court Renovations
- b. Change of Meeting Date – Tuesday, November 17th (Monday, November 16th)
- c. Sign Ordinance
- d. Dams (Lake Leffert/Lake Matawan)
- e. Budget Status
- f. Local Unit Civil Rights Resolution
- g. Local Unit Identity Theft Policy
- h. Park Avenue Sewer Repair

7. Old Business

Ordinance 09-15: Authorizing Payment Plan against Water Bills under Limited Circumstances beyond the Control of User

Ordinance 09-18: Amending the Code of the Borough of Matawan – Chapter 7 – Traffic – Gross Vehicle Weight – Hoyt Street

Ordinance 09-20: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel, General Employees not Represented by an Organized Bargaining Unit and Employees Represented by an Organized Bargaining Unit

8. Consent Agenda

Resolution 09-10-02: Redemption of Tax Sale Certificate – US Bank-Cust/SASS Muni V DTR – Certificate #08-00102

Resolution 09-10-03: Redemption of Tax Sale Certificate – Jian Yang – Certificate #08-00122

Resolution 09-10-04: Approving Business License – Veteran’s Maintenance, Inc.

9. New Business

Resolution 09-10-05: Authorizing Accelerated Tax Sale for 2009

Resolution 09-10-06: A Resolution Adopting an Identity Theft Policy

Resolution 09-10-07: A Resolution to Affirm the Borough of Matawan’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Contractors, and Members of the Public that

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come into Contact with Municipal Employees, Officials and
Volunteers

Resolution 09-10-08: Second and Final Reduction of Performance Guarantee Bond
and Escrow Calculation – ESK Builders – Block 113, Lot
1.01 and 1.03

Resolution 09-10-09: Amending the Fair and Open Contract for the Borough Labor
Attorney

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

Resolution 09-10-11: Mill Road Sanitary Sewer Extension – Authorizing Change
Order No. 1 (Deduction)

Resolution 09-10-12: Release of Escrow for First Star/Kat Shack – Block 41, Lot 1

Resolution 09-10-13: Authorization to Sign on Behalf of the Borough of Matawan
the Amended Agreement between Monmouth County,
Monmouth County Board of Health and Borough of Matawan
to Provide Services to the Borough of Matawan

Resolution 09-10-14: Payment of Bills

10. Privilege of the Floor

11. Adjournment